

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

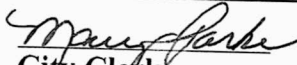
Craig Sanders

**A special meeting has been called by
Mayor Rex Smith and Board of
Aldermen for Monday, September 25,
2018 at 6:00 pm.**

Agenda:

1. Call to order
2. Approve Agenda Items
3. Special Discussion
 - A. Water Rates
 - A. Dr. R.B. Robison donations
 - B. Inventory removal – 88 Laserjet Printer; 4050 Printer in Water dept.; 2172 (Fuji Camera); 2014 (CO Detector); 2019 (Wet/Dry Vac); 2028 (Generator- Broken); 2170 Computer (HP Slimline – broken); Park & Rec – 3015 (Yardman Chipper); 3044 (computer); 3077 (LG Cell); 3078 (Blackberry Phone); 3084 (Blackberry Curve Phone); 3098 (Tnaka Blower); 3099 (John Deer Gator); 3100 (Iphone); 3101 (Iphone); 3021 (Cosmo Spreader); 3023 (Black & Decker Grinder); 3024 (ECHO Weedeater); 3056 (Stihl Weedeater); 3057 (Stihl Weedeater); 3058 (Stihl Trimmer); 3059 (Stihl Trimmer); 3060 (Stihl Pole Saw); 3061(16' Trailer); 3068 (Giboson Freezer); 3075 (Grillance Grill); 3032 (Vaiden Phone)
 - D. Maintenance Dept – Personnel
 - E. McComb Ave water line discussion
 - F. Order on the minutes to transfer the following funds: 410-650-995 (-19,800); 410-650-731 (-21,816); 410-650-701 (-7650) to 410-650-541 (+49,266)
5. Adjourn

September 25, 2018 2:45 P. M.


City Clerk

SALTILLO

MISSISSIPPI

City of Saltillo

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

In God We Trust

September 25, 2018

CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

Mayor
Rex Smith

Board of Aldermen

Donald Cullum
Malcomb C. Driskill
Terry Glidewell
Copey Grantham
Craig Sanders

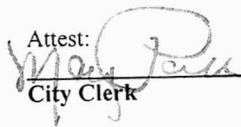
To: DONALD CULLUM, TERRY GLIDEWELL, MALCOMB DRISKILL,
COPEY GRANTHAM AND CRAIG SANDERS

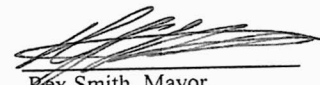
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi, Tuesday, September 25, 2018 at 6:00 p.m. The subject of said meeting is as follows:

1. Call to order
2. Approve Agenda Items
3. Special Discussion
 - A. Water Rates
 - B. Dr. R.B. Robison donations
 - C. Inventory removal – 88 Laserjet Printer; 4050 Printer in Water dept.; 2172 (Fuji Camera); 2014 (CO Detector); 2019 (Wet/Dry Vac); 2028 (Generator- Broken); 2170 Computer (HP Slimline – broken); Park & Rec – 3015 (Yardman Chipper); 3044 (computer); 3077 (LG Cell); 3078 (Blackberry Phone); 3084 (Blackberry Curve Phone); 3098 (Tnaka Blower); 3099 (John Deer Gator); 3100 (Iphone); 3101 (Iphone); 3021 (Cosmo Spreader); 3023 (Black & Decker Grinder); 3024 (ECHO Weedeater); 3056 (Stihl Weedeater); 3057 (Stihl Weedeater); 3058 (Stihl Trimmer); 3059 (Stihl Trimmer); 3060 (Stihl Pole Saw); 3061(16' Trailer); 3068 (Gibson Freezer); 3075 (Grillance Grill); 3032 (Vaiden Phone)
 - D. Maintenance Dept – Personnel E. McComb Ave water line discussion
 - E. McComb Ave water line discussion
 - F. Order on the minutes to transfer the following funds:
410-650-995 (-19,800); 410-650-731 (-21,816); 410-650-701 (-7650) to 410-650-541 (+49,266)

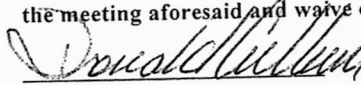
**A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,**

Attest:

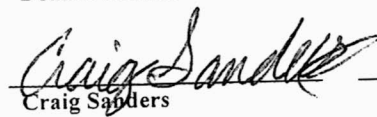

City Clerk

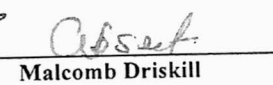

Rex Smith, Mayor

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

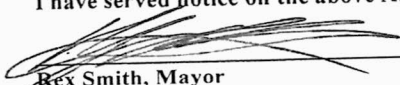

Terry Glidewell


Craig Sanders


Malcomb Driskill


Copey Grantham

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


Rex Smith, Mayor


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, SEPTEMBER 25, 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, September 25, 2018 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	Absent
	Copey Grantham	Absent
	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: WATER RATES

No action taken.

