

SALTILLO

MISSISSIPPI

City of Saltillo

395 Mobile Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431

In God We Trust

Mayor
Copey Grantham

Board of Aldermen

Scottie Clark

Terry Glidewell

Brian Morgan

Craig Sanders

Sonya Hill Witcher

A meeting has been called by
Mayor Copey Grantham and the Board of
Aldermen for the following date:
Tuesday, September 14, 2021 at 6:00 p.m.

1. Call to order
2. Adopt 2021-2022 FY Budget
3. Approve salaries
4. ICC Intern – police department
5. Purchase Canon printer - \$3210 – Police Department
6. ESI invoice for services for Turner Park Lift Station - \$11,655
7. Dodge Durango – Kirk Auto - \$29,983 – State Contract
8. Hire Christopher Nicholson at \$12.00
9. Adjourn

September 14, 2021 10:00 A.M.

Date Time


City Clerk

SALTILLO

MISSISSIPPI

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September 14, 2021

In God We Trust

CALL FOR SPECIAL MEETING OF THE MAYOR
AND BOARD OF ALDERMEN

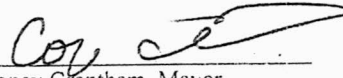
To: SCOTTIE CLARK, TERRY GLIDEWELL,
BRIAN MORGAN, CRAIG SANDERS AND SONYA HILL WITCHER

You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi Tuesday, 6:00 p.m. September 14, 2021. The subject of said meeting is as follows:

Agenda:

1. Call to order
2. Adopt 2021-2022 FY Budget
3. Approve salaries
4. ICC Intern – police department
5. Purchase Canon printer - \$3210 – Police Department
6. ESI Invoice for services for Turner Park Lift Station - \$11,655
7. Dodge Durango – Kirk Auto
8. Hire Christopher Nicholson at \$12. 00 per hour
9. Adjourn

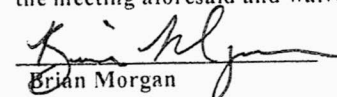
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL
EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,

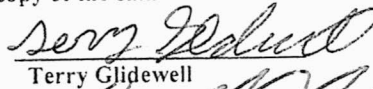

Copey Grantham, Mayor

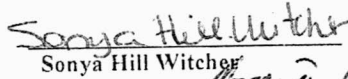
ATTEST:

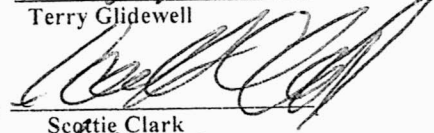

Mary Parker, City Clerk

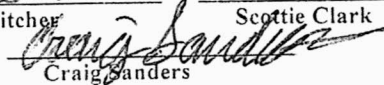
We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.


Brian Morgan

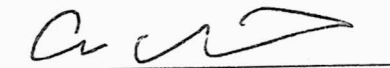

Terry Glidewell



Sonya Hill Witcher


Scottie Clark


Craig Sanders

I have served notice on the above Alderman at least three hours before time of meeting.


Copey Grantham, Mayor


Mary Parker, City Clerk

MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A DULY NOTICED SPECIAL BOARD MEETING HELD ON TUESDAY, SEPTEMBER 14 2021 AT THE CITY HALL BOARD ROOM AT 5:30 P.M.

Be it remembered that the Mayor and Board of Aldermen of the City of Saltillo, Mississippi met in a duly noticed special board meeting held on Tuesday, September 14, 2021 at the City Hall Board Room at 6:00 p.m. and the following officials were present to wit:

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

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

Thereupon the Mayor declared a legal quorum present and the meeting was opened for the following business:

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

Thereupon the Mayor declared a legal quorum present and the meeting was opened for the following business:

RE: 2021- 2022 FY PROPOSED BUDGET

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

CITY OF SALTILLO 2021-2022 PROPOSED	BUDGET
FY BUDGET	9/7/2021
GENERAL FUND	
Real Property Taxes	700,000
Auto Taxes	212,000
Homestead Exemption	19,700
TVRHA in Lieu	15,000
Privilege License	12,000
Vehicle Sale Permit	0
Building Permits	13,500
Carport Permits	1,200
Rental Fees	11,700
Zoning Permits	500
Railroad Taxes	8,005
Telepak Franchise	1,250
TEPA Franchise	112,200
Comcast/Vista Franchise	17,000

