

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, September 23, 2019 at
5:30 p.m.

Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. 2017-2018 Audit
3. Ann Board – discount for filling pool
4. Uninsured motorist coverage
5. Telepak Contract
6. Approve financing for water switch
7. Approve Tax Rolls
8. Approve 2019 – 2020 Salaries
9. Adjourn

September 23, 2019 2:00 p.m

Date

Time



City Clerk

SALTILLO

MISSISSIPPI

City of Salttillo

395 Mobile Street • P.O. Box 1426 • Salttillo, MS 38866 • 662.869.5431
September 23, 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

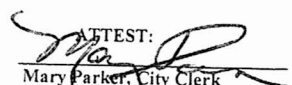
You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Salttillo, Mississippi is called to meet at City Hall in said City of Salttillo, Mississippi at 5:30 p.m on Monday, September 23, 2019 The subject of said meeting is as follows:


Agenda:

1. Call to order, pledge of Allegiance, Invocation
2. 2017-2018 Audit
3. Ann Board – discount for filling pool
4. Uninsured motorist coverage
5. Telepak Contract
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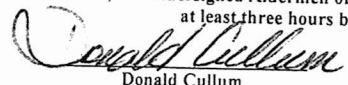

Rex Smith, Mayor

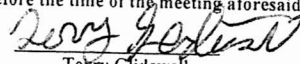
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER.

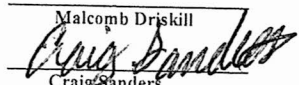
ATTEST:

Mary Parker, City Clerk

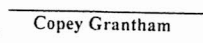

Rex Smith, Mayor

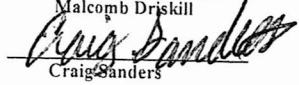
We, the undersigned Aldermen of the City of Salttillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


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

Salttillo 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, SEPTEMBER 23, 2019 AT THE CITY HALL BOARD ROOM AT 5:30 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, September 23, 2019 at the City Hall Board Room at 5:30 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 Rex Smith opened with the pledge of allegiance and Alderman Terry Glidewell led with a prayer.

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

RE: 2017-2018 AUDIT

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to accept the 2017-2018 Audit Report as presented with two (2) findings. 1) Separation of duties in the office and 2) An overage in the budget after an item was moved from service to supplies. Mr. Hagood also mentioned that a couple time cards had not been signed by the supervisor or employee and that the park was not following policy by waving late fees to some but not to all.

Ordered this the 23rd day of September, 2019

RE: ANN BOARD – REQUEST FOR DISCOUNT FOR FILLING POOL

The city has a policy that denies a discount for filling a pool because we do provide yard meters that do not charge for sewer therefore no action taken on this request.

Ordered this the 23rd day of September, 2019

RE: UNINSURED MOTORIST INSURANCE

On the motion of Donald Cullum, seconded by Craig Sanders, and by an affirmative vote of all present to approve the uninsured motorist coverage and to add 06 Ford Crown Vic (7731) and the meter reader truck – Ford Ranger (22613).

Ordered this the 23rd day of September, 2019

RE: TELEPAK CONTRACT

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the Telepak (C-Spire) non-exclusive franchise agreement if the following conditions are met. 1. The board wants to ensure that this ordinance does not include any small cell system installation or service. 2. The initial term will be for ten (10) years with up to two (2) additional ten (10) year extension periods pursuant to the same termination and renewal language as contained in the draft. Either party will have the right not to renew upon proper notice. 3. Under Section III. (2) dealing with "conditions on commencement of upgrades," the city will maintain discretion over which city-owned poles and structures Telepak will be allowed to attach its equipment to in the future and the city will provide electricity for these connections so long as

electricity is available to the city in that specific area at little or no additional cost to the city. 4. Under Section VI (1) dealing with "condition of street occupancy," language should be added to state that Telepak shall not lay any line within two (2) feet in any direction of any other utility without the express permission of the city.

