

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, July 31, 2018
at 5:30 pm**

Agenda:

1. Call to order
- 2.. Approve Agenda Items
3. Special Discussion
 - A. Meg's Lane – Emergency repair
 - B. Move money from 400-650-990 (Water Rehab) to 400-650-604 (Engineering)
 - C. Aquaklear Treatment Plant Quotes
 - D. Willie Taylor high water bill
 - E. Change Order West Rock
 - F. Police Dept Donations
 1. Donation from Reed's Metal for \$2500; 1st UM Church \$480, 1st Baptist \$200, and 1st Baptist \$200 all for Cram The Cruiser. Place all donations in 001-000-265 and Expenditures 001-100-365.
 - G. Public Works Personnel
4. Adjourn

July 31, 2018 1:15 PM


City Clerk

SALTILLO

MISSISSIPPI

City of Saltillo

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

In God We Trust

July 31, 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

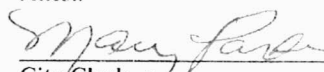
To: DONALD CULLUM, TERRY GLIDEWELL, MALCOMB DRISKILL,
COPEY GRANTHAM AND CRAIG SANDERS


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, Tuesday, July 31, 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. Meg's Lane – Emergency repair
 - B. Move money from 400-650-990 (Water Rehab) to 400-650-604 (Engineering)
 - C. Aquaklear Treatment Plant Quotes
 - D. Willie Taylor – high water bill
 - E. Change Order West Rock
 - F. Police Dept Donations
 1. Donation from Reed's Metal for \$2500; 1st UM Church \$480, 1st Baptist \$200, and 1st Baptist \$200 all for Cram The Cruiser. Place all donations in 001-000-265 and Expenditures 001-100-365.
 - G. Public Works Personnel
4. Adjourn

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

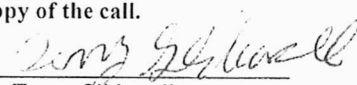
Attest:



City Clerk



Rex Smith, Mayor

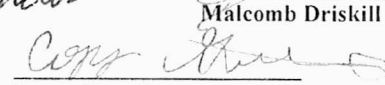
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum

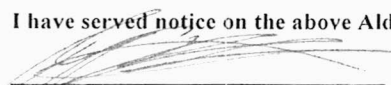

Terry Glidewell

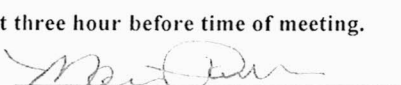

Craig Sanders


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 TUESDAY, JULY 31, 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, July 31, 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 | |
| | Craig Sanders | |
| Attorney | Chris Evans | |
| 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: APPROVE AGENDA ITEMS

On the motion of Copey Grantham, seconded by Craig Samders, and by an affirmative vote of all present to approve the agenda for the Special Called Meeting July 31, 2018.

Ordered this the 31st day of July, 2018

RE: MEG'S LANE EMERGENCY REPAIR

On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to declare the sink hole and collapsed storm drain at Meg's Lane to be an emergency and to enter an emergency contract with Dale Brock Construction for the repair of same at a maximum amount of \$15,000.00. An exact estimate for repairs cannot be determined at this time until the sink hole and collapsed drainage pipe are excavated further, which will then worsen the situation which will then need to be addressed immediately. This situation presents a clear and present danger to the community of potential irreparable harm and the failure to repair immediately will serve as a detriment to the city as a whole, thus negating the necessity for competitive quotes under emergency state purchasing laws.

Ordered this the 31st day of July, 2018

RE: ORDER ON THE MINUTES – WATER FUND

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to transfer money from account 400-650-990 (Water Rehab) to 400-650-604 (Engineering) to pay invoice to ESI for \$31,807.50. This is part of project P18-155 Old 45 Water Line Upgrade.

Ordered this the 31st day of July, 2018

RE: AQUAKLEAR TREATMENT PLANT

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the quote from GreenPro, LLC to install (2) 500 gallon per day Aquaklear Treatment Plants with overload discharge near 173 Scotland Dr and 181 Scotland Dr. A quote from Ingram Electric and Plumbing (\$7,700) was also considered. These new treatment plants will be used to replace existing city pump stations at these locations which are outdated and in need of replacement. These treatments plants are necessary to maintain the overall integrity and efficiency of the city sewage treatment system.

Ordered this the 31st day of July, 2018

RE: WILLIE TAYLOR HIGH BILL

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to adjust Willie Taylor's water bill (\$1030.52) by an average of his 6 month sewer bill (\$35.87) and to ½ his water usage (\$256.96) due to an undetected leak. His total bill will be \$292.82. Saltillo Water will not be able to adjust for any further leaks.

Ordered this the 31st day of July, 2018

RE: CHANGE ORDER REQUEST – WEST ROCK

A request to change order was brought before the board to make a water line upgrade to the pipe that provides water to West Rock due to several large leaks.

No action taken

Ordered this the 31st day of July, 2018

RE: POLICE DEPT DONATIONS

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to accept the donations from Reed's Metal (\$2500); 1st UM Church (\$480); 1st Baptist (\$200) and 1st Baptist (\$200) to be placed in Police Donations (001-000-265) and in the expenditure account (001-100-365) for Cram the Cruiser.

RE: PUBLIC WORKS PERSONNEL

On the motion of Terry Glidewell, seconded by Copey Grantham, and by an affirmative vote of all present to promote Ryan Flippen to waste water supervisor for \$45,000 per year, effective immediately.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to increase Jimmy Stevens's hourly rate to \$13 per hour, effective immediately.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to increase Michael Phillips hourly rate to \$16.65 per hour, effective immediately.

Ordered this the 31st 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, Tuesday, 31st day of July, 2018.

Ordered this the 31st day of July, 2018.

ATTEST:

City Clerk



A handwritten signature in blue ink, appearing to read "Mary Parker", written over a horizontal line.



A handwritten signature in blue ink, appearing to read "Rex Smith", written over a horizontal line.

Mayor Rex Smith