

# 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

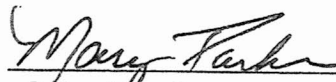
A meeting has been called by  
Mayor Rex Smith  
for the following date:  
Monday, October 5, 2020 at 6:00 p.m.

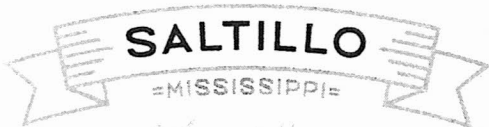
## Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. Health Connect
3. Chris Watson - annexation
4. Main Street
5. Tiger Achievers
6. Agenda 10/6/2020 discussion
7. Accept Jonathan Boyd Resignation
8. Amend 219-2020 FY Budget
8. Adjourn

October 5, 2020 6:00 p.m.

Date            Time

  
\_\_\_\_\_  
City Clerk



# City of Saltillo

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October 5, 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**

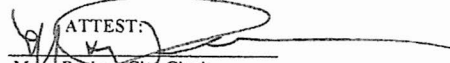
- Scottie Clark
- Donald Cullum
- Terry Glidewell
- Copey Grantham
- Craig Sanders

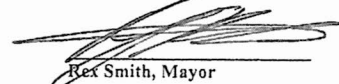
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 6:00 p.m Monday, October 5, 2020. The subject of said meeting is as following:

1. Call to order, pledge of Allegiance, Invocation
2. Health Connect
3. Chris Watson - annexation
4. Main Street
5. Tiger Achievers
6. Agenda 10/6/2020 discussion
7. Accept Jonathan Boyd Resignation
8. Amend 2019-2020 FY Budget

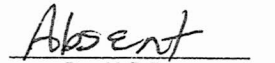
  
Rex Smith, Mayor

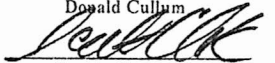
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

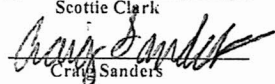
ATTEST:  
  
Mary Parker, City Clerk


  
Rex Smith, Mayor

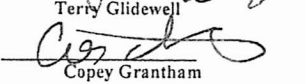
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.

  
Absent  
Donald Cullum

  
Scottie Clark

  
Craig Sanders


  
Terry Glidewell

  
Copey Grantham

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

  
Rex Smith, Mayor

Saltillo 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, OCTOBER 5, 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, October 5, 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	Absent
	Copey Grantham	
	Craig Sanders	
	Scottie Clark	
Attorney	Chris Evans	
City Clerk	Mary Parker	

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

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

**RE: HEALTH CONNECT**

Sheila Johnson, director of Health Connect, located at 109 Desert Cove came before the Mayor and Board to introduce themselves and to offer their assistance to the city.

Ordered this the 5<sup>th</sup> day of October, 2020

**RE: CHRIS WATSON - ANNEXATION**

Chris Watson with Bridge and Watson came before the board to go over the proposed annexation area. There are nine (9) proposed areas to be annexed. 1 is part of the Lake Lamar area; 2 is south to include the Dollar General on Highway 145; 3 part of Industrial Park to include Reed's office but not storehouse; 4 a section of Turner Industrial Park; 5 West which covers area across from Ole South Plantation subdivision; 6 area around Faith Baptist Church; 7 Peach land on Old Saltillo Road; 8 Euclatubba Road Extension; and 9 Pulltight – Homan property. The final proposal will be drawn up and submitted for future approval by the Board of Aldermen.

Ordered this the 5<sup>th</sup> day of October, 2020

**RE: MAIN STREET BOARD**

The Main Street Board came to introduce to the board of aldermen the events that they are planning on in the near future. The events include a drive through trick or treat to be held at the high school, Sip N Cider in December, Downtown Git Down and Party at the Lake.

Ordered this the 5<sup>th</sup> day of October, 2020

**RE: TIGER ACHIEVERS**

Director Deundra Poole introduced to the board the executive director David Pritchard. He wanted the board to know who would be representing the city by fundraising. The classes will be smaller due to COVID. The executive board of the TA is Chief Grant Bailey, Captain Bill Roberts, City Clerk, Poole and Pritchard.

Ordered this the 5<sup>th</sup> day of October, 2020

**RE: AGENDA FOR OCTOBER 6, 2020**

The Board the discussions to be held on the October 6, 2020 regular meeting agenda. The main street discussion will be removed from discussion.

