

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 OCTOBER 19, 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, October 19, 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	Absent
	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 Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve the agenda with the addition of CAP Loan item 5 B.

Ordered this the 19th day of October, 2021.

RE: BOARD MINUTES – OCTOBER 5, 2021

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of the October 5th, 2021 regular meeting as recorded.

Ordered this the 19th day of October, 2021.

RE: CLAIMS DOCKET 66770 - 66880 PAID & UNPAID CLAIMS

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the paid and unpaid claims docket 66770 - 66880.

Ordered this the 19th day of October, 2021.

RE: TURNER PARK PUMP STATION

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present that the board of aldermen find it necessary to reject the bids submitted by Eubank (\$498,000.00) and Hemphill Construction (\$522,642.06) and to rebid the repairs to Turner Park Pump Station. The board gives ESI the discretion to advertise for the re-bid at what they deem to be the most opportune time for the city.

Ordered this the 19th day of October, 2021.

RE: FRED WESTMORELAND PAY INCREASE

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present to grant a pay increase to Fred Westmoreland effective immediately. Increase from \$12.48 to \$14.00 per hour.

Ordered this the 19th day of September, 2021.

RE: HIRE TREVOR STEVENS – POLICE DEPT

On the motion of Scottie Clark, seconded by Sonya Witcher, and by an affirmative vote of all present to hire Trevor Stevens as a full-time certified police officer at \$16.00 per hour, plus all benefits due a full-time employee, effective October 25, 2021.

Ordered this the 19th day of October, 2021.

RE: CREDIT CARDS – BBI MS EZ PAY – COURT ROOM

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to engage BBI msezpay.com for credit card payments in the court room. Customers must pay fine in full and have the ticket number when making a payment. A convenience fee is added to the amount of the purchase and paid by the customer, at no cost to the city.

Ordered this the 19th day of September, 2021.

RE: RESOLUTION OF ENGAGEMENT AND INTENT TO ISSUE BONDS

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to authorize and approve the letters of engagement of Butler Snow Attorneys, Duncan-Williams, Inc. and Government Consultants, Inc. for the purpose of assisting with the possible issuance of general obligation refunding bonds in an amount not to exceed \$950,000.00. This issue will replace existing USDA bonds from 2010 and 2014. The board will have the final discretion in whether to actually issue the refunding bonds or not depending on the exact rate available at the appropriate time and as to whether the said issuance would be in the best financial interest of the city. Preliminary estimates indicate that the city can save approximately \$260,000.00 over the term of the new bonds as opposed to the current bonds. The compensation for each entity is capped at: Butler Snow (attorneys) - \$15,000.00; Government Consultants, Inc. (independent registered municipal advisor) - \$7,500.00; and Duncan-Williams (bond underwriter) - \$14,010.00. No compensation is paid unless the refunding bonds are actually issued.

Ordered this the 19th day of October, 2021.

RE: UNINSURED MOTORIST

On the motion of Terry Glidewell, seconded by Scottie Clark and by an affirmative vote of all present to purchase uninsured motorist insurance with MS Municipal Liability Group for 29 vehicles at \$125.00 per vehicle per year.

Ordered this the 19th day of October, 2021.

RE: SUBDIVISION REGULATIONS

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to set a public hearing for Tuesday, November 16 at 5:00 p.m. to hear comments on the subdivision regulations. The main issue to be discussed will be the timing of when a final plat must be submitted by the developer to the city and filed with the chancery clerk.

Ordered this the 19th day of October, 2021

RE: BOARD MEETING POLICY – SETTING TIME FOR PUBLIC TO SPEAK

On the motion of Scottie Clark, seconded by Terry Glidewell, and by an affirmative vote of all present to set a policy, per MS Code Annotated Section 25-41-9, for the public to be able to address the board on an issue when the issue and the speaker are properly placed on the agenda. These instances will be limited to five (5) minutes per person, unless the mayor and board of aldermen suspend the rule and deem it necessary to allow a longer period of time based upon extenuating circumstances. The basis behind this resolution is to ensure that city business can be handled in a timely and efficient manner for all concerned. In order for an issue or speaker to be placed upon the agenda, a written request form available in the office of the city clerk should be completed and timely submitted, per existing policy.

Ordered this the 19th day of October, 2021.

RE: CAP LOAN – FIRE TRUCK


On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to adopt a resolution of intent for the city to advertise and apply for a potential CAP Loan through Three Rivers and MDA for the purchase of a new fire engine from Emergency Equipment Professionals, Inc. from Horn lake, MS. The cost of the new Pierce fire engine is \$560,000.00 at state contract price. The amount of the CAP loan to be applied for is \$475,000.00. Existing city fire engine funds will be applied toward the purchase price, as well as \$90,000.00, upon receipt, from the state rural fire truck grant, which the city has been awarded but has not yet received. The purchase of this engine is contingent upon verification of state contract pricing and upon receipt of the intended CAP loan.

Ordered this the 19th day of October, 2021.

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, October 19, 2021 meeting at 6:38 p.m. of the Mayor and Board of Aldermen.

Ordered this the 19th day of October, 2021.



Mayor Copey Grantham

Clerk Mary Parker