

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 DECEMBER 6, 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 December 6, 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

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 present and the meeting was opened for the following business:

RE: APPROVE THE AGENDA

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the agenda for the December 6, 2022 meeting, with the addition of G-5, Possible Litigation.

Ordered this the 6th day of December, 2022.

RE: MCDONALD CONSTRUCTION INVOICE

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the final invoice payment of \$5,376.76 to McDonald Construction for the park drainage project. This project was previously awarded under state purchasing laws and the final work has been inspected and approved by Brian Grissom, city manager..

Ordered this the 6th day of December, 2022.

RE: INSTALLATION OF PLAYGROUND EQUIPMENT INVOICE

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the installation quote submitted by EcoLogics, LLC for the installation of playground under the BCBS Grant. The quote is for \$15,500 from EcoLogics, LLC and \$17,250 from Hammer Down for \$17,250.

Ordered this the 6th day of December, 2022

RE: CONSTRUCTION STANDARDS REVISION

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the proposed amendments to the construction standards. These amendments have been reduced to writing in the form of an amended ordinance which will be published in accordance with state law and will be on file with the city manager and city clerk going forward. A public hearing was previously held as to these issues, at which time no persons appeared in order to speak on the matter or to object to the proposed amendments.

Ordered this the 6th day of December,2022.

RE: ZONING ORDINANCE AMENDMENTS

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the proposed amendments to the city zoning ordinance. These amendments have been reduced to writing in the form of an amended ordinance which will be published in accordance with state law and will be on file with the city manager and city clerk going forward. A public hearing was previously held as to these issues, at which time no persons appeared in order to speak on the matter or to object to the proposed amendments.

Ordered this the 6th day of December, 2022.

RE: DEATON APPRISAL INVOICE

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the invoice from Deaton Appraisal for the appraisal of the city lot located on the corner of 2nd Avenue and Mobile Street in the amount of \$500.00.

Ordered this the 6th day of December, 2022.

RE: WK SPORTSPLEX PLAYGROUND EQUIPMENT

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to find that the old playground equipment removed from WK Sportsplex is surplus in nature and will not be of any future use or benefit to the city; that the said equipment has a fair market value of zero; and that Westside Baptist Church may have and remove the said equipment from the park by members of the church. The removal of this equipment from the park by the church will save the city the time and expense of doing so on its own and is therefore in the best interest of the city.

Ordered this the 6th day of December, 2022.

RE: PARK MONTHLY REPORT

Park Director reported the park is in basketball season and that there are 270 children participating. 28 teams. WK Sportsplex project is complete. They have 16 tournaments lined up for the spring and summer. No action taken.

Ordered this the 6th day of December, 2022.

RE: SLOAN LANDSCAPE ARCHITECTURE PAYMENT

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present to pay the final invoice to Sloan Landscape Architecture in the amount of \$14,500.00 for design and project management of the WK Sportsplex project.

Ordered this the 6th day of December, 2022.

RE: BASKETBALL DONATIONS

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote to accept the following donations to basketball: Vector Transport - \$375; HM Richards - \$375; Huckaby Homes, LLC - \$375; S & H Steel Center-375; Metal Building Detailing-\$375; North MS Family Dentistry - \$375; Ryder - \$375; Companion Animal

Care Center, PLLC - \$375; Food Giant - \$375; and Morris Diesel Service - \$375, for a total of \$3,750.00.

Ordered this the 6th day of December.

RE: PUBLIC WORKS – MONTHLY REPORT

Public works director Dustin Hathcock reported the department had ran the limb truck 6 days, borrowed the vacuum truck from Lee County and cleaned leaves out of ditches. Patched Northfield streets. Sewer department did monthly reports and cleaned pump stations. Water department did two water taps and cleaned several manholes. No action taken.

Ordered this the 6th day of December.

RE: PAINTING WATER TANK IN TURNER INDUSTRIAL PARK

On the motion of Scottie Clark, seconded by Sonya Witcher, and by an affirmative vote of all present to engage American Tank Services (the city's normal water tank maintenance company) to paint, as part of ongoing routine maintenance, the city water tank located at Industrial Park for \$19,602.00. During this routine maintenance paint project, a "paw print" and "home of the Tigers" will be painted on the sides of the tank in support of Saltillo schools and as a promotion of the city. There will be no additional cost for the logos. These are professional services, which are excluded from bidding requirements under state purchasing laws, as they are technical and detailed in nature as to the proper method in which to clean, prepare and paint the water tank so as to ensure that the city water supply remains efficient and uncontaminated. Additionally, these maintenance services are excluded from bidding requirements under state purchasing laws as provided at MCA 31-7-13 (m)(xxii). The funds for this project will be taken from the modern use fund.

