

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 7, 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 7, 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	Absent
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 Craig Sanders, and by an affirmative vote of all present to approve the agenda with the removal of item G 2 (Approve Tax Rolls) and to add Main Street Discussion.

Ordered this the 7th day of September, 2021.

RE: BOARD MINUTES – AUGUST 17th, 2021 AND SPECIAL MEETING AUGUST 24, 2021

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of the August 17th, 2021 regular meeting and August 24th special meeting, as recorded.

Ordered this the 7th day of September, 2021.

RE: CLAIMS DOCKET 66537 – 66680 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 66537-66680.

Ordered this the 7th day of September, 2021.

RE: JUDGE STACI BEVILL

Judge Staci Bevill, with the Lee County Youth Court, came before the mayor and board to request funding for the youth court. Judge Bevill is working on a program that provides representation and case management to parents whose children are either in the custody of Lee County Child Protection Services or are in a safety plan due to identified increased risk of being taken into custody. She is asking the city to consider donating \$10,000.00 to go toward these programs, which would directly affect children who are residents of Saltillo and other areas of Lee County. The other municipalities in the county, as well as the county itself, have been asked to contribute as well.

No action taken.

Ordered this the 7th day of September, 2021.

RE: MEG'S LANE AND LOGHAN DR

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to approve the quote from Consolidated Pipe for \$16,296.00 to purchase 48" ADS Hope N12 Dual Wall pipe to make repairs at Meg's Lane and Loghan Drive. A quote was also received from G & C Supply, Inc. in the amount of \$17,528.00. These repairs will be made on the city storm drainage system.

Ordered this the 7th day of September, 2021.

RE: TURNER PARK LIFT STATION

On the motion of Craig Sanders, seconded by Terry Glidewell and by an affirmative vote of all present to approve the advertising for construction bids for the repairs to the lift station located at Turner Industrial Park. Brett Brooks with ESI was present to make the request. Once the bids have been advertised and received, this matter will be brought back before the board for consideration of awarding the project.

Ordered this the 7th day of September, 2021.

RE: POLICE DEPARTMENT MONTHLY REPORT

Chief McKinney came before the mayor and board to give an update of the department's monthly calls. In the month of August, 2021, they made 183 reports. They have made 300 reports in the last 2 months. The department will host a Cops that Care Cancer 5k on October 6, 2021.

Ordered this the 7th day of September, 2021.

RE: TACKLE AND FLAG REFUNDS

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve refunds to those who transferred from tackle to flag football and those not wishing to play flag. There were not enough players for tackle football.

Ordered this the 7th day of September, 2021.

RE: KEVIN WHITE – TIGER CREEK DISC GOLF

On the motion of Brian Morgan, seconded by Scottie Clark and by an affirmative vote of all present to approve up to \$8,000.00 for the purchase of steel disc golf baskets and concrete to build a disc golf course on the city wetland property across from the sportsplex. Bids were received from Dynamic Discs for \$5,430.00 and Prodigy for \$6,205.00 for the baskets and related materials. Bids were received for concrete from MMC for \$2,160.00 and B & B Concrete for \$2,174.00. Upon verification of the quotes, the baskets will be purchased from Dynamic Discs and the concrete from MMC as the lowest and best quotes. Local volunteers will assist in the design of the course and the installation of the items. All assets and the course itself will be the property of the city and will be under the full control of the city and the city park and recreation department.

Ordered this the 7th day of September, 2021.

RE: ADOPT TAX MILEAGE RESOLUTION

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to adopt the resolution setting the 2021-2022 Tax milage at 27 mils. General Revenue purposes: 23.6 mils; fire protection purposes: 2 mils; and General Obligation Refunding 2008 Bond and Interest: 1.4 mils. This represents no change from the prior tax year.

Ordered this the 7th day of September, 2021.

RE: 2021 AUDIT SERVICES

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to engage Franks, Franks, Wilemon and Hagood to perform the 2021 end of year audit. Although another proposal was entertained, the services of this firm were deemed to be in the best interest of the city, especially given the fact that the city administration has worked closely and smoothly with this firm over a number of years. These services are professional services under state purchasing laws and no other bids or quotes are necessary.

Ordered this the 7th day of September, 2021.

RE: 189 MEG'S LANE – PROPERTY ASSESSMENT

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present per MS Code 21-19-11 to assess the property at 189 Meg's Lane cost of \$600.00 for actual cost incurred by the city and \$500 penalty, for a total of \$1,100.00, for cleaning the said property after a previously noticed hearing and finding under the said statute. This amount will be enrolled as a judgment lien against the property.

Ordered this the 7th day of September, 2021.

RE: 149 OLD SALTILLO ROAD

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to find that per MS Code 21-19-11 to access the property located at 149 Old Saltillo Road, \$4,000.00 for the demolishing of this property after a previously noticed hearing and finding under the said statute. This amount will be enrolled as a judgment lien against the property.

Ordered this the 7th day of September, 2021.

RE: MAIN STREET DONATION


On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of Morgan and Clark, with Glidewell and Sanders voting nay, and Mayor Grantham voting yea to break the tie vote that the city will donate \$20,000.00 to Saltillo Main Street contingent upon Saltillo Main Street entering a contract with the city allowing the city access to the records of the association; that the association will provide an audit to the city on an annual basis; and other items consistent with the prior city contract with the association. This matter will be reviewed by the board annually.

Ordered this the 7th 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 7, 2021 meeting at 7:45 p.m. of the Mayor and Board of Aldermen.

Ordered this the 7th day of September, 2021.



Mayor Copey Grantham

Clerk Mary Parker