

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 DECEMBER 21, 2021 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, December 21, 2021 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	Absent
City Clerk	Mary Parker	
City Attorney	Chris Evans	

Mayor Grantham opened with the pledge of allegiance and Alderman Craig Sanders led with 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 Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to approve the agenda, with the removal of item C.1 to approve Turner Park Pump Station, for the December 21, 20221 regular meeting.

Ordered this the 21st day of December, 2021.

RE: APPROVE MINUTES: DECEMBER 7, 2021

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve minutes of December 7,2021regular board meeting as recorded.

Ordered this the 21st day of December, 2021.

RE: CLAIMS DOCKET 67168 – 67236 PAID & UNPAID CLAIMS

On the motion of Scottie Clark seconded by Terry Glidewell, and by an affirmative vote of all present to approve the paid and unpaid claims docket 67168 - 67236.

Ordered this the 21st day of December, 2021.

RE: MEG'S LANE PIPE INSTALLATION

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve the quote from Dale Brock Construction for \$15,000.00 to install storm drain pipe on Meg's Lane. A quote was also received from AHS for \$44,118.00. The City already has the pipe to be installed in stock, and both of the above quotes are for labor and installation only.

Ordered this the 21st day of December, 2021.

RE: DEPUTY COURT CLERKS

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to appoint Chief Daniel McKinney and Deputy Chief Bill Roberts as deputy court clerks for the purpose of administering oaths and collecting fine payments when the court clerks are out of the office. They will write receipts out of the city's receipt book. They will sign and take the oath of office in accordance with state law.

Ordered this the 21st day of December, 2021.

RE: UNMARKED POLICE VEHICLE

On the motion of Brian Morgan, seconded by Craig Sanders, to remove the 2017 Ford Explorer, VIN#1FM5K8AR6HB16247, license #LEB5604, as an unmarked vehicle and to mark the vehicle and purchase a tax-exempt government tag.

Ordered this the 21st day of December, 2021.

RE: ARCHITECT QUOTES – PARK & REC

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the professional services quote from Sloan Landscape Architecture for the improvements in park and rec at 7% architectural/engineering fees. A quote was also received from Mills and Mills architects for 6.5%. The Sloan quote, based upon his experience and training, was found by the board to be the lowest and best quote under the circumstances, even though multiple quotes are not required for professional services. The total fee will be based upon the final amount of the job. A workshop will be held at a later date to review the construction work to be completed.

Ordered this the 21st day of December, 2021.

RE: ESI INVOICE

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the invoice submitted by ESI for the downtown sidewalk improvements design engineering at approximately 11.2% of bid amount of \$102,103.30, for an actual total of \$11,333.47. These expenses constitute professional services and the entire construction job was previously approved by the board of aldermen in accordance with state purchasing laws.

Ordered this the 21st day of December, 2021.

RE: RAILINGS ON THE NORTH SIDE OF MOBILE STREET

Brian Grissom asked the board to consider installing railings on the public sidewalk in front of DB's Floral and Design. He will get quotes and come back before the board for consideration.

Ordered this the 21st day of December, 2021.


RE: ADJOURN

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to adjourn the regular called meeting, December 21st, 2021 meeting at 6:38 p.m. of the Mayor and Board of Aldermen.

Ordered this the 21st day of December, 2021.



Mayor Copey Grantham



Clerk Mary Parker