



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

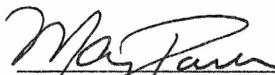
Sonya Hill Witcher

A meeting has been called by
Mayor Copey Grantham for Monday
August 30, 2022 at 6:00 p.m.

1. Call to order
2. Approve minutes from Public Hearing 8/16/2022 and Regular Board Meeting 8/16/2022
3. Adopt Tax Mileage Resolution
4. Close bank accounts at Bankcorp South
Acct payable (3285-177-6) Payroll Clearing (3285-176-8)
Water Meter Deposits (3285-175-0)
5. Approve to open bank account for HB 1353 (Renasant)
6. Approve to place credit check 3011 from EEP to account #003-160-526 (\$2897.00)
7. MSA Invoice (\$6025)– move funds to pay
8. Order on the Minutes to move \$1750 from 004-300-687 to 004-300-750 for Tennis Court Windscreens
9. Zoning Discussion
10. Adjourn

August 30, 2022 10:30 a.m.

Date Time



City Clerk

Mayor Copey Grantham



City of Saltillo

August 30, 2022

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CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

In God We Trust

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

Mayor
Copey Grantham

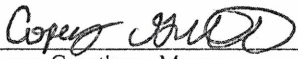
Board of Aldermen

- Scottie Clark
- Terry Glidewell
- Brian Morgan
- Craig Sanders
- 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 6:00 p.m. on Tuesday, August 30, 2022. The subject of said meeting is as follows:

1. Call to order
2. Approve minutes from Public Hearing 8/16/2022 and Regular Board Meeting 8/16/2022
3. Adopt Tax Mileage Resolution
4. Close bank accounts at Bankcorp South
Acct payable (3285-177-6) Payroll Clearing (3285-176-8)
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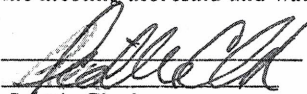
A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,


Copey Grantham, Mayor

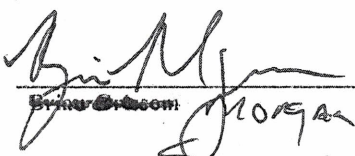
ATTEST:

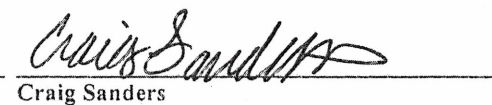

Mary Parker, City Clerk


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.


Scottie Clark

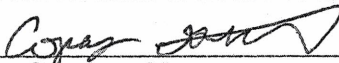

Terry Glidewell


Brian Morgan


Craig Sanders


Sonya Witcher

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


Copey Grantham, Mayor


Mary Parker, City Clerk

Public Hearing
August 30, 2022
5:30 p.m.

Mayor Copey Grantham opened with the Pledge of Allegiance to the flag of the United States of America. Aldermen Craig Sanders led in prayer.

A duly noticed Public Hearing was held in the board room at Saltillo City Hall on Tuesday, August 30, 2022 at 5:30 PM for interested parties to hear and discuss the proposed ad valorem property tax millage rate increase and the proposed 2022-2023 FY budget.

Present for the hearing were Mayor Copey Grantham, Terry Glidewell, Craig Sanders, Brian Morgan, Scottie Clark, Sonya Hill Witcher, City Clerk Mary Parker, City Attorney Chris Evans, Brian Grissom, Alex Wilcox, Mark Nowell, Daniel McKinney, Dustin Hathcock, and Donald Six.


The city clerk presented the proposed ad valorem property tax millage rate for the 2022-2023 fiscal year. The proposed mil rate is 28.50, which would be an increase of 1.50 mil over the previous tax year, and would be distributed as follows: 25.10 mils for general revenue purposes; 2.0 mils for fire protection services; and 1.40 mils for the general obligation refunding, bonds and interest, 2008. There were no questions or objections as to the proposed rate.

The 2022-2023 proposed fiscal year budget was then discussed. The clerk informed the board of revenue increases and expenditures. A lot of discussion was had on pay raises as proposed. The proposed budget would be \$11,939,274.00, which includes the proposed tax millage increase and the anticipated continued increase in sales tax. The expenditures include a 2% raise for all employees, except those under \$20,000.00 per year will receive a \$500.00 per year raise, street department is asking a \$1.00 per hour raise for Nicholson, water and sewer is requesting \$1.00 per hour for Jackson and Gray, \$1.50 for Phillips, \$2.00 for Ambrose and Donahue. Park department is asking 5% or .75 for Williams. This proposal also includes hiring another fireman and a man for zoning department. In the police department, a \$2.00 per hour raise was requested for Culver. This also includes the \$40,000.00 e-site computer system for the police vehicles. There were no questions or objections from the public as to the proposed budget. The board will take all the proposal under advisement and vote on the budget and the appropriate time as provided by law.

Hearing no other comments, suggestions or objections, the public hearing was adjourned.



