

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

Scottie Clark

Donald Cullum

Terry Glidewell

Copey Grantham

Craig Sanders

A meeting has been called by Mayor Rex Smith and the Board of Aldermen for the following date: Thursday, January 14, 2021 at 12:00 p.m.

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Online payments through BBI
- 3. Open bank account for online payments only
- 4. Park and Rec Basketball Referees Pay
- 5. Adjourn

January 14, 2021 8:20 a.m.

Date

Time

City Clerk



In God We Trust

Mayor

Rex Smith

Scottie Clark

Donald Cullum Terry Glidewell

Copey Grantham

Craig Sanders

Board of Aldermen

City of Saltillo

January 14, 2021

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CALL FOR SPECIAL MEETING OF THE MAYOR

AND BOARD OF ALDERMEN

To: SCOTTIE CLARK, DONALD CULLUM, TERRY GLIDEWELL, 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 12:00 p.m Thursday, January 14, 2021. The subject of said meeting is as follows:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Online payments through BBI
- 3. Open bank account for online payments only
- 4. Park and Rec Basketball Referees Pay
- 5. Adjourn

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

Rex Smith, Mayor

ATTEST:

Mary Parker City Clerk

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

Copey Grantham

Scottie Clark

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 THURSDAY, JANUARY 14, 2021 AT THE CITY HALL BOARD ROOM AT 12:00 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 Thursday, January 14, 2021 at the City Hall Board Room at 12:00 p.m. and the following officials were present to wit:

Mayor	Rex Smith	
Vice Mayor	Terry Glidewell	Absent
Aldermen	Donald Cullum	
	Copey Grantham	Absent
	Craig Sanders	
	Scottie Clark	
Attorney	Chris Evans	Absent
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: ONLINE PAYMENTS - BBI CONTRACT

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve the contract between the City of Saltillo and BBI, our current software company, to implement the online payment system for a cost of Two Hundred Dollars (\$200.00), a onetime fee. The customer will be charged all transaction fees.

Ordered this the 14th day of January, 2021.

RE: ONLINE PAYMENT BANK ACCOUNT - RENASANT BANK

On the motion of Scottie Clerk, seconded by Donald Cullum, and by an affirmative of all present to open a bank account through Renasant bank for the sole purpose of depositing online payments. Signers on the account will be Mayor Rex Smith, Vice Mayor Terry Glidewell, City Clerk Mary Parker and Deputy City Clerk Monica Daniels. At the end of the month deposits would be transferred to the account payable account.

Ordered this the 14th day of January, 2021.

RE: BASKETBALL REFEREE PAY

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to pay Park and Rec Basketball referees \$15.00 per game, effective immediately.

Ordered this the 14th day of January 2021.

RE: ADJOURN

On the motion Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Thursday, 14th day of January 2021 at 12:13 p.m.

Ordered this the 14th day of January 2021.

Mayor Rex Smith

Attest: May face.
City Clerk