

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 MARCH 1, 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 March 1, 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	Absent
	Terry Glidewell	
	Brian Morgan	
	Craig Sanders	
	Sonya Hill Witcher	
City Clerk	Mary Parker	
City Attorney	Chris Evans	

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 Craig Sanders, and by an affirmative vote of all present to approve the agenda for the March 1, 2022 meeting with the addition of G-5 fire dept transfer of funds and G-6 discussion of possible litigation issue.

Ordered this the 1st day of March, 2022.

RE: APPROVE MINUTES – FEBRUARY 15, 2022

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to approve minutes of the regular meeting February 15, 2022 as recorded.

Ordered this the 1st day of March, 2022.

RE: CLAIMS DOCKET 67544-67630 PAID & UNPAID CLAIMS

On the motion of Brian Morgan seconded by Terry Glidewell, and by an affirmative vote of all present to approve the paid and unpaid claims docket 67544-67630.

Ordered this the 1st day of March, 2022.

RE: MAIN STREET UPDATE

On the motion of Brian Morgan, seconded by Sonya Hill Witcher, and by an affirmative vote of all present, to approve the following events, with the condition that all required permits, such as ABC permits, etc., have been obtained before any of the events are held and that copies of same have been delivered to city hall. The events are City Wide Cleanup (4/9); Rails & Tails Crawfish Festival (4/30); Party at the Lake (7/3); Scarecrow Festival (10/29); Breakfast with Santa & Community Concert (11/26) and Sip 'N Shop (12/9). The board specifically gives authority for Main Street to close off the downtown portion of Mobile Street in order to conduct the Rails and Trails Crawfish Festival on April 30 from 9:00 AM until 10:00 PM. Main Street will need to obtain a special event beer permit if they desire to sell beer. The following additional conditions shall apply: the area to be used must be gated or cordoned off; all beer sales must be handled in accordance with state law, including no one under 21 allowed to drink; participants must stay in the street and off the sidewalks unless a particular business is open during the event;

porta-johns must be provided by Main Street; sufficient security must be provided by Main Street; Main Street must provide to the city proof of event liability insurance coverage; and Main Street must clean up the area immediately after the event.

Ordered this the 1st day of March, 2022.

RE: HOME DESIGNS

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to approve the contract between HD Land Clearing and Forestry for mulching, removing stumps and clearing all remaining debris from the new city-owned disc golf course for the agreed price of \$2,500.00. The invoice will be paid upon completion of the work.

Ordered this the 1st day of March, 2022.

RE: ENGINEERING SERVICES INVOICE

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to approve the payment for professional services from ESI for Sportsplex Drainage Improvements Topographic Survey for \$9,909.00, to be taken out of G/O Bond 2021 Park Improvements.

Ordered this the 1st day of March, 2022.

RE: POLICE MONTHLY REPORT

Chief McKinney gave a monthly update on the calls and arrests the department made during the month of January. They wrote 90 reports (5 felonies, 3 arrest), 10 DUI's and 18 wrecks. No action taken.

Ordered this the 1st day of March, 2022.

RE: HIRE OFFICERS

On the motion of Craig Sanders, seconded by Brian Morgan and by an affirmative vote of all present to hire Katherine Lambert as a full-time police officer for \$16.00 per hour, plus all benefits due a full-time employee effective March 16, 2022.

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to hire Briley Strickland as a full-time police officer for \$16.00 per hour, plus all benefits due to a full-time employee effective March 16, 2022

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to hire Chris Joshlin as a part-time, as-needed police officer at \$13.00 per hour, effective immediately.

Ordered this the 1st day of March, 2022.

RE: SURPLUS EQUIPMENT

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to find the following items to be surplus equipment in the police dept:

Kustom Radar Unit (1002); Martel Camera (1010); MPH Camera (1032); Martel Camera (1047); Decator Camera (1064); HP Color Printer (1075); HP Color Printer (1080); Brother Printer (1087); Custom Pc (1090); OKI Printer

(1097); Savin Printer (1098); HP Color Printer (1099); RCA Tv (1110); Tomar Bar Light (1120); Tomar Bar Light (1121); Tomar Bar Light (1122); Tomar Bar Light (1123); Decator Camera (1137); Decator Camera (1138); Decator Camera (1139); Decator Camera (1140); Decator Camera (1141); Decator Camera (1142); AIWA (1146); Dell Optiplex 3010 Keyboard and Monitor (1185); Watchguard in Car System (1221); Polaroid DVD Player (00536); PYE DVD Vcr (00538); Brother SX 4000 Type writer (0143) and 2006 Ford Crown Vic Car #11 (VIN; 2FAFP71W66X117731). These items will be disposed of in accordance with state law at a later date depending on their determined actual or fair market value.

