

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 Board of
Aldermen for the following date:
Monday, July 27, 2020 at
11:30 a.m.

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Declare sewer reserves surplus money
3. Order on the minutes to amend the street depart to
purchase limb truck
4. Excavator discussion
5. Emergency repair to pump station at Fred's
And to call in Environmental Pump
6. Adjourn

July 27, 2020 8:30 a.m.

Date Time



City Clerk

SALTILLO

MISSISSIPPI

City of Saltillo

July 27, 2020

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431
CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

In God We Trust

To: SCOTTIE CLARK, DONALD CULLUM, TERRY GLIDEWELL,
COPEY GRANTHAM AND CRAIG SANDERS

Mayor
Rex Smith

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 11:30 p.m. on Monday, July 27, 2020. The subject of said meeting is as follows:

Board of Aldermen

Scottie Clark

Donald Cullum

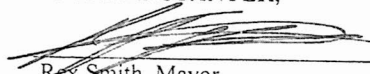
Terry Glidewell

Copey Grantham

Craig Sanders

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2. Declare sewer reserves surplus money
3. Order on the minutes to amend the street depart to purchase limb truck
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A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,

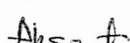

Rex Smith, Mayor

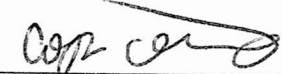
ATTEST:

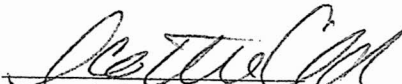

Mary Parker, City Clerk

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

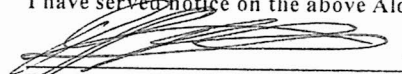

Terry Glidewell

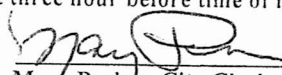

Copey Grantham


Scottie Clark


Craig Sanders

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


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 MONDAY, JULY 27, 2020 AT THE CITY HALL BOARD ROOM AT 11:30 A.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, July 27, 2020 at the City Hall Board Room at 11:30 a.m. and the following officials were present to wit:

| | | |
|------------|-----------------|--------|
| Mayor | Rex Smith | |
| Vice Mayor | Terry Glidewell | Absent |
| Aldermen | Donald Cullum | Absent |
| | Copey Grantham | |
| | Craig Sanders | |
| | Scottie Clark | |
| Attorney | Chris Evans | Absent |
| City Clerk | 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: SEWER RESERVES

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present, to declare One hundred Seventy Four Thousand dollars (\$174,000.00) in the sewer fund as surplus funds and to place the amount into the General Fund (001-000-003). These surplus funds were recently obtained by way of the sale of city sewer facilities to Sand Creek Wastewater by way of specific local/private state law and as an intra-governmental purchase under state purchasing laws. As such, since the city sold its sewer facility and, in doing so, has already satisfied various indebtedness on the facilities and will have much lower operating costs moving forward. In declaring the above funds as surplus and transferring such to the general fund, the board is operating under MCA 21-27-57 and 21-27-6. In doing so, the board hereby declares that the necessary funds for all upcoming expenses for the sewer department, including the payment of all operating expenses; payment of all bonds and interest on all outstanding revenue bonds; to or for the acquisition and improvement of the system contingencies; to or for the payment of all other obligations incurred in the operation and maintenance of the system and the furnishing of service; and to or for the creation and maintenance of a cash working fund or a surplus fund to be used for replacement, extension of systems and emergencies, have been allocated and remain on hand. The surplus money will be used to purchase a brush truck with loading boom and other equipment which will provide benefit to the sewer department as well as all other departments of the city.

Ordered this the 27th day of July, 2020

RE: ORDER ON THE MINUTES

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to place an order on the minutes to add \$174,000.00 to the street department (001-201-740).

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to purchase a 2018 Freightliner M2-106 brush truck with loading boom, dump body and all associated equipment and features from Ingram Equipment Company at the total price of \$104,903.00. This bid is found to be the lowest and best bid under state purchasing laws after the item was duly advertised in the Daily Journal on June 30 and July 7, 2020 and an online reverse auction was held at 2:00 PM on July 21, 2020. The other bid placed was by PAC-MAC in the amount of \$129,900.00. The purchased truck has full remaining factory warranty on the engine, transmission and after-treatment until May 16, 2023. All other specifications and details will be on file with the city clerk. The monies to pay for this truck will be taken from the street department as part of the money transferred above.

Ordered this the 27th day of July, 2020

RE: EXCAVATOR DISCUSSION

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to begin the process to do a reverse auction to purchase an excavator.

Ordered this the 27th day of July, 2020

RE: EMERGENCY REPAIR TO FRED'S PUMP STATION

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to declare replacement of two (2) sewer pumps to be necessary emergency repairs and to pay the invoice from Environmental and Pump Services in the total amount of \$1,500.00 for labor. In full disclosure, Ryan Flippen, the former head of the Saltillo sewer department who left city employment after the city sewer treatment facility was recently sold, either owns or works for Environmental and Pump Services. Normally, under state law, the city would not conduct business with a former employee within one (1) year of the end of their city employment. However, in this particular instance, the board made an exception under MCA 25-4-105(4)(d), which was verified by the city attorney with the state auditor's office on July 15, 2020, due to the board's factual findings, as follow: the job was a necessary emergency and there were no other commercial sources available to do the emergency repair. The quote would have otherwise been appropriate under state purchasing laws in that it is less than \$5,000.00. It is noted that the city already had the new replacement pumps on hand, and that the above quote was for labor only and was otherwise found to be reasonable under the timing and circumstances. It is further noted that the city had an original agreement to have the emergency work performed by a different contractor, who backed out of the job at the last minute, and that no other known qualified contractor could do the job within the next several weeks.

Ordered this the 27th day of July, 2020

RE: ADJOURN

On the motion Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the special called meeting, Monday, 27th day of July, 2020 at 12:05p.m.

Ordered this the 27th day of July, 2020.



Mayor Rex Smith

Attest:



City Clerk