Ordered this the 6th day of December, 2022.

RE: POLICE DEPARTMENT MONTHLY UPDATE

Chief McKinney informed the board that the department had done 67 reports, 12 arrests of which 3 were felonies, 12 DUI citations and a total of 72 other citations. Mayor Grantham informed the board that a retirement reception for Chief McKinney would be held on Friday, December 16th, 2022 at 6:00 PM at City Hall. No action taken.

Ordered this the 6th day of December, 2022.

RE: APPOINT RUSTY HAYNES

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to hire and appoint Rusty Haynes as Saltillo Police Chief, effective January 1, 2023 at a salary of \$54,601.00 plus all full-time benefits. Chief Haynes has approximately 30 years of experience as a police officer and is currently a part-time employee with the City of Saltillo. He will replace Chief Daniel McKinney who be retiring effective December 31, 2022.

Ordered this the 6th day of December, 2022.

RE: NOVEMBER 15TH, 2022 MINUTES – REGULAR MEETING AND PUBLIC HEARINGS

On the motion Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the public hearing minutes of November 15th, 2022 at 5:00 PM, as recorded.

On the motion of Scottie Clark, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the

public hearing minutes of November 15th, 2022 at 5:30 PM, as recorded.

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the regular board meeting minutes of November 15th, 2022, as recorded.

Ordered this the 6th day of December, 2022.

RE: CLAIMS DOCKET 69124-69225

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the claims docket, 69124 - 69225, for the December 6, 2022 board meeting, as presented.

Ordered this the 6th day of December, 2022.

RE: TOURISM TAX ELECTION

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to accept the results of the tourism tax special referendum held on November, 8, 2022, as recorded by the city election commissioners, as follows: 907 votes, 431 for the tax and 476 against the tax. In order to pass, the vote required a 60% margin. Therefore, the tourism tax failed.

Ordered this the 6th day of December, 2022.

RE: PURCHASE OF RETIRING CHIEFS CITY-ISSUED WEAPON

On the motion of Terry Glidewell, seconded by Sonya Witcher, and by an affirmative vote of all present for the city to allow Police Chief Daniel McKinney to purchase his city-issued sidearm, a Glock Model 45, Serial Number BUVV989, for the price of \$1.00. This purchase is allowed under MCA 45-9-131, as Chief McKinney is retiring from the state retirement system effective December 31, 2022. The board deems the price of \$1.00 to be reasonable under the circumstances and not a donation.

Ordered this the 6th day of December, 2022.

RE: HEALTH INSURANCE RENEWAL FOR 2023

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the renewal of Blue Cross and Blue Shield employee health insurance and the gap insurance with Gulf Guaranty. BCBS will be \$355.76 per month per employee and Gulf Guaranty will remain at \$45.86 per month per employee. Effective January 1, 2023.

Ordered this the 6th day of December, 2022.

RE: CHRISTMAS DECORATION PURCHASE

On the motion of Scottie Clark, seconded by Sonya Witcher, and by an affirmative vote of all present to approve the purchase of two (2) reindeer decorations from Discount Building Materials in Oxford for \$850.00 per deer, for a total of \$1700.00.

Ordered this the 6th day of December, 2022.

RE: POSSIBLE LITIGATION DISCUSSION

On the motion of Brian Morgan, and by an affirmative vote of all present to discuss whether possible litigation meets the requirements to enter into executive session.

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

Present in executive session were Mayor Grantham, aldermen Scottie Clark, Terry Glidewell, Brian Morgan, Craig Sanders and Sonya Witcher, City Clerk Mary Parker, City Attorney Chris Evans and City Planner Brian Grissom. A possible litigation issue was discussed. No action taken.

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

No action taken.

Ordered this the 6th day of December, 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, December 6th, 2022 at 6:50 p.m.

Ordered this the 6th day of December, 2022.



Mayor Copey Grantham



City Clerk Mary Parker