

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 21, 2021 at 6:00 p.m.

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Switch Cade Taylor from Water budget to Sewer Budget
- 3. Approve the quotes from Eubank Construction or Paul Smithey for repair to Water Line Creek Bore and Connection at Young Circle
- 4. Tree removal on Front Street
- 5. City contract for fire protection between City of Saltillo and Lee Co.
- 6. Brad McMurry additional with MS FireFighter Minimum Standards Board
- 7. Repair car from damage of tree on Front St.
- 8. Adjourn

January 21, 2021 1:00 p.m.

Date

Time

City Clerk



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January 21, 2021

In God We Trust

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Mayor Rex Smith

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 6:00 p.m Thursday, January 21, 2021. The subject of said meeting is as

Board of Aldermen

Scottie Clark

Donald Cullum

Terry Glidewell

Copey Grantham

Craig Sanders

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

Rex Smith, Mayor

ATTEST:

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

I have served notice on the above Alderman at least three hour before time of meeting.

Rex Smith, Mayor

arker 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 21, 2021 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 Thursday, January 21, 2021 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
Copey Grantham
Craig Sanders

Scottie Clark Absent

Attorney Chris Evans City Clerk Mary Parker

The Mayor opened with the pledge of allegiance and Ron Cottom led with a prayer.

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

RE: SEWER BUDGET

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to move Cade Taylor from water budget to sewer budget as he is now working in the sewer department.

Ordered this the 21st day of January, 2021.

RE:WATER LINE REPAIR - YOUNG CIRCLE

On the motion of Copey Grantham, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the quote from Eubank Construction for \$14,400.00 to repair the water line leak at Young Circle near Sand Creek. A quote was also received from Paul Smithey Construction for \$14,500.00.

Ordered this the 21st day of January, 2021

RE: TREE REMOVAL ON FRONT STREET

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to accept the bid from Jimmy Mullins Tree Removal for \$2,000.00 to remove the trees along the fence on the south end of city hall property located on Front Street. Quotes were also received from Waters Destruction (\$3,000.00); American Tree (\$5,000.00) and Patrick Rogers (\$5,000.00). The trees to be removed belong to the city and are on city property.

Ordered this the 21st day of January, 2021

RE: FIRE DEPARTMENT CONTRACT BETWEEN THE CITY AND LEE COUNTY

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve the contract between the City of Saltillo Fire Department and Lee County upon approval by the County. A copy of the said agreement will be maintained with the city clerk and the fire department.

Ordered this the 21st day of January, 2021.

RE: BRAD MCMURRY - TRAVEL FOR THE MS STATE FIRE ACADEMY

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to approve additional travel for Brad McMurry to attend classes for MS State Fire Academy Board.

Ordered this the 21st day of January, 2021.

RE: CAR DAMAGE REPAIR

On the motion of Donald Cullum. Seconded by Craig Sanders, and by an affirmative vote of all present to pay damages for the windshield and hood of the vehicle of Taylor Snipes located at 164 Front Street in the total amount of \$733.00. These repairs will be handled through Integrity Auto in Saltillo. The owner will sign a full and final release prior to payment. The city has agreed to pay this amount and to compromise this matter as a doubtful claim, which is authorized under state law. The said damage occurred when a limb fell from a tree which was owned by the city and growing on city property onto the hood and windshield of the subject vehicle, which was on the private property of the owner.

Ordered this the 21st day of January, 2021.

RE: ADJOURN

On the motion Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Thursday, the 21st of January 2021 at 6:20 p.m.

Ordered this the 21st day of January 2021.

May Swith

Attest: /