

# 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 the Board of Aldermen  
for the following date:  
Monday, November 2, 2020 at 6:00 p.m.

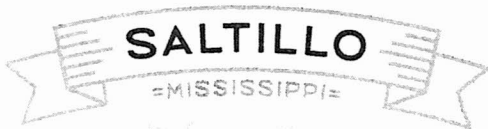
## Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. RL Shaw – reread fee
3. Rock Tenn late fees on water bill
4. Amend 2020-2021 FY Budget
5. Purchase trucks
6. Discuss 11/3/2020 Agenda
7. Personnel discussion water
8. Adjourn

November 2, 2020 2:30 p.m.

Date Time

  
City Clerk



# City of Saultillo

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November 2

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

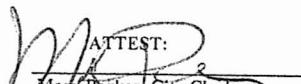
Craig Sanders

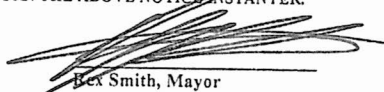
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saultillo, Mississippi is called to meet at City Hall in said City of Saultillo, Mississippi at 6:00 p.m Monday, November 2, 2020. The subject of said meeting is as following:

1. Call to order, pledge of Allegiance, Invocation
- 2L Shaw – reread fee
3. Rock Tenn late fees on water bill
4. Amend 2020-2021 FY Budget
5. Purchase trucks
6. Discuss 11/3/2020 Agenda
7. Personnel discussion water
8. . Adjourn

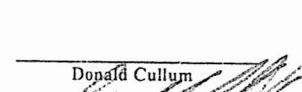

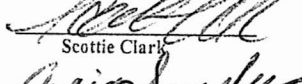


  
Rex Smith, Mayor

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

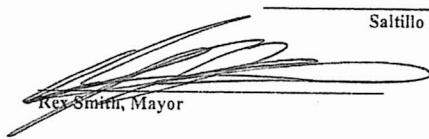
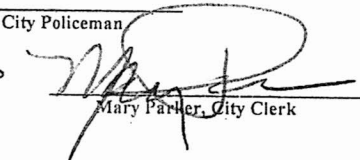
ATTEST:  
  
Mary Parker, City Clerk

  
Rex Smith, Mayor

We, the undersigned Aldermen of the City of Saultillo, 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.

 Rex Smith, Mayor  
Saultillo 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 MONDAY, NOVEMBER 2, 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 Monday, November 2, 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 Terry Glidewell led in prayer.

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

**RE: R L SHAW – REREAD FEE**

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to waive the re-read fee of \$25.00 from Mr. R.L. Shaw's water bill because he said he was not told there was an extra fee prior to requesting the re-read.

Ordered this the 2<sup>nd</sup> day of November, 2020

**RE: ROCK TENN LATE FEES**

On the motion of Copey Grantham, seconded by Craig Sanders, and by an affirmative vote of all present to wave the late fees from Rock Tenn's water bill contingent upon them paying the Sand Creek Sewer Bill of \$533.40. The late fees total is \$500.85 which includes late fees, delinquent and late fee taxes.

Ordered this the 2<sup>nd</sup> day of November, 2020

**RE: AMEND 2020-2021 FY BUDGET**

On the motion of Craig Sanders, seconded by Copey Grantha,, and by an affirmative vote of all present to approve the amendments to the 2020-2021 FY Budget as presented.

CITY OF SALTILLO 2020-2021 PROPOSED	BUDGET
FY BUDGET	9/8/2020
GENERAL FUND	
Real Property Taxes	688,000
Auto Taxes	172,000
Homestead Exemption	19,700
TVRHA in Lieu	15,000
Privilege License	12,000
Vehicle Sale Permit	0
Building Permits	9,000

