

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 meeting has been called by Mayor Rex Smith and Board of Aldermen for the following date: Tuesday, February 25, 2020 at 12:00 p.m.

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Approve Bank Bid
- 3. Appoint Tommy Hood Maintenance Supervisor
- 4. Allow Tommy Hood to take home truck for on-call
- 5. Michael Phillips to do all maintenance budgets (water, sewer, and street) additional compensation
- 3. Adjourn

February 25, 2020

8:30 a.m.

Date

Time

City Clerk



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 February 25, 2020

In God We Trust

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

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

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 12:00 p.m. on Tuesday, February 25, 2020. The subject of said meeting is as follows:

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Approve Bank Bid
- 3. Appoint Tommy Hood Maintenance Supervisor
- 4. Allow Tommy Hood to take home truck for on-call
- 5. Approve Michael Phillips to do all three budgets and Receive compensation for taking on all three budgets (water, Sewer & street).
- 3. Adjourn

Rex 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 meeting aforesaid and waive copy of the call.

Donald Cullum

Terry Glidewell

Donaid Culium

Copey Grantham

- Craig and and Craig Sandler

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

Saltillo City Policeman

Rex Smith, Mayor

Mary Parker, City Cleri

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 TUESDAY, FEBRUARY 25, 2020 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 Tuesday, February 25, 2020 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

> > Copey Grantham Absent

Craig Sanders

Chris Evans Attorney Absent

City Clerk Mary Parker

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

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

RE: BANK BIDS

On the motion of Terry Glidewell, and seconded by Donald Cullum, and by an affirmative vote of all present to approve a duly adviertised bid submitted by Renasant Bank to serve as the depository bank for the city for a period of time from February , 28, 2020 until January 31, 2022. Renasant Bank is proposing no fees for service charge, no minimum daily balance, no fees for stop payment, overdraft protection, and safe deposit box and interest rate of 1.31% on all public fund deposits. BancorpSouth also submitted a bid parallel to Rensant except the interest rate proposed was 1.3%.

Ordered this the 25th day of February, 2020

RE: TOMMY HOOD – MAINTENCANE SUPERVISOR

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to appoint Tommy Hood as the Maintenance Supervisor over water, sewer, and street.

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to permit Tommy Hood to drive home a truck to be on call and to hold phone for on call. To access call and then determine who needs to be called out and what needs to be done.

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to raise Michael Phillips \$1.25 hour to \$18.19 to be over all the budgets water, street, and sewer.

Ordered this the 25th day of February, 2020.

RE: ADJOURN

On the motion Terry Glidewll, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Monday, 3rd day of February, 2020 at 7:33 p.m.

Ordered this the 25th day of February, 2020.

Attest: Many Jank

Mayor Rex Smith