

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 workshop has been called by Mayor Rex Smith and Board of Aldermen for Tuesday, October 30, 2018 At 12:00 pm

Agenda:

- 1. Audit Report
- 2. ESI proceed with Meg's Lane
- 3. Uniforms

October 30, 2018

9:00 a.m.

Date

Time

City Clerk



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 October 30, 2018

In God We Trust

<u>CALL FOR SPECIAL MEETING OF THE MAYOR</u> <u>AND BOARD OF ALDERMEN</u>

Mayor Rex Smith TO: TERRY GLIDEWELL, DONALD CULLUM, COPEY GRANTHAM, CRAIG SANDERS, 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 12:00 p.m. on Oct. 30, 2018. The subject of said meeting is as follows:

- 1. Audit Report
- 2. ESI to proceed with Meg's Lane
- 3. Uniforms

Smith, Mayor

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

May Parker City Clerk

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

Donald Cullum

Terry Glidewell

Malcomb Driskill

Copey Grantham

*

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, OCTOBER 30, 2018 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 Tuesday, October 30, 2018 at the City Hall Board Room at 12:00 p.m. and the following officials were present to wit:

Mayor

Rex Smith

Vice Mayor

Terry Glidewell Absent

Aldermen

Donald Cullum Malcomb Driskill

Copey Grantham Craig Sanders

Attorney

Chris Evans

City Clerk

Mary Parker

Mayor Smith led with the pledge of allegiance and a prayer.

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

RE: ESI - MEG'S LANE

On the motion Craig Sanders, seconded by Copey Grantham, and by an affirmative vote of all present to engage ESI to proceed with the drainage at Meg's Lane. The City has received \$250,000.00 from the BP money and the state of MS.

Ordered this the 30th day of October, 2018

RE: 2016 -2017 AUDIT

Brian Wilemon and Jonathan Hagood with Franks, Franks, Wilemon and Hagood presented the year end 2017 Financial Statement to the Board of Aldermen, Mayor and City Clerk. FFW& H gave an Unmodified opinion with 2 findings. Finding 1 was that of internal control due to the number of employees that work in the front office and Finding 2 pertained to 2 departments who had exceeded their budget because of purchases placed in the category. Both findings will be addressed by the clerk. No action taken.

Ordered this the 30th day of October, 2018

RE: MAINTENANCE UNIFORMS

On the motion of Copey Grantham, seconded by Donald Cullum, and by an affirmative vote of all present to end the contract with Unifirst Uniforms. Numerous members of the water and sewer department were present at the meeting and they all indicated that the service and products provided by Unifirst were unsatisfactory and had been for some time. Despite numerous complaints from the city workers and promises by the company, the products and services remain unsatisfactory. City Attorney Chris Evans will draft a letter to the company informing them of such action.

Ordered this the 30th day of October, 2018

RE: ADJOURN

On the motion Donald Cullum, seconded by Malcomb Driskill, and by an affirmative vote of all present to adjourn the special called meeting, Tuesday, 30th day of October, 2018.

Ordered this the 30th day of October, 2018.

8 V) any tark

Mayor Rex Smith