

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:
Thursday 25, 2021 at 5:30 p.m.

Agenda:

Call to order, pledge of Allegiance, Invocation:

1. Call to order
2. Brown Bag request for a special exception
3. Grimes Water Bill – make payment arrangements.
4. Streets to be added to Lee Co register
5. Order on the minutes for Park Budget
6. Personnel

March 25, 2021 2:00 p.m.

Date Time



City Clerk

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In God We Trust

March 25, 2021

CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

Mayor
Rex Smith

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

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 Thursday, 5:30 p.m. March 25, 2021. The subject of said meeting is as follows:

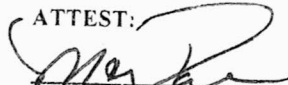
Agenda:


Call to order

1. Brown Bag request for a special exception
2. Grimes Water Bill – make payment arrangements.
3. Street to be added to Lee Co. Register
4. Order on the minutes for Park Budget
5. Personnel
6. Admourn

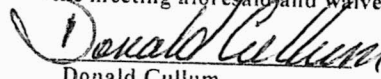
**A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.**

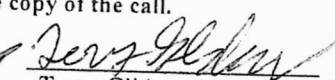
ATTEST:

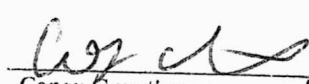

Mary Parker, City Clerk

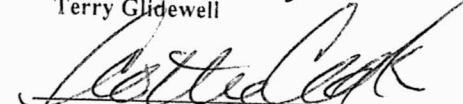

Rex Smith, Mayor


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

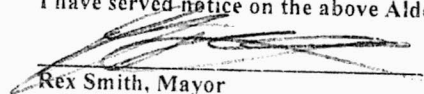

Terry Glidewell

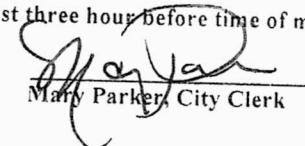

Copey Grantham


Scottie Clark


Craig Sanders

I have served notice on the above Alderman at least three hours 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 25, 2021 AT THE CITY HALL BOARD ROOM AT 5:30 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 25, 2021 at the City Hall Board Room at 5:30 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

Mayor Rex Smith opened with the pledge of allegiance and Alderman Craig Sanders led in a prayer.

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 Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve a special exception for Lee and Stephanie West, doing business as A6 Restaurant, to allow "brown bagging" of wine or liquor to take place upon the premises on a trial basis until July 31, 2021, with the following conditions:

1. Wine or liquor cannot be kept or stored on the premises at any time.
2. The owners or employees cannot handle or help to serve any of the wine or liquor.
3. The "brown bagging" shall be allowed to take place on Thursday through Saturday from 5:00 PM until 11:00 PM.
4. The premises will need to provide adequate security and will need to verify that no one under 21 is allowed to drink alcohol of any type.
5. The premises will need to verify that no one overserves themselves or obviously consumes too much alcohol, within reason. This will be a subjective, common-sense standard.
6. The owners will provide sealable bags so that those leaving the premises with unconsumed containers of alcohol can place said containers in such a bag prior to leaving. The owners will notify the patrons of this requirement.
7. The premises will need to have adequate liability insurance and will need to agree to indemnify the city from any claims or liability.
8. The premises will need to advise patrons that, upon leaving with unconsumed wine or liquor, they will need to keep the bag and bottle sealed and stored outside the passenger compartment of their vehicle, such as in the trunk of a car, etc.

It is noted that a duly noticed public hearing was conducted as to this specific issue on or about March 16, 2021 at which time no person or entity objected to the special exception request.

Ordered this the 25th day of March, 2021.

RE: SONYA GRIMES – HIGH WATER BILL

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to remove all late fees from the amount due on Sonya Grimes water bill which totals \$64.97 and to allow her to make three payments of \$84.17 on the balance of the \$252.51 plus the monthly bill due. An agreement is to be signed and failure to pay will void the agreement and payment will be expected in full before the cutoff date of the month. These arrangements are being made due to the fact that the customer had a leak on her end of the service and therefore did not receive the benefit of all services billed.

Ordered this the 25th day of March, 2021.

RE: SALTILLO CITY STREETS TO BE ADDED TO LEE CO SUPERVISORS REGISTER

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to ask Lee County Supervisors to add the following streets to the Lee County official road registry: Loghan, Sonya Circle, Olivia Cove, Belle Mead and Anachuca.

Ordered this the 25th day of March, 2021.

RE: PARK & REC BUDGET

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to place an order on the minutes to move money from soccer donations, football donations and basketball donations to 004-300-720 (\$4,186.60) and 004-300-602 (\$2,000.00) and to move \$2,675.00 from reserves that was donated to soccer at the close of September 2020.

Ordered this the 16th 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 25th day of March, 2021.

RE: PERSONNEL

On the motion of Copey Grantham and by an affirmative vote of all present to determine if a personnel issue meets the requirements for executive session.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to go into executive session in order to discuss a personnel issue.

Present in executive session were Mayor Rex Smith, Aldermen Scottie Clark, Craig Sanders, Terry Glidewell, Donald Cullum, Copey Grantham, City Clerk Mary Parker and City Attorney Chris Evans. A city personnel issue was discussed.

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

No action taken.

Ordered this the 25th day of March, 2021.

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, Monday, the 25th day of March, 2021 at 6:20 p.m.

Ordered this the 25th day of March, 2021.



Mayor Rex Smith

Attest: _____



City Clerk