

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 Friday, February 22, 2019 at 3:00 pm

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Declare an emergency due to weather
- 3. Approve engineering agreement
- 4. Adjourn

February 22, 2019

11:45 a.m.

Date

Time



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 February 22, 2019

In God We Trust

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

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 at 3:00 p.m. on Friday, February 22, 2019 The subject of said meeting is

Mayor Rex Smith TO: TERRY GLIDEWELL, DONALD CULLUM, COPEY GRANTHAM, CRAIG SANDERS, AND MALCOMB DRISKILL: ALDERMEN OF THE CITY OF SALTILLO, MISSISSIPPI.

Board of Aldermen

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham

Craig Sanders

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as follows:

Resomith, Mayor

ex Smith, Mayor

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

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 megting aforesaid and waive copy of the call.

Donald Collum

Terry Glidewell

Malcomb Briskill

Coney Grantham

Wing Sanders Wood

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

Saltillo City Policeman

Bex 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 FRIDAY, FEBRUARY 22, 2019 AT THE CITY HALL BOARD ROOM AT 12:00 PM

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 Friday, February 22, 2018 at the City Hall Board Room at 12:00 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

Present: 1st District Supervisor Phil Morgan; State Senator Chad McMahan; PSC Southern District Sam Briton; Chief Police Grant Bailey; Fire Chief Mark Nowell; Building and Zoning Administrator Brian Grissom.

Mayor Smith led with the pledge of allegiance and Alderman Craig Sanderled with a prayer.

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

RE: PROCLMATION OF LOCAL EMERGENCY AND ENACTMENT OF GENERAL CURFEW

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present Pursuant to and in accordance with Mississippi Code Annotated Section 33-15-17 (1972, as amended), the Mayor and Board of Aldermen of the City of Saltillo, Mississippi hereby declare a state of local emergency as of 12:00 PM on Thursday, February 21, 2019, related to the recent inclement weather and resulting potentially dangerous roadway conditions within the municipal boundaries of the city. The Saltillo Police Department and Saltillo Fire Department are hereby authorized to take any and all reasonable and necessary actions to protect the public interest. The Saltillo Board of Aldermen will review this matter at its next regularly scheduled meeting on Tuesday, March 5, 2019, if not before, as may be necessary.

As such, in order to further preserve public order and safety, travel is hereby restricted as to all individuals, other than residents and their immediate family members and emergency personnel, within the Willow Creek Subdivision from 3:00 PM on Friday, February 22, 2019 until 3:00 PM on Saturday, February 23, 2019. This order will be subject to review and extension by the Mayor, as may be necessary.

Ordered this the 22nd day of February, 2019

RE: ENGINEERING AGREEMENT FOR SERVICES

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of Aldermen Cullum, Driskill, Glidewell, and Sanders with Alderman Grantham voting nay to give Mayor Smith permission to sign the agreement for engineering services, including the applicable compensation and C schedule, between the City and Engineering Solutions, Inc. The selection was made in accordance with state and federal law after a request for qualifications was duly published and advertised and after the three responding candidates were properly graded and rated by the members of the board of aldermen.

Ordered this the 22nd day of February, 2019

RE: ADJOURN

On the motion Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Friday, February 22, 2019.

Ordered this the 22nd day of February, 2019.

Mayor Rex Smith

Attest City Clerk