

In God We Trust

Mayor
Rex Smith

Board of Aldermen

Scottie Clark

Donald Cullum

Terry Glidewell

Copey Grantham

Craig Sanders

City of Saltillo

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

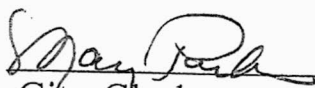
A meeting has been called by
Mayor Rex Smith and the Board of Aldermen
for the following date:
Tuesday, November 10, 2020 at 6:00 p.m.

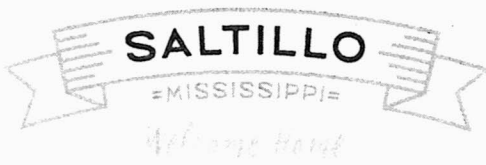
Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Accept resignation of Austin Pannell
3. Sewer manhole emergency clean out – Environmental & Pump Services, LLC - \$2000
4. Hire full time police officer – Johnny Bruce at \$15 per hour and all benefits
5. George DeVaughn special exception
6. Personnel – fire dept
7. Adjourn

November 10, 2020 1:45 p.m.

Date Time


City Clerk



City of Saltillo

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

November 10, 202

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 Tuesday, November 10, 2020. The subject of said meeting is as following:

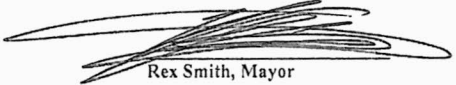
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Rex Smith, Mayor


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

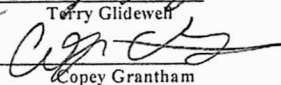
ATTEST:


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


Scottie Clark

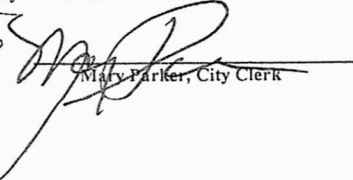

Copey Grantham


Craig Sanders

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

Saltillo 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, NOVEMBER 10, 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 Tueaday, November 10, 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
City Clerk	Mary Parker

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

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

RE: AUSTIN PANSELL - RESIGNATION

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to accept the resignation of Austin Pannell from the Sewer department effective immediately.

Ordered this the 10th day of November, 2020.

RE: DECLARE EMERGENCY ON FLYNT DRIVE

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to declare an emergency repair to the manholes located on Flynt Drive. Public Works Director Tommy Hood stated that upon arrival they discovered sewer was backing up and going into the apartments on Flynt Drive. He tried to hire Ricky Martin, but he was unable to come because he was out of town. American Johnny did not answer. They called Environmental and Pump Services who were able to come immediately. They turned the invoice over to the boring company that had bored through the line but they refused to pay because they said the line was not located.

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to approve the invoice (5366) from Environmental and Pump Services, LLC for \$2000.00 for the emergency repair at Flynt Drive.

In full disclosure, Ryan Flippen, the former head of the Saltillo sewer department, who left city employment after the city sewer treatment facility was recently sold, either owns or works for Environmental and Pump Services. Normally, under state law, the city would not conduct business with a former employee within one (1) year of the end of their city employment. However, in this particular instance, the board made an exception under MCA 25-4-105(4)(d), which was verified by the city attorney with the state auditor's office on July 15, 2020, due to the board's factual findings, as follow: the job was a necessary emergency and there were no other commercial sources available to do the emergency repair. The quote would have otherwise been appropriate under state purchasing laws in that it is less than \$5,000.00 and was otherwise found to be reasonable under the circumstances.

Ordered this the 3rd day of November, 2020

RE: POLICE DEPARTMENT HIRE

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to hire Johnny Bruce as a full-time police officer for \$15.00 per hour and all benefits due a full-time employee. He will begin Dec. 1, 2020. If available to work part time prior to Dec. 1, 2020 he will be paid at the part-time rate of \$10.40 per hour.

Ordered this the 10th day of November, 2020.

RE: GEORGE DEVAUGHN REZONING REQUEST

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the request from George DeVaughn of 257 Fellowship Rd. (parcel 055U-061-00) for a special exception to change, alter or expand a non-conforming use on the property so that an old mobile home may be replaced on the land by a new mobile home. The new mobile home (68' x 28') will have a standard pitch roof, 220 wiring and brick underpinning. The said home will be placed upon a large tract of acreage of the owner and will therefore not encroach on or inhibit any adjoining owner. No one appeared at the public hearing to question or object to the requested relief. The board hereby finds that the relief requested and granted was appropriate under the existing city zoning ordinance, Section 9.1.4, and under state law.

Ordered this the 10th day of November, 2020.

RE: PERSONNEL

On the motion of Copey Grantham, and by an affirmative vote of all present to discuss whether a personnel issue in the fire department qualifies for executive session.

On the motion of Scottie Clark, seconded by Copey Grantham, and by an affirmative vote of all present to go into executive session in order to discuss a fire department personnel matter.

Present in executive session were Mayor Rex Smith, Aldermen Clark, Cullum, Glidewell, Grantham and Sanders, Clerk Mary Parker, and fire chief Mark Nowell. A fire department personnel issue was discussed.

On the motion of Scottie Clark, seconded by Craig Sanders and by an affirmative vote of all present to go out of executive session and back into regular session.

No action taken.

Ordered this the 10th day of November, 2020.


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, Tuesday, the 10th day of November 2020 at 6:20 p.m.

Ordered this the 10th day of November 2020.


Mayor Rex Smith

Attest:


City Clerk