

City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 January 18, 2022

In God We Trust

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Mayor Copey Grantham To: SCOTTIE CLARK, TERRY GLIDEWELL, BRIAN MORGAN, CRAIG SANDERS AND SONYA HILL WITCHER

Board of Aldermen

Scottie Clark

Terry Glidewell

Brian Morgan

Craig Sanders

Sonya Hill Witcher

You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi Tuesday, 6:20 p.m. January 18, 2022. The subject of said meeting is as follows:

Agenda:

1. Call to order

2. Workshop for park & rec improvements

3. Adjourn

A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,

ATTEST:

Mary Parker, dity Clerk

We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of

the meeting aforesaid and waive copy of the call.

Brian Morgan

Terry Glidewell

Danye Huel Witcher

mia Smultas

Craib Sanders

I have served notice on the above Alderman at least three hours before time of meeting.

Copey Grantham, Mayor

Mary Parker, City Clerk



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Mayor Copey Grantham

Board of Aldermen

Scottie Clark

Terry Glidewell

Brian Morgan

Craig Sanders

Sonya Hill Witcher

A meeting has been called by Mayor Copey Grantham for Tuesday January 19, 2022 at 6:20 p.m.

- 1. Call to order
- 2. Workshop for park & rec improvements
- 3. Adjourn

January 14, 2022 4:45 p.m.

Date

Time

Mayor Copey Grantham

MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A SPECIAL CALLED BOARD MEETING HELD ON TUEADAY, JANUARY 18, 2022 AT THE CITY HALL BOARD ROOM AT 6:20 P.M.

Be it remembered that the Mayor and Board of Aldermen of the City of Saltillo, Mississippi met in a duly noticed special called board meeting held on Tuesday, January 18, 2022 at the City Hall Board Room at 6:20 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: PARK & REC UPGRADE WORKSHOP

Sloan Landscape Architect came before the board to discuss the potential designs for the improvements to the fields at the WK Webb Sportsplex. The designs include artificial turf on fields and improvements to backstops and dugouts. Chain link fences would be installed around the outfields. Irrigation adjustments will be made. Base bid construction would be estimated at \$1,199,192.50 and alternate bid would be estimated at \$1,494,394.00. Once a final decision is made by the board on which direction the board wants the proposed project will be advertised for bid solicitation in accordance with state purchasing laws.

Ordered this the 18th day of January, 2022.

RE: ADJOURN

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present to adjourn the special called meeting, January 18, 2022 at 7:55 p.m. of the Mayor and Board of Aldermen.

Ordered this the 18th day of January, 2022.

Mayor Copey Grantham

ity Clerk Mary Parker