



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

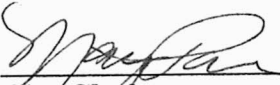
Craig Sanders

**A special meeting has been called by
Mayor Rex Smith and Board of
Aldermen for Tuesday, January 23,
2018 at 5:30 pm**

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Approve Bank Bids
4. Break room renovations
5. Repair wall in board room
6. Adjourn

January 23, 2018 1:00 pm



City Clerk



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In God We Trust

January 23, 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 5:30 pm on Tuesday, January 23, 2018. The subject of said meeting is as follows:

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Approve Bank Bids
4. Break room renovations
5. Repair wall in board room
6. 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 23, 2018 AT THE CITY HALL BOARD ROOM AT 5:30 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 23, 2018 at the City Hall Board Room at 5:30 p.m. and the following officials were present to wit:

Mayor	Rex Smith	
Vice Mayor	Terry Glidewell	
Aldermen	Donald Cullum	Absent
	Malcomb Driskill	
	Copey Grantham	Absent
	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 Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve the agenda for the Special Called Meeting January 23, 2018.

Ordered this the 23rd day of January, 2018

RE: DEPOSITORY BIDS

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to accept the bid from Renasant Bank to serve as the depository bank for the City of Saltillo for a two (2) year period. Bids were properly solicited and noticed and the Renasant bid was chosen as being the lowest and best bid for the City pursuant to Mississippi Code Section 27-105-353. Further, as stated above, these bank bids will be accepted for two (2) years as provided under Mississippi Code Section 27-105-363. Bancorp South also submitted a bid.

Renasant's proposal includes a special interest rate along with additional services that Renasant Bank can provide the City. Renasant Bank will not charge a service fee on the public fund accounts in the name of the City. Fees will not be charged for returned deposit items, overdrafts or stop payments, safe deposit box, and no minimum daily balance. Renasant Bank will issue night depository bags and keys free of charge. ACH Origination services including direct deposit of payroll, automatic draft payments, accounts payable disbursements and any other reimbursements can be offered at no charge.

Ordered this the 23rd day of January, 2018.

RE: BREAKROOM AND BOARDROOM REMOLDLING

Williams A Monaghan submitted a proposal to add cabinets, countertops, labor and material in the breakroom for \$298928. He also submitted a bid of \$2900 to remove damaged sheetrock, remove old insulation and clean any mold present, replace the insulation and sheetrock, finish sheetrock and paint the entire wall are of the meeting room. Clean up and haul off all debris. The mayor will seek more quotes before making a decision on remodeling.

Ordered this the 23rd day of January, 2018

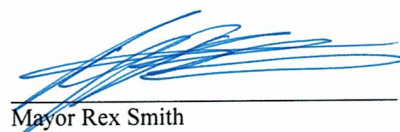
RE: ADJOURN

On the motion Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to adjourn the special called meeting, Tuesday, January 23, 2018.

Ordered this the 23rd day of January, 2018.

ATTEST:

City Clerk



Mayor Rex Smith