

***MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A REGULAR BOARD MEETING HELD ON JANUARY 5, 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 regular board meeting held on January 5, 2021 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor	Rex Smith
Aldermen	Scottie Clark
	Donald Cullum
	Terry Glidewell
	Copey Grantham
	Craig Sanders
City Clerk	Mary Parker
City Attorney	Chris Evans

The Mayor opened the meeting with the pledge of allegiance and Terry Glidewell led in prayer.

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

**RE: APPROVE AGENDA**

On the motion Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to approve the agenda for the meeting of January 5, 2021

Ordered this the 5<sup>th</sup> day of January 5, 2021.

**RE: BOARD MINUTES – SPECIAL CALLED NOVEMBER 30, DECEMBER 7, DECEMBER 11, DECEMBER 14 AND DECEMBER 30 AND REGULAR CALLED DECEMBER 1, 2020**

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of the Special Called Meetings Nov. 30; Dec 7, 1, 14 and 30 and regular called December 1, 2020 as recorded.

Ordered this the 5<sup>th</sup> day of January, 2021.

**RE: CLAIMS DOCKET 65382 - 65381**

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the claims docket 65382 – 65381.

Ordered this the 5<sup>th</sup> day of January 2021.

**RE: CAR LEASE APPROVAL**

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to accept the quote from First American Bank to lease four (4) police vehicles and one (1) park and rec vehicle for four (4) years in the amount of \$168,559.64 with annual payments of \$44,475.00 with an interest rate of 2.19%. This proposal includes

\$250 documentation fee and \$500 origination fees. A quote was also received from Hancock Whitney Bank for four (4) annual payments of \$45,357.95 and interest of 3.01%. This agreement will constitute a lease-purchase which is allowed under state purchasing laws and the all vehicles were purchased pursuant to state contract pricing which was lawfully approved by the board at an earlier meeting.

Ordered this the 5<sup>th</sup> day of January, 2021.

**RE ORDER ON THE MINUTES**

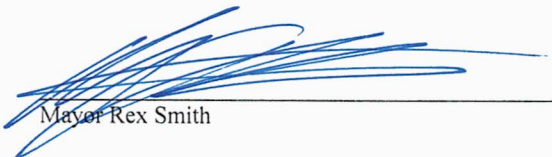
On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to place an order on the minutes to transfer \$8,200.00 from reserves to the building fund (007-100-997) to complete the city walk-thru project just off Mobile Street in downtown area.

Ordered this the 5<sup>th</sup> day of January, 2021.

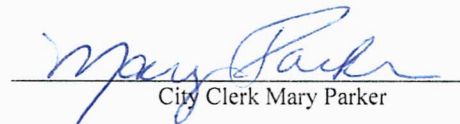
**RE: ADJOURN**

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the regular called meeting, January 5, 2021 meeting at 6:08 p.m. of the Mayor and Board of Aldermen.

Ordered this the 5<sup>th</sup> day of January, 2021.



Mayor Rex Smith



City Clerk Mary Parker