

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 15, 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 15, 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	

Mayor Grantham opened with the pledge of allegiance and Alderman Craig Sanders led in a 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 Brian Morgan, and by an affirmative vote of all present to approve the agenda for the March 15, 2022 meeting, as presented.

Ordered this the 15th day of March, 2022.

RE: APPROVE MINUTES – PUBLIC HEARING MARCH 1, 2022 AND BOARD MINUTES MARCH 1, 2022

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present to approve minutes of the regular meeting Public Hearing March 1, 2022 and March 1, 2022 minutes of the regular board meeting, as recorded.

Ordered this the 15th day of March, 2022.

RE: CLAIMS DOCKET 67631 - 67702 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 67631 - 67702.

Ordered this the 15th day of March, 2022.

RE: FIRE DEPT – SURPLUS JAWS OF LIFE EQUIPMENT

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present, to declare the “Quick Kick,” a part of the old Jaws of Life, to be designated as surplus equipment (2148). This item should have been included with the other jaws of life items which were declared surplus on February 1, 2022, but was omitted by clerical error. The said item has been replaced by a newer item and is no longer of governmental use to the city.

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to include the “Quick Kick” (2148) as part of the Jaws of Life package sold to the Wheeler Volunteer Fire Department on

February 1, 2022 via intra-governmental sale or transfer under state purchasing laws. This item should have been included in the original sale or transfer to Wheeler and was omitted by clerical error.

Ordered this the 15th day of March, 2022.

RE: ORDER ON THE MINUTES

On the motion of Brian Morgan, seconded by Sonya Witcher, and by an affirmative vote of all present to place an order on the minutes to move \$200.00 from account 003-160-560 to 003-160-730 for the purchase of paint for the outside front of the fire department.

Ordered this the 15th day of March, 2022.

RE: HIRE OFFICERS

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to hire Brian Spencer as a full-time police officer for \$15.30 per hour, plus all benefits due a full-time employee effective March 30, 2022. Mr. Spencer will attend the police academy (April 10) and upon attending and graduating from the academy he will be raised to \$16.00 per hour.

On the motion of Brian Morgan, seconded by Sonya Hill, and by an affirmative vote of all present to permit or allow Brian Spencer to continue as a part-time, as needed, fire fighter for Saltillo Fire Department, so long as these duties and work times do not interfere with his full-time duties and work times as a police officer.

Ordered this the 15th day of March, 2022.

RE: BLUE CROSS BLUE SHIELD HEALTHY HEROES GRANT

On the motion of Brian Morgan, seconded by Sonya Hill, and by an affirmative vote of all present to permit Brian Grissom to apply for the 2nd phase of the Blue Cross Blue Shield Healthy Heroes grant for \$90,000.00.

Ordered this the 15th day of March, 2022.

RE: CONSTRUCTION STANDARDS AND DIG ORDINANCE AMENDMENTS

Brian Grissom informed the board that the city construction standards and dig ordinance need to be amended, but the matter will be put back on the agenda for discussion at a later date.

Ordered this the 15th day of March, 2022.

RE: SURPLUS EQUIPMENT AND DISPOSAL OF SAID EQUIPMENT

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to approve the proposed list of surplus equipment. These items are hereby found to have no governmental use by the city or its departments and should be removed from inventory. Items to be removed in the Water/Sewer Dept: Meter – 4055; Meter – 4056; Fecal Bath – 4057; Muffler Furnace – 4058; Muffler Furnace – 4059; Colormeter – 4060; Refrigeration – 4061; Incubator – 4062; PH Meter – 4063; ISCO Sampler – 4064; Isoc Sampler 2700 – 4065; Sampler 3700 – 4066; Mettler Scales – 4067; Ultra Computer – 4068; Oxygen Meter – 4069; Phosphate Ortho-Metapd4 – 4071. Items to be sold Dewalt 18v – 4083; Blackberry 8630 Cell phone – 4092; LG 300 Cell Phone – 4093; Motorola phone – 4094; LG 300 Phone – 4095; 1989 Dump Truck – 4162; 18 Volt hammer drill – 4164; Hisense Air Conditioner – 4227; Crosley Air Cond – 4228; Lawnmower – 4220; Meter Reader Handheld – 4225; Air conditioner – 4241; Computer – A-Open – 4046; Base Radio – 4047; Receipt Printer SP200 – 4051. Items to be removed from the park & rec: Big Bee

Bush Hog – 3016; Big Bee Finish Mower – 3017; Tiller 3-pt hitch – 3018; Farmhand Compressor – 3023; 2001 Chev S-10 – 3052; Central Pneumatic – 3062; Darla Snowcone Machine – 3070; Darla Snowcone Machine – 3071; Lazer 11 Striper – 3013; Buhler Farm King Finish – 3086; Landmaster UTV – 3119. Fire Dept – fixtures w/bulbs. All items will be sold at governmental auction, as is, with no warranty from the City of Saltillo.

Ordered this the 15th day of March, 2022.

RE: MID-SOUTH AUCTIONEER

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to take the city surplus equipment to Mid-South Auctioneers on Mt. Vernon Road to be auctioned on May 7th, 2022 at a governmental auction. Each item sold at auction will be itemized and approved by the board at a later date. Items determined to have zero fair market value will be itemized and approved by the board at a later date as well.

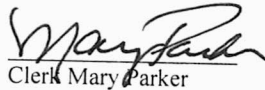
Ordered this the 15th day of March, 2022.

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, March 15, 2022 at 6:19 p.m.



Mayor Copey Grantham



Clerk Mary Parker