Ordered this the 1st day of March, 2022.

RE: RE-ZONE MEARS PROPERTY

On the motion of Craig Sanders, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to re-zone the Mears property (059S-30-021-04) located on Industrial Park Road from R-1 Estate Residential to R-4 High Density Residential for the intended purpose of constructing thirty-two (32) unit multi-family dwellings, subject to full site-approval authority by the city. A public hearing was previously held in accordance with state law and the city zoning ordinance at which time no one objected to the proposed request. This decision is further documented by written ordinance.

Ordered this the 1st day of March, 2022.

RE: WILLOW BROOK STREET DISCUSSION

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to make a factual finding that, according to the minutes of September 12, 2003 and on various occasions thereafter, the intention of the board of aldermen at that time was for the city to accept dedication of Willow Brook Street as a city street. The said street was built to existing city specifications at that time and has been maintained by the city, as necessary, on occasions since that time. The board finds that the city has benefitted from the commercial businesses located on this street in the form of the collection of higher property taxes and through the collection of sales taxes from the businesses located thereon and that the current county tax map appears to indicate that the said street is in fact the property of the city.

Ordered this the 1st day of March, 2022.

RE: SPRING CLEAN RESOLUTION

On the motion of Sonya Hill Witcher, seconded by Brian Morgan, and by an affirmative vote of all present that the city, in the interest of the general health, welfare and safety of the City of Saltillo and in order to promote the beauty of the city, shall establish "The City of Saltillo Spring Cleaning Project" pursuant to Miss. Code Ann §21-19-1 (1972) during the month of April 1-30, 2022. The hours of operation shall be Monday thru Friday 8:00 a.m. to 4:00 p.m. and Saturdays 8:00 a.m. to 12:00 p.m. except for April 9, 2022 shall be 8:00 a.m. to 5:00 p.m.

Ordered this 1st day of March, 2022.

RE: CASA

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to donate \$1,000.00 to CASA (Court Appointed Special Advocates) per MS Code Ann., §21-19-46 which authorizes the city to make charitable donations to court appointed special advocates.

Ordered this the 1st day of March, 2022.

RE: PROPERTY INSURANCE RENEWAL

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to renew our property insurance for 22-23 with Clyde C Scott insurance for \$19,700.00 and a deductible of \$2,500.00 per claim.

Ordered this the 1st day of March, 2022.

RE: SAND CREEK AUTHORITY UPDATE

Mayor Grantham informed the board that he would be traveling to Jackson, MS on Tuesday, March 8, 2022 to meet with state officials to ask for \$2.6 million dollars to upgrade the sewer plant and to perform upgrades. No action taken.

Ordered this the 1st day of March, 2022.

RE: ORDER ON THE MINUTES – FIRE DEPT

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to place an order on the minutes to move \$800.00 from 003-160-560 to 003-160-730.

Ordered this the 1st day of March, 2022.

RE: POSSIBLE LITIGATION

On the motion of Brian Morgan, and by an affirmative vote of all present, to determine whether or not a possible litigation issue qualifies for executive session.

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

Present in executive session were Mayor Grantham, Aldermen Glidewell, Morgan, Sanders and Witcher, City Attorney Chris Evans, City Clerk Mary Parker, Dustin Hathcock, George DeVaughn and Richard Herring. A possible litigation issue was discussed in executive session. No action taken.

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to return to regular session.


No action was taken.

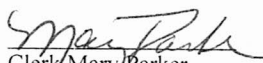
Ordered this the 1st day of March, 2022.

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, March 1, 2022 meeting at 7:46 p.m. of the Mayor and Board of Aldermen.

Ordered this the 1st day of March, 2022.


Mayor Copey Grantham


Clerk Mary Parker