

CITY OF SALTILLO

MAYOR AND BOARD OF ALDERMAN AGENDA
TUESDAY 6-21-2022 6:00 P.M.
SALTILLO CITY HALL – MUNICIPAL BOARDROOM

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Special Discussion/Recognition
 - A. Approve Minutes
 1. June 7, 2022
 - B. Claims Docket
 1. 68157-68200
 - C. Police Dept
 1. Approval for police officers to wear uniforms and city equipment for the Main St Fireworks
 - D. Fire Dept
 1. Approve receipt of Fire Truck – 2022 Pierce Custom Pumper
 2. Approve payment of \$84,305 from Fire Department Reserves and Fire Rebate Reserves
 3. Approve borrowing \$90,000 from Sewer fund to be paid back when we receive funds from the State Fire Marshal
 4. Approve Mayor Grantham to sign all paperwork to purchase the Fire Truck including but not limited to the loan application through a CAP Loan and MS Development Authority
 - E. Park & Rec
 1. Justin Clark – resignation
 2. Part time hire
 3. Approve invoice payment 1 request for Stewart Environmental Construction for \$91,437.50
 - F. Building & Zoning
 1. Approve BCBS Grant purchase of playground equipment from Moonshot Recreation
 2. Approve quote for tree removal from land across from Sportsplex
 - G. Admin
 1. Discussion of potential litigation
 2. Change order for the sidewalks
4. Adjourn