

SALTILLO

MISSISSIPPI

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 meeting has been called by
Mayor Rex Smith and Board of
Aldermen for the following dates:
Monday, October 21, 2019 at
6:00 p.m.

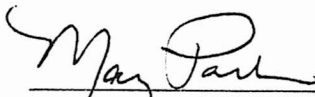
Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Pipe for Krystal
3. Sand Creek Discussion
4. Abatement discussion for Krystal
5. Possible Litigation
6. Adjourn

October 21, 2019 12:00 p.m

Date

Time



City Clerk

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October 21, 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 5:30 p.m on Monday, September 23, 2019 The subject of said meeting is as follows:

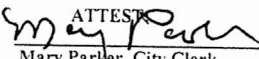
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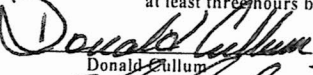

Rex Smith, Mayor

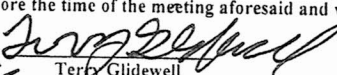
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

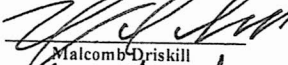

Rex Smith, Mayor

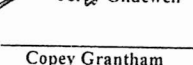
ATTEST

Mary 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 three hours before the time of the meeting aforesaid and waive copy of the call.


Donald Cullum



Terry Glidewell

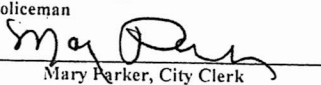

Malcomb Driskill


Copey Grantham


Craig Sanders

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


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, OCTOBER 21, 2019 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, October 21, 2019 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
			Malcomb Driskill
			Copey Grantham Absent
			Craig Sanders
		Attorney	Chris Evans
		City Clerk	Mary Parker

Mayor Rex Smith opened 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: PIPE – KRYSTAL'S PRESSURE LINE

On the motion of Malcomb Driskill, seconded by Craig Sanders, and by an affirmative vote of all present to approve the purchase of 4" pressure line to be installed in the general area where the Krystal Restaurant is being developed. The pipe will be purchased from Coburns at a quoted price of \$5,467.00. Southern pipe also submitted a quote of \$5,509. 60. This line is a necessary upgrade to aid in the efficiency and integrity of the existing city sewer system and will benefit multiple developments in the future.

Ordered this the 21st day of October, 2019

RE: SAND CREEK DISCUSSION

Jon Milstead and Mike Faulkner spoke to Mayor and Board concerning the Sand Creek Sewer project. The project is designed to benefit Saltillo, Baldwin and Guntown. We are on a time line with MDEQ concerning the conditions of the present treatment plant. Both expressed the importance of moving on the project. If the project does not go through the city of Saltillo will have to perform over \$6 million dollars in repairs and upgrades. The discussion also went over the price Sand Creek is willing to pay for the treatment plant, which the city would come out at \$1.5 million after all the debt is paid. Rates were discussed as well as the salaries of the employees who would be running the facility.

Ordered this the 21st day of October, 2019

RE: ABATEMENT FOR KRYSTAL'S

City Attorney discussed the procedures necessary for a potential property tax abatement for the Krystal restaurant development. This development is located within the central business district as defined previously by the board of aldermen, and the project developer must first submit a written request for the proposed abatement to the board for the board to begin consideration of the same.


Ordered this the 21st day of October, 2019

RE: LITIGATION DISCUSSION

City attorney informed the board that there was a possibility of litigation regarding a municipal court issue. Further details will be provided later as necessary.

Ordered this the 21st day of October, 2019


Mayor Rex Smith


City Clerk Mary Parker