

Public Hearing
August 16, 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 16, 2022 at 5:30 PM for interested parties to hear the request for a special exception that would permit The Crossing, LLC to construct Mini-Storage units on a lot located on Euclatubba Road just across from County Road 683, Tax Parcel 0530-07-010-01, which is currently zoned C-2.

Present for the hearing were Mayor Copey Grantham, Terry Glidewell, Craig Sanders, Brian Morgan, City Clerk Mary Parker, City Attorney Chris Evans, Brian Grissom, Alex Wilcox, Mark Nowell, Daniel McKinney, Dustin Hathcock, Damon Palmer, Paul L Pickett, and Jeff Baldwin.

Brian Grissom was sworn in and told the board generally what had been requested. Damon Palmer and Paul L. Pickett were the sworn in and provided testimony. Mr. Palmer and Mr. Pickett presented the board with proposed plans to construct mini-storage units on Euclatubba Road just across from County Road 683. According to their testimony: The plans include a proposed 154 drive-up units. Approximately 24,000 square feet. Buildings will run north and south. The project will utilize the latest construction, hardware and software for quality of build and management. The property is not in a flood zone and has adequate drainage. Will be fenced in on all sides. Concrete around the storage buildings.

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



Mayor Copey Grantham



ATTEST: City Clerk

CITY OF SALTILLO

MAYOR AND BOARD OF ALDERMAN AGENDA
TUESDAY 8-16-2022 6:00 P.M.
SALTILLO CITY HALL – MUNICIPAL BOARDROOM

1. Call to order, pledge of Allegiance, Invocation
2. Approve Agenda Items
3. Special Discussion/Recognition
 - A. Approve Minutes
 1. August 2, 2022
 2. Special Called August 8, 2022
 - B. Claims Docket
 1. 68481 - 68563
 - C. Melanie Tollitson – request to place speed tables on Cartwright
 - D. Building & Zoning
 1. Ordinance Amending City of Saltillo Official Zoning -Ordinance to address the 2022 MS Medical Cannabis Act (SB 2095)
 2. Award contract for Sportsplex Drainage Project
 3. Easements for Atmos Energy
 - E. Police Department
 1. Resolution for officers to receive \$1000 from state (ARPA) Covid Pay
 2. Purchase police vehicle
 - F. Admin
 1. Permission to drive city vehicle to Washington, DC for meeting with Congressman Trent Kelly
 2. Order on the minutes to transfer \$4000 from 001-100-480 to 001-100-500 to purchase the e-site system
 3. Order on the minutes to add \$1700 to court 001-080-602 for e-site BBI
4. Adjourn

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 AUGUST 16, 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 regular board meeting held on Tuesday August 16, 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	Absent
City Clerk	Mary Parker	
City Attorney	Chris Evans	
Deputy Clerk	Monica Porterfield	

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 Scottie Clark, and by an affirmative vote of all present to approve the agenda for the August 16, 2022 meeting, with the following removals and additions: remove E-3 (Atmos Gas easement) and E-2 (purchase police vehicle) and add E-3 (Inmon resignation - personnel); F-4 (city election commissioners), F-5 (Personnel) and F-6 (Sandcreek board appointment).

Ordered this the 16TH day of August, 2022.

RE: APPROVE MINUTES – AUGUST 2, 2022 AND SPECIAL CALLED AUGUST 8, 2022

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of the regular board meeting, August 2, 2022, as recorded.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve the minutes of the Special Called Meeting on August 8, 2022, as recorded.

Ordered this the 16th day of August, 2022.

RE: CLAIMS DOCKET 68481 – 68563 PAID & UNPAID CLAIMS

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present, to approve the paid and unpaid claims docket 68481 - 68563.

Ordered this the 16th day of August, 2022.

RE: SPEED BUMPS/TABLES ON CARTWRIGHT

Melanie Tollison came before the board to request that speed bumps and/or tables be constructed on Cartwright Street due to speeding cars coming from the park. Ms. Tollison presented the board with a petition signed by several residents on Cartwright. The board let her know that they would take her request into consideration. Ms. Tollison indicated and complimented that the city police department had established more of a traffic control

presence in the area recently based upon her complaint/request.
No action taken.

Ordered this the 16th day of August, 2022.