Mayor Copey Grantham



ATTEST: City Clerk

MINUTES OF THE PROCEEDING OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SALTILLO, MISSISSIPPI WHO MET IN A SPECIAL CALLED BOARD MEETING HELD ON MONDAY, AUGUST 30, 2022 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 duly noticed special called board meeting held on Tuesday, August 30, 2022 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 and the meeting open for business.

RE: PUBLIC HEARING AUG 16, 2022 AND REGULAR BOARD MEETING AUG 16, 2022

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the minutes for the Public Hearing, August 16, 2022 and Regular Board Meeting, August 16, 2022, as recorded.

Ordered this the 30th day of August, 2022.

RE: RESOLUTION TO ADOPT TAX MILEAGE

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the tax mileage of 28.50 for the year 2022-2023.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SALTILLO, MISSISSIPPI SETTING THE TAX MILLAGE AT 28.50 FOR THE 2022-2023 FISCAL YEAR FOR SAID CITY

WHEREAS, the Mayor and Board of Aldermen of the City of Saltillo, Mississippi took up the matter of the 2022-2023 Tax Millage at 28.50

THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SALTILLO, MISSISSIPPI, AS FOLLOWS:

The tax millage for 2022-2023 fiscal year shall be set at 28.50. (General revenue purposes pursuant to Sections 21-33-45 and 27-39-307 of the Mississippi Code – 25.10 mills; Fire protection purposes pursuant to Section 83-1-37 (5) of the Mississippi Code - 2 mills; and General Obligation Refunding 2008 Bond and Interests Fund pursuant to Section 21-33-45 of the Mississippi Code - 1.4 mills).

Following the reading of the foregoing resolution, Alderman Craig Sanders moved the resolution be adopted, Alderman Brian Morgan seconded the motion for its

adoption. The Mayor put the question to a roll call and the result was as follows:

Scottie Clark	voted	Yea
Terry Glidewell	voted	Yea
Brian Morgan	voted	Yea
Craig Sanders	voted	Yea
Sonya Hill Witcher	voted	Yea

The motion having received the affirmative vote of Alderman present, the Mayor declared the motion carried and the resolution adopted, this the 30th day of August, 2022.

Ordered this the 30th day of August, 2022.

RE: BANCORPSOUTH ACCOUNTS

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to close all accounts at Bancorpsouth due to inactivity on the accounts. The accounts include Accounts Payable (3285-177-6), Payroll Clearing (3285-176-8) and Water Meter Deposits (3285-175-0). All monies left in these accounts will be transferred to the same accounts that are presently open at Renasant Bank.

Ordered this the 30th day of August, 2022.

RE: BANK ACCOUNT FOR HB1353

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to open an account for \$250,000.00 proceeds received from the state for sidewalk and drainage projects. This account will be named HB1353.

Ordered this the 30th day of August, 2022.

RE: EMERGENCY EQUIPMENT PROFESSIONALS

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to place a refund check (\$2,897.00) from Emergency Equipment Professionals back in to account 003-160-526. This was a credit from an overpayment of invoice.

Ordered this the 30th day of August, 2022

RE: MS SOCCER ASSOCIATION INVOICE

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to move funds from accounts 004-300526 (\$450.00), 004-300-540 (\$950.00), 004-300-545 (\$380.00), 004-300-610 (\$250.00), 004-300-640 (\$425.00), 004-300-683 (\$210.00), 004-300-710 (\$1,360.00), 004-300-711 (\$1,000.00), and 004-300-720 (\$1,000.00) to account 004-300-595 to pay a past due invoice from MS Soccer Association in amount of \$6,025.00 that had been sent to the wrong email address. The board finds that this invoice is currently legally due and owing for services previously received by the park and rec department for the soccer program.

Ordered this the 30th day of August, 2022.

RE: TENNIS COURT WINDSCREENS

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to move \$1,750.00 from account 004-300-687 to account 004-300-750 and approve to purchase of tennis court windscreens from BSN Sports.

Ordered this the 30th day of August, 2022.

RE: ZONING DISCUSSION

Jon Milstead from CDF and Brian Grissom talked to the board about possibly changing the width of the lots in R-2 and R-3 on site standards. They will review and come back to the board with recommendations. A public hearing will be set at a later date. No action taken.

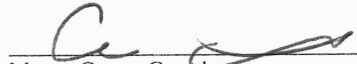
Brian Morgan excused himself from the meeting at 6:18.

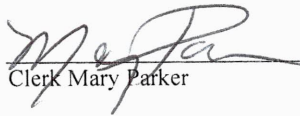
Ordered this the 30th day of August, 2022

RE: ADJOURN

On the motion of Terry Glidewell seconded by Brian Morgan, and by an affirmative vote of all present to adjourn the special called meeting, August 30, 2022 at 6:35 p.m. of the Mayor and Board of Aldermen.

Ordered this the 30th day of August, 2022.



Mayor Copey Grantham

Clerk Mary Parker