



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 workshop has been called by
Mayor Rex Smith and Board of
Aldermen for Thursday, January 31, 2019
at 1:00 pm

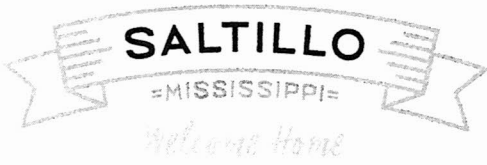
Agenda:

1. Call to order, pledge of Allegiance,
Invocation
2. Workshop selection for wastewater project.
3. Adjourn

January 31, 2019 9:45 a.m.
Date Time



City Clerk



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January 31, 2019

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 Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 1:00 p.m. on January 31, 2019. The subject of said meeting is as follows:

1. Call to order, pledge of Allegiance, Invocation
2. Engineer selection for wastewater project
3. Adjourn

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 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

Malcomb Driskill

Copey Grantham

Craig Sanders

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

Rex Smith, Mayor

Mary Parker, City Clerk

Salttillo City Policeman

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 31, 2019 AT THE CITY HALL BOARD ROOM AT 1:00 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 Thursday, January 31, 2018 at the City Hall Board Room at 1:00 p.m. and the following officials were present to wit:

Mayor	Rex Smith	
Vice Mayor	Terry Glidewell	
Aldermen	Donald Cullum	
	Malcomb Driskill	Absent
	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: ENGINEERING SELECTION FOR WASTEWATER FACILITY

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of Aldermen Cullum, Glidewell, and Sanders, with Alderman Grantham voting against, to select ESI (Engineering Solutions, Inc.) for engineering services related to the potential upgrade and overhaul of the city wastewater treatment facility. This selection was made in accordance with state and federal law after a request for qualifications was duly published and advertised and after the three responding candidates were properly graded and rated by the members of the board of aldermen.

Ordered this the 31st 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, Thursday, January 31, 2019.

Ordered this the 31st day of January 31, 2019.



Mayor Rex Smith

ATTEST:
City Clerk



Mary Parker