

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 NOVEMBER 16, 2021 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, November 16, 2021 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 Terry Glidewell, , seconded by Brian Morgan, and by an affirmative vote of all present to approve the agenda with the addition of Affordable Insurance and to remove vehicle under administration and police.

Ordered this the 16th day of November, 2021.

RE: 2021-2022 FY BUDGET

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the proposed amendments to the 2021-2022 FY Budget.

Ordered this the 16th day of November, 2021.

RE: NOVEMBER 2, 2021 BOARD MINUTES

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the minutes of the November 2nd, 2021 regular meeting as recorded.

Ordered this the 16th day of November, 2021.

RE: CLAIMS DOCKET 66974 - 67067 PAID & UNPAID CLAIMS

On the motion of Terry Glidewell seconded by Scottie Clark, and by an affirmative vote of all present to approve the paid and unpaid claims docket 66974 - 67067.

Ordered this the 16th day of November, 2021.

RE: TROY JOHNSTON – BOND RESOLUTIONS

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to adopt the resolution authorizing and approving the sale of the general obligation refunding bonds, series 2021 (The Bonds”) of the City in the principal amount of not to exceed nine hundred fifty thousand dollars (\$950,000.00) to provide funds for the prepayment and current refunding of the city’s outstanding USDA rural development bond dated Feb. 21,

2019, loan number 91-10, and USDA Rural Development Bond, dated September 30, 2014, loan number 91-12. And approving the form of and execution of a private placement agreement for the sale of the bonds to a to-be-determined purchaser through the placement agent and authorizing the mayor or clerk of the city to provide a written notification to the USDA Rural Development of the prepayment and current refunding of the outstanding USDA Loan 91-10 and USDA Loan 91-12.

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote to approve the resolution to issue general obligation bonds, series 2021 of the city in the principal amount of not to exceed one million five hundred thousand dollars (\$1,500,000.00) to raise money for the purpose of purchasing, erecting, repairing, improving, adorning and equipping municipal buildings, a community center, athletic stadiums, tennis courts, parks and other recreational facilities, preparing and equipping athletic fields, and purchasing buildings and land therefor and paying the costs of issuance of the bonds.

Ordered this the 16th day of November, 2021.

RE: ALL AFFORDABLE INSURANCE

Andrew Nowlin came before the board to present a quote for health insurance for 2022. The quote was BCBS for \$396.25 and MedPlus for \$45.86 for a total per employee of \$442.11. This would be a savings of \$10.39 per employee per month. This is the same plan we have had except for the gap insurance carrier would change and all would be on one card.

No action taken.

Ordered this the 16th day of November, 2021.

RE: JEFF BROWN - RESIGNATION

Jeff Brown, Assistant Police Chief, will be resigning from Saltillo to go to Tupelo Police Department and the board will accept his resignation once his date of completion for the city has been determined.

Ordered this the 16th day of November, 2021.

RE: POLICE PERSONNEL & POSSIBLE LAND PURCHASE

On the motion of Brian Morgan, and by an affirmative vote of all present to discuss whether or not a personnel issue and potential land acquisition issue qualify for executive session.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to go into executive session to discuss a personnel and potential land acquisition issue.

Present in executive session were Mayor Copey Grantham, Aldermen Craig Sanders, Terry Glidewell, Scottie Clark, Brian Morgan, and Sonya Witcher, City Attorney Chris Evans, Clerk Mary Parker, Chief Daniel McKinney and Brian Grissom for the personnel and all the aforementioned except Chief McKinney and also attending were Phil Morgan, VM Cleveland and Adam Cleveland and Dustin Hathcock. A police personnel issue and a separate potential land acquisition issue were discussed in executive session. No action taken in executive session.

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

No action taken.

Ordered this the 16th day of November, 2021.

RE: COW CREEK TOWING

No action taken.

Ordered this the 16th day of November, 2021.

RE: CHRISTOPHER HINDO – PART TIME

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to hire Christopher Hindo as a part time as needed in the fire department for \$10.40 per hour.

