

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 FEBRUARY 1, 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 Saitillo, Mississippi met in a regular board meeting held on Tuesday February 1, 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 Copey Grantham opened the meeting 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 for the February 1, 2022 meeting with the addition of B.2 Main Street Update; B.3 Holiday Projects and F.3 Personnel.

Ordered this the 1st day of February, 2022.

RE: APPROVE MINUTES PUBLIC HEARING 1/18; JANUARY 18 MEETING; SP BOARD MEETING JANUARY 18 AND 25, 2022

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to approve minutes of Public Hearing and Regular Called and Special Called Meetings of January 18, 2022 and Special Called January 25th board meetings, as recorded.

Ordered this the 1ST day of February, 2022.

RE: CLAIMS DOCKET 67389-67446 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 67389-67446.

Ordered this the 1st day of February, 2022.

RE: MAIN STREET UPDATE

Case Knight came before the board to give an update. They have begun rebuilding and have hired Stephanie Box as the director. They have plans for party at the lake and feel the events they have already held were successful. They held breakfast with Santa and Sip n Shop. They are ready to get to work and Mr. Knight introduced the board members who were present at the meeting: George Crowder, Johnette Bramlett, Deanna Knight, Dana Finch, Erica

Morgan, Lisa Robinson, and Melonie Kight. Mr. Knight then introduced Stephanie Box, the newly appointed director.

Mrs. Box introduced herself and said she is always interested in doing right and hopes to make changes for the better. She is excited to be working with the association. No action taken.

Ordered this the 1st day of February, 2022.

RE: HOLIDAY PROMOTIONS

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to appropriate \$20,000.00 to upgrade our holiday decorations. The money will be taken from reserves and the proposed purchases will be brought before the board for approval in accordance with state purchasing laws.

Ordered this the 1st day of February, 2022.

RE: FIRE DEPARTMENT SURPLUS EQUIPMENT

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to find that the Hurst Jaws of Life equipment (control numbers 2141, 2142, 2143 2144, 2144, 3145, 2147, 2149, 2056, 2057, 2058, 2059, 2060, and 2061) to be surplus equipment. These items have been replaced by newer items and the city and fire department do not have a governmental use for them at this time.

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to sell the Hurst Jaws of Life equipment, listed as surplus above, to Prentiss County and the Wheeler-Frankstown Volunteer Fire Department for \$5,000.00. The board, based upon recommendation of the fire chief, finds this sale to be in the best interest of the city and the city fire department and is in accordance with fair market value. The city hereby makes this sale as an intra-governmental sale or transfer under state purchasing laws and, therefore, quotes, bids or advertisements are not required. The board has determined that this intra-governmental sale or transfer will benefit the citizens of this state and specifically anyone who lives or travels through the Prentiss County area. As per the current fire protection contract between Prentiss County and Wheeler-Frankstown Volunteer Fire Department, any items of property purchased with state, federal or local funds shall be titled in the name of Prentiss County.

Ordered this the 1st day of February, 2022.

RE: FIRE DEPARTMENT – PAINT FRONT OF BUIDLING

On the motion of Craig Sanders, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to approve the in-house painting of the front of the building that houses the fire department.

Ordered this the 1st day of February, 2022.

RE: COLLEGE INTERN

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to allow a local college student, David Hall, to serve as an administrative intern/volunteer in the fire department.

Ordered this the 1st day of February, 2022.

RE: POLICE MONTHLY REPORT

Chief McKinney gave a monthly update on the calls and arrest the department made during the month of January. They wrote 103 reports (20 felonies, 14 arrest), 13 DUI's and 161 citations. No action taken.

Ordered this the 1st day of February, 2022.

RE: DALE BROCK INOICE

On the motion of Craig Sanders,, seconded by Terry Glidewell and by an affirmative vote of all present to approve the payment of \$15,000.00 to Dale Brock Construction for work at Meg's Lane. The money will come from the modernization use tax and this job was awarded and approved by the board at a previous meeting in accordance with state purchasing laws.

Ordered this the 1st day of February, 2022.

RE: 131 SOUTHWEST

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to find the property located at 131 Southwest to be in violation of MS Code 21-19-11 in that its current condition is in a state of disrepair/uncleanliness so as to be a menace to the health, safety and welfare of the surrounding community and to give the owner/buyer 30 days to show that the property is being cleaned and renovated. The owner/buyer shall work with Brian Grissom on this plan and shall be back before the board at the first regular meeting in March for further handling where a final decision can be made by the board as to what will happen with the property.

Ordered this the 1st day of February, 2022.

RE: BANK BIDS

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to name all banks in the city limits (Renasant, BancorpSouth and 1st American) as authorized financial depositories for the city. The city will keep its regular accounts with Renasant Bank as in the past.

Ordered this the 1st day of February, 2022.

RE: PERSONNEL

On the motion of Scottie Clark, and by an affirmative vote of all present, to determine whether or not a city personnel issue qualifies for executive session.

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session in order to discuss a city personnel issue.

Present in executive session were Mayor Grantham, Aldermen Clark, Glidewell, Morgan, Sanders and Witcher, City Attorney Chris Evans, City Clerk Mary Parker, Police Chief Daniel McKinney, Deputy Chief Bill Roberts and, individually, Officers Brent Green and Austin Kidd. Two personnel issues were discussed in executive session in the form of due process hearing. No action taken.

Alderman Terry Glidewell left the meeting due to a prior engagement with the fire department.

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to return to regular session.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to accept the resignations of Officer Brent Green and Officer Austin Kidd, effective immediately.


Ordered this the 1st day of February, 2022.

RE: ADJOURN

On the motion of Craig Sanders, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to adjourn the regular called meeting, February 1, 2022 meeting at 7:38 p.m. of the Mayor and Board of Aldermen.

Ordered this the 1st day of February, 2022.


Mayor Copey Grantham


Clerk Mary Parker