Ordered this the 25th day of September, 2018

RE: DR. R.B. ROBISON MEMORIAL DONATIONS

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to make a finding that donations in the amount of \$1,840.00 which were previously accepted by the city as going to the Dr. R. B. Robison Resource Center (a city owned building), which were made by various individuals in memory of Dr. R. B. Robison, were actually intended for use for tutoring services by the Robison Resource Center, Inc. (subsequently incorporated). Robison Resource Center, Inc. is a Mississippi non-profit corporation which receives charitable grant funding through Create/Family Resource Center and tutors needy children in Saltillo. This entity was incorporated by Martha Jewell Webb. The transfer of these donations will be made in exchange for the execution of a receipt and release indicating that any further claims, demands or requests by Robison Resource Center, Inc. to or against the city related to the Dr. R. B. Robison building will be forever waived. In addition to finding that these donations were originally made for the actual benefit of these tutoring activities, the board further finds that it also has the authority to donate these proceeds (\$1,840.00) to Robison Resource Center, Inc. as a partial match to the Create/Family Resource Center grant funding received by them (grant is in excess of \$1,840.00), and that tutoring needy children is a social and community service as contemplated by Mississippi Code Annotated Section 21-19-65, thus allowing such donation.

Ordered this the 25th day of September, 2018

RE: INVENTORY REMOVAL

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present that the Board of Aldermen make a finding and declare the following items of no value and surplus therefore shall be deposited as allowed by the MS Code. The board has suggested that the following items as well as other surplus items be auctioned off at the annual auction held at the Furniture Market in Tupelo, MS.

4050 Printer in Water dept.; 2172 (Fuji Camera); 2014 (CO Detector); 2019 (Wet/Dry Vac); 2028 (Generator-Broken); 2170 Computer (HP Slimline – broken); Park & Rec – 3015 (Yardman Chipper); 3044 (computer); 3077 (LG Cell); 3078 (Blackberry Phone); 3084 (Blackberry Curve Phone); 3098 (Tnaka Blower); 3099 (John Deere Gator); 3100 (Iphone); 3101 (Iphone); 3021 (Cosmo Spreader); 3023 (Black & Decker Grinder); 3024 (ECHO Weedeater); 3056 (Stihl Weedeater); 3057 (Stihl Weedeater); 3058 (Stihl Trimmer); 3059 (Stihl Trimmer); 3060 (Stihl PoleSaw); 3061(16' Trailer); 3068 (Gibson Freezer); 3075 (Grillance Grill); 3032 (Vaiden Phone).

Ordered this the 25th day of September, 2018

RE: MAINTENANCE DEPT

On the motion of Terry Glidewell, and by an affirmative vote of all present to discuss whether or not the subject (personnel matter) meets the criteria to go into executive session.

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to go into executive session to discuss a personnel matter which meets the criteria for executive session.

Present in executive session were Mayor Rex Smith, Aldermen Glidewell, Cullum, and Sanders, City Attorney Chris Evans, and City Clerk Mary Parker. A personnel issue was discussed.

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to go out of executive session and return to regular session.

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to appoint Tommy Hood as the interim maintenance supervisor at his present salary and benefits.

Ordered this the 25th day of September, 2018

RE: MCCOMB AVE WATER LINE EASEMENT

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to begin the process of quick-take eminent domain proceedings at 154 McComb Avenue so that the water line installation in the area may be completed.

Ordered this the 25th day of September, 2018

RE: ORDER ON THE MINUTES – SEWER BUDGET

On the motion of Craig Sanders, seconded by Donald Cullum, and by an affirmative vote of all present to place an order on the minutes to move funds in the sewer budget to pay for the pumps previously approved by the board of aldermen. 410-650-995 (-19,800); 410-650-731 (-21,816); 410-650-701 (-7650) to 410-650-541 (+49,266)

Ordered this the 25th day of September, 2018

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, Tuesday, 25th day of September, 2018.

Ordered this the 25th day of September, 2018.

ATTEST:

City Clerk


_____

Mayor Rex Smith