Ordered this the 5<sup>th</sup> day of October, 2020

**RE: JONATHAN BOYD RESIGNATION**

On the motion of Scottie Clark, seconded by Copey Granthan, and by an affirmative vote of all present to accept the resignation of Police Officer Jonathan Boyd. Effective immediately.

Ordered this the 5<sup>th</sup> day of October, 2020

**RE: AMEND THE 2019-2020 FY BUDGET**

On the motion of Copey Granthan, seconded by Scottie Clark, and by an affirmative vote of all present to amend the 219 -2020 FY Budget as presented.

CITY OF SALTILLO 2019-2020 PROPOSED	BUDGET			
FY BUDGET	2019-2020	Amended	Amended	Amended
GENERAL FUND	PROPOSED	2/4/2020	8/3/2020	10/5/2020
Real Property Taxes	669,670	669,670	700,805	666,605
Auto Taxes	150,000	150,000	100,000	160,643
Homestead Exemption	18,000	18,000	19,612	21,499
TVRHA in Lieu	4,500	4,500	4,500	16,254
Privilege License	12,000	12,000	12,000	11,604
Vehicle Sale Permit	0	0	-	-
Building Permits	9,000	9,000	9,000	7,851
Carport Permits	1,500	1,500	750	640
Rental Fees	11,700	11,700	11,700	8,400
Zoning Permits	1100	1,100	1,100	940
Railroad Taxes	7,800	7,800	7,800	7,491
TEPA Franchise	95,200	95,200	110,200	109,294
Comcast/Vista Franchise	16,100	16,100	16,100	16,521
Atmos Franchise	16,500	16,500	16,500	15,480
Metrocast Franchise	15,000	15,000	15,000	15,033
Sales Tax	900,000	900,000	900,000	959,783
TVA- in Lieu	50,516	52,704	52,704	52,189
Municipal & Franchise	2,500	2,500	3,360	3,360
investigator Fee/ Lee Co	500	500	-	200
Police Dept Donations	10,076	10,076	200	200
5K Promotions	0	0	-	-
PD GRANT Transfer	0	0	-	-
PD CAMERA DONATIONS	0	0	-	-
GASOLINE TAX	7,500	8,500	10,500	12,330
TIGER ACHIEVERS DONATIONS	2,000	5,000	5,037	5,037
KIDS N COPS	0	2,300	6,650	7,650
TA PROGRAM CAR	0	3,000	3,000	3,000
Court Fines & Fees	50,000	50,000	40,000	41,600
Accident Report	1,200	1,200	1,200	1,340
Municipal Court Funds	400	400	400	256

Interest Earned	36,000	36,000	38,500	50,255
Comm Room Rent	500	500	500	500
Cellular Rent	25,700	25,700	29,700	30,602
Misc	0	0	50	2,737
Crime Lab Reimbursement	0	0	-	-
Return Checks	0	0	-	-
Wireless Communications	0	0	-	-
Sale of Surplus Equipment	0	0	1,082	1,082
Trans Reimburse from Rebate	19,875	19,875	6,380	7,180
Trans from Sewer			174,000	174,000
Insurance Claim Proceeds	0	585	4,085	4,085
Promotions of the City	0	0	-	-
Lighting Project	0	0	-	-
BP Grant	0	0	-	-
Recycling Donations	0	0	-	-
Lee Co. Schools	29,800	29,800	29,800	28,259
Robinson	0	0	-	-
MEMA REIMBURSEMENT	0	9284	9,284	9,284
<b>GENERAL FUND</b>	<b>2,164,637</b>	<b>2,185,994</b>	<b>2,341,499</b>	<b>2,453,184</b>

## REVENUES

Fire Department Revenues	371,367	376,772	409,642	408,766
Park & Rec Revenues	322,520	322,520	310,014	279,481
Court Revenues	83,002	83,002	72,272	72,243
Saltillo G/O Refund 2008	113,140	113,140	113,140	113,140
USE TAX FUND	0	23,605	50,502	50,502
PROMOTIONS OF THE CITY	15,000	17,440	17,940	17,940
Cemetery Fund	7,200	7,200	7,200	7,800
Fire Rebate Funds	39,152	39,152	39,152	40,016
<b>TOTAL SPECIAL FUNDS</b>	<b>951,381</b>	<b>982,831</b>	<b>1,019,862</b>	<b>989,888</b>

