



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 5:00 pm**

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Approve Minutes – January 2, 2018
4. Approve Claims Docket 59524 - 59609
- 5.. Fire Dept
 - A. County response
 - B. Order on the minutes to transfer \$900 from 011-100-615 (fire Rebate Sm Equip) to 011-100-720 (Fire Rebate Equip)
- 6.. Administration
 - A. Government week Resolution
 - B. Gassoway property – Hwy 145
 - C. Downtown properties Mobile St.
 - D. Resolution for request for referendum for tourism tax
7. Consent Agenda:
 - A. John Crabb – TASER X26 Training – 8 hours
8. Adjourn

January 16, 2018 1:45 pm


City Clerk



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In God We Trust

January 16, 2018

Mayor
Rex Smith

CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

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 5:00 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. Approve Minutes January 2, 2018
4. Approve Claims Docket 59524 – 59609
5. Fire Dept
 - A. County Response
 - B. Order on the minutes to transfer \$900 from 011-100-615 (Fire Rebate Sm Equip) to 011-100-720 (Fire Rebate Equip)
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 - A. Government week Resolution
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 - A. John Crabb – TASER X26 Training – 8 hours
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

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 5:00 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, January 16, 2018 at the City Hall Board Room at 5:00 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

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

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: JANUARY 2, 2018 BOARD OF ALDERMEN MINUTES

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to approve the January 2, 2018 minutes of the Mayor and Board of Aldermen as recorded.

Ordered this the 16th day of January, 2018

RE: CLAIMS DOCKET – 59524 - 59609

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the claims docket 59524 - 59609.

Ordered this the 16th day of January, 2018

RE: FIRE DEPARTMENT – COUNTY RESPONSE DISCUSSION

Fire Chief Mark Nowell discussed with the board the issue of responding to calls outside the city limits. During the daytime hours the city has three (3) full time paid employees and very little response from volunteers and during evening hours the city has only one (1) full time paid employee on duty. Although several volunteers respond in the evening it could potentially leave the city unprotected by answering calls outside the city limits. No action taken.

Ordered this the 16th day of January, 2018

RE: ORDER ON THE MINUTES

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to make an order on the minutes to transfer \$900 from 011-100-615 (Fire Rebate Sm. Equip) to 011-100-720 (Fire Rebate Equip).

Ordered this the 16th day of January, 2018

RE: RESOLUTION DECLARING GOVERNMENT WEEK JANUARY 14 – JANUARY 20, 2018

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to recognize Municipal Government Week, January 14 – 20, 2018, and encouraging all citizens to support the celebration and corresponding activities.

Ordered this the 16th day of January, 2018

RE: GASSOWAY PROPERTY – HWY 145

Mary O'Quinn met with Mayor Smith, City Attorney Chris Evans, Building and Zoning Administrator, and City Clerk Mary Parker to discuss the possibility of donating her parents, Rev. & Mrs. Gassaway, property located at 2220 Hwy 145 to the City. City Attorney Evans will work on a proposed contract to be presented to both the Gassaway children and the City.

Ordered this the 16th day of January, 2018

RE: MOBILE STREET PROPERTIES

Mayor Smith asked for permission to talk to several building owners in the downtown Mobile St. area about the possibility of purchasing a building to build a walkway between the parking lot behind the buildings on the south side of Mobile and Mobile St. He will come back before the board at a later time with more information and possible purchase prices.

Ordered this the 16th day of January, 2018

RE: RESOLUTION FOR REQUEST FOR REFERENDUM FOR TOURISM TAX

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to pass an unanimous resolution requesting legislative authorization for a voter referendum to levy a tax (2%) upon the gross sales of hotels and motels and the gross sales of prepared food and drink within the city limits to help fund tourism, economic development, infrastructure, parks and recreation and related purposes.

Ordered this the 16th day of January, 2018

RE: CONSENT AGENDA

On the motion of Malcomb Driskill, seconded by Terry Glidewell, and by an affirmative vote of all present to recognize John Crabb – Traser X26 Training – 8 hours.

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


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Mayor Rex Smith