

MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A REGULAR BOARD MEETING HELD ON APRIL 19, 2022 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 regular board meeting held on Tuesday April 19, 2022 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor	Copey Grantham
Aldermen	Scottie Clark
	Terry Glidewell
	Brian Morgan
	Craig Sanders
	Sonya Hill Witcher
City Clerk	Mary Parker
City Attorney	Chris Evans

Mayor Grantham opened with the pledge of allegiance and Alderman Craig Sanders led in a prayer.

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

RE: APPROVE THE AGENDA

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the agenda for the April 19, 2022 meeting,

Ordered this the 19th day of April, 2022.

RE: APPROVE MINUTES – APRIL 5, 2022

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve minutes of the regular meeting, April 5, 2022 minutes, as recorded.

Ordered this the 19th day of April, 2022.

RE: CLAIMS DOCKET 67804 - 67883 PAID & UNPAID CLAIMS

On the motion of Brian Morgan seconded by Craig Sanders, and by an affirmative vote of all present, to approve the paid and unpaid claims docket 67804-67883.

Ordered this the 19th day of April, 2022.

RE: POLICE DEPARTMENT REQUEST

On the motion of Brian Morgan, seconded by Sonya Witcher, and by an affirmative vote of all present to grant permission to off duty police officers working the Rails & Tails Crawfish Festival to wear their city issued uniforms. The event is being sponsored by Saltillo Main Street and the officers will be compensated by the association.

Ordered this the 19th day of April, 2022.

RE: CHANGE ORDER – TURNER INDUSTRIAL PARK PUMP STATION

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the change order from AHS in the amount of \$42,433.26. The change order will be a cost savings to the city of \$25,777.26. The original cost was \$317,277.26 and the proposed cost is \$291,500.


The original purpose of this contract, which was awarded on December 14, 2021, was to replace an existing pump and wet well at Turner Industrial Park. Due to the fact that the adjoining landowner will not allow the city a construction easement, total replacement of the wet well cannot occur. However, city engineers recommend simply rebuilding the existing wet well, as opposed to full replacement, and to replace the pump. Replacement of the pump was the primary purpose of the job. This job needs to be completed as soon as possible. The board finds that this change order is necessary and incidental to the scope of the original contract; is not a new undertaking outside the scope of original contract; is commercially reasonable and in the best interest of the city; that the resulting decrease in cost is reasonable; and that the change order is not being made for the purpose of circumventing state purchasing laws.

Ordered this the 19th day of April, 2022.

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to adjourn the regular board meeting, April 19, 2022 at 6:04 p.m.

Ordered this the 19th day of April, 2022



Mayor Copey Grantham



Clerk Mary Parker