## Total General City Revenue

FIRE REBATE - RESERVE	57,000	57,000	57,000	57,000
GENERAL - RESERVE	539,154	539,154	539,154	539,154
BUILDING FUND RESERVE	91,069	91,069	91,069	91,069
CEMETERY RESERVE	73,213	73,213	73,213	73,213
LIGHTING GRANT	150,000	150,000	150,000	150,000
BP GRANT	232,357	232,357	232,357	232,357
BCBS GRANT	58,754	58,754	58,754	58,754
TOTAL	1,201,547	1,201,547	1,201,547	1,201,547
<b>Total General City Funds Available</b>	<b>4,317,565</b>	<b>4,370,372</b>	<b>4,562,908</b>	<b>4,644,619</b>

## Water &amp; Sewer Fund

REVENUE / WATER	1,049,035	1,301,055	1,358,780	1,416,617
REVENUE/ SEWER	778,505	778,505	1,932,190	1,942,217
CAP LOAN	0	0	-	-
USDA	0	0	-	-
CASH ON RESERVE/WATER	80,700	80,700	80,700	80,700
CASH ON RESERVE/SEWER	342,270	443,170	443,170	443,170

Total Funds Available	2,250,510	<b>2,603,430</b>	<b>3,814,840</b>	<b>3,882,704</b>
Water Line Rehab	0	0	-	-
Water Meter Deposits	24,000	24,000	24,000	23,525
Total	2,274,510	<b>2,627,430</b>	<b>3,838,840</b>	<b>3,906,229</b>
GRAND TOTAL	6,592,075	<b>6,997,802</b>	<b>8,401,748</b>	<b>8,550,848</b>

## EXPENDITURES

Financial & Administration				
Personnel Services	228,928	228,928	228,928	226,944
Supplies	6,200	6,200	4,300	3,550
Other Supplies & Services	156,020	159,520	137,645	115,920
Capital Outlay	63254	4500	4,500	-
Transfers to other Funds	543,381	543,381	544,179	505,244
Total	997,783	<b>942,529</b>	<b>919,552</b>	<b>851,658</b>

## Zoning Department

Personnel Services	64,213	64,213	64,213	62,413
Supplies	3,750	3,750	2,850	2,750
Other Supplies & Services	11,900	11,900	13,666	22,266
Capital Outlay	0	22827	22,827	22,827
Total	79,863	102,690	<b>103,556</b>	<b>110,256</b>

## Court Department

Personnel Services	33,742	33,742	34,279	31,779
Supplies	800	800	-	-
Other Supplies & Services	9,525	9,525	7,825	6,785
Total	44,067	44,067	<b>42,104</b>	<b>38,564</b>

## Police Department

Personnel Services	604,823	604,823	606,123	606,123
Supplies	58,825	58,825	72,900	42,750
Other Supplies & Services	43,475	52,775	40,037	33,130
Capital Outlay	700	700	-	-
LEASE PAYMENTS	34,311	34,311	34,311	34,311
Total	742,134	751,434	<b>753,371</b>	<b>716,314</b>

## Street Department

Personnel Services	65,688	89,108	86,258	77,970
Supplies	95,200	71,780	65,280	122,200
Other Supplies & Services	80,290	80,290	86,790	83,225
LIGHTING	150,000	0	-	-
BP GRANT	232,357	0	-	-
Capital Outlay	0	21000	195,000	174,200
Total	623,535	262,178	<b>433,328</b>	<b>457,595</b>

## City Hall O &amp; M Fund

Supplies	3,600	3,600	2,600	2,300
Other Supplies & Services	104,900	104,900	105,900	104,151
Capital Expense	0	0	-	-
Total	108,500	108,500	<b>108,500</b>	<b>106,451</b>
Dr. Robison Resource Center				
Supplies	200	200	-	-
Other Supplies & Services	9,665	9,665	9,400	6,950
Capitol Expense	0	0	-	-

Total	9,865	9,865	9,400	6,950
Total General Fund Expenditures	2,605,747	2,221,263	2,369,811	2,287,788

