

# 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

A meeting has been called by Mayor Copey Grantham and the Board of Aldermen for the following date: Thursday, July 1, 2021 at 6:00 p.m.

Call to order, pledge of Allegiance, Invocation Craig Sanders

- Sonya Hill Witcher 2. Approve Agenda Items
  - 3. Special Discussion
  - A. Appoint City Clerk Mary Parker present salary and benefits
  - B. Appoint Chief of Police present salary and benefits
  - C. Appoint Municipal Judge Chuck Hopkins
  - D. Appoint City Attorney Chris Evans
  - E. Appoint Court Clerk Monica Daniels present hourly rate and benefits
  - F. Dept Heads
    - 1. Public Works Director Dustin Hathcock present salary and benefits
    - 2. Building & Zoning Brian Grissom at present salary and benefits
    - 3. Fire Dept Mark Nowell at present salary and benefits
    - 4. Park & Rec Alex Wilcox at present hourly rate and benefits
  - G. Continue employment of all full time, part time and reserve employees. At present benefits:

Police Dept:

Ricky Culver - FT Waylon Daniel - FT Brent Green - FT James Harrelson - FT Austin Kidd - FT Cody Moore - FT Wesley Rhudy - FT Bill Roberts - FT Steve Stanford - FT

John Clark - PT John Crabb - PT Brooks Green - PT Deundra Poole - PT James Rea - PT Chris Roy - PT James Sloan - PT

Fire Dept:

Richard Gann - FT Christopher Jenkins - FT Brad McMurry - FT James Thomas - FT

Andrew Douglas - PT Nathan Flinn - PT Patrik Homan - PT Jeremy Kennedy - PT Adam Miller - PT Rocky Pickering - PT David Pritchard - PT Cole Seymore - PT Adam Sharp - PT

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Jackson Whiteside - PT Steven Witt - PT

Jimmy Stevens - FT - Water

James Ambrose - FT - Sewer

Cade Taylor - FT - Sewer

### In God We Trust

Park & Rec

Justin Clark -- FT Williams Diggs - FT Frankie Wilson - PT

Jeff Penney - PT - Water

Mayor Copey Grantham

Board of Aldermen

Public Works

Mike Gray - FT - Street

Fred Westmoreland - FT - Street Linda Brown - FT - Water Clerk Brandon Donahue - FT - Water

Mike Jackson - FT - Water Michael Phillips - FT - Water

Terry Glidewell Brian Morgan

Scottie Clark

H. Establish salaries Mayor & Aldermen

Craig Sanders

Sonya Hill Witcher

I. Elect Vice Mayor

J. Appoint hiring committee

K. Continues services with:

1. ESI

2. Franks, Franks, & Jarrell

3. Diane Patterson - Custodian for City Hall

4. MidRange - computers

5. Lee County Solid Waste

L. Continue contract with:

1. Saltillo Volunteer Fire

2. American Tank

3. Sand Creek Authority

4, Council of Governments

5. American Municipal Services

6. North Lee Water Association - sewer collections

M. Adopt all policies and procedures as presently being enforced by the City

1. Employee Handbook

2. Water Policy

3. Ordinances

N. Travel - per Employee Handbook and as set by State Auditor's Office

O. Petty Cash - Front office - \$500; Water office - \$300; Concession - \$2000; Court - \$75.00

P. Purchasing

1. As set by Sec. 31-7-13 - Purchase law Summary

2. City purchasing policy as adopted March 1, 2011

Q. Resolution setting office hours

4. Adjourn

Date

Time

- J. Appoint hiring committee
- K. Continues services with:
  - 1. ESI
  - 2. Franks, Franks, & Jarrell
  - 3. Diane Patterson Custodian for City Hall
  - 4. MidRange computers
  - 5. Lee County Solid Waste
- L. Continue contract with:
- 1. Saltillo Volunteer Fire
- 2. American Tank
- 3. Sand Creek Authority
- 4, Council of Governments
- 5. American Municipal Services
- 6. North Lee Water Association sewer collections
- M. Adopt all policies and procedures as presently being enforced by the City
  - 1. Employee Handbook
  - 2. Water Policy
  - 3. Ordinances
- N. Travel per Employee Handbook and as set by State Auditor's Office
- O. Petty Cash Front office \$500; Water office \$300; Concession \$2000; Court -\$75.00
- P. Purchasing
  - 1. As set by Sec. 31-7-13 Purchase law Summary
  - 2. City purchasing policy as adopted March 1, 2011
- Q. Resolution setting office hours
- 4. Adjourn

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

Copey Grantham, Mayor ATTEST: Marx 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 Sonya Hill Wiitch

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

Mayor Parker, 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 JULY 1, 2021 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 special called board meeting held on July 1, 2021 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor Aldermen Copey Grantham

Scottie Clark Terry Glidewell Brian Morgan Craig Sanders Sonya Hill Witcher

City Clerk City Attorney Mary Parker

Chris Evans

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

Thereupon the Mayor declared a legal quorum present. The meeting was opened for the following business:

### RE: APPOINT CITY CLERK

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to appoint Mary Parker, city clerk at her present salary (\$58,443.00) and present benefits due all full-time employees.

Ordered this the 1ST day of July, 2021.

### RE: APPOINT POLICE CHIEF

On the motion of Scotty Clark, seconded by Craig Sanders, and by an affirmative vote of all present to appoint Daniel McKinney, chief of police at his present salary (\$53,000.00) and present benefits due all full-time employees.

Ordered this the 1st day of July, 2021.