Carport Permits	1,000	
Rental Fees	11,700	
Zoning Permits	1000	
Railroad Taxes	7,800	
TEPA Franchise	110,000	
Comcast/Vista Franchise	16,100	
Atmos Franchise	16,500	
Metrocast Franchise	15,000	
Sales Tax	920,000	
TVA- in Lieu	52,704	
Municipal & Franchise	3,500	
investigator Fee/ Lee Co	500	
Police Dept Donations	0	
5K Promotions	0	
PD GRANT Transfer	0	
PD CAMERA DONATIONS	0	
GASOLINE TAX	10,150	
TIGER ACHIEVERS DONATIONS	7,000	
KIDS N COPS	5000	
TA PROGRAM CAR	0	
Court Fines & Fees	35,000	
Accident Report	1,100	
Municipal Court Funds	400	
Interest Earned	40,000	
Comm Room Rent	500	
Cellular Rent	28,000	
Misc	0	
Crime Lab Reimbursement	0	
Return Checks	0	
Wireless Communications	0	
Sale of Surplus Equipment	0	
Trans Reimburse from Rebate	0	
Trans from Sewer	0	
Insurance Claim Proceeds	0	
Promotions of the City	0	
Lighting Project	0	
BP Grant	0	
Recycling Donations	0	
Lee Co. Schools	28,700	
Robinson	0	
MEMA REIMBURSEMENT	0	111,301
GENERAL FUND	2,227,354	2,338,655

## REVENUES

Fire Department Revenues	374,850	381,346
Park & Rec Revenues	380,421	

		427,045
Court Revenues	67,600	
Saltillo G/O Refund 2008	113,740	
USE TAX FUND	50,502	
PROMOTIONS OF THE CITY	15,000	
Cemetery Fund	6,000	
Fire Rebate Funds	39,152	
<b>TOTAL SPECIAL FUNDS</b>	<b>1,047,265</b>	<b>1,100,385</b>

## Total General City Revenue

FIRE REBATE - RESERVE	57,000	
GENERAL - RESERVE	422,019	
BUILDING FUND RESERVE	24,916	
CEMETERY RESERVE	73,213	
LIGHTING GRANT	146,818	
BP GRANT	48,000	
BCBS GRANT	0	
<b>TOTAL</b>	<b>771,966</b>	
<b>Total General City Funds Available</b>	<b>4,046,585</b>	<b>4,211,006</b>

## Water &amp; Sewer Fund

REVENUE / WATER	1,076,500	
REVENUE/ SEWER	827,830	
CAP LOAN	0	
USDA	0	
CASH ON RESERVE/WATER	128,634	
CASH ON RESERVE/SEWER	1,460,509	
Total Funds Available	3,493,473	
Water Line Rehab	0	
Water Meter Deposits	24,000	
<b>Total</b>	<b>3,517,473</b>	
<b>GRAND TOTAL</b>	<b>7,564,058</b>	<b>7,728,479</b>

## EXPENDITURES

Financial & Administration		
Personnel Services	233,877	
Supplies	6,200	6,700
Other Supplies & Services	147,720	
Capital Outlay	0	
Transfers to other Funds	582,945	630,445
<b>Total</b>	<b>970,742</b>	<b>1,018,742</b>

## Zoning Department

Personnel Services	63,802	65,002
Supplies	3,000	

Other Supplies & Services	17,316	
Capital Outlay	0	
Total	84,118	85,318

## Court Department

Personnel Services	33,565	
Supplies	600	
Other Supplies & Services	7,925	
Total	42,090	42,090

## Police Department

Personnel Services	656,360	661,160
Supplies	60,050	91,550
Other Supplies & Services	44,375	
Capital Outlay	700	
LEASE PAYMENTS	34,311	
Total	795,796	832,096

## Street Department

Personnel Services	96,119	97,219
Supplies	43,600	
Other Supplies & Services	78,750	
LIGHTING	0	
BP GRANT	0	
Capital Outlay	0	
Total	218,469	219,569

## City Hall O &amp; M Fund

Supplies	2,500	
Other Supplies & Services	92,900	
Capital Expense	0	12,850
Total	95,400	108,250
Dr. Robison Resource Center		
Supplies	200	
Other Supplies & Services	9,500	
Capitol Expense	0	
Total	9,700	9,700
Total General Fund Expenditures	2,216,315	2,315,765

## Fire Department Fund

Personnel Services	321,996	323,496
Supplies	30,090	

Other Supplies & Services	27,760	
Capital Outlay	0	
Debt Service	0	
Total	379,846	381,346
State Fire Rebate Funds		
SUPPLIES/INSURANCE	26,885	
EQUIPMENT	2,000	
Interest Paid	0	
Bonds Paid	0	
Code	0	
JAWS OF LIFE REPAY	10,267	
Total	39,152	39,152

## Park &amp; Rec Fund

Personnel Services	206,475	207,475
Supplies	85,000	
Other Supplies & Services	83,570	
Capital Outlay	6000	51,000
Total	381,045	427,045

