

# 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 special meeting has been called by  
Mayor Rex Smith and Board of  
Aldermen for Monday, June 3, 2019  
at 6:00 pm

## Agenda:

1. Call to order, pledge of Allegiance,  
Invocation
2. Workshop to review agenda items for  
Regular called meeting on Tuesday, June 4, 2019

June 3, 2019    2:30 p.m.

Date

Time

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

**SALTILLO**

MISSISSIPPI

# City of Saltillo

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June 3, 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

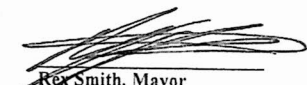
Terry Glidewell

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 6:00 p.m. on Monday, June 3, 2019. The subject of said meeting is as follows:

1. Call to order, pledge of Allegiance, Invocation
2. Workshop to review agenda items for Regular called Meeting on Tuesday, June 4, 2019

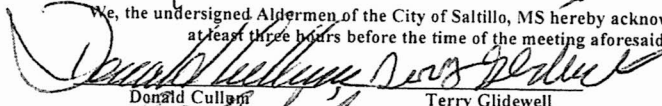
  
Rex Smith, Mayor

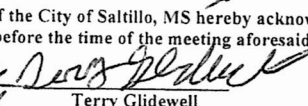
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

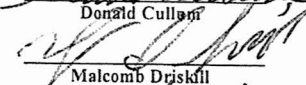
ATTEST:  
  
Mary Parker, City Clerk

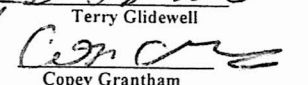
  
Rex Smith, Mayor

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

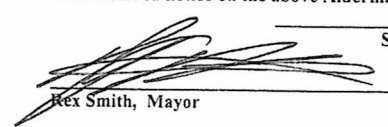
  
Terry Glidewell

  
Malcomb Driskill

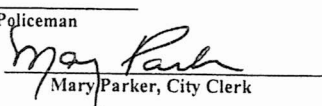
  
Copey Grantham

  
Craig Sanders

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

  
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 MONDAY, JUNE 3, 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, June 3, 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	Absent
City Clerk	Mary Parker	

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

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

**RE: DOWN TOWN BUSINESSES - SIGN REQUEST**

Downtown business owners came before the board to discuss the request to put up destination signs off the four lane and at the stop light located on Hwy 145 and Mobile. The business owners are raising funds to pay for the signs and to have them installed. Mr. Dustin Dabbs with McNeil Rhodes offered to help pay for the signs and to help with the design so that MDOT would approve them on the right-a-ways.

**RE: MCNEIL –RHOADES AUDIT ON METERS**

Earl Byrd, Chris McNeil and Dustin Dabbs brought before the board information containing the results of an audit performed by McNeil Rhoades to improve the accuracy of the metering system and decrease the loss of revenue due to existing metering accuracies. The billing system was reviewed and approximately 22% of the city pays a minimum bill and would not be affected by a water meter change out so they were removed from the analysis. With the accuracy percentages currently in place and with the accuracy warrantied by the meter manufacturer if the city changed all meters, would increase revenue calculates to \$125,117 a year for the city's residential meters. Over a 20 year period that would calculate to approximately \$2,973,214.

**RE: 115 APPLE BLOSSOM (21-19-11)**

Building and Zoning Administrator Brian Grissom informed the board that several neighbors have complained about the condition of the yard at 115 Apple Blossom and the city had already cleaned the property. He will also be asking that a fine be assessed.

**RE: SCENIC COVE**

B & Z Administrator informed the board that he could not find any record of the city accepting Scenic Cove streets. The street needs to be paved and he asking that the board accept the street on the finding that when the street was built it did meet the standards set by the city at that time.

**RE: COMMUNITY CENTER ROOF QUOTES**

B & Z Administrator brought several quotes to replace the roof on the community center to the board. Wheeler roofing submitted a quote of \$38,300 and Graham Roofing submitted a quote of \$33,400. The board asked Grissom to get a quote from Reed's Metal.

**RE: DEVIN THRASHER – SEASONAL – PARK & REC**

The Mayor explained to the board that a seasonal worker was needed at the park to help cut down on overtime. He will primarily be responsible for cutting grass on all the fields. He will be starting at \$8 per hour.

**RE: FOOD TRUCK ORDINANCE**

B & Z administrator asked the board to revisit the transient vendor and food truck ordinance to make changes. He is asking that a sales tax number for city diversion be eliminated and that they only be required to have a MS sales tax number. They may set up only where approved by the mayor, chief of police, building & zoning administrator or board of aldermen.

**RE: PARTY AT THE LAKE**

The mayor informed the board that main street will not be holding the party at the lake this year. He would like to continue holding this event and has asked Brian Grissom to oversee the event. Ken Smith has agreed that Saltillo Circuit Riders will provide music and he will emcee the event. We will have public speaking by those running for office and will be asked to pay \$50 to participate. The board was asked to approve a transfer from main street salaries to promotions of the city to pay for the fireworks and other expenses.

**RE: ADJOURN**

On the motion Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to adjourn the special called meeting, Monday, ~~May 6~~ 2019.

Ordered this the ~~6<sup>th</sup>~~ day of ~~April~~ 2019.

  
\_\_\_\_\_  
Mayor Rex Smith  
\_\_\_\_\_  
Attest City Clerk