

# 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 Board of Aldermen for the following date: Tuesday, June 30, 2020 at 6:00 p.m.

## Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Personnel discussion
- 3. Adjourn

June 30, 2020 2:30 p.m.

Date

Time

City Clerk



## City of Saltillo

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Copey Grantham

Craig Sanders

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

TO: TERRY GLIDEWELL, DONALD CULLUM, COPEY GRANTHAM, SCOTTIE Mayor CLARK, and CRAIG SANDERS: ALDERMEN OF THE CITY OF SALTILLO, Rex Smith 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, Scottie Clark Mississippi at 6:00 p.m. Tuesday, June 30, 2020. The subject of said meeting is as Donald Cullum following: Terry Glidewell Agenda:

1 Call to order, pledge of Allegiance, Invocation

2. Personnel discussion

3. Adjourn

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

Bex 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 pours before the time of the meeting aforesaid and waive copy of the call.

Copey Grantham

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

Saltillo City Policeman

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 TUESDAY, JUNE 30, 2020 AT THE CITY HALL BOARD ROOM AT 6:00 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 Tuesday, June 30th, 2020 at the City Hall Board Room at 6:00 p.m. and the following officials were present to wit:

> Mayor Vice Mayor Aldermen

Rex Smith Terry Glidewell

Donald Cullum

Copey Grantham Skype

Craig Sanders Scottie Clark

Attorney City Clerk Chris Evans Mary Parker

The Mayor opened with the pledge of allegiance and Alderman Scottie Clark 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 Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to increase Justin Clark to \$15.00 per hour, effective immediately. (Alderman Grantham had not yet joined the meeting at this time).

Ordered this the 30th day of June, 2020

#### RE: PARK & REC DIRECTOR – EMPLOYMENT OFFER

Alderman Grantham joined the meeting via face-time and it was noted that he would be considered to be officially at the meeting since he was unable to attend in person due to the fact that he was on other government business in Jackson, MS.

On the motion of Copey Grantham, second by Donald Cullum and a called vote of Donald Cullum, Copey Grantham, and Scottie Clark voting yes, and Craig Sanders and Terry Glidewell voting no, to make an employment offer to Alex Willcox. The board will extend an offer of \$50,000 per year plus health insurance and benefits due all full time employees. In addition, permission would be given to work up to 35 hours per weekend for private ball tournaments and compensation would be paid by the tournament directors or a private entity established for that purpose. Also, the board will conduct a review in 6 months to analyze and adjust, if necessary, the annual salary and to review a comprehensive 5 year plan for the parks and rec department. All city employees work at the will of the board and may be hired or fired at any time, with or without cause. The board is asking for a start date and the possibility of beginning work on the budget when budget workshops begin in mid-July.

Ordered this the 30th day of June, 2020

#### RE: ADJOURN

On the motion Terry Glidewll, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Tuesday, 30th day of June, 2020 at 7:10 p.m.

Ordered this the 30th day of June, 2020.

Mayor Rex Smith

Attest: City Clerk