

***MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A REGULAR BOARD MEETING HELD ON FEBRUARY 19, 2019 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 regular board meeting held on February 19, 2019 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

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

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

**RE: APPROVE AGENDA**

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve the agenda for the meeting of February 19, 2019

Ordered this the 19<sup>th</sup> day of February 2019.

**RE: FEBRUARY 5, 2019 MINUTES AND FEBRUARY 8, 2019 SPECIAL CALLED MEETING**

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes for the February 5, 2019 regular meeting and the February 8, 2019 Special Called meeting as recorded.

Ordered this the 19<sup>th</sup> day of February, 2019

**RE: CLAIMS DOCKET 61892 - 62005**

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the claims docket, 61892 - 62005.

Ordered this the 19<sup>th</sup> day of February, 2019

**RE: 2019 ACADEMY SPORTS SPONSORSHIP AGREEMENT**

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to enter into an agreement with Academy Sports to sponsor Park and Rec sports. The contract includes \$500 cash, \$500 Gift Card, Eighteen Football Coaches Packets (\$1,710 value), Twenty Soccer Coaches Packets (\$1000 value), Twenty Basketball Coaches Packets (\$700 value), Twenty Baseball Coaches Packets (\$1000 value), and Seventeen softball coaches packets (\$1000 value). Academy will receive the following sponsorship benefits from Saltillo Park and Rec – One Football Field sponsorship, One Soccer Field Sponsorship, One Baseball & Softball sponsorships, eleven 3 x 6 banners to be placed at each Sportsplex throughout the year of sports, two banners prominently placed at the basketball

courts, Saltillo Parks and recreation will direct players to our store for all their equipment needs, opportunity to perform exclusive in-store league night, opportunity to host in-store registration for baseball, softball, and spring soccer programs, Academy Sports and Outdoors logo to be prominently placed on city website and printable schedules and provide proof of performance to included participant numbers and pictures.

Ordered this the 19<sup>th</sup> day of February, 2019

**RE: MOWER ATTACHMENT/CUTTER FOR EXCAVATOR**

The Mayor discussed the possibility of purchasing an attachment/ cutter side arm for the excavator. The attachment would be used to cut banks and areas along the lagoon. Dale Brock is offering to sell the attachment to the city for \$3500. The mayor will do price checking and come back to the board.

Ordered this the 19<sup>th</sup> day of February, 2019

**RE: ADJOURN**

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the regular called meeting, February 19, 2019 at 6:15 p.m. of the Mayor and Board of Aldermen.

Ordered this the 19<sup>th</sup> day of February, 2019

  
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Mayor Rex Smith  
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Attest: City Clerk