

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

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham

Craig Sanders

A meeting has been called by
Mayor Rex Smith and Board of
Aldermen for the following date:
Tuesday, March 17, 2020 at
12:00 p.m.

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Policy and procedures for emergency COVID-19 situation
3. Declare emergency repair to Willow Creek manhole –
4. Dale Brock Invoice for \$10,395
5. Adjourn

March 17, 2020 8:30 a.m.

Date

Time


City Clerk

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March 17, 2020

In God We Trust

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

Mayor
Rex Smith

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

Board of Aldermen

Donald Cullum

Malcomb C. Driskill

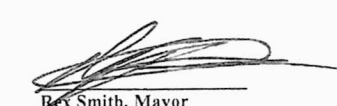
Terry Glidewell

Copey Grantham

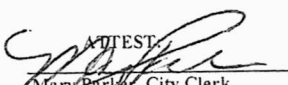
Craig Sanders

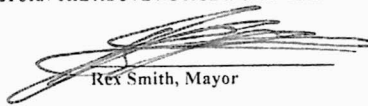
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 12:00 p.m. on Tuesday, March 17, 2020. The subject of said meeting is as following:

1. Call to order, pledge of Allegiance, Invocation
2. Policy and procedures for emergency COVID-19 situation
3. Declare emergency repair to Willow Creek manhole –
4. Dale Brock Invoice for \$10,395
5. Adjourn

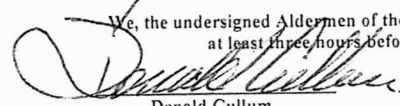

Rex Smith, Mayor

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

ATTEST:

Mary Parker, City Clerk


Rex Smith, Mayor

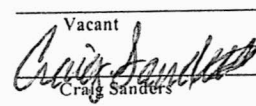
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum



Terry Glidewell

Vacant

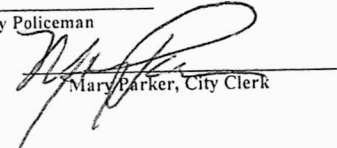

Copey Grantham


Craig Sanders

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


Saltillo City Policeman


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 TUESDAY, MARCH 17, 2020 AT THE CITY HALL BOARD ROOM AT 12:00 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 17, 2020 at the City Hall Board Room at 12:00 pm. and the following officials were present to wit:

Mayor	Rex Smith	
Vice Mayor	Terry Glidewell	
Aldermen	Donald Cullum	
	Copey Grantham	(Attended through video)
	Craig Sanders	
Attorney	Chris Evans	
City Clerk	Mary Parker	

The Mayor opened with the pledge of allegiance and Alderman Craig Sanders led with a prayer.

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

RE: COVID-19 VIRUS POLICY AND PROCEDURES IN CASE OF EMERGENCY

The Mayor and board, along with input from the city clerk and city attorney, discussed what emergency procedures needed to be followed regarding COVID-19. At this time, it was discussed to err on the side of caution and to try to generally stay out of contact with the public as much as possible, but to continue with the operations of the city until further instructions were given from the federal government or state government.

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present, to declare a state of emergency in the City of Saltillo due to the COVID-19 virus situation pursuant to and in accordance with Mississippi Code Annotated Sections 33-15-17 and 21-19-3 (1972, as amended). The state of emergency is retroactively effective as of March 1, 2020 to coincide with the federal declaration made by President Donald Trump. The state of emergency shall remain in effect until further order of the Mayor and/or Board of Aldermen.

Ordered this the 17th day of March, 2020

RE: WILLOW CREEK EMERGENCY REPAIR OF MANHOLE

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to declare the manhole repair on Laurel Brook in the Willow Creek to be an emergency repair due to the health and safety of the residents in the area. Based upon this quickly deteriorating situation, and the large sinkhole which has developed in the area, emergency repairs must be made immediately in order to prevent irreparable harm and, therefore, competitive bids or quotes for the repair work cannot be obtained beforehand.

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the invoice for Dale Brock Construction in the amount of Ten thousand, three hundred and ninety five dollars (\$10,395) for the repairs to the manhole on Laurel Brook.

Ordered this the 17th day of March, 2020

RE: ADJOURN

On the motion Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Tuesday, 17th day of March, 2020 at 12:23 p.m.

Ordered this the 17th day of March, 2020.


Mayor Rex Smith

Attest:


City Clerk