

***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 NOVEMBER 15, 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 November 15, 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 present and the meeting was opened for the following business:

**RE: APPROVE THE AGENDA**

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to approve the agenda for the November 15, 2022 meeting, as presented.

Ordered this the 15<sup>TH</sup> day of November, 2022.

**RE: PURCHASE 2022 FORD RANGER**

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the purchase of a 2022 Ford Ranger truck from Landers South for \$22,441.00. This is purchased on state contract pricing, state contract number 8200059543.

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to transfer and use general reserve funds to purchase the 2022 Ford Ranger. When the Crown Vic is sold as surplus equipment, general reserve will be reimbursed for the amount obtained from the said sale.

Ordered this the 15<sup>th</sup> day of November, 2022.

**RE: WESSON PARK CONCESSION AND FACILITY CHANGE ORDER**

On the motion of Brian Morgan, seconded by Sonya Witcher, and by an affirmative vote of all present to approve, due to latent conditions, the change order from Hooker Construction for \$7,820.00 in order to install additional concrete and rebar inside the blocks of the Wesson Park bathroom and concessions building; to install shingle roofing instead of metal roofing; to install regular toilets in lieu of flush-valves and by running sewer and water 10' outside of the building. The additional cost will be taken out of reserves, as per the motion. The board finds that this change order is necessary and incidental to the original scope of the construction project; is not a new undertaking outside the scope of the original contract; is commercially reasonable and not made for the purpose of circumventing state purchasing laws; and the resulting increase in cost is reasonable under the circumstances.

Ordered this the 15<sup>th</sup> day of November, 2022.

**RE: 2<sup>ND</sup> AVENUE AND MOBILE STREET PROPERTY**

No action taken.

Ordered this the 15<sup>TH</sup> day of November, 2022.

**RE: FIRE DEPARTMENT MONTHLY UPDATE**

Chief Mark Nowell informed the board that the department had 46 incidents, 0 structure fires, 4 grass fires, 4 false alarms and 5 EMS calls. They participated in Healthy Heroes and The Scarecrow festival. No action taken.

Ordered this the 15<sup>th</sup> day of November, 2022.

**RE: LETTER OF AWARD FOR AMR SYSTEM EQUIPMENT**

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to accept the bid from Consolidated Pipe for \$723,573.00 the proposed automated water meters project. The project was advertised by Dustin Dabbs, Engineer, and bids were opened on Monday, November 14<sup>th</sup> at 10:00 a.m. at City Hall in accordance with state purchasing laws and to the extent applicable, the city's ARPA/SLFRF/MCWI Purchasing Policy. The funds from ARPA will be used to make this purchase, and this ARPA project was pre-approved by the board on October 5, 2021 wherein certain detailed findings of fact were made by the board as to the applicability of the project for ARPA funds. A copy of the relevant portion of the October 5, 2021 board minutes will be attached hereto and incorporated herein by reference.

Ordered this the 15<sup>th</sup> day of November, 2022.

**RE: ADVERTISE FOR AMR SYSTEM INSTALLATION**

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to give permission to Dustin Dabbs, Engineer, to advertise for bids for the installation of the automated water meter system.

Ordered this the 15<sup>th</sup> day of November, 2022.

**RE: NOVEMBER 1, 2022 BOARD MINUTES**

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to approve the minutes for November 1, 2022, as recorded.

Ordered this the 15<sup>th</sup> day of November, 2022.

**RE: CLAIMS DOCKET 69031-69123**

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the claims docket 69031-69123 for the November 15, 2022 board meeting.

Ordered this the 15<sup>th</sup> day of November, 2022.

**RE: CHRISTMAS DECORATIONS**

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve paying Jerry Adams and Landon McGinnis \$15.00 per hour, as contract labor, for putting up city Christmas decorations. This was budgeted under promotions of the city.

Ordered this the 15<sup>th</sup> day of November, 2022.

**RE: 77<sup>th</sup> ANNUAL IIMC MEETING – MINNEAPOLIS, MN**

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to grant permission to the City Clerk Mary Parker and Deputy City Clerk Monica Porterfield to attend the 77<sup>th</sup> Annual IIMC Conference (city clerk's conference) to be held in Minneapolis, MN from May 14 to May 17, 2023.

Ordered this the 15<sup>th</sup> day of November, 2022.

**RE: BBI SOFTWARE AND HARDWARE CONTRACTS 2023**

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the renewal of the software (\$7,990.00) and hardware (\$775.00) contracts with BBI for the year 2023 and to grant the city clerk permission to execute those contracts in behalf of the city. These contracts are for professional services under state purchasing laws.

Ordered this the 15<sup>th</sup> day of November, 2022.

**RE: CHRISTMAS PARADE 2023 AND CANDY PURCHASE**

On the motion of Brain Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve December 5, 2022 at 7:00 pm for the annual city Christmas parade.

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present to approve the purchase of candy of up to \$1,000.00 for the holiday parade as a promotion of the city.

Ordered this the 15<sup>th</sup> day of November, 2022.

**RE: ADJOURN**

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to adjourn the regular board meeting, November 15, 2022 at 6:40 p.m.

Ordered this the 15<sup>th</sup> day of November, 2022.

  
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 Mayor Copey Grantham

