

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 4, 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 4, 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	Absent
	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 Pastor Mark Taylor, Faith Baptist Church 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 Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the agenda, with the removal of item F-1, Mills & Mills invoice, and the addition of G-4, possible litigation issue, for the January 4, 2022 regular meeting.

Ordered this the 4th day of January , 2022.

RE: APPROVE MINUTES: DECEMBER 21, 2021

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve minutes of December 21, 2021 regular board meeting, as recorded.

Ordered this the 4th day of January, 2022.

RE: CLAIMS DOCKET 67237-67309 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 67237 - 67309.

Ordered this the 4th day of January, 2022.

RE: 131 SOUTHWEST ST

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to give Ms. Brenda Tackett thirty (30) days in which to meet with Brian Grissom to formulate a plan to improve the condition and appearance of the house located at 131 Southwest. Ms. Tackett stated that she was renting-to-own the property currently owned by John Bailey. Grissom will report back to the board at the February 1, 2022 regular meeting where a decision will then be made as to the issue of MCA 21-19-11, which was properly noticed for hearing on January 4. Ms. Tackett was made aware of the time and date of the next meeting and that the board will take the 21-19-11 issue up at that time.

Ordered this the 4th day of January, 2022.

RE: PIPE FOR MEG’S LANE UPGRADE

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the quote from Consolidated Pipe for \$16,954.00 for 200’ of drain pipe needed on the Meg’s lane project. A quote was also received from G&C Supply for \$17,216.00. The purchase will be for up to a maximum of 200’ of pipe depending upon the exact amount needed to complete the repairs to Meg’s Lane.

Ordered this the 4th day of January, 2022.

RE: MONTHLY UPDATE – POLICE DEPARTMENT

Chief McKinney informed the board that the department made 122 reports, 3 felony arrest, 15 total arrest 9 dui’s, and wrote 110 citations. The investigator presented 16 cases to the grand jury. No action taken.

Ordered this the 4th day of January, 2022.

RE: HIRE LEVI INMON

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to hire Levi Inmon, effective January 10, 2022, as a full-time police officer for \$16.00 per hour plus all full-time benefits.

Ordered this the 4th day of January, 2022.

RE: BRANDON STANFORD

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to hire Brandon Stanford as a part-time, as-needed, officer for \$10.40 per hour effective immediately.

Ordered this the 4th day of January, 2022.

RE: TRUCK PURCHASE

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to purchase a 2009 Nissan Titan Pickup (VIN:1N6BA49N314849) from the city of Tupelo for \$1.00. This will be an intra-governmental purchase under state purchasing laws and this vehicle will be used for investigation purposes by the police department.

Ordered this the 4th day of January, 2022.

RE: UNMARKED VEHICLE

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to find it necessary to declare the 2009 Nissan Titan as an unmarked police vehicle. The reasoning behind this designation is that police markings and/or governmental tags on this vehicle would hinder official criminal investigations by the

police department as provided under MCA Section 25-1-87.
Ordered this the 4th day of January, 2022.

RE: TENNIS COURT PROJECT

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to approve the quote from ROCO for \$18,825.25 for city tennis court rehab, as follows: to patch large cracks, fill small cracks, level low areas, resurface 24,750 sq. ft., add color to playing areas and stripe playing areas. A bid was also received from Mattox Services for \$33,500.00.

Ordered this the 4th day of January, 2022.

RE: BEER/LIQUOR SALES ON SUPER BOWL SUNDAY

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of Clark and Morgan, with Craig Sanders voting nay, to allow the on-premises sale of beer and liquor within the city on Sunday, February 13, 2022 from 1:00 PM until 9:00 PM. The decision to allow liquor sales will be contingent upon final approval by Mississippi ABC. All businesses must have the proper license or permit from ABC for the sale of either beer or liquor and must otherwise be legally qualified in order to participate. All sale and consumption must be on-premises. All business owners must be mindful and use reasonable care in not over-serving customers.

Ordered this the 4th day of January, 2022.

RE: POTENTIAL LITIGATION

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

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

Present in executive session were Mayor Copey Grantham, Aldermen Clark, Morgan and Sanders, City Clerk Mary Parker, City Attorney Chris Evans and Park and Rec Director Alex Wilcox. A possible litigation issue was discussed. No action taken.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to go out of executive session and go back into regular session.

No action taken.

Ordered this the 4th day of January, 2022.

RE: ADJOURN

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the regular called meeting, January 4, 2022 meeting at 7:35 p.m. of the Mayor and Board of Aldermen.

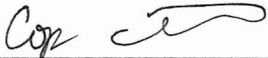
Ordered this the 4th day of January, 2022.

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RE: ADJOURN

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the regular called meeting, January 4, 2022 meeting at 7:35 p.m. of the Mayor and Board of Aldermen.

Ordered this the ~~24~~ day of ~~December~~ 2022



Mayor Copey Grantham



Clerk Mary Parker