

# 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: Wednesday, July 24, 2019 at 12:00 p.m.

### Agenda:

1. Emergency Sewage Line Repair

July 24, 2019

8:45 a.m.

Date

Time

City Clerk



## City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 July 24, 2019

#### In God We Trust

### CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

TO: TERRY GLIDEWELL, DONALD CULLUM, COPEY GRANTHAM, CRAIG Mayor SANDERS, AND MALCOMB DRISKILL: ALDERMEN OF THE CITY OF Rex Smith SALTILLO, MISSISSIPPI. Board of Aldermen 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, Donald Cullum Mississippi at 12:00 p.m. on Thursday, July 24, 2019 The subject of said meeting is as Malcomb C. Driskill follows: Terry Glidewell 1. Call to order, pledge of Allegiance, Copey Grantham Invocation 2. Emergency repair to sewage line Craig Sanders

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

Rex Smith, Mayor

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 Dong Follows Torry Clidowall

Malcomb Driskill

Copey Grantham

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

Saltillo 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 WEDNESDAY, JULY 24, 2019 AT THE CITY HALL BOARD ROOM AT 12:00 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 Wednesday, July 24, 2019 at the City Hall Board Room at 12:00 p.m. and the following officials were present to wit:

> Mayor Rex Smith Vice Mayor Terry Glidewell Donald Cullum Aldermen

> > Malcomb Driskill Absent

Copey Grantham Craig Sanders

Chris Evans Attorney

Absent

Mary Parker City Clerk

Mayor Rex Smith opened with the pledge of allegiance and Alderman Craig Sanders 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 Craig Sanders, seconded by Donald Culum, 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. This is in addition to the west side of the line that was previously voted upon due to raw sewage dumping into the creek.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to engage AHS Construction to repair the sewer line break for a quote of Thirty two thousand dollars. A quote was also submitted by Eubank construction for Seventy five thousand dollars.

Ordered this the 24th 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, Wednesday, July 24, 2019.

Ordered this the 24th day July, 2019.

Mayor Rex Smith

Mour Fark
Attest City Clerk