

# 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 30, 2020 at 6:00 p.m.

## Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Zenner Meters
3. Move from reserve to 004-300-543 Soccer Equipment & Supplies \$2675
4. Health insurance
5. Christmas Parade
6. Personnel Issue
7. Quotes to finance vehicles
8. Agenda for Dec. 1, 2020
9. Adjourn

November 30, 2020 2:45 p.m.

Date Time



City Clerk



# City of Saltillo

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November 30, 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

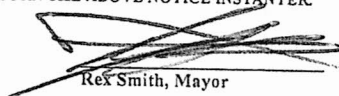
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 6:00 p.m Monday, November 30, 2020. The subject of said meeting is as following:

1. Call to order, pledge of Allegiance, Invocation
2. Zenner Meters
3. Move from reserve to 004-300-543 Soccer Equipment & Supplies \$2675
4. Health insurance
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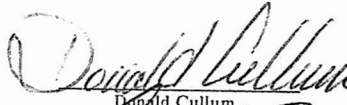
  
Rex Smith, Mayor

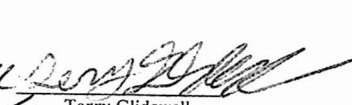
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

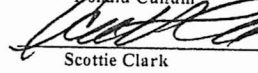
ATTEST:  
  
Mary Parker, City Clerk

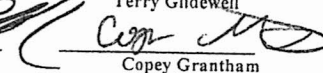
  
Rex Smith, Mayor

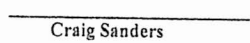
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.

  
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 MONDAY, NOVEMBER 30, 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 30, 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	Absent
	Scottie Clark	
Attorney	Chris Evans	
City Clerk	Mary Parker	

Mayor Rex Smith opened with the pledge of allegiance and Fire Chief Mark Nowell led in prayer.

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

**RE: ZENNER METERS**

Dan Devane with Zenner meters came before the board to discuss auto-read meters. No action taken.

Ordered this the 30<sup>th</sup> day of November, 2020.

**RE: ORDER ON THE MINUTES**

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of all present to transfer \$2,675.00 from reserves to 004-300-543 Soccer Equipment and Supplies. This money was donated at the end of the 2019-2020 budget.

Ordered this the 30<sup>th</sup> day of November, 2020.

**RE: HEALTH INSURANCE**

Andrew Nowlin with the Nowlin Agency came before the Board to explain his quote for health insurance for all full-time employees. The plan he presented would be covered by Blue Cross Blue Shield and AEB Savings Plan. No action was taken.

Ordered this the 30<sup>th</sup> day of November, 2020.

**RE: 2020 CHRISTMAS PARADE**

On the motion of Scottie Clark, seconded by Donald Cullum, and by an affirmative vote of Clark and Cullum and a nay vote by Grantham and Glidewell, with Mayor Smith voting with the nays to hold the annual 2020 Christmas Parade. The deciding factors were the lack of participation and the health and safety of persons attending and working the parade due to the close proximity of the downtown area. Therefore, the 2020 Christmas parade is effectively cancelled.

Ordered this the 30<sup>th</sup> day of November, 2020.

**RE: PERSONNEL**

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

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

Present in executive session were Mayor Rex Smith, Aldermen Clark, Cullum, Glidewell, Grantham, Clerk Mary Parker, and police chief Grant Bailey, assistant chief Chris Joshlin and city attorney Chris Evans. A police department personnel issue was discussed.

On the motion of Scottie Clark, seconded by Donald Cullum 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 30<sup>th</sup> day of November, 2020.

**RE: DECEMBER 1, 2020 AGENDA**

The agenda for December 1, 2020 was reviewed. No action taken.

Ordered this the 30<sup>th</sup> 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, Monday, the 30<sup>th</sup> day of November 2020 at 8:11 p.m.

  
\_\_\_\_\_  
Mayor Rex Smith

Attest:   
\_\_\_\_\_  
City Clerk