

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 Monday, May 6, 2019 at 6:00 pm

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Water discussion
- 3. The Grove
- 3. Adjourn

May 6, 2019 2:00 p.m.

Date

Time



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 May 6, 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 6:00 p.m. on Monday, May 6, 2019 The subject of said meeting is as follows:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Water discussion
- 3. The Grove
- 4. Adjourn

Revenith, Mayor

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

Rex Smith, Mayor

Mary Palker, 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 Culturn

Malcomb Driskill

P.m.

CopeyGrantham

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

Saltillo City Policeman

Bex 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 MONDAY, MAY 6, 2019 AT THE CITY HALL BOARD ROOM AT 6:00 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 Monday, May 6, 2019 at the City Hall Board Room at 6:00 p.m. and the following officials were present to wit:

Mayor Vice Mayor Aldermen Rex Smith Terry Glidewell

Donald Cullum

Malcomb Driskill Copey Grantham Craig Sanders

Attorney City Clerk Chris Evans Mary Parker

Mayor Smith led 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: WATER DISCUSSION

The Mayor and Board of Aldermen met discuss where we are with the water. The Mayor informed the Board that we have been meeting with Jason Barrett, MSU who has been hired by the Public Service Commission to do a financial review. After meeting with him on Monday, April 29th he informed the Mayor that he was within a few weeks of finishing the review and he wanted to hold a public meeting with the mayor, board and public to inform them of his findings. The mayor said that he would begin contacting financial institutions to discuss financing options. No action taken.

Ordered this the 6th day of May, 2019

RE: THE GROVE SUBDIVISION ROAD AND DRAINAGE

The Grove residents have presented a petition to the Mayor, Board of Aldermen, and District 2 Supervisor Mike Smith to request to be placed on the agenda of the upcoming meeting, May 7, 2019. The residents are requesting repair Union Belle Blvd. The Mayor has met with Supervisor Smith and Tim Allred (county road supervisor). They have proposed seven (7) options to repair the road and drainage. The Board of Aldermen were in agreement with option 7 which includes installing pipes for drainage with French drains, level with asphalt, 2-dig outs and backfill (20x40 and at the cul-de-sac). The county will furnish: 9 employees at 160 hours (\$38,793.60); 1 paver at 40 hours (\$4,600); 1 Roller (Sakai) at 60 hours (\$1,500); 5 Int'l Dump at 160 hours each (\$42,000); 1 Skid Steer at 160 hours (\$3,520); 1 Hyd. Excavator at 80 hours (\$3,120); 2 Pickups at 160 hours each (\$3,520); 1 Orain (\$40,000); Asphalt (\$8,000); DBST (\$42,000) for a total of \$98,278.60. The city would be responsible for materials. Piping & French on Tuesday, May 7, 2019 at 6:00 p.m.

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