

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 the Board of Aldermen for the following date: Monday, June 7, 2021 at 5:30 p.m.

Agenda:

- 1. Call to order
- 2. Personnel issue
- Dale Brock Invoice
- 4. Request by Sonya Witcher to hold concert in downtown parking lot

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- 5. Water Policy
- 6. Adjourn

June 7, 2021 12:00 p.m.
Date Time

City Clerk



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 June 7, 2021

In God We Trust

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

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

Board of Aldermen

Scottie Clark

Donald Cullum

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 Monday, 5:30 p.m. June 7, 2021. The subject of said meeting is as follows:

Agenda:

- Call to order
- 2. Personnel issue
- 3. Dale Brock Invoice
- 4. Request by Sonya Witcher to hold concert in downtown parking lot
- 5. Water Policy
- Adjourn

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

Rex Smith, Mayor

ATTEST:

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

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

Rex Smith, Mayor

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, JUNE 7, 2021 AT THE CITY HALL BOARD ROOM AT 5:30 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 Monday, June 7, 2021 at the City Hall Board Room at 5:30 p.m. and the following officials were present to wit:

Mayor Vice Mayor Rex Smith

Aldermen

Terry Glidewell Donald Cullum Absent

Copey Grantham

Craig Sanders Scottie Clark

Attorney City Clerk Chris Evans Mary Parker

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

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

RE: PERSONNEL

On the motion of Scottie Clark, and by an affirmative vote of all present, a discussion was held as to whether or not a city personnel matter meets the requirements to go into executive session.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session in order to discuss a city personnel matter.

Present in executive session were Mayor Rex Smith, Aldermen Scottie Clark, Craig Sanders, Terry Glidewell, Copey Grantham, City Attorney Chris Evans, City Clerk Mary Parker, Brian Morgan, Sonya Hill Witcher, Daniel Wayne McKinney, David Matthew Dickerson, and Jeffery Brown. A city personnel issue was discussed.

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to go out of executive session and return to regular session.

No action taken.

Ordered this the 7th day of June, 2021.

RE: DALE BROCK INVOICE FOR EMERGENCY REPAIR

On the motion Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to declare the lift station located at Grissom Lane to be an emergency due to the health and safety of residents in the area. Also, to pay the invoice of \$11,954. Due to the fact that this was a necessary emergency repair, competitive bids or quotes could not be obtained, which is a valid exclusion under state purchasing laws.

Ordered this the 7th day of June, 2021.

RE: REQUEST TO HOLD CONCERT DOWNTOWN

The proposed request was withdrawn, so no action taken. Ordered this the 7^{th} day of June, 2021.

RE: WATER POLICY UPDATE

A discussion concerning the proposed new water policy was conducted.

No action taken.

Ordered this the 7th day of June, 2021.

RE: ADJOURN

On the motion Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the special called meeting, Monday, the 7^{th} day of June, 2021 at 8:25 p.m.

Ordered this the 7th day of June, 2021.

Mayor Rex Smith

Attest:

City Clerk