

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: Thursday, May 14, 2020 at 5:30 p.m.

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Park & Rec Personnel
- 3. Letter to water customersw
- 4. Fire Dept/Lee Co discusssion
- 5. Adjourn

May 14, 2020 1:00 p.m.

Date

Time



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 May 14, 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 6:00 p.m. Thursday, May 14, 2020. The subject of said meeting is as following:

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Park & Rec Personnel
- 3. Letter to water customers
- 4. Fire Dept/Lee Co discussion
- 5. Adjourn

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

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.

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

Saltillo City Policeman

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, MAY 14, 2020 AT THE CITY HALL BOARD ROOM AT 6:00 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 Thursday, May 14, 2020 at the City Hall Board Room at 6:00 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

Attorney Chris Evans
City Clerk Mary Parker

The Mayor opened with the pledge of allegiance and Alderman Scottie Clark led with a prayer.

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

RE: LETTER TO WATER CUSTOMERS

On the motion of Craig Sanders, and seconded by Copey Grantham, by an affirmative vote of all present for a letter to be sent to all delinquent water customers advising them that the COVID-19 order to not disconnect for delinquent accounts will be lifted on Tuesday, May 26th at 5:00 p.m. and that delinquent payments and/or payment arrangements must be made before 5:00 pm on the 26th to avoid disconnection on May 27th.

Ordered this the 14th day of May, 2020.

RE: PARK & REC DIRECTOR DISCUSSION

The Mayor and Board of Aldermen interviewed applicants for the position of Park & Rec Director.

No action taken.

Ordered this the 14th day of May, 2020.

RE: FIRE DEPT DISCUSSION

On the motion of Copey Grantham, and by an affirmative vote of all present to discuss the need to go into executive session to discuss possible litigation in the fire dept.

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session to discuss fire dept. which could possibly be litigation.

In executive session were Mayor Rex Smith, Aldermen Clark, Cullum, Glidewell, Grantham, and Sanders, City Clerk, City Attorney, Fire Chief Mark Nowell and JT Thomas. A fire department issue was discussed.

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

Ordered this the 14th day of May, 2020

RE: ADJOURN

On the motion Terry Glidewll, seconded by Scottie Clark, and by an affirmative vote of all present to adjourn the special called meeting, Thursday, the 12^{th} day of May, 2020 at 7:20 p.m.

Ordered this the 12th day of May, 2020.

Mayor Rex Smith

Attest:__