



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

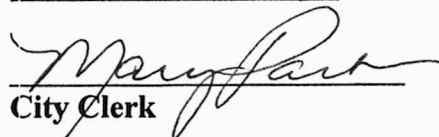
Craig Sanders

**A special meeting has been called by
Mayor Rex Smith and Board of
Aldermen for Monday, March 26,
2018 at 5:45 pm**

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation**
- 2. Approve Agenda Items**
- 3. Run sewer to Cross Creek Subdivision**
- 4. Park Workshop**
- 5. Adjourn**

March 26, 2018 1:30 pm


City Clerk



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In God We Trust

March 26, 2018

Mayor
Rex Smith

CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

Board of Aldermen

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham

Craig Sanders

To: DONALD CULLUM, TERRY GLIDEWELL, MALCOMB DRISKILL,
COPEY GRANTHAM AND CRAIG SANDERS

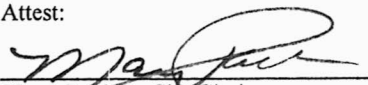
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi 5:30 pm on Friday, February 23, 2018. The subject of said meeting is as follows:


Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Run sewer to Cross Creek Subdivision
4. Park Workshop
5. Adjourn


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

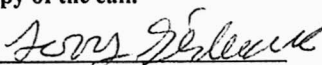
Attest:


Mary Parker, City Clerk


Rex Smith, Mayor

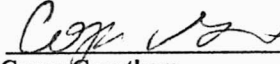
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum



Terry Glidewell

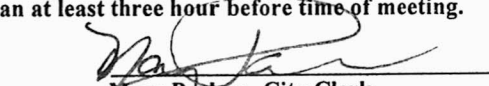

Craig Sanders

Malcomb Driskill


Copey Grantham

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


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, MARCH 26, 2018 AT THE CITY HALL BOARD ROOM AT 5:45 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, March 26 2018 at the City Hall Board Room at 5:45 p.m. and the following officials were present to wit:

Mayor	Rex Smith	
Vice Mayor	Terry Glidewell	Absent
Aldermen	Donald Cullum	
	Malcomb Driskill	Absent
	Copey Grantham	
	Craig Sanders	
Attorney	Chris Evans	
City Clerk	Mary Parker	

The Mayor opened 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: APPROVE AGENDA ITEMS

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the agenda for the Special Called Meeting March 26, 2018

Ordered this the 26th day of March, 2018

RE: SEWER TO CROSS CREEK SUBDIVISION

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the City purchasing the materials for a sewer pressure line to run from the city sewer system to the proposed Cross Creek Subdivision. In exchange for this purchase, the developer, Mitchell Scruggs, has agreed to hire a licensed and bonded contractor to construct and install the said sewer line. The construction and installation by the said contractor shall meet city engineering specifications and shall be in accordance with all state and federal regulatory requirements/approvals and property easements, if necessary. The developer must also obtain a performance bond or letter of credit to protect the investment of the City at 125% in the purchase of the materials. A rough estimate of \$60,000.00 is anticipated for the cost of the materials and the City shall begin the bid process to purchase the pipe and materials as soon as possible. This arrangement is essentially the same as the City previously agreed concerning water service to this proposed subdivision, and the willingness of the City to invest in these items is based upon the reasonable expectation that the City will be allowed to provide water and sewer services to the subdivision.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to set the water connection fee at Three Hundred Dollars (\$300.00) for Cross Creek Subdivision due to the fact that the developer, Mitchell Scruggs, will provide and install all water curb stops pursuant to city specifications. The sewer connection fee will remain at \$500.00.

Ordered this the 26th day of March, 2018


Mayor Rex Smith


Attest: City Clerk