

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 JANUARY 18, 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, January 18, 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

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 January 18, 2022 regular meeting, as presented.

Ordered this the 18th day of January, 2022.

RE: APPROVE MINUTES JANUARY 4, 2022

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve minutes of January 4, 2022 regular board meeting, as recorded.

Ordered this the 18th day of January, 2022.

RE: CLAIMS DOCKET 67310-67388 PAID & UNPAID CLAIMS

On the motion of Scottie Clark seconded by Craig Sanders, and by an affirmative vote of all present to approve the paid and unpaid claims docket 67310-67388.

Ordered this the 18th day of January, 2022.

RE: ZONING AMENDMENT

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to amend the current zoning ordinance to include the recently annexed areas as R-1 residential districts (default zone, per the existing city zoning ordinance), with the exception of three properties which are already in use for commercial purposes which will be zoned as C-2. This finding has been reduced to writing in the form of an amended zoning ordinance and the official zoning map of the city will be updated to reflect the same.

Ordered this the 18th day of January, 2022.

RE: BASEBALL AND SOFTBALL EQUIPMENT

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the purchase of miscellaneous baseball and softball equipment from the following vendors for the following quoted amounts: BSN - \$4,265.79; Richardson Athletics - \$1,458.79 and Sports Country - \$776.00. Quotes for all items to be purchased were received from all three listed vendors with the best vendor price for each item chosen as the lowest and best quote.

Ordered this the 18th day of January, 2022.

RE: TURNER PARK PUMP STATION

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to accept the bid of \$317,277.26 from AHS for the repair and installation of a pump station located at Turner Park. Bids were also received from Weathers Construction, Inc for \$381,000.00 and from Eubank Construction for \$472,000.00. The bid opening was held at 2:00 p.m. on December 14, 2021 after bids were duly advertised in accordance with state purchasing laws.

Ordered this the 18th day of January, 2022.

RE: DABBS ENGINEERING INVOICE

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve payment of \$22,500.00 to Dabbs Engineering for professional engineering services on the auto-read water meter project. This project was previously awarded to Dabbs by order of the board and constitutes professional services which do not require bids or quotes under state purchasing laws.

Ordered this the 18th day of January, 2022.

RE: MONICA PORTERFIELD- IIMC CONFERENCE MAY 22- MAY 26, 2022

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to grant Monica Porterfield permission to attend the IIMC international clerk's conference on May 22 to May 26, 2022 in Little Rock, Arkansas.

Ordered this the 18th day of January, 2022.

RE: BANK BID


On the motion of Scottie Clark, seconded by Terry Glidewell' and by an affirmative vote of all present to advertise for a rebid of the city bank accounts due to a recent COVID outbreak with some city hall employees which may have affected the ability of potential bidders to obtain timely answers to questions about bid specifications, etc.

Ordered this the 18th day of January, 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 called meeting, January 18, 2022 meeting at 6:18 p.m. of the Mayor and Board of Aldermen.

Ordered this the 18th day of January, 2022.



Mayor Copey Grantham



Clerk Mary Parker