Ordered this the 23rd day of September, 2019

RE: APPROVE FINANCING FOR THE WATER SWITCH

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to accept the bid by First American Bank to authorize a loan to the city for two hundred and fifty thousand dollars (\$250,000.00) for a period of five (5) years with and amortization of ten (10) years. Monthly payments will be two thousand six hundred and sixty dollars (\$2,660.00) at an interest rate of five (5) percent (%). A notice requesting financing for this loan was duly published in accordance with MCA 17-21-51 and 17-21-53 and First American was the only bid submitted. The appropriate resolution authorizing the solicitation for bids was properly made and passed at the September 10 board meeting. These proceeds will be used for the water supply switch construction project.

Ordered this the 23rd day of September, 2019

RE: APPROVE THE 2019 – 2020 SALARIES

On the motion of Terry Glidewell, seconded by Donald Cullum, and by an affirmative vote of all present to approve the 2019-2020 salaries as presented with a certification raise of one dollar per hour for the city clerk and a raise for Richard Gann of seventy three cents per hour and James Thomas receiving an increase of eighty six cents per hour with park director Andy Loden being changed to salary at Forty six thousand two hundred and eighty dollars per year.

| | 2019-2020 | EFFECTIVE 10/1/2019 |
|----------------------|-----------|---------------------|
| NAME | HRLY | YRLY |
| SMITH, REX | | \$ 65,933.92 |
| PARKER, MARY | | \$ 52,775.06 |
| CULLUM, DONALD | | \$ 9,350.12 |
| DRISKILL, MALCOMB | | \$ 9,350.12 |
| GLIDEWELL, TERRY | | \$ 9,350.12 |
| GRANTHAM, COPEY | | \$ 9,350.12 |
| SANDERS, CRAIG | | \$ 9,350.12 |
| HOPKINS, CHARLES | | \$ 8,000.00 |
| EVANS, CHRIS | | \$ 9,350.12 |
| GRISSOM, BRIAN | | \$ 45,244.16 |
| BAILEY, GRANT | | \$ 47,186.10 |
| BOYD, JONATHAN | \$ 14.00 | |
| CLARK, JOHN | \$ 14.00 | |
| CULVER, RICKY L | \$ 13.50 | |
| GILLAND, CHRISTOPHER | \$ 14.00 | |
| HARRELSON, JAMES L. | | \$ 41,294.76 |
| JOSHLIN, CHRIS | | \$ 43,145.96 |
| RHODY, WESLEY | \$ 14.00 | |
| ROBERTS, BILL | \$ 17.14 | |
| STANFORD, STEVE | \$ 16.37 | |
| WHITT, DYLAN | \$ 14.50 | |

| | | | |
|------------------|----|-------|--------------|
| GANN, RICHARD | \$ | 13.17 | |
| JENKINS, CHRIS | | | \$ 43,144.92 |
| JAMES THOMAS | \$ | 12.50 | |
| MCMURRY, BRAD | \$ | 13.17 | |
| NOWELL, MARK | | | \$ 47,429.98 |
| GRAY, MIKE | \$ | 17.95 | |
| CLARK, JUSTIN | \$ | 12.48 | |
| LODEN, ANDY | | | \$ 46,280.00 |
| MCKISSICK, GARY | \$ | 12.77 | |
| BATES, DANNY | \$ | 20.03 | |
| BROWN, LINDA | \$ | 12.50 | |
| DANIELS, MONICA | \$ | 15.29 | |
| FLIPPEN, RYAN | | | \$ 45,610.24 |
| HOOD, TOMMY | | | \$ 43,058.34 |
| JACKSON, MIKE | \$ | 19.88 | |
| JOHNSON, SETH | \$ | 12.29 | |
| PHILLIPS, MIKE | \$ | 16.94 | |
| STEVENS, JIMMY | \$ | 13.29 | |
| THRASHER, BRIAN | \$ | 12.00 | |
| P T FIREMAN | \$ | 10.40 | |
| P T ADMIN | \$ | 8.58 | |
| P T POLICE | \$ | 10.40 | |
| P T PUBLIC WORKS | \$ | 8.00 | |
| P T PARK | \$ | 10.00 | |
| P T METER READER | \$ | 12.00 | |

Ordered this the 23rd day of September, 2019

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, Monday, September 23rd, 2019.

Ordered this the 23rd day September, 2019.


Mayor Rex Smith


Attest City Clerk