

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 5, 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 5, 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 Ron Cottom 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 5, 2022 meeting, with the addition of item B.2 Main Street to set a public hearing for architecture and color scheme for business district.

Ordered this the 5th day of April, 2022.

RE: APPROVE MINUTES – MARCH 15, 2022

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to approve minutes of the regular meeting, March 15, 2022 minutes, as recorded.

Ordered this the 5th day of April, 2022.

RE: CLAIMS DOCKET 67703 - 67803 PAID & UNPAID CLAIMS

On the motion of Craig Sanders seconded by Terry Glidewell, and by an affirmative vote of all present, to approve the paid and unpaid claims docket 67703 - 67803.

Ordered this the 5th day of April, 2022.

RE: SET PUBLIC HEARING FOR BUSINESS DISTRICT COLOR SCHEME

On the motion of Scottie Clark, seconded by Sonya Witcher, and by an affirmative vote of all present to set a public hearing for May 3, 2022 at 5:30 Pm at city hall to discuss a potential ordinance to set minimum guidelines for the architecture and color scheme of buildings and murals in the downtown central business district.

Ordered this the 5th day of April, 2022.

RE: PARK & REC – 50/50 GRANT - USDA

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to give permission to Alex Wilcox to apply for a USDA grant, 50/50 match, for potential repairs to the tennis courts or associated park facilities. Level 1 is for \$7,500 and Level 4 is \$15,000.

Ordered this the 5th day of April, 2022.

RE: VOLLEYBALL DONATIONS

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to accept the donations for park and rec volleyball from Anchor Realty, Shear Perfection, Legacy Construction, The Hodge Company, TM Realtors and A6 for sponsorships, all for \$375.00 each, totaling \$2,250.00. The funds will be placed in the 004-000-227 Revenues and in the 004-300-547 expenditures.

Ordered this the 5th day of April, 2022.

RE: POLICE DEPARTMENT MONTHLY UPDATE

Chief McKinney gave his monthly update for the police department. The department wrote 157 Citations, 48 reports, 11 felonies, 10 DUI's, domestic violence reports, 17 wrecks. No action taken.

Ordered this the 5th day of April, 2022.

RE: HOMETOWN PROMOTIONS

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to allow Hometown Promotions to sell calendar ads to benefit the police department for vests.

Ordered this the 5th day of April, 2022.

RE: ACADEMY REIMBURSEMENT


On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to place the \$3,600.00 received by the city from the state for reimbursement for Officer Ricky Culver's police academy training back into the police budget (001-100-610) to use for Officer Brian Spencer's academy training.

Ordered this the 5th 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 5, 2022 at 6:14 p.m.

Ordered this the 5th day of April 2022


Mayor Copey Grantham


Clerk Mary Parker