

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: Thursday, March 19, 2020 at 4:30 p.m.

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Policy and procedures for emergency COVID-19 situation
- 3. Spray South invoice 1427.00
- 4. Cagle Sad Farm Invoice \$2,464.00
- 5. Adjourn

March 19, 2020 1:30 pm

Date

Time



City of Saltillo

March 19 2070

In God We Trust

Mayor

Rex Smith

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

To: DONALD CULLUM, TERRY GLIDEWELL, 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 4:30 p.m. on Thursday, March 19, 2020. The subject of said meeting is as follows:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Policy and procedures for emergency COVID-19 situation
- 3. Spray South invoice 1427.00
- 4. Cagle Sad Farm Invoice \$2,464.00
- 5. Adjourn

Board of Aldermen

Donald Cullum

Malcomb C. Driskill

Terry Glidewell

Copey Grantham

Craig Sanders

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

Kex Smith, Mayor

ATTEST:

Mary Parker, City 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

Craig Santlers

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 THURSDAY, MARCH 19, 2020 AT THE CITY HALL BOARD ROOM AT 4:30 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 Thursday, March 19, 2020 at the City Hall Board Room at 4:30 pm. and the following officials were present to

Absent

Mayor

Rex Smith

Vice Mayor

Terry Glidewell

Aldermen

Donald Cullum

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

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to allow the maintenance department work in two (2) groups taking off five (5) days at a time but that they would be on call to be called to work in case they are needed and they will be paid as normal. The two clerks in the water dept. will be sent home for fifteen (15) days and will return on April 6th, 2020 with pay but may be subject to be called out in case of an emergency. The city clerk will be in the front office to absentee vote and to take care of business up front. These arrangements are hereby made as the result of and in conjunction with the local, state and federal state of emergency previously declared.

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to cease all boring until April 20th due to the shortage of employees on duty.

Ordered this the 19th day of March, 2020

RE: SPRAY SOUTH INVOICE

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the payment of invoice 15847 and 15850 in the amount of \$1427.00 to Spray South, LLC. These invoices were for herbicide chemicals for the sprayer recently purchased by the city.

Ordered this the 19th, March, 2020

RE: CAGLE SOD FARM INVOICE

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to approve the invoice number 1697 to Cagle Sod Farm in the amount of \$2,464.00. This invoice was for sod needed at the city SportsPlex.

Ordered this the 19th day of March, 2020

RE: ADJOURN

On the motion Terry Glidewll, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Thursday, 19th day of March, 2020 at 4:50 pm.

Ordered this the 19th day of March, 2020.

Mayor Rex Smith

Attest: Many Sailer