

# 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 the following dates:  
Monday, July 1, 2019 at 6:30 p.m.

## Agenda:

### 1. Water meter discussion

<u>July 1, 2019</u>	<u>2:00 p.m.</u>
Date	Time

  
\_\_\_\_\_  
City Clerk

**SALTILLO**

MISSISSIPPI

# City of Saltillo

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July 1, 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

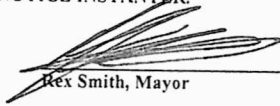
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 6:30 p.m. on Monday, July 1, 2019. The subject of said meeting is as follows:

1. Call to order, pledge of Allegiance, Invocation
2. Workshop water meter discussion

  
Rex Smith, Mayor

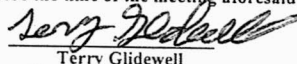
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

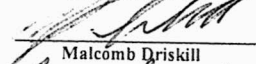
ATTEST  
  
Mary Parker, City Clerk

  
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

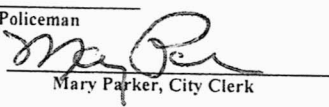
  
Copey Grantham

  
Craig Sanders

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

  
Rex Smith, Mayor

Salttillo City Policeman

  
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 1, 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 Monday, July 1, 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 Rex Smith opened with the pledge of Allegiance and led in a prayer.

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

**RE: DISCUSSION OF AGENDA ITEMS, JULY 2, 2019**

Lee Davis came before the board to discuss the auto read meters that Guntown has installed. He said they have used Zenner meters and are very satisfied with how they have performed. They are also very user friendly.

The bid opening for the repairs on Maple Ridge were opened on June 24<sup>th</sup>, 2019. The lowest and best was submitted by Suncoast Infrastructure, Inc. in the amount of \$176,434.50. Bids were also received by Gulf Coast Underground in the amount of \$272,632.50. ESI is recommending Suncoast Infrastructure.

The purchase of trucks was also discussed but no recommendations were made. The mayor will continue to look in to leasing versus purchasing.

BCBS Healthy Heroes Grant was discussed and Brian Grissom informed the board of the requirements that have to be fulfilled by the city. Such as a monthly workshop at the local elementary school to discuss healthy eating and exercising.

The roof on the community center was also discussed and we will continue to look at options.

**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, Tuesday, July 1, 2019.

Ordered this the 1<sup>st</sup> day July, 2019.

  
\_\_\_\_\_  
Mayor Rex Smith

  
\_\_\_\_\_  
Attest City Clerk

***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 JULY 2, 2019 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 July 2, 2019 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor	Rex Smith	
Aldermen	Donald Cullum	
	Malcomb Driskill	
	Terry Glidewell	
	Copey Grantham	Absent
	Craig Sanders	
City Clerk	Mary Parker	
City Attorney	Chris Evans	

The Mayor opened with the Pledge of Allegiance and Billy Monaghan 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 of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to approve the agenda for the meeting of July 2, 2019.

Ordered this the 2<sup>nd</sup> day of July, 2019.

**RE: WORKSHOP JUNE 3, 2019 MINUTES; JUNE 4, 2019 REGULAR CALLED MEETING; SPECIAL CALLED MEETING JUNE 20, 2019**

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the minutes of June 3, 2019 Workshop, June 4, 2019 Regular Meeting; June 20, 2019 Special Called meeting as recorded.

Ordered this the 2<sup>nd</sup> day of July, 2019

**RE: CLAIMS DOCKET 62632-62819**

On the motion of Donald Cullum, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the claims docket 62632 - 62819.

Ordered this the 2<sup>nd</sup> day of July, 2019

**RE: MARK NOWELL – JAMES THOMAS – FIRE SCHOOL JULY 11, 2019**

On the motion of Malcomb Driskil, seconded by Craig Sanders, and by an affirmative vote of all present to approve Mark Nowell and James Thomas to attend the Fire Prevention Summit at the fire academy on July 11, 2019. They will be driving the fire dept truck.

Ordered this the 2<sup>nd</sup> day of July, 2019

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**RE: POLICE DEPARTMENT DONATIONS**

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to accept the donation from Saltillo Pharmacy to sponsor the Tiger Achievers Program. The donation of \$1200 will be placed in both 001-000-271 (Revenue) and 001-100-633 (Expenses – Tiger Achievers).

Ordered this the 2<sup>nd</sup> day of July, 2019

**RE: LUCKETT PUMP AND WELL INVOICE**

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the payment of invoice number 19425 in the amount of \$926.50 to check well controls at the 145 control tank. Replaced pressure transducer. Disconnected unused electrical hardware.

Ordered this the 2<sup>nd</sup> day of July, 2019

**RE: BLUE CROSS BLUE SHIELD HEALTHY HEROES GRANT**

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to accept the conditions of the Blue Cross Blue Shield Healthy Heroes grant to receive \$58,754 to place exercise equipment at City Park.

Ordered this the 2<sup>nd</sup> day of July, 2019

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**RE: ROOF QUOTES ON COMMUNITY CENTER**

Brian Grissom presented quotes for roof repair/replace at the community center. 11-4 Corportatiogave a quote of \$17,800; Reed's Metal roofing \$25,868; Graham Roofing \$22,785; and Magnum Metal \$16,125. No action taken.

Ordered this the 2<sup>nd</sup> day of July, 2019

**RE: TRUCK PURCHASE DISCUSSION**

Several trucks were discussed to purchase or lease. The mayor will look into leasing and give a report back to the board.

No action taken.

Ordered this the 2<sup>nd</sup> day of July, 2019

**RE: MAPLERIDGE SUBDIVISION DRAINAGE IMPORVEMENTS**

On the motion of Malcomb Driskil, seconded by Donald Cullum, and by an affirmative vote of all present to approve the bid submitted by Suncoast Infrastructure, Inc. for improvements to the drainage system in the Maple Ridge Subdivision. A notice was duly ran and bids were opened on June 24, 2019. Bids were received from Suncoast Infrastructure (\$176,434.50) and Gulf Coast Underground (\$272,632.50). Suncoast Infrastructure was determined to be the lowest and best bid.

Ordered this the 2<sup>nd</sup> day of July, 2019.

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**RE: RESOLUTION – MAIN STREET ASSOCIATION**

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to pass a resolution requesting to review records of Saltillo Main Street Association, Inc. as provided for and allowed in paragraph D. of the City of Saltillo Contribution Agreement from October or 2018. These records would include a copy of all meeting minutes, bank statements, financial reports and reviews and any other documents related to all income and expenses of any kind for Saltillo Main Street for the past two (2) years.

Ordered this the 2<sup>nd</sup> day of July, 2019

**RE: DISCUSS ABATEMENT FOR KRYSTALS**

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to move forward on the abatement of Ad Valorem taxes for Krystals to be setup only on improvements to site.

Ordered this the 2<sup>nd</sup> day of June, 2019

**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, July 2, 2019 at 6:25 p.m. of the Mayor and Board of Aldermen.

Ordered this the 2<sup>nd</sup> day of July, 2019

  
\_\_\_\_\_  
Mayor Rex Smith  
\_\_\_\_\_  
Attest: City Clerk Mary Parker