Atmos Franchise	19,500
Metrocast Franchise	15,000
Sales Tax	1,000,000
TVA- in Lieu	53,704
Municipal & Franchise	3,500
investigator Fee/ Lee Co	400
Police Dept. Donations	0
5K Promotions	0
PD GRANT Transfer	0
PD CAMERA DONATIONS	0
GASOLINE TAX	28,000
TIGER ACHIEVERS DONATIONS	3,000
KIDS N COPS	3000
TA PROGRAM CAR	0
Court Fines & Fees	42,000
Accident Report	1,000
Municipal Court Funds	700
Interest Earned	55,000
Comm Room Rent	500
Cellular Rent	28,000
Misc.	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
Promotions of the City	0
Lighting Project	0
BP Grant	0
Recycling Donations	0
PROPERTY MAINTENANCE	3600
MEMA REIMBURSEMENT	0
Lee Co. Schools	28700
GENERAL FUND	2,412,159

REVENUES

Fire Department Revenues	411,282
Park & Rec Revenues	371,915
Court Revenues	68,700
Saltillo G/O Refund 2008	116,340
USE TAX FUND	198,489
Cemetery Fund	6,000

Fire Rebate Funds	39,152
TOTAL SPECIAL FUNDS	1,211,878

Total General City Revenue

FIRE REBATE - RESERVE	63,500
GENERAL - RESERVE	510,589
BUILDING FUND RESERVE	0
CEMETERY RESERVE	73,213
LIGHTING GRANT	0
BP GRANT	30,494
ARPA FUNDS	622,234
TOTAL	1,300,030
Total General City Funds Available	4,924,067

Water & Sewer Fund

REVENUE / WATER	1,084,052
REVENUE/ SEWER	1,009,092
CAP LOAN	0
USDA	0
CASH ON RESERVE/WATER	128,634
CASH ON RESERVE/SEWER	1,297,336
Total Funds Available	3,519,114
Water Line Rehab	0
Water Meter Deposits	24,000
Total	3,543,114
GRAND TOTAL	8,467,181

EXPENDITURES

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

Police Department

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

Street Department

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

City Hall O & M Fund

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

Dr. Robison Resource Center

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

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

Personnel Services	350,600
Supplies	32,682
Other Supplies & Services	28,000
Capital Outlay	0
Debt Service	0
Total	411,282
State Fire Rebate Funds	
SUPPLIES/INSURANCE	20,800
EQUIPMENT	8,084
Interest Paid	0
Bonds Paid	0
Code	0
JAWS OF LIFE REPAY	10,268
Total	39,152

Park & Rec Fund

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

Other Expenditures

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

Water Fund

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

SEWER FUND

Personnel Services	135,080
Supplies	115,400
Utilities & Other Services	720,650
Capital Outlay	37,962

Debt Service	0
REHAB FUNDS RESERVE	0
TOTAL	1,009,092
CAP Loan	0
Cash on Reserve- water	128,634
Cash on Reserve - sewer	1,297,336
Water Line Rehab	0
Water Meter Deposits	24,000
Total	3,543,114
GRAND TOTAL BUDGET FY 20-2021	8,467,181

Ordered this the 14th day of September, 2021

RE: 2021-2022 SALARIES

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the salaries as budgeted. All employees making over \$50,000.00 per year were give a 1% raise and all under \$50,000.00 per year were given a 2% raise. The police patrolman base wages were raised to \$16.00 per hour; Bill Roberts was given a \$1.98 per hour raise; Justin Clark was given \$1.31 per hour raise; Chris Jenkins was given a raise of \$4,952.00 annually; and James Thomas was given \$.95 per hour raise . All raises were discussed during the budget workshop and will go into effect on October 1, 2021.

2021-2022	EFFECTIVE 10/01/2021	
NAME	HRLY	YRLY
GRANTHAM, COPEY		\$ 67,926.00
PARKER, MARY		\$ 59,028.00
CLARK, SCOTTIE		\$ 9,728.00
GLIDEWELL, TERRY		\$ 9,538.00
MORGAN, BRIAN		\$ 9,728.00
SANDERS, CRAIG		\$ 9,728.00
WITCHER, SONYA HILL		\$ 9,728.00
COURT JUDGE		\$ 8,323.00
EVANS, CHRIS		\$ 9,728.00
GRISSOM, BRIAN		\$ 51,275.00
HARRELSON, JAMES L.	\$ 20.66	
MCKINNEY, DANIEL		\$ 53,530.00
BROWN, JEFFERY		\$ 48,960.00
CULVER, RICKY	\$ 16.00	
FINNEY, GREGORY	\$ 16.00	
GREEN, BRENT	\$ 16.00	
KIDD, AUSTIN	\$ 16.00	
MANN, JORDAN	\$ 16.00	
MOORE, CODY	\$ 16.00	
RHUDY, WESLEY	\$ 16.00	

