

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 2, 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 2, 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

Mayor Copey Grantham opened with the Pledge of Allegiance and Ron Cottom led with 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 Brian Morgan, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to approve the agenda with the addition of a park personnel matter.

Ordered this the 2nd day of November, 2021.

RE: BOARD MINUTES – OCTOBER 19, 2021 & SPECIAL CALLED OCTOBER 21, 2021

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the minutes of the October 19th, 2021 regular meeting as recorded.

On the motion of Scottie Clark, seconded by Brian Morgan and by an affirmative vote of all present to approve the minutes of the Special Called Meeting October 21st, 2021 as recorded.

Ordered this the 2nd day of November, 2021.

RE: CLAIMS DOCKET 66881-66976 PAID & UNPAID CLAIMS

On the motion of Terry Glidewell, seconded by Sonya Hill Witcher, and by an affirmative vote of all present to approve the paid and unpaid claims docket 66881-66976.

Ordered this the 2nd day of November, 2021.

RE: JAMES BROCK

James Brock came before the board to inform the board of issues he believes are not being addressed by the city concerning the property located at 472 Mobile Street, Jimmy White. At the conclusion of Mr. Brock's five (5) minute presentation, no motions were made by the board. Therefore, no action taken.

Ordered this the 2nd day of November, 2021.

RE: PARK & REC MULCHING MACHINE

On the motion of Scottie Clark, seconded by Sonya Witcher, and by an affirmative vote of all present to approve the quote from Home Designs, to mulch up all underbrush and trees on the ground in each disc golf fairway. Also, to knock down any dead trees and mulch them for an estimated time of 18 hours at \$140.00 per hour for a total of \$2,520.00. An estimate was also received from NaturChem, Inc for \$7,000.00. The NaturChem quote called for more labor time to complete the same job.

Ordered this the 2nd day of November, 2021.

RE: GREG FINNEY - RESIGNATION

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to accept the resignation of Greg Finney from the police department, effective October 24, 2021.

Ordered this the 2nd day of November, 2021.

RE: RUSTY HAYNES – PART TIME AS NEEDED

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to hire Rusty Haynes as part-time as needed in the police department at \$10.40 per hour effective immediately.

Ordered this the 2nd day of November, 2021.

RE: POLICE VEHICLE – KIRK AUTO

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the purchase of a 2021 Dodge Durango police vehicle from Kirk Auto for the quoted price of \$36,133.00 which includes the police light package. A quote was also received for the same vehicle and equipment from Pine Belt Auto Group for \$36,403.00. This purchase effectively rescinds the vehicle purchase that was approved at a special called meeting on October 21, 2021, as the state contract price for that particular vehicle expired on October 1, 2021.

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to instruct the clerk to move money (\$14,261.00) from reserve to purchase the above vehicle. The remainder of the cost will come from an insurance reimbursement check for a police vehicle that was previously wrecked and settled (\$21,872.00).

Ordered this the 2nd day of November, 2021.

RE: POLICE DEPT UPDATE

Police Chief Daniel McKinney gave the mayor and board of aldermen an update on the police department for the month of October. They had a very busy month making numerous arrests and writing over 200 tickets for the month. No action taken.

Ordered this the 2nd day of November, 2021.

RE: G/O BOND-NO PROTEST RESOLUTION

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to adopt a resolution declaring the intention of the mayor and board of aldermen to issue general obligation bonds, in one or more series, of said city in the maximum principal amount not to exceed one million five hundred thousand dollars (\$1,500,000) to raise money for the purpose of improving, adorning and equipping municipal buildings, a community center, athletic stadiums, tennis courts, parks and recreational facilities, preparing and equipping athletic fields, and for purchasing buildings and land therefore, and paying for costs of issuance of the bonds, to which no objection was timely made. This possible bond issue, the intent to issue of which was approved by the board on September 21, 2021, was advertised in the Daily Journal, according to law (September 24, October 1, 8 and 15, 2021), in order to allow any person or entity that desired to do so to object to or comment on such proposed bond issue by or before October 19, 2021 at 6:00 PM. The board hereby finds that no person or entity lodged any objection to this proposed bond issue within the time allowed by law.

Ordered this the 2nd day of November, 2021.

RE: PARK - PERSONNEL

On the motion of Scottie Clark, and affirmative vote of all present, to discuss whether or not a personnel issue meets the requirements of executive session.

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to go into executive session to discuss a personnel matter in the park department.

Present in executive session were Mayor Copey Grantham, Aldermen Craig Sanders, Terry Glidewell, Scottie Clark, Sonya Hill Witcher, Brian Morgan, City Attorney Chris Evans, City Clerk Mary Parker, and park & rec director Alex Wilcox. A park department personnel issue was discussed. No action taken.

On the motion of Scottie Clark, seconded by Sonya Hill Witcher to go out of executive session and return to regular session.


No action taken.

Ordered this the 2nd day of November, 2021.


RE: ADJOURN

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to adjourn the regular called meeting, November 2nd, 2021 meeting at 7:09 p.m. of the Mayor and Board of Aldermen.

Ordered this the 2nd day of November, 2021.



Mayor Copey Grantham



Clerk Mary Parker