

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 APRIL 4, 2023 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 April 4, 2023 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	absent
	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 with a 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 Craig Sanders, and by an affirmative vote of all present to approve the agenda for the April 4, 2023 meeting, as presented.

Ordered this the 4th day of April, 2023.

RE: VEHICLE INSURANCE

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to renew the vehicle insurance with Clyde C. Scott Insurance. When the newly ordered police vehicles are delivered, we will look at possibly replacing the full coverage on the Chevy Tahoes and replace with the new vehicles.

Ordered this the 4th day of April, 2023.

RE: SITE PLAN – HARRISON GREGORY AND JASON WALLACE

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the proposed preliminary site plan for an apartment complex adjacent to 123 Industrial Park Road, Saltillo by Harrison Gregory and Jason Wallace. The variance allowing for the possibility of this project on the subject site (units per acre) was approved at a previous meeting on or about March 7, 2023. This is a preliminary approval only, and the city maintains full final site approval authority over the entire project as provided in the city zoning ordinance.

Ordered this the 4th day of April, 2023.

RE: PARK & REC MONTHLY UPDATE

Park Director Kevin White informed the board that they held 1 baseball tournament and 2 softball tournaments during March making the total revenue brought in since Feb 25th to be \$30,782.00. The drainage on field 4 at WK

has been repaired and is now draining as it should. Soccer finished up on March 30 and there will be an Opening Day ceremony for softball, t-ball and baseball on Saturday, April 29th beginning at 8:00 AM, giving every player an opportunity to play on the turf fields at WK Sportsplex. Foul poles have been installed. No action taken.

Ordered this the 21st day of March, 2023.

RE: SALTILLO HIGH SCHOOL – WK WEBB USAGE

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present grant permission to the Saltillo High School BETA Club to hold a kickball tournament at WK Webb Sportsplex as a fundraiser for the group to attend nationals. They will require all participants to sign a waiver, wristbands will be sold to spectators to keep a headcount. The sponsor for the club is Kayla Dillinger, teacher at Saltillo High School. This will occur at no cost to the city, and will serve as a promotion of the city and also for the social, academic and athletic advancement of local students.

Ordered this the 4th day of April, 2022.

RE: REEDER FIELD AT ANDY LODEN COMPLEX

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to name a soccer field at the Andy Loden Soccer Complex after Coach Matthew Reeder. Reeder has won 2 state championships (2018 Boys and 2023 Girls) at Saltillo High School and has been a great asset in the advancement of the soccer program for the city's park and rec program.

Ordered this the 4TH day of April, 2023.

ALDERMAN BRIAN MORGAN RECUSED HIMSELF FROM THE MEETING AT 6:15 P.M.

RE: RENAMING FIELDS AT WESSON

On the motion of Terry Glidewell, seconded by Sonya Witcher, and by an affirmative vote of all present to approve the re-naming of the Wigginton 2 and 3 fields to Brock and Reynolds. All other fields will remain as they are named, Wesson, Clayton, Dillard, and Wigginton. The Main Street association will install new signs. Upon information and belief, the families of the existing field names were consulted prior to these changes.

Ordered this the 4th day of April, 2023.

ALDERMAN BRIAN MORGAN RETURNED TO THE MEETING AT 6:18 P.M.

RE: FIRE DEPARTMENT – MONTHLY UPDATE

Fire Chief Mark Nowell informed the board that the fire department had 37 calls during the month of March: 18 Emergency Medical Service; 3 Structure fires; 5 Grass/Brush fires; 1 Vehicle fire; 1 MVC call; 1 Extraction; 2 false alarms and 1 gas leak. No action taken.

Ordered this the 4th day of April, 2023.

RE: FIRE DEPT TRUCK CALENDAR

Chief Nowell informed the board that a photo shoot will be held April 17, 18, and 19th for the calendar produced by the Pierce truck company and Saltillo's blue fire truck will be included in the calendar. No action taken.
Ordered this the 4th day of April, 2023.

RE: ORDER ON THE MINUTES

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative of all present to place an order on the minutes to move \$300,000.00 from sewer reserves to sewer 410-650-791 for the payment to AHS in the amount of \$276,925 and \$15,000.00 to 410-650-601 to pay the invoice to ESI for professional services on the Turner Industrial Park pump repairs. The construction project was previously awarded under state purchasing laws and the engineering fees are covered under state purchasing laws as professional services.

Ordered this the 4th day of April, 2023.

RE: PAY REQUEST – EUBANK CONSTRUCTION

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to pay Eubank construction's payment request for \$49,088.78 for the installation of water meters from the ARPA funds. This project was previously awarded under state purchasing laws.

Ordered this the 4th day of April, 2023.

RE: MONTHLY UPDATE PUBLIC WORKS

Public works director Dustin Hathcock gave his monthly report. They cleaned out ditches, cleaned out culverts, ran the limb truck 17 times, extended culvert on Knight Drive, made a new concrete drain box on the corner of Knight Drive and conducted GPS in several areas. Sewer department did monthly pm's, installation of Turner Industrial pump station, found I&I around McComb and fixed them, and found and raised manholes. Water department took routine samples, fixed 1 leak, fixed 2 services, and set 1 new meter. Street department cleaned up cemetery and started mowing. No action taken.

Ordered this the 4th day of April, 2023

RE: MONTHLY UPDATE POLICE DEPARTMENT

Chief Rusty Haynes reported the police department answered 289 calls. Took 61 reports, 3 felony offenses, 1 felony arrest, 3 domestic violence reports with 1 arrest and 21 vehicle accidents. No action taken.

RE: PORTABLE BREATH TEST (PBT) DONATION

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to accept a \$2,000.00 donation from the office of local District Attorney John Weddle to go toward the purchase of PBT units for the police department and to place the said funds into account 001-100-534. Four (4) PBT units will be purchased at this time from Intoximeters, Inc. for the price of \$449.00 each, for a total of \$1,796.00.

Ordered this the 4th day of April, 2023.

RE: MARCH 21, 2023 MINUTES

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On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to approve the minutes of the March 21, 2023 meeting of the Mayor and Board of Aldermen, as recorded.

Ordered this the 4th day of April, 2023.

RE: PAID AND UNPAID CLAIMS DOCKET 69779-69872

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to approve the paid and unpaid claims docket 69779-69872, as presented.

Ordered this the 4th day of April, 2023.

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RE: PERSONNEL

On the motion of Craig Sanders, and by an affirmative vote of all present to discuss whether a city personnel issue meets the requirements for 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 Copey Grantham, Aldermen Brian Morgan, Terry Glidewell, Craig Sanders and Sonya Witcher, City Attorney Chris Evans and City Clerk Mary Parker. A city personnel issue was discussed. No action taken.

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to go out of executive session and return to regular session.


No action taken.

Ordered this the 4th day of April, 2023.

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, April 4, 2023 at 6:49 p.m.

Ordered this the 7th day of April, 2023.



Mayor Copey Grantham



City Clerk Mary Parker, MMC