Ordered this the 16th day of November, 2021

RE: PURCHASE FIRE TRUCK

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the CAP for the purchase of a fire truck not to exceed Four Hundred and Seventy-Five Thousand Dollars. (\$475,000). The public notice was published in the Daily Journal October 22, 29 and November 5 and 12, 2021.

Ordered this the 16th day of November, 2021

RE: WILLOW BROOK; TURNER INDUSTRIAL PARK LIFT STATION; WEST ROCK REQUEST

No action taken.

Ordered this the 16TH day of November, 2021.

RE: 251 N THIRD ST.

On the motion of Brian Morgan, seconded by Scottie Clark and by an affirmative vote of all present that the board finds the property located at 251 N Third Street to be in deplorable condition and is a nuisance to the health, safety and welfare of the surrounding properties and citizens and therefore should be demolished if the owner does not either immediately remedy the situation or else demolish the home on his own beforehand. A separate MCA 21-19-11 hearing was noticed and held in accordance with state law which took place prior to the regular board meeting on this date. No one appeared in behalf of the owner, who, in addition to the notice requirements mandated by statute, was also served with additional written notice of the hearing at the Lee County Jail advising of his right to either appear at the hearing or else to have an attorney or any other person appear on his behalf. The city has received numerous complaints from neighbors and other residents of the city concerning the deplorable condition of the subject property for several years and at least one such resident appeared at the hearing and requested that action be taken by the city to remedy the situation as soon as possible. This home has been the subject of at least one other 21-19-11 hearing and the condition of the property has essentially remained the same, if not worse. It is apparent that the subject home has not had working utilities for quite some time, and the fire department was recently called to the location to extinguish a fire that started as a result of the inhabitants burning items for heat. In extinguishing the said fire, the fire department noticed that at least one of the rooms in the home was filled with what appeared to be dozens of old tires which, if set ablaze, would be very difficult to extinguish and could present health and environmental issues for those in the area.

Ordered this the 16th day of November, 2021.

RE: TRUCK PURCHASE

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to purchase a 2021 Dodge Ram 1500 from Kirk Auto Sales for \$32,500.00. A quote was also received from Pine Belt Auto for

\$32,890.00.

Ordered this the 16th day of November, 2021.

RE: JAMES BROCK – REQUEST TO BE ON THE AGENDA

The subject of whether to allow James Brock to appear on the next upcoming agenda in order to again present his concerns about a zoning/property maintenance issue was discussed by the board. Alderman Terry Glidewell made a motion to allow Mr. Brock to appear, which was seconded by Alderman Craig Sanders. During the discussion of the pending motion, it was noted by the mayor and building and zoning director that, in their opinion, the property at issue had been remedied by the owner. The board also noted that Mr. Brock had already been allowed to discuss this same issue with the board on two prior occasions and, therefore, the board was already sufficiently aware of the situation. Next, with the permission of Alderman Craig Sanders who seconded the original motion, Alderman Terry Glidewell withdrew his pending motion. The board invited Mr. Brock to submit any written comments that he may have on the subject for the board's review, by and through the city clerk.

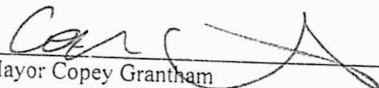
No action taken.

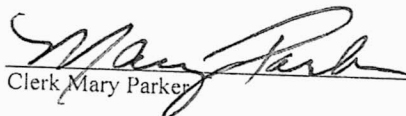
Ordered this the 16th day of November, 2021.

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Sonya Witcher, and by an affirmative vote of all present to adjourn the regular called meeting, November 16th, 2021 meeting at 8:55 p.m. of the Mayor and Board of Aldermen.

Ordered this the 16th day of November, 2021.


