

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 meeting has been called by
Mayor Rex Smith and Board of
Aldermen for the following date:
Tuesday, January 21, 2020 at
6:00 p.m.

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Doug Wagoner
3. Police public relations car
4. Sand Creek
5. Adjourn

<u>January 7, 2020</u>	<u>6:40 P.M.</u>
Date	Time



City Clerk

SALTILLO

City of Saltillo

January 21, 2020

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

CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

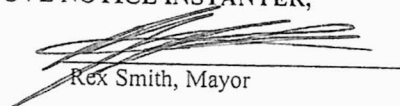
In God We Trust

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

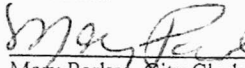
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi 6:00 p.m. on Tuesday, January 21, 2020. The subject of said meeting is as follows:

1. Call to order, pledge of Allegiance, Invocation
2. Doug Wagner
3. Police car public relations
4. Sand Creek
5. Adjourn

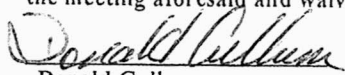
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,

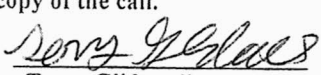

Rex Smith, Mayor

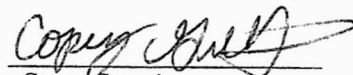
ATTEST:

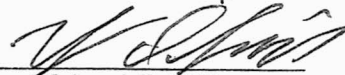

Mary Parker, City Clerk


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

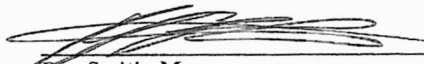

Terry Glidewell

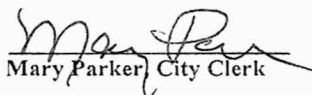

Copey Grantham


Malcomb Driskill


Craig Sanders

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 21, 2020 AT THE CITY HALL BOARD ROOM AT 6:00 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 21, 2020 at the City Hall Board Room at 6:00 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

Thereupon the Mayor declared a legal quorum present and the meeting was opened for the following business:

RE: DOUG WAGNER - 163 WESTBRIER DR

Alderman Craig Sanders recused himself from the meeting.

On the motion of Malcomb Driskill, seconded by Copey Grantham, and by an affirmative vote of all present to compromise the claim of Doug Wagner and wife for one-half of what he is asking (\$9,052.00) which would equal Four thousand five hundred twenty six dollars (\$4,526.00). This payment is hereby lawfully offered by the city in compromise of a doubtful legal claim presented by Doug Wagner wherein he has alleged that the city was negligent in the maintenance and/or upkeep of either or both of the city street and city storm drainage ditch which allegedly caused damage to his property resulting in costs to the claimant in the amount of \$9,052.00. Rather than to potentially litigate the matter in court, the city has instead decided to offer to compromise the doubtful claim for one-half payment in exchange for a full and final release to be executed by all property owners to be prepared by the city attorney. In making this offer, the city does not admit liability and, in fact, continues to deny the same.

Ordered this the 21st day of January 2020

Alderman Craig Sanders returned to the regular called meeting.

RE: PUBLIC RELATIONS CAR- TIGER ACHIEVERS

On the motion of Copey Grantham, seconded by Terry Glidewell, and by an affirmative vote of all present to allow the police department to use an older police car for the Tiger Achievers Program as a community relations vehicle and that advertisements be allowed to be placed on the car from the sponsors of the program. The program is administered by the police department and is an educational and mentoring program for youths in the community.

Donations made and accepted by the board were Bauhaus - \$1000; Miller Psychiatry-\$500; Saltillo Pharmacy - \$1000; and K-9 Training, Steven Shaffer - \$500. The car may be driven home by the Tiger Achievers Program director, but must only be used for official TA purposes and the director must log all time, mileage and appointments that the car is used for.

Ordered this the 21st day of January, 2020

RE: SAND CREEK


On the motion of Copey Grantham, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve a resolution approving the forms of and authorizing the execution and delivery of an agreement for purchase and sale of wastewater treatment assets by and between the city and the Sand Creek Wastewater Authority, a service agreement for the treatment of wastewater by and between city and authority, and a warranty deed from city of Saltillo to Sand Creek Wastewater Authority. Sand Creek Wastewater Authority is a governmental entity specifically created by the state legislature and therefore any agreement between the city as to the sale or purchase of any items would fall under the intragovernmental agency exception to state purchasing laws.

Ordered this the 21st day of January, 2020

RE: ADJOURN

On the motion Terry Glidewll, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Tuesday the 20th of January, 2020 at 7:40 p.m.

Ordered this the 21st day of January, 2020.



Mayor Rex SmithAttest: 

City Clerk