RE: ORDINANCE TO ADDRESS THE 2022 MS MEDICAL CANNABIS ACT (SB 2095)

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to adopt an ordinance dealing with the Mississippi Medical Cannabis Act (SB 2095), as allowed by the said act, in order to promote the public health, safety and welfare of the citizens of the city. It shall be ordained that medical cannabis dispensaries shall be allowed to operate within the city between the hours of 9:00 AM and 10:00 PM on the days of Monday through Saturday. Pursuant to the authority of SB 2095, the board finds that medical cannabis cultivation or processing facilities should not be located in commercially zoned areas of the city or in areas where commercial activity is otherwise allowed or not prohibited. There shall also be a sign ordinance related to medical cannabis facilities, subject to any regulations that may be passed by any state agency. The specifics of this ordinance have been reduced to writing and shall be published and posted in accordance with state law. Since this ordinance is zoning in nature, a duly noticed public hearing was conducted as to these issues at 5:30 PM on August 2, 2022 at which time no objections were heard.

Ordered this the 16th day of August, 2022.

RE: WK SPORTSPLEX DRAINAGE PROJECT BIDS

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to award the contract to TM Productions, LLC for \$215,070.40 for the drainage project at WK Sportsplex. The contract must be signed within 15 days and work must be completed within 90 days as per the contract. This bid was determined to be the lowest and best bid under state purchasing laws after a request for bids was advertised, along with project plans and specifications, according to state law. Other bids were received from Xcavators, Inc. in amount of \$331,180.00; Paul Smithey Construction in amount of \$218,359.18; Cook and Son Construction in amount of \$249,000.00; Stewart Environmental in amount of \$305,875.00.

Ordered this the 16th day of August, 2022.

RE: COVID PAY FOR POLICE AND FIREFIGHTERS

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to adopt a resolution acknowledging, allowing and agreeing to fully participate in the Mississippi Law Enforcement and Firefighters Premium Pay Program as established by 2022 MS House Bills 1427 and 1542, subsequently signed into law by the Governor, as more particularly described in the said written resolution. The board of aldermen fully supports this program and authorizes participation by any eligible city employees in the manner described in the said written resolution and as allowed by law.

Ordered this the 16th day of August, 2022.

RE: OFFICER RESIGNATION

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to accept the resignation of officer Levi Inman effective August 28, 2022

Ordered this the 16th day of August, 2022

RE: USE OF CITY VEHICLE TO TRAVEL TO WASHINGTON, DC

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to approve the use of a city vehicle for the Mayor and other necessary city officials, if any, to travel to Washington, DC on upcoming official city business for a meeting with Congressman Trent Kelly and his staff to discuss possible federal funding for the city.

Ordered this the 16th day of August, 2022.

RE: POLICE DEPARTMENT/COURT – ORDER ON THE MINUTES.

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to transfer \$4,000.00 from 001-100-480 to 001-100-500 and to purchase the equipment and software needed to install and operate the e-site system for the police department through the MS Department of Public Safety.

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to place \$1,700.00 into court 001-080-602 from reserves and to purchase the necessary software and support from BBI to set up and operate the e-site system for the court department.

Ordered this the 16th day of August, 2022.

RE: ELECTION COMMISSIONERS

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to reappoint Mitchel Brazeal, Jerry Adams and Millie Coleman as city election commissioners until the year 2025 or until a vacancy is made by one of the appointees.

Ordered this the 16th day of August, 2022.

RE: PERSONNEL

On the motion of Brian Morgan and by an affirmative vote of all present to discuss whether a personnel matter meets the criteria to go into executive session.

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

Present in executive session were Mayor Grantham, Aldermen Sanders, Glidewell, Morgan and Clark, City Attorney Chris Evans, City Clerk Mary Parker, City Planner Brian Grissom and Fire Chief Mark Nowell. A city personnel issue was discussed.

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all to return to regular session.

No action taken.

Ordered this the 16th day of August, 2022.

RE: SANDCREEK BOARD APPOINTMENT

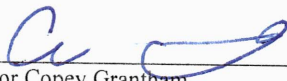
On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to reappoint

Dustin Hathcock to serve as the city representative on the Sandcreek Wastewater Authority Board.
Ordered this the 16th day of August, 2022.

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative of all present to adjourn the meeting, August 16th, 2022 at 7:29 PM.

Ordered this the 16th day of August, 2022.



Mayor Copey Grantnam



City Clerk Mary Parker