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 WEDNESDAY, DECEMBER 7, 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 Wednesday, December 7, 2022 at the City Hall Board Room at 5:30 P.M. and the following officials were present to wit:

Mayor Aldermen Copey Grantham

Scottie Clark Terry Glidewell

Absent

Brian Morgan

Craig Sanders

Absent

Sonya Hill Witcher

City Clerk City Attorney Mary Parker Chris Evans

Mayor Copey Grantham opened with the Pledge of Allegiance to the flag of the United States of America and city clerk Mary Parker, led in prayer.

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

RE: ENTERPRISE CAR LEASE DISCUSSION

City Planner Brian Grissom introduced Will McCabe to the Mayor and Board of Aldermen.

Mr. McCabe is a fleet consultant with Enterprise. Mr. McCabe is promoting a possible partnership with the city to manage our vehicle fleet. He proposes maximum savings over a ten-year period for our white vehicle fleet and our emergency vehicles. They would rotate vehicles at what they would consider to be the useful life of the vehicle. This could also include maintenance on the vehicles. The city would need a goal of 20 vehicles over a five-year period. The Mayor and aldermen will consider the information.

No action taken.

Ordered this the 6th day of December, 2022.

Alderman Brian Morgan had to leave the meeting at 6:10 PM.

RE: ADJOURN

On the motion of Scottie Clark, seconded by Sonya Witcher, and by an affirmative vote of all present to adjourn the special called meeting, December 7, 2022 at 6:45 p.m. of the Mayor and Board of Aldermen.

Ordered this the 6th day of December, 2022.

Mayor Copey Grantham

Clerk Mary Parker