



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

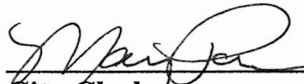
Craig Sanders

**A special meeting has been called by
Mayor Rex Smith and Board of
Aldermen for Tuesday, January 16,
2018 at 5:45 pm**

Agenda:

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

January 16, 2018 1:45 pm


City Clerk



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In God We Trust

January 16, 2018

CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

Mayor
Rex Smith

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 5:45 pm on Tuesday, January 16, 2018. The subject of said meeting is as follows:


Agenda:

1. Call to order, pledge of Allegiance,
Invocation
2. Approve Agenda Items
3. Redevelopment Act
4. Adjourn

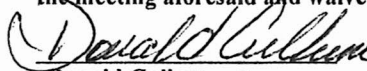
**A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,**

Attest:



Mary Parker, City Clerk

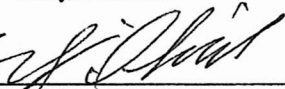

Rex Smith, Mayor

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 TUESDAY, JANUARY 16, 2018 AT THE CITY
HALL BOARD ROOM AT 5:45 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, January 16, 2018 at the City Hall Board Room at 5:45 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

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 Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the Special Called Meeting January 16, 2018

Ordered this the 16th day of January, 2018

RE: REDEVELOPMENT PLAN

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to approve the Redevelopment Plan for the City of Saltillo so that a TIF district may be established.

Ordered this the 16th day of January, 2018

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, Tuesday, January 16, 2018.

Ordered this the 16th day of January, 2018.

ATTEST:


City Clerk


Mayor Rex Smith

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 JANUARY 16, 2018 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 January 16, 2018 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

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

The City Clerk, Mary Parker, seeing there was no quorum present declared the meeting adjourned.



Mayor Rex Smith

Attest City Clerk