

SALTILLO

MISSISSIPPI

# 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:

Tuesday, March 16, 2021 at 6:00 p.m.

## Agenda:

Call to order, pledge of Allegiance, Invocation:

1. A- 6-- Brown Bag
2. Kristen Raines – 568 Pulltight high water bill - leak
4. Herbert Grayson – 542 CR 599 - high water bill – leak
5. Small Cell Ordinance
6. Resolution for refinancing/ research USDA Loans
7. Changing criteria for part time as needed in Fire Department
8. Hire part time as needed – Fire Department
9. Move animal control budget (001-100-420) (\$1644.00) to Building & Zoning Budget (001-050-410) – place an order on the minutes
10. Small Municipal Grant
11. Cyber Coverage - \$100,000 for \$992 per year
- ~~11.~~ Adjourn

March 16, 2021 2:00 p.m.

Date Time

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

SALTILLO

MISSISSIPPI

# City of Saltillo

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In God We Trust

March 16, 2021

CALL FOR SPECIAL MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN

Mayor  
Rex Smith

TO: TERRY GLIDEWELL, DONALD CULLUM, COPEY GRANTHAM, SCOTTIE CLARK, and CRAIG SANDERS: ALDERMEN OF THE CITY OF SALTILLO, MISSISSIPPI.

**Board of Aldermen**

Scottie Clark

Donald Cullum


Terry Glidewell

Copey Grantham

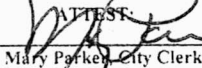
Craig Sanders


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, Tuesday, March 16. The subject of said meeting is as following;

1. A- 6 – Brown Bag
2. Kristen Raines – 568 Pulltight high water bill - leak
4. Herbert Grayson -- 542 CR 599 - high water bill – leak
5. Small Cell Ordinance
6. Resolution for refinancing/ research USDA Loans
7. Changing criteria for part time as needed in Fire Department
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10. Small Municipal Grant
11. Cyber Coverage - \$100,000 for \$992 per year
11. Adjourn

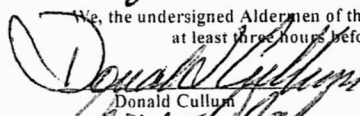
  
Rex Smith, Mayor

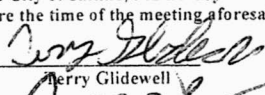
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

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

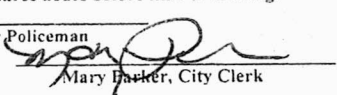
  
Scottie Clark

  
Copey Grantham

  
Craig Sanders

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

  
Rex Smith, Mayor

  
Saltillo City Policeman

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 TUESDAY, MARCH 16, 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 Tuesday, March 16, 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

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

**RE: "BROWN BAG" EXCEPTION REQUEST**

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to take no action at this time on the request by Lee and Stephanie West for a "Brown Bag" exception until additional information can be obtained by the city attorney.

Ordered this the 16<sup>th</sup> day of March, 2021.

**RE: KRISTEN RAINES – HIGH WATER BILL**

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to grant an adjustment to the sewer for Kristin Raines, 568 Pulltight Road, for two months (March and April, 2021). We will average the last six months for an average of \$16.27 per month in sewer and \$3.26 per month for Sand Creek. These amounts will be adjusted on both bills, the estimate of her credit is \$456.64 which will be calculated when the final reads are submitted at the end of March, 2021. This adjustment is made in accordance with policy due to a water leak on the customer's end of the service.

Ordered this the 16<sup>th</sup> day of March, 2021.

**RE: HERBERT GRAYSON**

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to allow Herbert Grayson to pay her high water bill in three (3) payments, along with the bill that is due for that month. This allowance is made due to a water leak on the customer's end of the service.

Ordered this the 16<sup>th</sup> day of March, 2021.

**RE: SMALL CELL ORDINANCE**

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to adopt the Small Cell Ordinance, as submitted. This ordinance will take effect in 30 days after being posted and published in accordance with state law.

Ordered this the 16<sup>th</sup> day of March 2021.

**RE: RESOLUTION FOR REFINANCING USDA LOANS**

On the motion of Scottie Clark, seconded by Copey Grantham, and by an affirmative vote of all present to approve the resolution to research the possible refinancing of our present USDA loans.

Ordered this the 16<sup>th</sup> day of March, 2021.

**RE: FIRE DEPARTMENT – PART-TIME QUIDELINE**

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to change the criteria for volunteer firemen to potentially work as a part-time fireman for the city under the new state guidelines.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to hire Adam Miller, Brian Spencer and Jeremy Kennedy at \$10.00 per hour as a fireman on a part-time, as-needed basis. Must be called to work to be paid, cannot be paid during the time they are volunteering.

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to hire Weston Smith and Patrick Homan as a fireman on a part-time, as-needed basis for \$10.40 per hour.

Ordered this the 16<sup>th</sup> day of March, 2021.

**RE: ANIMAL CONTROL BUDGET MOVE TO BUILDING AND ZONING**

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to move the Animal Control Budget (001-100-420) to Building and Zoning Budget (001-050-410), since he is now also working in code enforcement.

Ordered this the 16<sup>th</sup> day of March, 2021.

**RE: SMALL MUNICIPAL GRANT**

Mayor Smith informed the board that the city has been approved for a small municipal grant for \$100,000.00, contingent upon the money becoming available by the state legislature. The grant was submitted under sidewalk improvements.

No action taken.

Ordered this the 16<sup>th</sup> day of March, 2021

**RE: CYBER COVERAGE**

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to add Cyber Coverage for data compromise and cyber-attacks on city computers in the amount of \$250,000 for an additional premium of \$2,201.00 per year. This will be added to the city's existing insurance policy.

Ordered this the 16<sup>th</sup> day of March, 2021.

**RE: ADJOURN**

On the motion Terry Glidewell,, seconded by Copey Grantham, and by an affirmative vote of all present to adjourn the special called meeting, Monday, the 16<sup>th</sup> day of March, 2021 at 6:44 p.m.

Ordered this the 16<sup>th</sup> day of March, 2021.

  
Mayor Rex Smith

Attest:

  
City Clerk