

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, March 1, 2021 at 6:00 p.m.

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Keith Mc Daniel Property Insurance Clyde C Scott
- 3. Duncan Williams Inc Public Finance
- 4. Bobby Williams storage building
- 5. Part time code enforcer discussion
- 6. Music downtown event
- 7. Discuss agenda for Tuesday, March 2, 2021
- 8. Mark Nowell Personnel
- 9. Alex Wilcox Personnel
- 10. Adjourn

March 1, 2021 1.05 p.m.

Date

Time

City Clerk



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March 1, 2021

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AND BOARD OF ALDERMEN

Mayor Rex Smith

Board of Aldermen

Scottie Clark

Donald Cullum

Terry Glidewell

Copey Grantham

Craig Sanders

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

CALL FOR SPECIAL MEETING OF THE MAYOR

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 6:00 p.m Monday, March 1, 2021. The subject of said meeting is as follows:

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Keith Mc Daniel Property Insurance Clyde C Scott
- 3. Duncan Williams Inc Public Finance
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A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

Rex Smith, Mayor

ATTEST:

Mary Parker, Guy Clerk

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

Copey Grantham

Scottie Clark

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 1, 2021 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 1, 2021 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
Copey Grantham
Craig Sanders
Scottie Clark
Attorney Chris Evans
City Clerk Mary Parker

The Mayor opened with the pledge of allegiance and Terry Glidewell led with a prayer.

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

March 1:

RE: GOVERNMENT CONSULTANTS, INC

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to proceed with considering proposed refinancing 91-10 and 91-12 USDA Loans with Duncan Williams at a projected savings of \$314,887 over a 20 year period.

Ordered this the 1st day of March, 2021.

RE: BOBBY WILLIAMS

Brian Grissom explained to the board that Bobby Williams was wanting to place a single storage building on property behind the old bank on Second Street. This would require a request for a nonconforming use and a public hearing.

No action taken.

Ordered this the 1st day of March, 2021.

RE: HIRE PART-TIME CODE ENFORCER

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to hire Danny Smith (current animal control officer) as a part-time code enforcer. He will be limited to 2 days (16 hours) per week at \$12.00 per hour. Effective immediately.

Ordered this the 1st day of March, 2021

.RE: DOWNTOWN CONCERT – MARCH 13, 2021

On the motion of Scottie Clark, seconded by Copey Grantham, and by an affirmative vote of all present to allow Old Town Restaurant and Saltillo Main Street Association to sponsor a concert to be held Saturday, March 13, 2021 from 7:30 to 10:00 p.m. pursuant to the following conditions: Mobile Street must be gated or cordoned off; all beer sales must be handled in accordance

with state law; participants must stay in the street and not on the sidewalk; porta johns must be provided; three off-duty officers will be hired and paid by the restaurant and Main Street Association; Main Street Association to provide a copy of their liability insurance; Old Town and owners will sign indemnification agreement for city; Old Town and Main Street Association must clean up immediately after event; no one under 21 allowed to drink alcohol.

Ordered this the 1st day of March, 2021.

RE: DISCUSS TUESDAY, MARCH 2, 2021 AGENDA

The board and mayor discussed the agenda for Tuesday, March 2, 2021.

No action taken.

RE: PERSONELL ISSUE - FIRE DEPARTMENT/PARK & REC

On the motion of Copey Grantham, and by an affirmative vote of all present to discuss whether or not a personnel issue 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 to discuss a personnel issue.

Present in executive session were Mayor Rex Smith, Aldermen Scottie Clark, Donald Cullum, Terry Glidewell, Copey Grantham, Craig Sanders, City Attorney Chris Evans, City Clerk Mary Parker and fire chief Mark Nowell and Park Director Alex Wilcox was called in at a later time. Two city personnel issues were discussed.

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

On the motion of Scottie Clark, seconded by Copey Grantham, and by an affirmative vote of all present to increase Fire Chief Mark Nowell's salary to \$53,000.00 per year, beginning on March 3, 3021.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to increase Park Director Alex Wilcox's salary to \$53,000.00 per year, effective on March 3, 2021.

Ordered this the 1st day of March, 2021.

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 of March 1, 2021 at 8:05 pm.

Ordered this the 1st day of March, 2021

Mayor Rex Smith

Attest: City Clerk