

***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 6, 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 regular board meeting held on July 6, 2021 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	Absent
City Clerk	Mary Parker	Absent
City Attorney	Chris Evans	

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

**RE: BOARD MINUTES – PUBLIC HEARING JUNE 1, 2021; JUNE 6, 2021 MEETING; & SPECIAL CALLED MEETINGS JUNE 7, 8, 10, 14, 21, & 29, 2021**

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of the Public Hearing June 1, 2021, Regular Meeting June 1, 2021 and Special Called Meetings June 7, 8, 10, 14, 21, and June 29, 2021 as recorded.

Ordered this the 6<sup>th</sup> day of July, 2021.

**RE: CLAIMS DOCKET 66183 - 66381**

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the claims docket 66183-66381..

Ordered this the 6<sup>th</sup> day of July, 2021.

**RE: SHAMEKA WILLIAMS**

Shameka Williams did not attend meeting but had requested to be on the agenda to ask the Board of Aldermen to waive the \$40 delinquent fees from her water bill. No action taken.

Ordered this the 6<sup>th</sup> day of July 2021.

**RE: JAMES BROCK**

On the motion of Scottie Clark, seconded by Terry Glidewell, and by an affirmative vote of all present to give Jimmy White 90 days (3 months) to remove the cord wood he was selling from his property. A complaint was filed by James Brock that the city was not enforcing its code ordinance.

Ordered this the 6<sup>th</sup> day of July, 2021.

**RE: SHELIA ROGER – SPECIAL EXCEPTION 1092 LAKE LAMAR BRUCE ROAD**

Due to health issues no action taken at this time.

Ordered this the 6<sup>th</sup> day of July, 2021.

**RE: MAIN STREET**

Main Street President Ron Cottom gave an update on upcoming events.

Ordered this the 6<sup>th</sup> day of July, 2021.

**RE: MML VOTING DELEGATES**

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to appoint Brian Morgan as the voting delegate for MML.

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to appoint Scottie Clark as the alternate voting delegate for MML vice president elections.

Ordered this the 6<sup>th</sup> day of July, 2021.

**RE: MDOT APPLICATION - SIDEWALKS**

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to approve the application to MDOT for sidewalks in the downtown area.

Ordered this the 6<sup>th</sup> day of July, 2021.

**RE: PROPERTY MAINTENANCE**

On the motion by Scottie Clark, and seconded by tTerry Glidewell, and by an affirmative vote of all present, to find that the property located at 141 Southwest St is in violation of property code 21-19-11. Brian Grissom will inspect the property and report back to the board on August 3, 2021.

On the motion of Scottie Clark, and seconded by Craig Sanders, and by an affirmative vote of all present to find the property located at 247 Knight Drive to be in violation of property code 21-19-1 and to give permission for the city to clean the property.

Ordered this the 6<sup>th</sup> day of July, 2021.

**RE: ORDINANCE SETTING BOARD MEETINGS**

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to pass an ordinance setting the Mayor and Board of Aldermen meetings to 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The ordinance will go into effect thirty days after passage, i.e., August 6, 2021. The city clerk will publish the ordinance in the local newspaper as required.

Ordered this the 6<sup>th</sup> day of June, 2021.

**RE: CLYDE C SCOTT – CAR INSURANCE**

No action taken.

Ordered this the 6<sup>th</sup> day of July, 2021.

**RE: CITY FINANCIAL ACCOUNTS - SIGNATURES**

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to appoint Mayor Copey Grantham, Vice-Mayor Scottie Clark, City Clerk Mary Parker, and Deputy Clerk Monica Porterfield as signees on all city financial accounts with Renasant and First American.

Ordered this the 6<sup>th</sup> day of July, 2021.

**RE: ARP FUNDS**

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to appoint Mayor Grantham as the representative and Clerk Parker as the contact person for ARP funding.

Ordered this the 6<sup>th</sup> day of July, 2021

**RE: PURCHASE PROPERTY ON 2<sup>ND</sup> STREET**

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of Craig Sanders, Terry Glidewell and Brian Morgan with Scottie Clark not voting to purchase the property located on 2<sup>nd</sup> Street from Ricky/Bobby Williams in the amount of the appraised value of \$3000.00.

Ordered this the 6<sup>th</sup> day of July, 2021

**RE: PERSONNEL ISSUES**

On the motion of Brian Morgan, and by an affirmative vote of all present to discuss whether or not city personnel issues meet the requirements of executive session.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session in order to discuss city personnel issues.

Present in executive session were Mayor Copey Grantham, Aldermen Scottie Clark, Terry Glidewell, Brian Morgan, and Craig Sanders, Deputy Clerk Monica Porterfield, City Attorney Chris Evans.

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

No action taken.

Ordered this the 6<sup>th</sup> day of July, 2021

**RE: DUMP TRUCK TRANSMISSION**

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

quote from Darrell's Tire Service for \$6400 to repair the transmission on the dump truck, A quote was also received from Lonestar Truck Group in the amount of \$7,053.87.

Ordered this the 6<sup>th</sup> day of July, 2021

**RE: BILL ROBERTS**

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to appoint Bill Roberts as Captain and Jeff Brown as Assistant Police at their current salaries and benefits.


Ordered this the 6<sup>th</sup> day of July, 2021.

**RE: ADJOURN**

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the regular called meeting, July 6, 2021 meeting at 7:30 p.m. of the Mayor and Board of Aldermen.

Ordered this the 6<sup>th</sup> day of July, 2021.

  
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Mayor Copey Grantham

  
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Deputy Clerk Monica Porterfield