

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 20, 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 20, 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 Ron Cottom 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 Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the agenda for the December 20, 2022 meeting, as presented.

Ordered this the 20th day of December, 2022.

RE: QUOTES FOR CONCRETE WORK AROUND PLAYGROUND EQUIPMENT AT WK SPORTSPLEX

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the quote from Carlos Montoya for \$14,500.00 to install concrete work around the playground at WK Sportsplex (BCBS Grant). A quote was also received from Dale Brock Construction for \$14,800.00. Montoya is licensed and bonded and his quote is deemed to be the lowest and best quote.

Ordered this the 20th day of December, 2022.

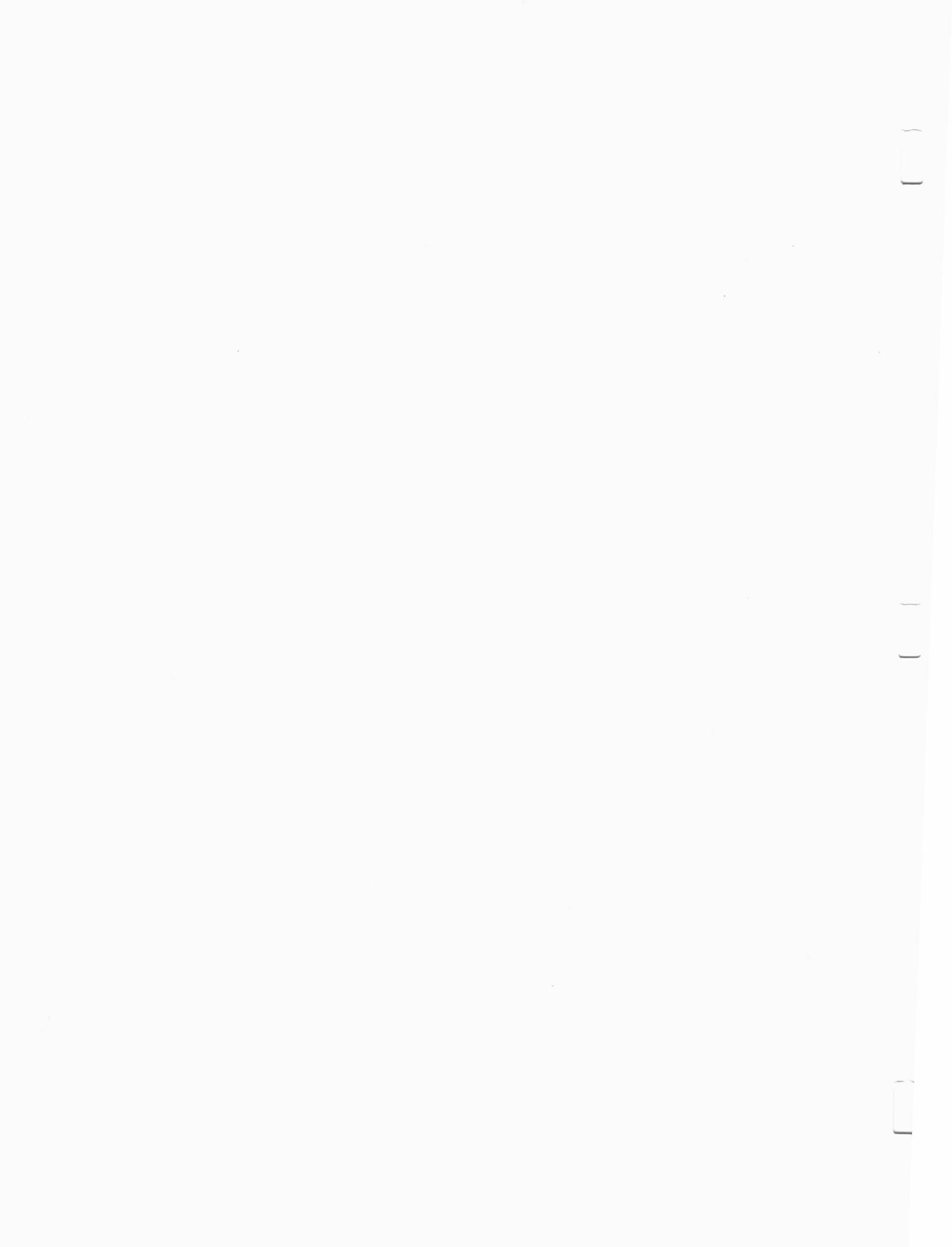
RE: ENTERPRISE CAR

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve advertising a request for proposals for potential city fleet vehicle management services. The board will review this matter further once proposals have been received.