## Fire Department Fund

Personnel Services	313,732	313,732	316,532	316,032
Supplies	29,875	29,950	29,950	29,905
Other Supplies & Services	27,760	27,760	30,995	26,856
Capital Outlay	0	5330	32,165	35,973
Debt Service	0	0	-	-
Total	371,367	376,772	409,642	408,766
State Fire Rebate Funds				
SUPPLIES/INSURANCE	21,220	21,220	29,522	20,959
EQUIPMENT	500	500	1,900	2,249
Interest Paid	0	0	-	-
Bonds Paid	0	0	-	-
Code	800	800	800	800
Air Pack Reimburse/ Gen Fund	16,632	16632	6,930	6,930
Total	39,152	39,152	39,152	30,938

## Park &amp; Rec Fund

Personnel Services	179,570	179,570	151,235	133,449
Supplies	74,650	74,650	64,850	55,081
Other Supplies & Services	68,300	68,300	93,929	72,491
Capital Outlay	0	0	-	18,460
Total	322,520	322,520	310,014	279,481

## PROMOTIONS OF THE CITY

Personnel Services	0	0	-	-
PROMOTIONS	15000	17440	6,700	6,600
TRANSFERS OUT	0	0	-	-
Total	15,000	17,440	6,700	6,600

## Other Expenditures

Court Fund Expenditures	83,002	83,002	72,272	80,007
PARKRIDGE SB BOND FDS	0	0	-	-
GO Ref 2008	113,140	113,140	113,140	113,140
USE TAX FUND	0	23,605	50,502	50,502
Cemetery Fund	7,200	7,200	7,200	7,331
LIGHTING FUND	0	150,000	150,000	150,000
BP GRANT (MEG'S LANE)	0	232,357	232,357	184,187
BCBS GRANT	0	68,817	68,817	69,366
Total	203,342	678,121	694,288	654,533
Total General City Expenditures	3,557,128	3,655,268	3,829,607	3,668,106

## Cash on Reserve- End of Year

Cemetery Fund	73,213	73,213	73,213	73,682
General Fund	539,155	493,822	512,019	814,384
Buidling Fund Reserve	91,069	91,069	91,069	24,904
Fire Fund Reserves	57,000	57,000	57,000	63,543
TOTAL	760,437	715,104	733,301	976,513
Total General City Expend & Reserve	4,317,565	4,370,372	4,562,908	4,644,619

## Water Fund

Personnel Services	317,284	317,284	317,284	296,638
Supplies	110,400	110,400	131,300	91,467
Utilities & Other Services	340,825	340,825	319,925	270,049
Capital Outlay	81,500	306,900	364,625	234,692
Debt Service	199,026	225,646	228,641	220,476
TRANSFER	0	0	-	-
REHAB FUNDS	0	0	-	-
<b>TOTAL</b>	<b>1,049,035</b>	<b>1,301,055</b>	<b>1,361,775</b>	<b>1,113,322</b>

## SEWER FUND

Personnel Services	183,889	186,096	182,096	182,146
Supplies	195,400	90,800	48,910	48,510
Utilities & Other Services	166,600	172,620	520,270	550,651
Capital Outlay	0	113,630	16,119	16,119
Debt Service	212,416	215,359	144,461	144,461
REHAB FUNDS RESERVE	0	0	-	-
<b>TOTAL</b>	<b>758,305</b>	<b>778,505</b>	<b>911,856</b>	<b>941,887</b>

CAP Loan	0	0	-	-
Cash on Reserve- water	80,700	80,700	80,700	358,712
Cash on Reserve - sewer	443,170	443,170	1,460,509	1,460,754
Water Line Rehab	0	0	-	-
Water Meter Deposits	24,000	24,000	24,000	31,554
<b>Total</b>	<b>2,274,510</b>	<b>2,627,430</b>	<b>3,838,840</b>	<b>3,906,229</b>
<b>GRAND TOTAL BUDGET FY 19-20</b>	<b>6,592,075</b>	<b>6,997,802</b>	<b>8,401,748</b>	<b>8,550,848</b>

Ordered this the 5<sup>th</sup> day of October, 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 5<sup>th</sup> day of October, 2020 at 9:16 p.m.

Ordered this the 5<sup>th</sup> day of October 2020.

  
Mayor Rex Smith

Attest:

  
City Clerk