

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 FEBRUARY 21, 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 February 21, 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
	Terry Glidewell
	Brian Morgan
	Craig Sanders
	Sonya Hill Witcher
City Clerk	Mary Parker
City Attorney	Chris Evans

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 Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to approve the agenda for the February 21, 2023 meeting, as presented.

Ordered this the 21st day of February, 2023.

RE: JOSEPH BARRETT III – WATER BILL PAYMENT ARRANGEMENTS

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to allow Mr. Barrett to wait until the meeting on March 7, 2023 to see if his water bill is still running “high”. He has a bill of \$1,540.31. He was given an adjustment last month and wanting payments for this month. The board will get a reread-on March 6, 2023 and determine what action can or will be taken. In the meantime, he is to make the minimum bill payment between now and the next meeting and then the account will be reviewed by the board.

Ordered this the 21st day of February, 2023.

RE: SOFTBALL REFUND

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to refund Whitley Kennedy her softball registration of \$45.00.

Ordered this the 21st day of February, 2023.

RE: VOLLEYBALL REFUNDS

On the motion of Brain Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to refund volley ball registrations to Taylor Petty and Alinea Loague (\$45.00 each).

Ordered this the 21st day of February, 2023.

RE: SOFTBALL REFUND

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to refund Emma Kay Neaves \$15.00 because she accidentally registered as being outside the city limits instead of inside city limits.

Ordered this the 21st day of February, 2023.

RE: FEBRUARY 7, 2023 MINUTES

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the minutes of February 7, 2023, as recorded.

Ordered this the 21st day of February, 2023.

RE: CLAIMS DOCKET 69513 - 69613

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to approve the paid and unpaid claims, 69513 - 69613, as presented.

Ordered this the 21st day of February, 2023

RE: TENNIS COURT DONATION

On the motion of Scottie Clark, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the expenditure by the city of up to \$2,000.00 for signs to be placed at the tennis courts to recognize the tennis courts and baseball field. To be paid out of tennis court repairs.

Ordered this the 21st day of February, 2023.

RE: PARK DIRECTOR – RESIGNATION

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to accept the resignation of Park Director, Alex Wilcox, effective immediately.

Ordered this the 21st day of February, 2023.

RE: PERSONNEL

On the motion of Brian Morgan, and by an affirmative vote of all present to discuss whether or not city personnel meets the requirements for executive session.

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

Present in executive session were Mayor Copey Grantham, aldermen Scottie Clark, Terry Glidewell, Brian Morgan, Craig Sanders, Sonya Witcher, City Clerk Mary Parker, City Attorney Chris Evans and Kevin White. A city personnel issue was discussed in executive session. No action taken.


On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to go back into regular session. No action taken.

Ordered this the 21st day of February, 2023.

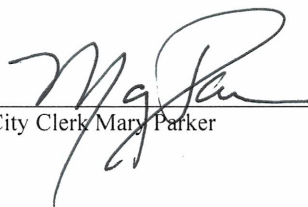
RE: ADJOURN

On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to adjourn the regular board meeting, February 21, 2023 at 6:50 PM.

Ordered this the 21st day of February, 2023.



Mayor Copey Grantham



City Clerk Mary Parker

Public Hearing
February 21, 2023
5:30 p.m.


Mayor Copey Grantham opened with the pledge of allegiance and Craig Sanders led with a prayer.

A duly noticed Public Hearing was held in the board room at Saltillo City Hall on Tuesday, February 21, 2023 at 5:30 P.M. for interested parties to express their views on the request for a Variance to the Saltillo Zoning Ordinance, Appendix I, Site Standards, that would raise the maximum lot density of 6 units per acre to 12 units per acre for a proposed apartment complex to be located adjacent to 123 Industrial Park Road, Saltillo. The site is approximately 7 acres in size and the tax parcel ID is 0595-30-021-04.

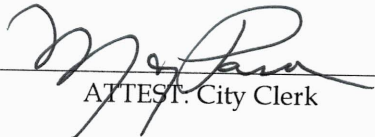
Present for the hearing were Mayor Copey Grantham, Terry Glidewell, Craig Sanders, Brian Morgan, Sonya Witcher, City Clerk Mary Parker, City Attorney Chris Evans, Chief Rusty Haynes, Dustin Hathcock, William Moore, Brian Grissom, Chief Mark Nowell and Jason Wallace.

Brian Grissom and Jason Wallace were sworn in and presented the request for the aforementioned variance. Mr. Wallace is wanting to develop high-end apartments behind Kent's Catfish restaurant. It would be 48 units and a fenced-in complex. It is understood that even if the requested variance is passed, the city would still have full site approval authority over the project in accordance with the city zoning ordinance. No one spoke in objection to the proposed amendment.

Hearing no other comments, the public hearing was adjourned.



Mayor Copey Grantham



ATTEST: City Clerk