ROBERTS, BILL	\$	19.46	
STANFORD, STEVE	\$	17.03	
GANN, RICHARD	\$	13.70	
JENKINS, CHRIS			\$ 48,960.00
JAMES THOMAS	\$	13.70	
MCMURRY, BRAD	\$	13.70	
NOWELL, MARK			\$ 53,530.00
GRAY, MIKE	\$	18.68	
WESTMORELAND, FRED	\$	12.48	
CLARK, JUSTIN	\$	16.61	
DIGGS, WILLIAM	\$	15.30	
WILCOX, ALEX			\$ 53,530.00
HATHCOCK, DUSTIN			\$ 53,530.00
AMBROSE, JAMES	\$	15.30	
BROWN, LINDA	\$	13.02	
DONAHUE, BRANDON COREY	\$	14.28	
JACKSON, MIKE			\$45,900.00
PORTERFIELD, MONICA	\$	16.92	
PHILLIPS, MIKE	\$	19.43	
STEVENS, JIMMY	\$	15.30	
P T FIREMAN	\$	10.40	
P T ADMIN	\$	8.58	
P T POLICE	\$	10.40	
P T PUBLIC WORKS	\$	12.00	
P T PARK	\$	10.00	

Ordered this the 14th day of September, 2021.

RE: ICC INTERN - POLICE

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve a ICC student, Colby Scott, to intern in the police department beginning October 4, 2021. He will be interning 6-8 hours per day. He will have no police authority or duties. The Chief has been in contact with the MS Municipal Liability Plan, Steven Smith, wherein he informed us that as long as all precautions would be taken to avoid an unforeseen incident that allowing an intern to come in and observe would be allowed. The intern will be required to sign a liability waiver and indemnity agreement as well.

Ordered this the 14th day of September, 2021.

RE: CANON PRINTER – POLICE DEPARTMENT

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the purchase of a Canon printer/copier from Dex Imaging for the police department in the amount of \$3,210.00.

Ordered this the 14th day of September, 2021.

RE: ESI INVOICE – TURNER PARK PUMP STATION

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to approve and submit payment to ESI for engineering services performed at Turner Park for the new lift station to be installed in the amount of \$11,655.00. These are professional services under state purchasing laws.

Ordered this the 14th day of September, 2021.

RE: PURCHASE DODGE DURANGO – POLICE DEPARTMENT

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to approve the purchase of a 2022 Dodge Durango from Kirk Auto for \$29,983.00, plus \$450.00 for the additional console. The price is at state contract price (8200053767) item number 071-05-40027-4. The purchase will be made with a settlement from our auto insurance for the wrecked 2017 Explorer (\$21,162.00) and money unspent in the present police budget. Delivery is expected before the end of the month.

Ordered this the 14th day of September, 2021.

RE: HIRE – MAINTENANCE DEPARTMENT

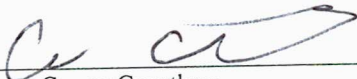
On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to hire Christopher Nicholson in the maintenance department, effectively immediately, at \$12.00 per hour plus all benefits due a full-time employee.

Ordered this the 14th day of September, 2021.


RE: ADJOURN

On the motion Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to adjourn the special called meeting, Tuesday, the 14th day of August, 2021 at 6:14 p.m.

Ordered this the 14th day of September 2021.



Mayor Copey Grantham



City Clerk Mary Parker

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 SEPTEMBER 21, 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, September 21, 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	Absent
	Sonya Hill Witcher	
City Clerk	Mary Parker	
City Attorney	Chris Evans	

The Mayor opened with the pledge of allegiance and Senator Chad McMahan 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 Scottie Clark, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the agenda and to add Senator Chad McMahan and legislature update.

Ordered this the 21st day of September, 2021.

RE: RECOGNIZE MAYOR WK WEBB AND ALDERWOMAN JEWEL WEBB

Mayor Copey Grantham and board of aldermen recognized former Mayor WK Webb and Alderwoman Jewell Webb for their combined 40 years of service to the city of Saltillo and its residents. Mayor Webb served as alderman from 1973-1985 and served as mayor from 1985 – 2005. Ms Webb served as alderwoman from 2009-2017. They were joined at the meeting with their son Mike and his family and their daughter Kristie Montgomery and her family. A plaque was presented to both. No action taken.

Ordered this the 21st day of September, 2021.

RE: BUTLER SNOW – G/O BOND RESOLUTIONS

On the motion of Brian Morgan seconded by Terry Glidewell, and by an affirmative vote of all present to approve the resolution certain engaging professionals to issue general obligation bonds of the city in the maximum principal amount of not to exceed one million five hundred five hundred thousand dollars to raise money for the purpose of providing funds for park facilities and grounds.

