

City of Saltillo

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

In God We Trust

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 25, 2022 at 6:00 p.m.

- 1. Call to order
- 2. Resolution for tax referendum
- 3. Diane Patterson rate increase to \$850 per mth
- 4. Police Dept part time pay
- 5. ESI invoice for smoke test
- 6. Adjourn

January 25, 2022 9:30 a.m.

Date

Time

Mayor Copey Grantham



City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431 January 25, 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, 6:00 p.m. January 25, 2022. The subject of said meeting is as follows:

Agenda:

- 1. Call to order
- 2. Resolution for tax referendum
- 3. Diane Patterson rate increase to \$850 per mth
- 4. Police Dept part time pay
- 5. ESI invoice for smoke test
- 6. Adjourn

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

Copey Grantham, Mayor

ATTEST:

Mary Parker City 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

va Hill Witcher \ A Scottie Cl

Craig Sanders

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

Copey Grantham, Mayor

Mary Varker, City Clerk

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 TUESDAY, JANUARY 25, 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 duly noticed special called board meeting held on Tuesday, January 25, 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 Facetime

Terry Glidewell Brian Morgan Craig Sanders Sonya Hill Witcher

City Clerk City Attorney Mary Parker Chris Evans

Mayor Grantham opened with the pledge of allegiance and Alderman Sanders led with a prayer.

Thereupon the Mayor declared a legal quorum and the meeting open for business.

RE: RESOLUTION TO LEVY A TAX ON FOOD & HOTELS

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to pass a resolution requesting legislative authorization for a voter referendum to levy a tax upon the gross sales of hotels and motels and the gross sales of prepared food and drink within the city limits to help fund tourism, economic development, infrastructure, parks and recreation and related purposes.

Ordered this the 25th day of January, 2022.

RE: DIANE PATTERSON - RATE INCREASE

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to raise Diane Patterson to \$850.00 per month effective immediately for cleaning services she provides in the city hall and police department. The board considers these to be professional services and places great value on Ms. Patterson's long-standing good work ethic and honesty.

Ordered this the 25th day of January, 2022.

RE: POLICE DEPARTMENT PART TIME PAY

On the motion of Craig Sanders, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to raise the police department part-time, as needed, pay for all such part-time officers to \$13.00 per hour effective 02/02/2022.

Ordered this the 25th day of January, 2022.

RE: ESI INVOICE

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to pay invoice 5684 to ESI for smoke tests and related services in the amount of \$31,118.60. This is to be paid as professional services from sewer reserves and this job was previously awarded by order of the board.

Ordered this the 25th day of January, 2022.

RE: ADJOURN

On the motion of Terry Glidewell seconded by Scottie Clark, and by an affirmative vote of all present to adjourn the special called meeting, January 25, 2022 at 6:30 p.m. of the Mayor and Board of Aldermen.

Ordered this the 25th day of January, 2022.

Mayor Copey Grantham

Clerk Mary Park