

***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 MAY 3, 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 May 3, 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

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 Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the agenda for the May 3, 2022 meeting, as provided.

Ordered this the 3<sup>rd</sup> day of May, 2022.

**RE: APPROVE MINUTES – APRIL 19, 2022**

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the minutes of the regular board meeting, April 19, 2022, as recorded.

Ordered this the 3<sup>rd</sup> day of May, 2022.

**RE: CLAIMS DOCKET 67884-67958 PAID & UNPAID CLAIMS**

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present, to approve the paid and unpaid claims docket 67884 - 67958.

Ordered this the 3<sup>rd</sup> day of May, 2022.

**RE: CITY PLANNER MONTHLY UPDATE**

Brian Grissom informed the board that he issued 6 permits for renovations of property during the previous month. The sidewalk work on the south side of Mobile Street is to start next week. He has been getting ready for the upcoming auction sale of surplus city equipment.

No Action taken.

Ordered this the 3<sup>rd</sup> day of May, 2022.

**RE: POLICE DEPARTMENT – MONTHLY UPDATE**

Chief McKinney reported the department had written 65 reports; 9 felonies; 11 arrests; 16 DUI reports; 8 vehicle accidents; and 140 citations during the prior month.

No action taken.

Ordered this the 3<sup>rd</sup> day of May, 2022.

**RE: FIRE DEPARTMENT – MONTHLY UPDATE**

Chief Mark Nowell gave a report of 4 fire calls; 41 EMS calls; 1 haz-mat call; and 7 service calls. He had 140 calls for the year. They have finished painting the front of the station, waiting on signage and have received a flag pole donation from Woodmen Life. The new truck should be here around the 6<sup>th</sup> of June. Nowell, assistant chief Jenkins and Gann will be traveling to Florida to inspect the truck. Engine 1 has been sold to a votech school in Texas as part of the trade-in which was previously approved by the board. He has completed the yearly hose test and hydrant maintenance. The volunteers will be holding a yard sale May 13 and 14 to purchase an animated Sparky for public-relations use. Chief Nowell provided a list of department employees which include 5 full-times, 11 part-time as needed and 18 volunteers.

No action taken.

Ordered this the 3<sup>rd</sup> day of May, 2022

**RE: PARK & REC MONTHLY UPDATE**

Park Director Alex Wilcox informed the board that registrations were up from last year. He had received a grant for \$4,500.00 to resurface the tennis courts. He had 27 team sponsors. The pre-bid meeting for the possible turf field project will take place at WK Sportsplex on Thursday, May 5<sup>th</sup> and the opening of the bids will be May 15, 2022.

**RE: BIDS FOR BATHROOMS AND DUGOUTS**

Bids were received from Dale Brock Construction to repair the park bathrooms for \$31,100.00 or to rebuild for \$62,200.00 and a bid was also received from Stewart Environmental to repair for \$49,985.00 or to rebuild for \$96,650.

Bids on the dugouts were received from Dale Brock Construction for \$56,000.00 and Stewart Environmental for \$44,950.00.

No action was taken, but the board asked Wilcox to get proposed plans and specs for bathrooms, concession stand and dugouts and to come back in order for the board to possibly advertise for bids for the work to be done since it appears that the work necessary to fully correct the issues would cost in excess of \$50,000.00.

**RE: DONATIONS FOR BASEBALL AND SOFTBALL**

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to accept the following donations for baseball and softball sponsorships: Doug's Small Engine Repair (\$37.00); No Name (\$375.00); Movement Mortgage (\$375.00); Right at Home (\$375.00); Way-Fil Jewelry (\$375.00); C21 Knowles Realty (\$375.00); Huckaby Home LLC (\$375.00); No Name (\$375.00); Modern Woodman of America (\$375.00); Sam's Plumbing (\$375.00); No name (\$375.00); Shoe Country Warehouse (\$375.00); Auto Acceptance, Inc.

(\$375.00); C21 Knowles Realty (375.00) (c21 made donation for softball and baseball); HR Trucking (\$375.00) Internal Medicine and Pediatric Clinic (\$375.00); RH Plumbing (\$375.00); Saltillo Pharmacy and Solutions (\$375.00); Northpark Townhomes (\$375.00); Three Sisters Acres (\$375.00) and Estrada Pool Construction (\$375.00).

Ordered this the 3<sup>rd</sup> day of May, 2022.

#### **RE: PUBLIC WORKS MONTHLY UPDATE**

Public Works Director reported that the street department has been busy fixing sink holes pretty throughout the city. They fixed the street drain across the road at Jim Warren Cove. Streets that were paved are the Ally's, Little John and Pyle. Streets to be paved are Pulltight, Jim Warren Cove, Ivy Wood, and Desert Cove. Megs Lane has been repaired and grass has been planted. The sewer department has fixed multiple sewer line issues (I&I) near Third Street, 145 and Northfield. The pump station at Garden View Subdivision has been repaired. Added a pump station at the Sportsplex and set a line for Willow Creek pump station. The water department finished their yearly inspection and received a 5 out of 5. Doing lead and copper samples. Made taps for the Town Creek Shopping Center and fixed 2 major water leaks. Did a total of 150 locates that had been called in.

No action taken.

Ordered this the 3<sup>rd</sup> day of May, 2022.

#### **PUBLIC ANNOUNCEMENT**

With Thursday, May 5, 2022 being the National Day of Prayer, a meeting will be held in the Community Room at 6:30 Thursday to pray for our city, state and nation.

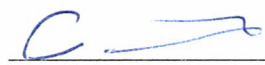
No action taken.


Ordered this the 3<sup>rd</sup> day of May, 2022.

#### **RE: ADJOURN**

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to adjourn the regular board meeting, May 3, 2022 at 6:59 p.m.

Ordered this the 3<sup>rd</sup> day of May, 2022

  
Mayor Copey Grantham

  
Clerk Mary Parker