

In God We Trust

City of Salttillo

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

Mayor
Rex Smith

Board of Aldermen

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham

Craig Sanders

A workshop has been called by
Mayor Rex Smith and Board of
Aldermen for Tuesday, January 22, 2019
At 6:00 pm

Agenda:

1. Call to order, pledge of Allegiance,
Invocation
2. Hire a full time water clerk
3. Police Dept list of events and funding for those
Events.
4. Purchase truck
5. Workshop to discuss engineer quotes.
6. Adjourn

January 22, 2019 3:00 p.m.

Date Time


City Clerk



City of Saultillo

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January 22, 2019

In God We Trust

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Mayor
Rex Smith

TO: TERRY GLIDEWELL, DONALD CULLUM, COPEY GRANTHAM, CRAIG SANDERS, AND MALCOMB DRISKILL: ALDERMEN OF THE CITY OF SALTILLO, MISSISSIPPI.

Board of Aldermen

Donald Cullum

Malcomb C. Driskill

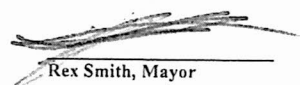
Terry Glidewell

Copey Grantham

Craig Sanders

You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saultillo, Mississippi is called to meet at City Hall in said City of Saultillo, Mississippi at 6:00 p.m. on Monday, December 10, 2018. The subject of said meeting is as follows:

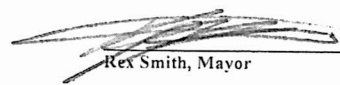
1. Call to order, pledge of Allegiance, Invocation
2. Hire a full time water clerk
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Rex Smith, Mayor

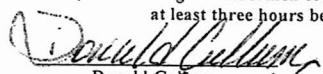
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

ATTEST:

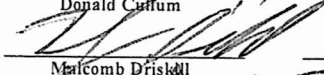
Mary Parker, City Clerk

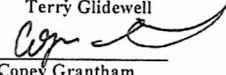

Rex Smith, Mayor

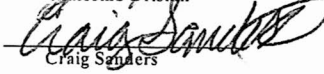
We, the undersigned Aldermen of the City of Saultillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum


Terry Glidewell



Malcomb Driskill

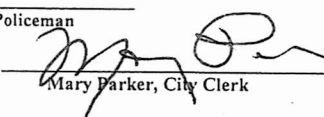

Copey Grantham


Craig Sanders

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

Saultillo City Policeman


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 22, 2019 AT THE CITY HALL BOARD ROOM AT 6:00 PM

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 22, 2019 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

Mayor Smith led 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: POLICE DEPARTMENT EVENTS AND FUNDING

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to approve the following list of events by the police department with the understanding that they will be taking donations from various citizens and businesses to sponsor the events: Kids N Copys (City Businesses sponsor event to be held in June); Tiger Achiever's Program (free) cadets are responsible for their class shirts and approval for Officer Poole to be paid to oversee the meetings and events under the Tiger Achiever Program (2 classes per year) Local businesses and churches offer their support; 2 Scholarships \$500 each totally sponsored by the Saltillo Pharmacy (given at the end of school year); Random Teacher Appreciation – August (Sponsored and asked to be done by Saltillo Pharmacy); Cuff on Cancer 5k run – October (money is raised through participant registrations); Turkey's for Tickets – November- Traffics stops are made and drivers are given turkeys instead of tickets (the public donates pre-made baskets from Fred's or random items and Mitchells's and Food Giant donates turkeys)' Christmas Blessings – 4 children in need picked by the schools are blessed with over \$250 a piece of toys, clothes and shoes (sponsored by Saltillo Pharmacy) Poole was also approved to work games at the schools.

Ordered this the 22nd day of January

RE: TRUCK PURCAHSE

On the motion of Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to approve the purchase of a 2011 Ford Ranger from Webb Auto Sales for \$4500. The purchase will be made from general fund reserve.

Ordered this the 22nd day of January, 2019

RE: ENGINEER DISCUSSION

The board discussed the engineer bids that have been received after a duly noticed ad had been ran. The engineers that have submitted bids are all well qualified and experienced in their fields. The mayor asked the board to go over the bids and to please submit the rating charts for each company. The mayor and board will come back at a later time to discuss and make a decision.

Ordered this the 22nd day of January, 2019

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, January 22nd, 2019.

Ordered this the 22nd day of January, 2019

ATTEST:
City Clerk




Mayor Rex Smith