

In God We Trust

City of Saltillo

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

Mayor Rex Smith

Board of Aldermen

Scottie Clark

Donald Cullum

Terry Glidewell

Copey Grantham

Craig Sanders

A meeting has been called by Mayor Rex Smith and the Board of Aldermen for the following date: Monday, February 1, 2021 at 6:00 p.m.

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Personnel water department
- 3. Review agenda for Tuesday, February 2, 2021
- 4. Online registration for park & rec activities
- 5. Adjourn

February 1, 2021 2:00 p.m.

Date

Time



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Mayor Rex Smith

Board of Aldermen

Scottie Clark

Donald Cullum Terry Glidewell

Copey Grantham
Craig Sanders

City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 February 1, 2021

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

To: SCOTTIE CLARK, DONALD CULLUM, TERRY GLIDEWELL, 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 6:00 p.m Monday, February 1, 2021. The subject of said meeting is as follows:

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Personnel water department
- 3. Review agenda for Tuesday, February 2, 2021
- 4. Online registration for park & rec activities
- 5. Adjourn

A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INST<u>ANTE</u>

Rex Smith, Mayor

ATTEST:

Mary Parker, City Clerk

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

Copey Grantham

Scottie Clark

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 MONDAY, FEBRUARY 1, 2021 AT THE CITY HALL BOARD ROOM AT 6:00 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 Monday, February 1, 2021 at the City Hall Board Room at 6:00 p.m. and the following officials were present to wit:

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

The Mayor opened with the pledge of allegiance and Terry Glidewell led with a prayer.

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

RE: PERSONNEL ISSUE

On the motion of Scottie Clark, and by an affirmative vote of all present to discuss whether a personnel issue qualified for executive session.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session to discuss a personnel matter.

Present in executive session were Mayor Rex Smith, Aldermen Copey Grantham, Donald Cullum, Terry Glidewell, Craig Sanders and Scottie Clark, as well as City Attorney Chris Evans and City Clerk Mary Parker. After a brief discussion, Tommy Hood was asked to come into the meeting. A personnel discussion took place in executive session.

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to go out of executive session and return to regular session.

No action taken.

Ordered this the 1st day of February, 2021.

RE: REVIEW AGENDA FEBRUARY 2, 2021

The Mayor and Aldermen reviewed the agenda that will be discussed on Tuesday, February 2, 2021. The question concerning the tax and water credits need more detailed information.

Ordered this the 1st day of February, 2021.

RE: PARK & REC ONLINE REGISTRATION

On the motion of Scottie Clark, seconded by Copey Grantham, and by an affirmative vote of all present to move forward on implementing an online payment system for Park & Rec registration for sports. Park & Rec director presented an online system

provided by Sports Connect/Stacks Sport for \$300.00 per year as the website posting fee. The system would also provide the options to pick teams and set schedules, etc.

Ordered this the 1^{st} day of February, 2021.

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Monday, the 1^{st} of February 2021 at 7:27 p.m.

Ordered this the 1st day of February 2021.

Mayor Rex Smith

Attacti

City Clark