

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 JUNE 21, 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 June 21, 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
City Attorney	Chris Evans

Mayor Copey Grantham opened with the pledge of allegiance to the Flag of the United States of America and alderman Craig Sanders lead in 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 Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to approve the agenda for the June 21, 2022 meeting, as presented.

Ordered this the 21st day of June, 2022.

RE: APPROVE MINUTES – JUNE 7, 2022

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to approve the minutes of the regular board meeting, June 7, 2022, as recorded.

Ordered this the 21st day of June, 2022.

RE: CLAIMS DOCKET 68157-68200 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 68157 - 68200.

Ordered this the 21st day of June, 2022.

RE: POLICE OFFICERS – PARTY AT THE PARK EVENT

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to grant permission to off-duty police officers working the Party at the Park, July 3, 2022, to wear their city-issued uniforms and equipment. The board finds that this action is reasonable and will promote the public interest. The event is being sponsored by Saltillo Main Street, to take place at city park, and the officers will be compensated by the association.

Ordered this the 21st day of June, 2022.

RE: 2022 PIERCE CUSTOM PUMPER FIRE TRUCK

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to accept the delivery of the 2022 Pierce Custom Pumper Fire Truck. The purchase of this vehicle was previously approved by the board at state contract price.

Ordered this the 21st day of June, 2022.

RE: PAYMENT OF 2022 PIERCE PUMPER FIRE TRUCK

On the motion of Scottie Clark, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to approve the payment of \$84,305.00 from fire department and fire rebate reserves to pay towards the purchase of the 2022 Pierce Pumper Fire Truck. The funds will be deposited into accounts 011-100-720 and 003-160-740.

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to borrow \$90,000.00 from the sewer reserves, to be placed back into the reserves when the city receives its \$90,000.00 grant as approved by the State Fire Marshal's office per the RFTAAP program. The \$90,000 will be placed into account 003-000-380. The city has been pre-approved for this grant and it is anticipated that the funds will be received within the next few months.

Ordered this the 21st day of June, 2022.

RE: APPROVAL TO SIGN PAPERWORK FOR PURCHASE OF 2022 PIERCE PUMPER FIRE TRUCK

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve Mayor Grantham to sign all necessary paperwork to finalize the purchase of the 2022 Pierce Pumper Fire Truck and for financing through Mississippi Development Authority.

Ordered this the 21st day of June, 2022.

RE: JUSTIN CLARK RESIGNATION

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to accept the resignation of Justin Clark from the park department effective June 28, 2022.

Ordered this the 21st day of June, 2022.

RE: HUNTER BARNETT – SEASONAL PART TIME

On the motion of Brian Morgan, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to Hunter Barnett as a seasonal part-time worker in the park at \$10.00 per hour, effective immediately.

Ordered this the 21st day of June, 2022.

Aldermen Terry Glidewell stepped out of the meeting at 6:12 p.m.

RE: PAYMENT REQUEST #1 STEWART ENVIRONMENTAL CONSTRUCION

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to approve the payment of request #1 from Stewart Environmental Construction for \$91,437.50 for construction at W.K. Sprotsplex previously approved in the May 17, 2022 board meeting. This payment was approved and recommended by the duly appointed project architect.

Ordered this the 21st day of June, 2022.

Alderman Terry Glidewell returned to the meeting at 6:14 p.m.

RE: PURCHASE OF PLAYGROUND EQUIPMENT THROUGH THE BCBS GRANT

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the purchase of "Tree Top" playground equipment from Moonshot Recreation for \$61,415.00. Moonshot Recreation is the only authorized dealer for this equipment in the state of Mississippi. The city received documentation from the vendor indicating that this is a single-source item and therefore additional quotes or bids could not be obtained and are not required under state purchasing laws. This purchase is made with funds from the BCBS Healthy Hero grant and BCBS recommended this exact "exercise-style" playground equipment in awarding the grant.

Ordered this the 21st day of June, 2022.

RE: TREE REMOVAL QUOTES

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to accept the quote from Bill Russell to cut down two (2) trees on Old Saltillo Road for \$2000.00. American Tree Service also submitted a quote of \$3,600.00. These trees are on city property and need to be removed in order to prevent the trees from possibly falling onto private property.

Ordered this the 21st day of June, 2022.

RE: POSSIBLE LITIGATION

On the motion of Scottie Clark, to discuss whether possible litigation issues meet the requirements for discussion in executive session.

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

Present in executive session were Mayor Grantham, Aldermen Scottie Clark, Terry Glidewell, Brian Morgan, Craig Sanders, and Sonya Hill Witcher, City Attorney Chris Evans, City Clerk Mary Parker, City Manager Brian Grissom, Mike Jackson and John White with ESI. Several potential litigation issues were discussed in executive session. 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 return to the regular meeting.

Ordered this 21st day of June, 2022

RE: PARK WORKER

On the motion of Brian Morgan, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to advertise for a full-time park and rec employee.

Ordered this the 21st day of June, 2022.

RE: SIDEWALK CHANGE ORDER

Alderman Scottie Clark recused himself from the vote.

On the motion of Craig Sanders, seconded by Terry Glidewell, and by affirmative vote of all present to approve the change order of \$24,775.50 to finish the sidewalk project on Mobile and Second Street. This project was previously approved and awarded by the board after advertising for competitive quotes under state purchasing laws. During the construction phase of this project, it was determined that various design changes to the project would be necessary related to stormwater drainage. The board finds that this change order deals with unforeseen conditions that arose during the original construction phase; that this change order is being made in a commercially reasonable manner and is necessary in order to complete the project; and that the change order is not being made in order to circumvent state purchasing laws.

Ordered this the 21st day of June, 2022.

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to adjourn the regular board meeting, June 21, 2022 at 7:45 p.m.

Ordered this the 21st day of June, 2022.


Mayor Copey Grantham


Clerk Mary Parker