

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 JANUARY 17, 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 January 17, 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

Mayor Copey Grantham opened with the Pledge of Allegiance to the flag of the United States of America and Alderman Craig Sanders 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 Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve the agenda for the January 17, 2023 meeting, with the addition of E-2 Personnel and E-3 Lee County Narcotics Agreement.

Ordered this the 17th day of January, 2023.

RE: DONATION OF SLEIGH AND REINDEER FROM MAIN STREET

Alderman Brian Morgan recused himself – time was 6:02 p.m.

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to accept the donation of a sleigh and reindeer to the city from Saltillo Main Street Association.

Ordered this the 17th day of January, 2023.

Alderman Brian Morgan returned to the meeting at 6:04 p.m.

RE: DISC GOLF DONATIONS

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to accept a \$400.00 donation from Friends of Chad McMahan for a hole sponsorship and an anonymous donation of \$200.00 to be used, as needed, on the course.

Ordered this the 17th day of January, 2023.

RE: SOCCER REFUND

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to refund Skylar Tasma, \$49.99 for soccer registration, as she accidentally registered two times.

Ordered this the 17th day of January, 2023.

RE: DISC GOLF UPDATE

Park Director Alex Wilcox informed the board that there had been 400 disc golf rounds played since early December. There have been two mini tournaments held so far with 41 players in the first one and 39 in the second round. He has deposited \$167.00 for entry fees. There are three bridges being installed so far over the course. 2 pedestrian bridges and 1 bridge that can be used to get equipment across to the east side of the course. There is 1 main bridge under construction over the main creek. A few more pedestrian bridges will be added at a later time. No action taken.

Ordered this the 17th day of January, 2023.

RE: TURF FIELD RENTAL FOR TEAMS NOT BASED IN SALTILLO CITY LIMITS

On the motion of Brian Morgan, seconded by Sonya Witcher, and by an affirmative vote of all present to charge teams located outside the city limits a fee of \$300.00 for 3 hours of practice time on the new turf fields, effective immediately. The rental times and dates will be coordinated through the park and rec department so as not to interfere with other priority events.

Ordered this the 17th day of January, 2023.

RE: JANUARY 3, 2023 MINUTES

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to approve the January 3, 2023 minutes, as recorded.

Ordered this the 17th day of January, 2023.

RE: CLAIMS DOCKET 69379-69445

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote to approve the claims docket, paid and unpaid, 69379 - 69445.

Ordered this the 17th day of January.

RE: CROSS 33

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to pass a resolution to request that Senator Chad McMahon present a local/private bill to the legislature allowing the city authority to donate monetarily or in-kind services for routine maintenance and upkeep of the Cross33 project, as may be necessary. This project is deemed to be a promotion of the city.

Ordered this the 17th day of January, 2023.

RE: PERSONNEL DISCUSSION

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 Scottie Clark, and by an affirmative vote of all present to go into executive session in order to discuss three (3) city personnel issues.

Present in executive session were Mayor Grantham, Aldermen Scottie Clark, Terry Glidewell, Brian Morgan, Craig Sanders, Sonya Witcher, and City Clerk Mary Parker, City Attorney Chris Evans and Dustin Hathcock. Three city personnel issues were discussed. No action taken.

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

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to grant Dustin Hathcock, water and sewer director, permission to work a second job in assisting Old Union water system on a part-time contract basis. He will do such on Friday mornings and will return to Saltillo in the afternoon in order to complete his regular city duties, which shall take priority at all times. He will drive his personal vehicle and city equipment will not be used. He will be compensated separately by Old Union.

On the motion of Brian Morgan, seconded by Sonya Witcher, and by an affirmative vote of all present to grant a \$1,000.00 a year raise to Grant Bailey as Code Enforcement officer. Grant Bailey has obtained his full-time police certification which will allow him to perform additional duties and responsibilities for the city in code enforcement. Effective beginning next period (01/18/2023).

Ordered this the 17th day of January, 2023.

RE: NARCOTICS INTERLOCAL AGREEMENT

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to approve entering into the 2023-2024 North Mississippi Narcotics Unit Interlocal Cooperative Agreement with the Cities and Towns of Tupelo, Amory, Booneville, Fulton, Okolona, Saltillo and Baldwyn and the Counties of Chickasaw, Itawamba, Lee, Monroe, Prentiss, for the purpose of continuing unified local enforcement of the Uniform Controlled Substances Act.

Ordered this the 17th day of January, 2023.

RE: ADJOURN

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to adjourn the regular board meeting, January 17, 2023 at 7:03 p.m.

Ordered this the 17th day of January, 2023.



 Mayor Copey Grantham



 City Clerk Mary Parker