

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 7, 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 7, 2022 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor	Copey Grantham	Absent
Aldermen	Scottie Clark	
	Terry Glidewell	
	Brian Morgan	
	Craig Sanders	
	Sonya Hill Witcher	
City Clerk	Mary Parker	
City Attorney	Chris Evans	

Vice Mayor Scottie Clark opened with the pledge of allegiance to the Flag of the United States of America and alderman Brian Morgan lead in prayer. (While presiding over the meeting as vice-mayor, Scottie Clark will not vote except in the event of a tie.)

Thereupon the Vice Mayor declared a legal quorum present and the meeting was opened for the following business:

RE: APPROVE THE AGENDA

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to approve the agenda for the June 7, 2022 meeting with the addition of C-1 concerning the request for payment arrangements for 251 Third Avenue assessments and utility bill.

Ordered this the 7th day of June, 2022.

RE: APPROVE MINUTES – MAY 17, 2022 and SPECIAL CALLED MAY 17, 2022

On the motion of Terry Glidewell, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to approve the minutes of the regular board meeting, May 17, 2022, and special called meeting, May 17, 2022, as recorded.

Ordered this the 7th day of June, 2022.

RE: CLAIMS DOCKET 68039-68156 PAID & UNPAID CLAIMS

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present, to approve the paid and unpaid claims docket 68039-68156.

Ordered this the 7th day of June, 2022.

RE: 251 THIRD AVENUE

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to allow Cynthia Plunkett and Gregory Deakle to make payment arrangements to clear up monies owed to the city for demolition of property located and 251 Third Ave and a past due water bill. This property was demolished per MS Code §21-19-11 for \$4,900.00 and the water bill owed is \$911.24 for a total of \$5,811.24. They have agreed to begin making payments of \$500.00 per month on June 10, 2022 and then on the 10th day of each month thereafter

until paid in full. A promissory note will be prepared and entered. Ms. Plunkett and Mr. Deakle approached the board about this request on their own accord.

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to affirm that the assessed amount is \$4,900.00 is the actual cost incurred by the city under the previous MCA 21-19-11 action against the subject property at 251 third Avenue.

Ordered this the 7th day of June, 2022.

RE: MEMA DISTRICT 2 REGIONAL HAZARD MITIGATION PLAN

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to adopt the MEMA District 2 Regional Hazard Mitigation Plan.

Ordered this the 7th day of June, 2022.

RE: SMAC CONTRACT

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the SMAC contract with other municipalities to provide a more effective use of resources in times of disaster.

Ordered this the 7th day of June, 2022.

RE: 132 GYM CIRCLE

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to clean the property located at 132 Gym Circle per MS Code §21-19-11. The said property is hereby found to be in violation of MCA 21-19-11, that proper notice of the hearing was forwarded pursuant to state law, and that the property is found to be a menace to the health, safety and welfare of the surrounding community.

Ordered this the 7th day of June, 2022.

RE: 159 CARTWRIGHT STREET

On the motion of Brian Morgan, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to demolish the house located at 159 Cartwright per MS Code §21-19-11 due to the deplorable condition of the property. The said property is hereby found to be in violation of MCA 21-19-11, that proper notice of the hearing was forwarded pursuant to state law, and that the property is found to be a menace to the health, safety and welfare of the surrounding community.

Ordered this the 7th day of June, 2022.

RE: 189 MEG'S LANE

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to clean and mow the property located at 189 Meg's Lane per MS Code §21-19-11. The said property is hereby found to be in violation of MCA 21-19-11, that proper notice of the hearing was forwarded pursuant to state law, and that the property is found to be a menace to the health, safety and welfare of the surrounding community.

Ordered this the 7th day of June, 2022.

RE: CONCRETE WORK ON SIDEWALKS AT THE CORNER OF 2ND AND MOBILE ST.

The ongoing downtown sidewalk project will have a likely change-order and there will also be a need to pour additional concrete adjacent to this project. Brian Grissom will advise the board at a later date as to the specifics of the change-order, if it indeed occurs, and will obtain competitive quotes on the additional concrete project.

No action taken.

Ordered this the 7th day of June, 2022.

RE: CODE ENFORCEMENT MONTHLY UPDATE

Brian Grissom reported they had written several property maintenance tickets and that permitting was down.

No action taken.

Ordered this the 7th day of June, 2022.

RE: POLICE DEPARTMENT UPDATE

Chief McKinney reported they had written 70 reports, 11 felonies, 22 arrests, 8 drug felonies including 5 meth and 1 marijuana possession charge. They wrote a total of 195 citations.

No action taken.

Ordered this the 7th day of June, 2022.

RE: FIRE DEPARTMENT MONTHLY UPDATE

Fire Chief Mark Nowell reported they had 16 incidents which included 6 EMS calls, 1 service call and 7 good intent (wellness check) and 2 false alarms.

No action taken.

Ordered this the 7th day of June, 2022.

RE: PARK & REC MONTHLY UPDATE

Park director was out of town, no report given.

No action taken.

Ordered this the 7th day of June, 2022.

RE: SLOAN LANDSCAPE ARCHITECTURE, LLC INVOICE

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to pay invoice 1269 to Sloan Landscape Architecture, LLC for design development and construction documents for the W.K. Sportsplex Ballfield Additions and Improvements in the amount of \$50,000.00. Sloan Landscape was awarded the

project as design architect in a meeting held on December 7, 2021. This would be considered professional services under state purchasing laws.

Ordered this the 7th day of June, 2022.

RE: PUBLIC WORKS

Public Works director Dustin Hathcock informed the board that they had finished 178 locates for both sewer and water, which was 356 locates total. They also installed 16 meters at the Cherry Hills Apartments. Filing a lot of sink holes in the city.

No action taken.

Ordered this the 7th 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 7, 2022 at 6:59 p.m.

Ordered this the 7th day of June, 2022.

Vice-Mayor Scottie Clark

Clerk Mary Parker