

SALTILLO

MISSISSIPPI

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

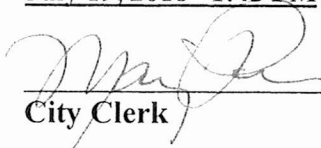
Copey Grantham

Craig Sanders

**A special meeting has been called by
Mayor Rex Smith and Board of
Aldermen for Thursday July 19, 2018
at 5:30 pm
Agenda:**

1. Call to order
- 2.. Approve Agenda Items
3. Special Discussion
 - A. Lab testing – Wastewater
 - B. Resolution for lights on Hwy 145
4. Public works personnel
5. Adjourn

July 19, 2018 1:45 PM



City Clerk

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In God We Trust

July 19, 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

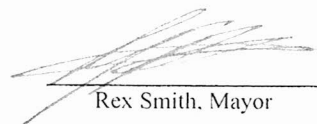
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi Thursday, July 19, 2018 at 5:30 pm. The subject of said meeting is as follows:

1. Call to order
2. Approve Agenda Items
3. Special Discussion
 - A. Lab testing – Wastewater
 - B. Resolution for lights on Hwy 145
4. Public works personnel
5. Adjourn

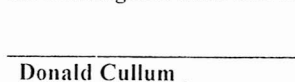
**A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,**

Attest:

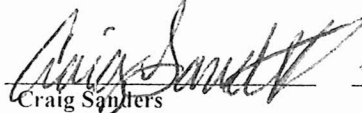

City Clerk

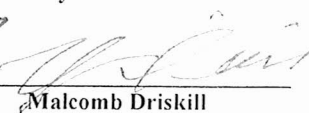

Rex Smith, Mayor

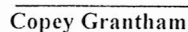
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum

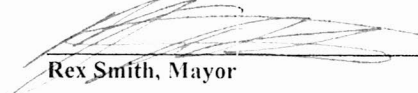

Terry Glidewell


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 THURSDAY JULY 19, 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 Thursday, July 19, 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 July 19, 2018.

Ordered this the 19th day of July, 2018

RE: TREATMENT PLANT - TESTING

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to engage ESG of Tupelo to run the required monthly testing at the sewer treatment plant for a fee of \$300 per month. By contracting the testing out, the city will save money on testing chemicals and city manpower, neither of which will now be required. These testing services are professional services under state purchasing laws.

Ordered this the 19th day of July, 2018

RE: RESOLUTION FOR LIGHTS ON HWY 145

On the motion of Craig Sanders, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve adopt the resolution requesting the Department of Finance and Administration to declare the necessity for the issuance of state general obligation bonds.

Ordered this the 19th day of July, 2018.

RE: PUBLIC WORKS PERSONNEL

Tommy Hood came before the board to discuss the public works personnel and the positions they will fill after the resignation of the public works director. The request were made for the following: Tommy Hood – maintenance supervisor; Ryan Flippen – wastewater operator; Mike Jackson – water operator and Michael Phillips – computer and budget. After much discussion Alderman Terry Glidewell asked Tommy Hood to please list the duties of all the men and to ask them to come to the next board meeting.

Ordered this the 19th day of July, 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, Thursday 19th day of July, 2018.

Ordered this the 19th day of July, 2018.

ATTEST

City Clerk


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Mayor Rex Smith