On the motion of Brian Morgan, seconded by Scottie Clark and by an affirmative vote of all present to approve the resolution entitled the intention of the mayor and board of aldermen of the city to issue G/O bonds in one or more series for purchasing, erecting, repairing improving adorning and equipping municipal buildings, community center and athletic fields.

Ordered this the 21st day of September, 2021

RE: SENATOR CHAD MCMAHAN

Senator Chad McMahan spoke to the mayor and board concerning projects that he and Representative Jerry Turner have been able to bring to the city through the legislature. The light project on 145 and bypass; \$600,000 for storm drainage at Meg's Lane; and the Sand Creek Authority project. There will be additional monies potentially available for projects, but the city will need to submit the projects for consideration at a later date. Projects that could have matching funds will have top priority. No action taken.

Ordered this the 21st day of September, 2021

RE: BOARD MINUTES – PUBLIC HEARING SEPTEMBER 7, 2021; SEPTEMBER 7, 2021 REGULAR MEETING AND SPECIAL CALLED MEETING SEPTEMBER 14, 2021

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the minutes of the Public Hearing September 7, 2021; September 7th, 2021 regular meeting; and September 14th special meeting, as recorded.

Ordered this the 21st day of September, 2021.

RE: CLAIMS DOCKET 66681-66791 PAID & UNPAID CLAIMS

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to approve the paid and unpaid claims docket 66681-66791

Ordered this the 21st day of September, 2021.

RE: JOHN DEERE TRACTOR PURCHASE

On the motion of Brian Morgan, seconded by Sonya Witcher, and by an affirmative vote of all present to purchase a John Deere 6120M Cab Tractor from Wade, Inc. for the state contract (8200055711) price of \$91,612.68. The tractor will be purchased from water and sewer with street paying back 1/3 in one year. The price will be paid upon availability of the unit, which will likely be several months from now.

Ordered this the 21st day of September, 2021.

RE: FLAIL MOWER – 80 IHI EXCAVATOR

No action taken.

Ordered this the 21st day of September, 2021.

RE: 2017 DAMAGED FORD EXPLORER

On the motion of Scottie Clark, seconded by Brian Morgan and by an affirmative vote of all present to accept the settlement from EMI insurance for the damages to the 2017 Ford Explorer (1FM5K8AR6HGB55906) in the amount of \$21,872.00 and to give the mayor permission to sign all documents to release the vehicle. This is for a total loss of the vehicle and the value was determined as the actual cash value through an independent market analysis obtained by the insurance carrier. The board finds this amount to be reasonable and for settlement to be in the best interest of the city.

Ordered this the 21st day of September, 2021.

RE: MAIN STREET CONTRACT 21-22

On the motion of Scottie Clark, seconded by Sonya Witcher, and by an affirmative vote of all present to enter into a written contract between the city and Saltillo Main Street for the 21-22 budget, which includes making a one-time donation of \$20,000.00 for the fiscal year 2021-2022. The said donation is allowed by state law under MCA 21-19-44 (1972, as amended).

Ordered this the 21st day of September, 2021.

RE: PERSONNEL POLICE DEPARTMENT AND PARK & REC DEPARTMENT

On the motion of Brian Morgan, and by an affirmative vote of all present to discuss whether or not personnel meet the qualifications to go into executive session.

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to go into executive session to discuss personnel issues in both the police and park & rec departments.

Present in executive session were Mayor Copey Grantham, Aldermen Glidewell, Clark, Morgan and Witcher, City Attorney Chris Evans, City Clerk Mary Parker, Police Chief Daniel McKinney, Assistant Chief Jeff Brown, and Park and Rec Director Alex Wilcox (at varying times). A police department personnel issue and a park and rec personnel issue were separately discussed in executive session.

It was noted, by common consent, that Police Officer Kidd was returned to regular duty on Saturday, September 18th, 2021 due to the unavailability of enough other full-time shift officers. No action taken.

Notice of a due process hearing was forwarded to an employee of the park and rec department for 6:00 PM on September 21, 2021. The employee did not appear for the said hearing.

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present go out of executive session and into regular session.

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to terminate the employment of William Diggs, effective immediately, for violation of city policy.

Ordered this the 21st day of September, 2021.

RE: CITY CLERK CONFERENCES

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative of all present to allow the City Clerk to attend the following conferences – Dec. 8-9 in Natchitoches, LA; Dec. 15-17 Clerk Update in Jackson, MS and May 22-26, 2022 IIMC in Arkansas.

Ordered this the 21st day of September, 2021.

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to adjourn the regular called meeting, September 21, 2021 meeting at 7:29 p.m. of the Mayor and Board of Aldermen.

Ordered this the 21st day of September, 2021.



Mayor Copey Grantham



Clerk Mary Parker