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 JULY 5, 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 July 5, 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

Chris Evans

City Attorney C

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 Brian Morgan, and by an affirmative vote of all present to approve the agenda for the July 5, 2022 meeting, as presented.

Ordered this the 5th day of July, 2022.

# RE: APPROVE MINUTES - JUNE 21, 2022

On the motion of Craig Sanders, seconded by B, and by an affirmative vote of all present to approve the minutes of the regular board meeting, June 21, 2022, as recorded.

Ordered this the 5th day of July, 2022.

## RE: CLAIMS DOCKET 68252 - 68311 PAID & UNPAID CLAIMS

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present, to approve the paid and unpaid claims docket 68252-68311.

Ordered this the 5th day of July, 2022.

# RE: PROPERTY MAINTENANCE – PEYTON COVE LOT (054H-17-013-00)

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to find the property at 123 Peyton Cove to be a menace to the health, safety and welfare of the community pursuant to MCA 21-19-11. The owner is order to mow the grass and clean the property or else the city will do so pursuant to state law. This hearing was duly noticed pursuant to statute.

Ordered this the 5th day of July, 2022.

#### RE: 189 MEG'S LANE

On the motion of Craig Sanders, seconded by Sonya Hill Witcher, and by an affirmative vote of all present per MS

Code 21-19-11 to assess the property at 189 Meg's Lane cost of \$1131.00 for actual cost incurred by the city for cleaning the said property after a previously noticed hearing and finding under the said statute. This amount will be enrolled as a judgment lien against the property.

Ordered this the 5th day of July, 2022.

#### **RE: 132 GYM CIRCLE**

No action taken.

Ordered this the 5th day of July, 2022.

# RE: FIRE DEPARTMENT - MONTHLY UPDATE

Chief Mark Nowell gave the June monthly update. Nowell, Asst. Chief Chris Jenkins and Richard Gann attend the MS Firefighter/Fire Chief's Conference in Vicksburg, January 2-5. Attended June 7<sup>th</sup> and June 21<sup>st</sup> board meetings. The new truck was delivered June 15<sup>th</sup>. June 16<sup>th</sup> the Saltillo Volunteers met to equip the truck. On the 23<sup>rd</sup> several Volunteers had a class with EEP/Pierce. The volunteers are continuing to have low turn-out to calls and for training. They answered 34 calls. 5 accidents, 1 snake in a car, 0 fires, 4 false alarms, 1 grass fire, 14 EMS calls and 1 cancelled call.

No action taken.

Ordered this the 5th day of July, 2022.

## RE: PUBLIC WORKS - MONTHLY UPDATE

Public works director told the board they have been busy with sink holes. They have fixed 3, but have several more to go. There was a lot of storm damage on June 8 requiring the limb truck to run for several days. They are cleaning up Meg's Lane and are finding I&I in several storm drains. Fixed the water leak on Kyle Dr. They fixed 2 leaks and did 2 taps and had 230 locates during the month.

No action taken.

Ordered this the 5th day of July, 2022.

# RE: POLICE DEPARTMENT - MONTHLY UPDATE.

Chief McKinney informed the board the department did 59 reports, including 10 felony arrest and 9 DUIs.

No action taken.

Ordered this the 5th day of July, 2022.

# RE: BRILEY STRICKLAND AND KATHERINE LAMBERT RESIGNATION

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to accept the resignation of Officer Briley Strickland, effective July 6, 2022.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to accept the resignation of Officer Katherine Lambert, effective July 6, 2022.

Ordered this the 5th day of July, 2022.

## **RE: WILLIAM ROBERTS**

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to raise Assistant Chief William Roberts to \$48960 annually, he has completed the CIC class on 6/24/2022, effective immediately.\

Ordered this the 5th day of July, 2022

### RE: ADJOURN

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to adjourn the regular board meeting, July  $5^{th}$ , 2022 at 6:20 p.m.

Ordered this the 5th day of July, 2022.

Mayor Copey Grantham

May Parker
Clerk Mary Barker