



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 special meeting has been called by
Mayor Rex Smith and Board of
Aldermen for Tuesday, May 14, 2019
at 12:00 pm

Agenda:

1. Call to order, pledge of Allegiance,
Invocation
2. Approve water line replacement, connections and materials
3. Air Conditioner at Community Center
4. Robert Feathers high water bill
5. Adjourn

May 14, 2019 9:00 a.m.

Date

Time


City Clerk

SALTILLO

-MISSISSIPPI-

City of Saltillo

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May 14, 2019

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, CRAIG SANDERS, AND MALCOMB DRISKILL: ALDERMEN OF THE CITY OF SALTILLO, MISSISSIPPI.

Board of Aldermen

Donald Cullum

Malcomb C. Driskill


Terry Glidewell

Copey Grantham

Craig Sanders

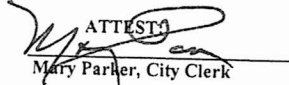
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 12:00 p.m. on Tuesday, May 13, 2019 The subject of said meeting is as follows:

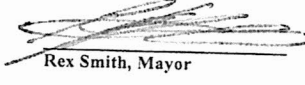
1. Call to order, pledge of Allegiance, Invocation
2. Approve water line replacement, connections and materials
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Rex Smith, Mayor

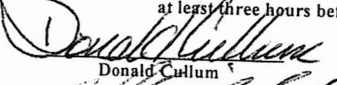
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

ATTEST

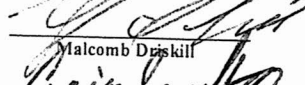

Mary Parker, City Clerk

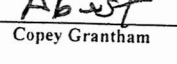

Rex Smith, Mayor

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


Terry Glidewell



Malcomb Driskill

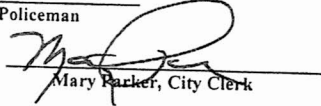

Copey Grantham


Craig Sanders

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

Salttillo 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, MAY 14, 2019 AT THE CITY HALL BOARD ROOM AT 12:00 PM

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 14, 2019 at the City Hall Board Room at 12:00 p.m. and the following officials were present to wit:

Mayor	Rex Smith	
Vice Mayor	Terry Glidewell	
Aldermen	Donald Cullum	
	Malcomb Driskill	
	Copey Grantham	Absent
	Craig Sanders	
Attorney	Chris Evans	Absent
City Clerk	Mary Parker	

Mayor Smith led with the pledge of allegiance and Alderman Glidewell led with a prayer.

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

RE: WATER LINE REPLACEMENT

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to approve the quote from Paul Smithey Construction to install water taps and line for \$16,400. A quote was also submitted by Eubank Construction for \$45,100.

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the quote from Consolidated Pipe for \$4,443. A bid was received from G & C Supply for \$4,662.

The above accepted quotes were deemed to be the lowest and best quotes under state purchasing laws.

Ordered this the 14th day of May, 2019

RE: COMMUNITY CENTER AIR CONDITIOONER

On the motion of Donald Cullum, seconded by Malcomb Driskill, and by an affirmative vote of all present to hire Rhudy's Heating and Air, Inc to replace one ten (10) Trane Air Handler, ten (10) ton straight cool condenser, rework condensate drain and thermostat, equipment, material and labor for a quoted price of Eight thousand dollars (\$8,000). Quotes were also received from Bond Heating and Cooling (\$10,000) and Comfort Engineering (\$10,500).

The above accepted quotes were deemed to be the lowest and best quotes under state purchasing laws.

Ordered this the 14th day of May, 2019

RE: ROBERT FEATHERS WATER BILL

On the motion Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to adjust Robert Feathers water bill due to an undetected leak that has been fixed. Split water $\frac{1}{2}$ for a 1 time adjustment for \$73.23, adjust sewer to a six month average and remove all late fees for a total credit of \$189.82. In making this adjustment, the board finds that the customer, due to the leak, did not receive the benefit of the utility services for which he was being billed.


Ordered this the 14th day of May, 2019

RE: ADJOURN

On the motion Terry Glidewell, seconded by Malcomb Driskill, and by an affirmative vote of all present to adjourn the special called meeting, Monday, May 6, 2019.

Ordered this the 6th day of April, 2019.


Mayor Rex Smith


Attest City Clerk