Mayor Copey Grantham


Clerk Mary Parker

CITY OF SALTILLO 2021-2022 PROPOSED	BUDGET	BUDGET
FY BUDGET	9/7/2021	44,516
GENERAL FUND		
Real Property Taxes	700,000	700,000
Auto Taxes	212,000	212,000
Homestead Exemption	19,700	19,700
TVRHA in Lieu	15,000	15,000
Privilege License	12,000	12,000
Vehicle Sale Permit	0	-
Building Permits	13,500	13,500
Carport Permits	1,200	1,200
Rental Fees	11,700	11,700
Zoning Permits	500	500
Railroad Taxes	8,005	8,005
Telepak Franchise	1,250	1,250
TEPA Franchise	112,200	112,200
Comcast/Vista Franchise	17,000	17,000
Atmos Franchise	19,500	19,500
Metrocast Franchise	15,000	15,000
Sales Tax	1,000,000	1,000,000
TVA- in Lieu	53,704	53,704
Municipal & Franchise	3,500	3,500
investigator Fee/ Lee Co	400	400
Police Dept Donations	0	-
5K Promotions	0	-
PD GRANT Transfer	0	-
PD CAMERA DONATIONS	0	-
GASOLINE TAX	28,000	28,000
TIGER ACHIEVERS DONATIONS	3,000	3,000
KIDS N COPS	3000	3,000
TA PROGRAM CAR	0	-
Court Fines & Fees	42,000	42,000
Accident Report	1,000	1,000
Municipal Court Funds	700	700
Interest Earned	55,000	55,000
Comm Room Rent	500	500
Cellular Rent	28,000	28,000
Misc	2,500	2,500
Crime Lab Reimbursement	0	-
Return Checks	0	-
Wireless Communications	0	-
Sale of Surplus Equipment	0	-
Trans Reimburse from Rebate	0	-
Trans from Sewer	0	-
land Rental Fee	0	-
Insurance Claim Proceeds	0	21,872
Promotions of the City	0	-
Lighting Project	0	-
BP Grant	0	-
Recycling Donations	0	-
PROPERTY MAINTENANCE	3600	3,600
MEMA REIMBURSEMENT	0	-
Lee Co. Schools	28700	28,700
GENERAL FUND	2,412,159	2,434,031

REVENUES

Fire Department Revenues	411,282	411,282
Park & Rec Revenues	371,915	375,165
Court Revenues	68,700	68,700
Saltillo G/O Refund 2008	116,340	116,340
USE TAX FUND	198,489	198,489
Cemetery Fund	6,000	6,000
Fire Rebate Funds	39,152	39,152
TOTAL SPECIAL FUNDS	1,211,878	1,215,128

Total General City Revenue

FIRE REBATE - RESERVE	63,500	30,063
GENERAL - RESERVE	510,589	816,604
BUILDING FUND RESERVE	0	-
CEMETERY RESERVE	73,213	64,186
LIGHTING GRANT	0	-
BP GRANT	30,494	30,494
ARPA FUNDS	622,234	622,234
TOTAL	1,300,030	1,563,581
Total General City Funds Available	4,924,067	5,212,740

Water & Sewer Fund

REVENUE / WATER	1,084,052	1,084,052
REVENUE/ SEWER	1,009,092	1,009,092
CAP LOAN	0	-
USDA	0	-
CASH ON RESERVE/WATER	128,634	361,499
CASH ON RESERVE/SEWER	1,297,336	1,415,277
Total Funds Available	3,519,114	3,869,920
Water Line Rehab	0	-
Water Meter Deposits	24,000	24,000
Total	3,543,114	3,893,920
GRAND TOTAL	8,467,181	9,106,660

EXPENDITURES

Financial & Administration		
Personnel Services	249,908	249,908
Supplies	5,500	5,500
Other Supplies & Services	146,579	166,579
Capital Outlay	0	36,133
Transfers to other Funds	604,547	604,547
Total	1,006,534	1,062,667
Zoning Department		
Personnel Services	131,230	131,230
Supplies	5,900	5,900
Other Supplies & Services	13,775	13,775
Capital Outlay	0	-
Total	150,905	150,905
Court Department		
Personnel Services	35,484	37,484
Supplies	400	400
Other Supplies & Services	6,830	6,830
Total	42,714	44,714

Police Department

Personnel Services	652,400	652,400
Supplies	97,000	97,000
Other Supplies & Services	42,575	42,575
Capital Outlay	5000	103,453
LEASE PAYMENTS	34,310	34,310
Total	831,285	929,738

