

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 meeting has been called by
Mayor Rex Smith and Board of
Aldermen for the following dates:
Thursday, July 18, 2019 at 8:00 a.m.

Agenda:

1. Sewage Line Repair

<u>July 17, 2019</u>	<u>5:00 p.m.</u>
Date	Time



City Clerk

SALTILLO

MISSISSIPPI

City of Saltillo

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July 18, 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 8:00 a.m. on Thursday, July 18, 2019 The subject of said meeting is as follows:

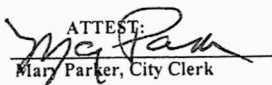
1. Call to order, pledge of Allegiance, Invocation
2. Emergency repair to sewage line


Rex Smith, Mayor

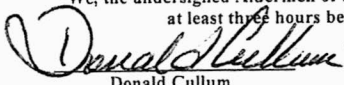
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

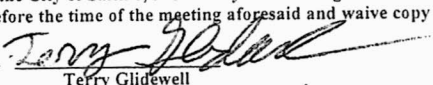

Rex Smith, Mayor

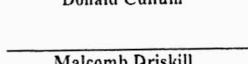
ATTEST:

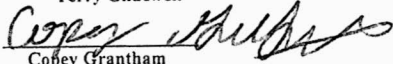

Mary Parker, City Clerk

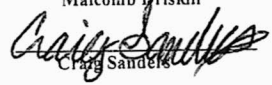
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum


Terry Glidewell

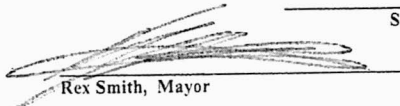

Malcomb Driskill

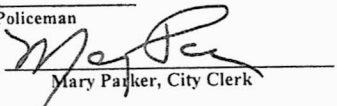

Copey Grantham


Craig Sanders

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

Salttillo City Policeman


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 THURSDAY, JULY 18, 2019 AT THE CITY HALL BOARD ROOM AT 8:00 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 Thursday, July 18, 2019 at the City Hall Board Room at 8:00 a.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	Absent
City Clerk	Mary Parker	

Mayor Rex Smith opened with the pledge of allegiance and led with a prayer.

Thereupon the Mayor declared no legal quorum present and the meeting was opened for the following business:

RE: EMERGENCY SEWER LINE REPAIR - SYNTRON

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to that the board finds that the broken sewer line in the creek at Syntron to be an emergency and needs to be repaired immediately due to raw sewage being dumped into the creek.

On the motion of Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to engage AHS Construction to repair the sewer line break for a quote of Forty thousand one hundred thirty five dollars (\$40,135.00). A quote was also submitted by Eubank construction for Seventy five thousand dollars (\$75,000.00).

Ordered this the 18th day of July, 2019

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, Thursday, July 18, 2019.

Ordered this the 18th day July, 2019.


Mayor Rex Smith


Attest City Clerk