

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: Monday, January 4, 2021 at 6:00 p.m.

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Meters at the trailer park
- 3. Water policy
- 4. FMLA Policy
- 5. Equipment for police cars
- 6. Best Christmas decoration store front \$500
- 7. January 5, 2021 agenda
- 8. Adjourn

January 4, 2021 2:00 p.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 4, 200

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 <u>CALL FOR SPECIAL MEETING OF THE MAYOR</u>
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 Monday, January 4, 2021, 2020. The subject of said meeting is as follows:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Meters at the trailer park
- 3. Water policy
- 4. FMLA Policy
- 5. Equipment for police cars
- 6. Best Christmas decoration store front \$500
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A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,

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

Rex Smith, Mayor

Copey Grantham

Scottie Clark

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

Rex Smith, Mayor

Mary Pakker, 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 MONDAY, JANUARY 4, 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 Monday, January 4, 2021 at the City Hall Board Room at 6:00 p.m. and the following officials were present to wit:

Mayor Vice Mayor Aldermen Rex Smith Terry Glidewell

Donald Cullum

Copey Grantham Absent Craig Sanders

Scottie Clark

Attorney City Clerk Chris Evans Mary Parker

The Mayor opened with the pledge of allegiance and Alderman Craig Sanders led with a prayer.

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

RE: METERS AT TRAILER PARK

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to charge Bobby Williams two (2) meter deposits for meters which serve all of his trailers at the location at Faye, Gary, and Ricky drive. Consolidating these meters, at the full agreement of the owner, will greatly assist the city in water service billing and collection for these locations.

Ordered this the 4th day of January, 2021.

RE: WATER POLICY

The Mayor and Board reviewed the present water policy and were asked to go over the policy and make suggestions that would better serve the water customers and yet provide the best service the water department could offer.

No action taken.

Ordered this the 4th day of January, 2021.

RE: FMLA POLICY

The FMLA policy was reviewed. The policy as stated in the handbook follows along with federal regulations but the clerk and city attorney will review same in order to determine of any additions or amendments need to be brought forth for consideration.

Ordered this the 4th day of January, 2021.

RE: EQUIPMENT FOR POLICE CARS AND TRUCKS

On the motion of Scottie Clark, seconded by Terry Glidewell, and by an affirmative vote of all present to purchase the lights and additional equipment for the two (2) new police department Ford Explorers from Comsouth Mission Critical Solutions at \$6958.27 per vehicle. A quote was also received from Kirk Auto for \$6,380.00.

On the motion of Donald Cullum, seconded by Scottie Clark, and by an affirmative vote of all present to approve the equipment for the two (2) new Dodge police trucks at \$3459.59 per vehicle from Comsouth Mission Critical Solutions. A quote was also received from Kirk Auto for 3,990.00 per vehicle.

Ordered this the 4th day of January, 2021.

RE: MAIN STREET BEST CHRISTMAS STORE FRONT

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to donate the \$500.00 dollar prize money that the city was recently awarded by Saltillo Main Street back to SMS for the "Setting the Stage" holiday project. By state law, the city is permitted to assist in the funding of Saltillo Main Street.

Ordered this the 4th day of January, 2021.

RE: JANUARY 5TH AGENDA REVIEW

The mayor and board reviewed items to be discussed at the regular called meeting on January 5th, 2021.

No action taken.

Ordered this the 4th 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, Monday, 4th day of January 2021 at 6:08 p.m.

Ordered this the 4th day of January 2021.

Mayor Rex Smith	Attest: City Clerk