

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, September 26, 2022 at 5:30 p.m.

- 1. Call to order
- 2. Resignation for Brad McMurry
- 3. Hiring in Fire Dept
- 4. Delbert Williams \$2000 per year raise
- 5. Yeoman and Ferrell mini treatment plant
- 6. ARPA application requirements approval
- 7. Adjourn

September 26, 2022 10:40 A.M. a.m.

Date

Time

/s/ Mayor Copey Grantham



In God We Trust

City of Saltillo

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

September 26, 2022

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

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

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 12:00 p.m. on Monday, September 26, 2022. The subject of said meeting is as follows:

- 1. Call to order
- 2. Resignation for Brad McMurry
- 3. Hiring in Fire Dept
- 4. Delbert Williams \$2000 per year raise
- 5. Yeoman and Ferrell mini treatment plant
- 6. ARPA application requirements approval
- 7. 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.

Scottie Clark

Brian Morgan

Terry Glidewell

108113

MUX

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 SPECIAL CALLED BOARD MEETING HELD ON MONDAY, SEPTEMBER 26, 2022 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 called board meeting held on Monday, September 26, 2022 at the City Hall Board Room at 5:30 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

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

Thereupon the Mayor declared a legal quorum and the meeting open for business.

RE: RESIGNATION - BRAD MCMURRY

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to accept the resignation of Captain Brad McMurry, fireman, effective immediately upon the conclusion of his current shift on 9/26/22 - 9/27/22.

Ordered this the 26th day of September, 2022.

RE: HIRE FULL-TIME FIREMAN

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to hire Heath Seawright as a full-time fireman at \$13.10 per hour (\$40,000.00 annually) plus all benefits due a full-time employee, effective Thursday, September 29, 2022.

Ordered this the 26th day of September, 2022.

RE: SALARY INCREASE - DELBERT WILLIAMS

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to give Delbert Williams a \$2,000.00 per year salary increase (\$15.71 hourly, \$34,757.00 annually) effective October 3, 2022.

Ordered this the 26th day of September, 2022.

RE: YEOMAN AND FERRELL- MINI TREATMENT PLANTS

A discussion was held on the Aquaklear treatment plants previously installed at 143 Scotland (Yeoman) and 173 Scotland (Ferrell). Dustin Hathcock will gather more information and bring it back to the board. No action taken.

Ordered this the 26th day of September, 2022.

RE: ARPA APPLICATION AND ASSOCIATED DOCUMENTS

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present for approval of resolution for the city to apply for the Mississippi Municipality and County Water Infrastructure (MCWI) grant program through MDEQ and to appoint Mayor Copey Grantham as the authorized signatory and representative.

On the Motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to adopt the 2022 ARPA/SLFRF/MCWI Purchasing Policy and Procedures, as previously drafted.

Ordered this the 26th day of September, 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, September 26, 2022 at 7:05 p.m. of the Mayor and Board of Aldermen.

Ordered this the 26th day of September, 2022.

Mayor Copey Grantham

RE: 2022-2023 TAX ROLLS

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to approve the 2022-2023 Tax Rolls as prepared by Mark Weathers at Lee County Tax Assessor.

Ordered this the 4th day of October, 2022.

RE: 2022 MUNICIPAL QUESTIONNAIRE

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present to accept and adopt the 2022 Municipal Questionnaire. See attachment.

Ordered this the 4th day of October, 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, October 4, 2022 at 6:06 p.m.

Ordered this the 4th day of October, 2022.

Vice Mayor Scottie Clark

City Clerk Mary Parker