## PROMOTIONS OF THE CITY

Personnel Services	0	
PROMOTIONS	15000	
TRANSFERS OUT	0	
Total	15,000	15,000

## Other Expenditures

Court Fund Expenditures	67,600	
PARKRIDGE SB BOND FDS	0	
GO Ref 2008	113,740	
USE TAX FUND	50,502	
Cemetery Fund	6,000	
LIGHTING FUND	146,818	
BP GRANT (MEG'S LANE)	49,081	
BUILDING FUND	0	10,000
Total	433,741	443,741
Total General City Expenditures	3,465,099	3,622,049

## Cash on Reserve- End of Year

Cemetery Fund	73,213	
General Fund	426,457	433,828
Buidling Fund Reserve	24,916	

Fire Fund Reserves	57,000	
<b>TOTAL</b>	<b>581,586</b>	<b>588,957</b>
<b>Total General City Expend &amp; Reserve</b>	<b>4,046,685</b>	<b>4,211,006</b>

## Water Fund

Personnel Services	322,082	331,582
Supplies	105,500	
Utilities & Other Services	360,850	
Capital Outlay	46,197	36,697
Debt Service	241,871	
TRANSFER	0	
REHAB FUNDS	0	
<b>TOTAL</b>	<b>1,076,500</b>	<b>1,076,500</b>

## SEWER FUND

Personnel Services	120,057	117,057
Supplies	45,200	
Utilities & Other Services	711,040	
Capital Outlay	0	13,000
Debt Service	0	
REHAB FUNDS RESERVE	0	
<b>TOTAL</b>	<b>876,297</b>	<b>886,297</b>

CAP Loan	0	-
Cash on Reserve- water	128,634	128,634
Cash on Reserve - sewer	1,412,042	1,402,042
Water Line Rehab	0	-
Water Meter Deposits	24,000	24,000
<b>Total</b>	<b>3,517,473</b>	<b>3,517,473</b>
<b>GRAND TOTAL BUDGET FY 20-2021</b>	<b>7,564,158</b>	<b>7,728,479</b>

Ordered this the 2<sup>nd</sup> day of November, 2020



**RE: POLICE AND PARK VEHICLE PURCHASE**

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of Aldermen Clark, Cullum, Grantham and Sanders, with Alderman Glidewell voting nay, to purchase two (2) Dodge trucks from Kirk Auto Group for the state contract price of \$26,780.00 each and two (2) Ford Explorers from Kirk Auto at state contract price of \$31,930 each. All vehicles will be purchased through a lease-purchase program that will be awarded in accordance with state purchasing laws. The Mayor will get quotes on the lease-purchase options which will be presented for final board approval at a later date.

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to purchase a 2020 Dodge Ram Crew Cab 4 x 4 at state contract price of \$28,174.00 for the Park & Rec department, to also be purchased through a lease-purchase agreement which will be approved by the board at a later date in accordance with state purchasing laws

Ordered this the 2<sup>nd</sup> day of November, 2020

**RE: NOVEMBER 3, 2020 AGENDA**

The November 3, 2020 agenda was reviewed and discussed. Parents of the 9 & 10 year old tackle football team were asking for refunds because they were not fully informed before a decision was made by the coach to disperse. Building and Zoning Administrator gave a list of cost to determine maintenance assessments for several properties.

Ordered this the 2<sup>nd</sup> 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 discussion in water qualifies for executive session.

On the motion of Copey Grantham, seconded by Scottie Clark, and by an affirmative vote of all present to go into executive session as personnel matter in water department would qualify.

Present in executive session were Mayor Rex Smith, Aldermen Clark, Cullum, Glidewell, Grantham and Sanders, Clerk Mary Parker, and water operator Mike Jackson.

On the motion of Scottie Clark, seconded by Terry Glidewell and by an affirmative vote of all present to go out of executive session and bac into regular session.

No action taken

Ordered this the 2<sup>nd</sup> day of November, 2020

**RE: ADJOURN**

On the motion Terry Glidewell,, seconded by Copey Grantham, and by an affirmative vote of all present to adjourn the special called meeting, Monday, the 2<sup>nd</sup> day of November, 2020 at 8:45 p.m.

Ordered this the 2<sup>nd</sup> day of November, 2020.

  
Mayor Rex Smith

Attest:   
City Clerk