

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: Wednesday, September 11, 2019 at 8:00 a.m.

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Award project contract pursuant to Cook Coggin tabulation of bids.
- 3. Adjourn

September 10, 2019

6:15 p.m

Date

Time

City Clerk



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 September 11, 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 8:00 a.m.. on Wednesday, September 11, 2019 The subject of said meeting is as follows:

Agenda:

- 1. Call to order, pledge of Allegiance, Invocation
- 2. Award project contract pursuant to Cook Coggin tabulation of bids
- 3. Adjourn

Rex Smith, Mayor

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

We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally

Rex Smith, Mayor

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

Grantham

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

Rex Smith, Mayor

Saltillo City Policeman

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 WEDNESDAY, SEPTEMBER 11, 2019 AT THE CITY HALL BOARD ROOM AT 8:00 A.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 Wednesday, September 11, 2019 at the City Hall Board Room at 8:00 a.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 Rex Smith opened with the pledge of allegiance and led with a prayer.

Thereupon the Mayor declared no legal quorum present and the meeting was opened for the following business:

RE: AWARD PROJECT CONTRACT PURSUANT TO COOK COGGIN BID TABULATION

On the motion of Malcomb Driskill, seconded by Donald Cullum, and by an affirmative vote of all present to award the project to Eubank Construction for a bid of \$195,350.00 per the Cook Coggin bid tabulation and contingent upon financing. A bid was also submitted by AHS Construction Company for \$210, 224.05.

Ordered this the 11th day of September, 2019

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, Wednesday, September 11th, 2019.

Ordered this the 11th day September, 2019.

Mayor Rex Smith

Attest City Clerk