## RE: APPOINT MUNICIPAL JUDGE

On the motion of Brian Morgan, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to appoint Chuck Hopkins, municipal court judge at his present salary (\$8,160.00).

Ordered this the 1ST day of July, 2021.

## RE: APPOINT CITY ATTORNEY

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to appoint Chris Evans, city attorney at present salary (\$9538.00) and all other fees applicable to doing business for the city of Saltillo at the hourly rate of \$125.00.

Ordered this the 1ST day of July, 2021.

### RE: COURT CLERK

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to appoint Monica Daniels Porterfield, court clerk at present hourly rate (\$16.20) and all benefits due to full-time employees.

Ordered this the 1ST day of July, 2021.

#### RE: DEPT HEADS

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to appoint Dustin Hathcock public works directors at present salary (\$53,000.00) and all benefits due to full-time employees.

On the motion of Scottie Clark, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to appoint Brian Grissom, building and zoning administrator at present salary (\$50,767.00) and all benefits due to full-time employees.

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to appoint Mark Nowell, fire chief at his present salary (\$53,000.00) and all benefits due to full-time employees.

On the motion of Sonya Witcher, seconded by Terry Glidewell, and by an affirmative vote of all present to appoint Alex Wilcox, park directors at their present (\$53,000.00) and all benefits due to full-time employees.

Ordered this the 1st day of July, 2021.

### RE: ALL EMPLOYEES

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to rehire all full-time, part-time, seasonal, and reserve employees at their present salary/hourly rates and current benefits.

Police Department: Jeff Brown, Ricky Culver, Waylon Daniel, Brent Green, James Harrelson, Austin Kidd, Cody Moore, Wesley Rhudy, Bill Roberts, Steve Stanford, John Clark, John Crabb, Brooks Green, Deundra Poole, James Rea, Chris Roy, and James Sloan; Fire Department: Richard Gann, Chris Jenkins, Brad McMurry, James Thomas, Andrew Douglas, Nathan Flinn, Patrik Homan, Jeremy Kennedy, Adam Miller, Rocky Pickering David Pritchard, Cole Seymore, Adam Sharp, Samuel Smith, Brian Spencer, Jackson Whiteside, Steven Witt. Public Works: Mike Gray, Fred Westmoreland, Linda Brown (Clerk), Brandon Donahue, Mike Jackson, Michael Phillips, Jimmy Stevens, Jeff Penny, James Ambrose, and Cade Taylor.

Ordered this the 1st day of July, 2021.

# RE: MAYOR AND ALDERMEN SALARIES

On the motion of Brian Morgan, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to continue the present annual salary rate of Mayor (\$67,253.00) and the salary rate for aldermen (\$9537.00), plus all current benefits due to their respective positions.

Ordered this the 1ST day of July, 2021.

### RE: VICE - MAYOR

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to elect Scottie Clark as vice-mayor.

Ordered this the 1st day of July, 2021.

### RE: HIRING COMMITTEE

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to appoint Scottie Clark and Craig Sanders to the hiring committee. Brian Morgan will be the alternate member.

Ordered this the 1st day of July, 2021.

### RE: OTHER SERVICES

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to continue services with ESI as the city engineers.

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to continue services with Franks, Franks, Jarrell and Wilemon as the city auditors.

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to continue cleaning services

with Diane Patterson at \$700.00 per month.

On the motion of Brian Morgan, seconded by Sonya Hill Witcher, and by an affirmative vote of all present continue services with MidRange Computers.

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to continue services with Lee County Solid Waste.

Ordered this the 1st day of July, 2021.

### RE: CONTRACTS

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to continue the contract with the Saltillo Volunteer Fire Department for the present yearly contract and carry-over, if applicable.

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to continue the contract with American Tank for the water tanks.

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to continue services with Sand Creek Authority.

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to continue services with the Council of Governments.

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to continue American Municipal Services to continue collecting our unpaid fines.

On the motion of Scottie Clark, seconded by Terry Glidewell, and by an affirmative vote of all present to continue our contract with North Lee Water Association to collect sewer billing for the Saltillo Water at \$3.75 per customer per month.

Ordered this the 1st day of July, 2021.

# RE: POLICIES, PROCEDURES AND ORDINANCES

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to adopt the present employee handbook.

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to adopt the water policy as presented with the amendments to adjustments, applications, and fees for services.

On the motion of Craig Sanders, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to adopt all ordinances presently on file.

Ordered this the 1st day of July, 2021.

### RE: TRAVEL

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to adopt the current travel policy per the employee handbook and as set by State Auditor's office.

Ordered this the 1st day of July, 2021.

### RE: PETTY CASH

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to authorize petty cash for the front office (\$550.00), Water office (\$300.00), Park & Rec (\$300.00), Concessions (\$2000) and Court (\$75.00).

Ordered this the 1st day of July, 2021.

### RE: PURCHASING

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to adopt the Purchase Law Summary, MS Code Sec. 31-7-13.

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to adopt the city purchasing policy as previously adopted March 1, 2011.

Ordered this the 1st day of July, 2021.

#### **RE: OFFICE HOURS**

On the motion of Brian Morgan, seconded by Sonya Hill Witcher, and by an affirmative vote of Clark, Morgan, Sanders and Witcher, with Glidewell voting nay, to keep the city clerks and water department offices at city hall open 8 a.m. to 5 p.m.

Ordered this the 1st day of July, 2021.

#### 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, July 1st, 2021 at 6:26 p.m. of the Mayor and Board of Aldermen.

Mary Jane

Ordered this the 1st day of July, 2021

Mayor Copey Grantham