



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431

In God We Trust

Mayor
Rex Smith

Board of Aldermen

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham

Craig Sanders

**A special meeting has been called by
Mayor Rex Smith and Board of
Aldermen for Thursday, February 1,
2018 at 5:30 pm**

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Workshop – water
4. Adjourn

February 1, 2018 11:30 pm


City Clerk



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February 1, 2018

Mayor
Rex Smith

CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

Board of Aldermen

Donald Cullum
Malcomb C. Driskill
Terry Glidewell
Copey Grantham
Craig Sanders

To: DONALD CULLUM, TERRY GLIDEWELL, MALCOMB DRISKILL,
COPEY GRANTHAM AND CRAIG SANDERS

You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi 5:30 pm on Thursday, February 1, 2018. The subject of said meeting is as follows:

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Workshop - water
4. Adjourn

**A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,**

Attest:

Mary Parker, City Clerk

Rex Smith, Mayor

We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.

Donald Cullum

Terry Glidewell

Craig Sanders

Malcomb Driskill

Copey Grantham

I have served notice on the above Alderman at least three hour before time of meeting.

Rex Smith, Mayor

Mary Parker, City Clerk

MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A DULY NOTICED SPECIAL BOARD MEETING HELD ON THURSDAY, FEBRUARY 1, 2018 AT THE CITY HALL BOARD ROOM AT 5:30 P.M.

Be it remembered that the Mayor and Board of Aldermen of the City of Saltillo, Mississippi met in a duly noticed special board meeting held on Thursday, February 1, 2018 at the City Hall Board Room at 5:30 p.m. and the following officials were present to wit:

Mayor	Rex Smith
Vice Mayor	Terry Glidewell
Aldermen	Donald Cullum
	Malcomb Driskill
	Copey Grantham
	Craig Sanders
Attorney	Chris Evans
City Clerk	Mary Parker

The Mayor opened with the pledge of allegiance and Alderman Sanders led with a prayer.

Thereupon the Mayor declared a legal quorum present and the meeting was opened for the following business:

RE: APPROVE AGENDA ITEMS

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the agenda for the Special Called Meeting February 2, 2018.

Ordered this the 1st day of February, 2018

RE: WORKSHOP – WATER CONCERNS

Public Works Director Richard Feist came before the Mayor and Board to express concerns about water lines on the west side of city. He informed the board how the decision was made to switch from river water to ground water. There were several factors considered in the decision but the main factor was what would be best for the city both to improve water flow and cost. After much discussion Feist is to come back before the board with a plans and cost projections.

Ordered this the 1st day of February, 2018.

RE: ADJOURN

On the motion Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to adjourn the special called meeting, Thursday, February 2, 2018.

Ordered this the 1st day of February, 2018.

ATTEST:

City Clerk


Mayor Rex Smith