Street Department

Personnel Services	107,456	107,456
Supplies	46,600	46,600
Other Supplies & Services	98,500	98,500
Capital Outlay	25000	25,000
Total	277,556	277,556

City Hall O & M Fund

Supplies	2,000	2,000
Other Supplies & Services	93,200	93,200
Capital Expense	0	-
Total	95,200	95,200

Dr. Robison Resource Center

Supplies	200	200
Other Supplies & Services	7,765	7,765
Capitol Expense	0	-
Total	7,965	7,965

Total General Fund Expenditures	2,412,159	2,568,745
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Fire Department Fund

Personnel Services	350,600	350,600
Supplies	32,682	32,682
Other Supplies & Services	28,000	28,000
Capital Outlay	0	0
Debt Service	0	0
Total	411,282	411,282

State Fire Rebate Funds

SUPPLIES/INSURANCE	20,800	20,800
EQUIPMENT	8,084	8,084
Interest Paid	0	0
Bonds Paid	0	0
Code	0	0
JAWS OF LIFE REPAY	10,268	10,268
Total	39,152	39,152

Park & Rec Fund

Personnel Services	205,315	205,315
Supplies	82,950	86,200
Other Supplies & Services	73,650	73,650
Capital Outlay	10000	10000
Total	371,915	375,165

Other Expenditures

Court Fund Expenditures	68,700	68,700
PARKRIDGE SB BOND FDS	0	0
GO Ref 2008	116,340	116,340
USE TAX FUND	198,489	198,489
Cemetery Fund	6,000	6,000
LIGHTING FUND	0	0
BP GRANT (MEG'S LANE)	30,494	30,494
ARPA FUNDS	622,234	622,234
Total	1,042,257	1,042,257
Total General City Expenditures	4,276,765	4,436,601
Cash on Reserve- End of Year		
Cemetery Fund	73,213	64,186
General Fund	510,589	681,890
Buidling Fund Reserve	0	0
Fire Fund Reserves	63,500	30,063
TOTAL	647,302	776,139
Total General City Expend & Reserve	4,924,067	5,212,740

Water Fund

Personnel Services	339,748	339,748
Supplies	104,903	104,903
Utilities & Other Services	319,470	319,470
Capital Outlay	90,606	90,606
Debt Service	229,325	229,325
TRANSFER	0	0
REHAB FUNDS	0	0
TOTAL	1,084,052	1,084,052

SEWER FUND

Personnel Services	135,080	135,080
Supplies	115,400	115,400
Utilities & Other Services	720,650	720,650
Capital Outlay	37,962	37,962
Debt Service	0	0
REHAB FUNDS RESERVE	0	0
TOTAL	1,009,092	1,009,092
CAP Loan	0	0
Cash on Reserve- water	128,634	361,499
Cash on Reserve - sewer	1,297,336	1,415,277
Water Line Rehab	0	0
Water Meter Deposits	24,000	24,000
Total	3,543,114	3,893,920
GRAND TOTAL BUDGET FY 20-2021	8,467,181	9,106,660

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 NOVEMBER 17, 2021 AT THE CITY HALL BOARD ROOM AT 5:00 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 Wednesday, November 17, 2021 at the City Hall Board Room at 12:00 P.M. and the following officials were present to wit:

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

Mayor Copey Grantham opened with the pledge of allegiance and Alderman Craig Sanders led with a prayer.

Thereupon the Mayor declared a legal quorum and the meeting open for business.

RE: PURCHASE ADMIN AND POLICE CAR

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present to purchase a 2021 Dodge Durango from Kirk Auto for \$32,500.00. A quote was also received from Pinebelt Auto for \$32,600.00.

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present to purchase a 2021 Dodge V-8 PD Vehicle for \$34,820.00 from Kirk Auto. A quote was also received from Pinebelt Auto for \$38,945.00.

Ordered this the 17th day of November, 2021.

RE: ADJOURN

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present to adjourn the special called meeting, November 17, 2021 at 12:09 p.m. of the Mayor and Board of Aldermen.

Ordered this the 17th day of November, 2021.



Mayor Copey Grantham



Clerk Mary Parker