Ordered this the 20th day of December, 2022.

RE: PURCHASE TWO (2) DODGE DURANGOS

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of Brian Morgan, Scottie Clark, Sonya Witcher and Craig Sanders, with a nay vote by Terry Glidewell, to issue a purchase order for two (2) 2022 Dodge Durango police vehicles from Kirk Brothers Auto, at state contract pricing, in the amount \$37,840.00 each. State contract number 7105400274. These vehicles will not likely be available for purchase for at least



several months.

Ordered this the 20th day of December, 2022.

RE: QUOTES FOR LIGHTS ON SOCCER FIELDS

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to approve a quote from Jeff Ramey Electrical to install lights on the soccer field for \$3,000.00. A quote was also received from John Franks for \$3,187.00. Ramey is licensed and bonded and the quote is deemed to be the lowest and best quote.

Ordered this the 20th day of December, 2022.

RE: STEWART ENVIRONMENTAL CONSTRUCTION – FINAL PAYMENT

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the final payment to Stewart Environmental Construction for \$94,143.28 for the completion of field construction at WK Sportsplex. Park and rec director Alex Wilcox indicated that the work had been completed and appeared to be satisfactory with the contractor having only a few small punch-list items to complete. To be paid out of G/O bond fund.

Ordered this the 20th day of December, 2022.

RE: REFUND YOUTH BASKETBALL

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present for approval to refund an individual's basketball registration fee. For personal reasons, the child will not be able to take part in the season. The exact amount of the refund will be provided to the city clerk and documented prior to payment.

Ordered this the 20th day of December, 2022.

RE: REFUND ADULT KICKBALL REGISTRATION FROM 21-22 BUDGET YEAR

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present for approval to refund a team's kickball registration fee of \$125.00. Since there was a need for the city to change the original schedule, this team will not be able to participate during the new time frame. The funds are in the 2021-2022 budget.

Ordered this the 20th day of December, 2022.

RE: SPEED LIMIT ON TURNER INDUSTRIAL PARK ROAD

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to set the speed limit at 20 miles per hour on Turner Industrial Park Road from the Saltillo City limits to Old Saltillo Road. This will cover the area at, and on both sides of, the new city disc golf park. This will create much more pedestrian traffic in the area. The city will install signage related to the speed limit and advising motorists of the park as well.

Ordered this the 20th day of December, 2022.

RE: PURCHASE RADIOS

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to approve the purchase of five (5) 911 radios for the public works department at \$1,473.44 from Area Wide Communications for a total of \$7,367.20. A second quote was received from Precision Communications at \$1,565.31 per radio, for a total of \$7,826.55. The Area Wide quote is deemed to be the lowest and best quote.

On the motion of Brian Morgan, seconded by Sonya Witcher, and by an affirmative vote of all present to purchase two (2) radios for the park and rec department from Area Wide Communications for \$1,324.70 each, for a total of \$2,649.40.

Ordered this the 20th day of December.

RE: TYE WASHINGTON RESIGNATION

On the motion of Scottie Clark, seconded by Terry Glidewell, and by an affirmative vote of all present to accept the resignation of Police Officer Tye Washington, effective December 12, 2022.

Ordered this the 20th day of December.

RE: DECEMBER 6, 2022 AND SPECIAL CALLED MEETING DECEMBER 7, 2022 MINUTES

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the minutes of the December 6, 2022 regular meeting, as recorded.

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the special board meeting minutes of December 7th, 2022, as recorded.

Ordered this the 20th day of December, 2022.

RE: CLAIMS DOCKET 69226-69320

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve the claims docket, 69226-69320, for the December 20, 2022 board meeting, as presented.

Ordered this the 20th day of December, 2022.

RE: PERSONNEL ISSUE

On the motion of Brian Morgan, and by an affirmative vote of all present to discuss whether a city personnel issue meets the requirements to enter 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 Scottie Clark, Terry Glidewell, Brian Morgan, Craig Sanders and Sonya Witcher, City Clerk Mary Parker, City Attorney Chris Evans and Alex Wilcox. A city personnel issue was discussed in executive session. 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.

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to hire Kevin White as part-time, as needed, in the park and rec department for \$14.00 per hour, effective December 21, 2022.

Ordered this the 20th 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 20th, 2022 at 7:56 p.m.

Ordered this the 20th day of December, 2022.



Mayor Copey Grantham



City Clerk Mary Parker