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 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 Monday, March 26 2018 at the City Hall Board Room at 5:45 p.m. and the following officials were present to wit:

Mayor Vice Mayor Aldermen Rex Smith Terry Glidewell Donald Cullum

Malcomb Driskill Absent

Copey Grantham Craig Sanders

Attorney City Clerk Chris Evans Mary Parker

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

RE: WORKSHOP - PARK & REC

Park and Rec Facilities Director Andy Loden came before the board to discuss his ideas for the park & rec department after Park and Rec Director Steve Dillard retires.

- a) Loden's first request would be to hire two full time employees. One would be not only working in the office but would also work in keeping up the fields and everyday park maintenance. The other would be strictly maintenance.
- b) He also ask that the park and rec office along with the main street director's office be moved to the Dr. R. B. Robison Center. He would utilize Lindsey Hines as his office personnel so that she could help with answering the phone, web page and taking registrations for the different sports.
- c) He hopes to acquire sponsorships for the park.
- d) He would also like to add tennis as sport and believes he could enroll 40-50 children.
- e) Toyota wants to use our fields on Sunday afternoons to play flag football.
- f) Loden would like to charge a gate fee of \$1.00 per car during park and rec games. The charge would be designated to make park improvements such as bathrooms and concession stands.
- g) A local doctor would like to build Two (2) soccer fields. He is willing to pay for all the work and materials if the city provides the land.

Ordered this the 26th day of March, 2018

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting March 26, 2018

Ordered this the 26th day of March, 2018

Mayor Rex Smith

Attest: City Clerk