

SALTILLO

=MISSISSIPPI=

Reliance Home

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 Board of
Aldermen for the following date:
Tuesday, May 12, 2020 at
5:30 p.m.

Agenda:

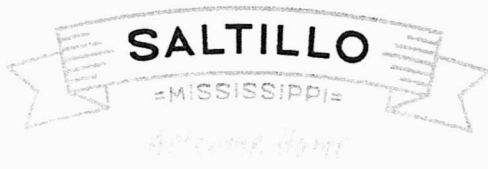
1. Call to order, pledge of Allegiance, Invocation
2. Three Rivers – Resolution to amend house bill 991
3. Engineer for CDBG grant
4. Walk thru – quotes
5. Approve sale price of surplus equipment
6. Sale mower to John Robbins
7. Brian Thrasher Resignation
8. Sports waiver
9. Park & Rec Personnel
10. Adjourn

May 12, 2020 1:30 p.m.

Date Time



City Clerk



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431

April 24, 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, 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

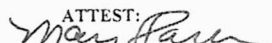
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 11:30 a.m. on Friday, April 24, 2020. The subject of said meeting is as following:


Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Three Rivers – Resolution to amend house bill 991
3. Engineer for CDBG grant
4. Walk thru – quotes
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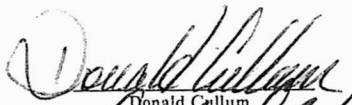
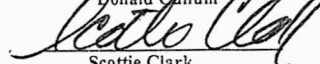
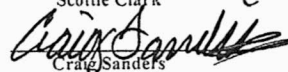
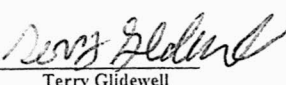
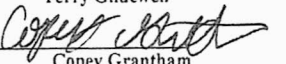

Rex Smith, Mayor

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

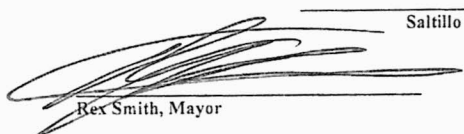
ATTEST:

Mary Parker, City Clerk


Rex Smith, Mayor

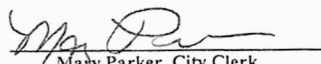
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum

Scottie Clark

Craig Sanders

Terry Glidewell

Copey Grantham

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, MAY 12, 2020 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 Tuesday, May 12, 2020 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

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: THREE RIVERS – RESOLUTION – AMENDING HOUSE BILL 991

On the motion of Terry Glidewell, and seconded by Copey Grantham, by an affirmative vote of all present to approve the resolution related to amending House Bill 991 in order to potentially appoint Three Rivers Planning and Development for certain debt collection functions and related purposes if approved by the state.

Ordered this the 12th day of May, 2020

RE: CDBG GRANT ENGINEERS

On the motion of Donald Cullum, seconded by Copey Grantham, and by an affirmative vote of all present to appoint ESI as the engineers for services for the proposed CDBG grant. This appointment was entered by the board after due consideration of all potential applicants and score sheets for each such applicant were individually completed by each alderman in accordance with state and federal guidelines.

Ordered this the 12th day of May, 2020

RE: QUOTES FOR WALK THRU – MOBILE ST

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to accept the quote submitted by Dale Brock Construction in the amount of \$37,370.00 to construct a red cedar roof for the city owned walk-thru on Mobile Street. The city also received a quote from Master Builders for \$39,550.00. This job was previously awarded to Dale Brock Construction and then rescinded on May 5, 2020 due to mutual mistake concerning the specifications of the materials to be used.

Ordered this the 12th day of May, 2020

RE: SUPLUS EQUIPMENT

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to accept the sale price of surplus equipment sold at auction. Exmark Mower (3006) - \$1950.00; Exmark Mower (3007) - \$700.00; Exmark Mower -

\$1000.00; 1998 Dodge Ram 1500 (3002) \$1000.00; 2009 Ford F250 (3001) - \$900.00; Gravelly Mower (763) - \$1000.00; Pole Saw (772) \$8.00; Stihl Weedeater (760) - \$15.00; Stihl Weedeater (761) - \$15.00; Stihl Weedeater - \$50.00; ATV trailer (4028) - \$200.00; International Truck (4162) - \$3600.00; Diesel Fuel Tank - \$50.00; Ditchwitch Backhoe Attachment (4036) - \$300.00 and Arising Enclosed Trailer - \$1200.00. Christian Auctions charged 5% as the auctioneer fee. The total amount received by the City was \$11,151.10 and these funds will be properly allocated to the relevant departments, as necessary, in accordance with state law. Due to the fact that these items were previously declared surplus and were sold at public auction, the board hereby finds and determines that each item was sold at fair market value and each such sale met at least the minimum amount set by the city, if applicable.

Ordered this the 12th day of May, 2020

RE: SALE OF MOWER

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to sell the World Lawn Mower (3085) to John Robbins, an individual, for \$850.00, as allowed by law as a private sale of personal property under \$1000.00 FMV. The board previously declared this item as surplus and hereby finds and determines that \$850.00 represents the fair market value of the said item. This item was previously sent to auction and the bids thereon did not meet FMV.

Ordered this the 12th day of May, 2020

RE: BRIAN THRASHER – RESIGNATION

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to accept the resignation of Brian Thrasher from sewer maintenance effective May 22, 2020.

Ordered this the 12th day of May, 2020

RE: PARK & REC SPORTS WAIVER

A discussion was held concerning the park and rec waiver that parents currently sign does not reflect the COVID-19 virus. We will review the waiver and check with the insurance company to get our waiver update.

Ordered this the 12th day of May, 2020

RE: PARK & REC DIRECTOR DISCUSSION

The Mayor and Board of Aldermen brought before them three applicants to who shared their vision for the park and rec. Matt McKissick, Ken Cash and Michael Fratessi. The board will review the information given and will contact those applicants who may be brought back before the board for further discussions.

Ordered this the 12th day of May, 2020

RE: ADJOURN

On the motion Terry Glidewill, seconded by Donald Cullum, and by an affirmative vote of all present to adjourn the special called meeting, Tuesday, the 12th day of May, 2020 at 7:20 p.m.

Ordered this the 12th day of May, 2020.


Mayor Rex Smith

Attest: 
City Clerk