

**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 3, 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 Saultillo, Mississippi met in a regular board meeting held on Tuesday January 3, 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	Absent
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 Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve the agenda for the January 3, 2023 meeting, with the addition of H-2, Personnel.

Ordered this the 3<sup>rd</sup> day of January, 2023.

**RE: BUILDING AND ZONING MONTHLY UPDATE**

City Manager Brian Grissom gave his monthly report which included 7 houses under construction, 5 commercial constructions and 19 contacts due to property maintenance. No action taken.

Ordered this the 3<sup>rd</sup> day of January, 2023.

**RE: POLICE DEPARTMENT MONTHLY UPDATE**

Chief Rusty Haynes reported total number of service calls taken, 279. Number of reports was 66, felony offenses were 3, number arrested 7, felony arrest 3, five pounds of drugs seized, 1 forgery arrest, auto burglary is pending, 1 DUI and 3 domestic violence calls. 17 Vehicle accident reports and 84 citations issued. No action taken.

Ordered this the 3<sup>rd</sup> day of January, 2023.

**RE: FIRE DEPARTMENT MONTHLY REPORT – NOVEMBER & DECEMBER**

Fire chief Mark Nowell reported for both November and December. November, they had 44 calls. 2 house fires, 1 car fire, 1 grass fire, 21 ems calls, 6 mva's, 1 gas leak, 1 electrical arching, 6 service calls, 4 false alarms, 1 smoke detector activation and no fire. December, they had 33 calls which included no house fires, 12 ems calls, 2 mva's, 7 service calls, 9 good intent calls and 3 false alarms. Chief also gave 431 calls for the year. No action taken.

Ordered this the 3<sup>rd</sup> day of January, 2023.

**RE: VOLUNTEER TRAINING - 003-160-613**

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to approve paying training cost of \$175.00 from account 003-160-613 for volunteer Chambliss Howell to attend Fire and Life Safety class through the state fire academy on line.

Ordered this the 3<sup>rd</sup> day of January, 2023.

**RE: PARK & REC MONTHLY REPORT**

Park Director informed the board that the last month wasn't a busy month because of holidays. Basketball was starting back up after the break. Registration has begun for spring sports. No action taken.

Ordered this the 3<sup>rd</sup> day of January, 2023.

**RE: PUBLIC WORKS MONTHLY REPORT**

Dustin Hathcock reported the street department had been cleaning out ditches and the limb truck was repaired and back in service. The sewer department had done their monthly pm's and they are keeping a close eye on turner pump station and I & I is back up and we are trying to trace the source. The water department took samples, replaced meters that were not working properly, fixed 4 leaks, set 2 leaks and did 127 locates. No action taken.

Ordered this the 3<sup>rd</sup> day of January, 2023.

**RE: GIS CONTRACT**

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to enter into a contract with Everything is Somewhere, LLC to provide GIS services for the city, not to exceed \$1,000.00 per month or \$12,000.00 per year, to come out of professional services. These are professional services and, therefore, competitive bids or quotes are not required under state purchasing laws.

Ordered this the 3<sup>rd</sup> day of January, 2023.

**RE: DECEMBER 20, 2022 MINUTES**

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to approve the December 20, 2022 minutes, as recorded.

Ordered this the 3<sup>rd</sup> day of January, 2023.

**RE: CLAIMS DOCKET 69321 - 69378**

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote to approve the claims docket paid and unpaid 69321 – 69378.

Ordered this the 3<sup>rd</sup> day of January.

**RE: COMMUNITY ROOM RENTAL DISCUSSION**

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to suspend rental of the community room behind city hall until amendments to the rental policy can be addressed.

Ordered this the 3<sup>rd</sup> day of January, 2023.

**RE: PERSONNEL DISCUSSION**

On the motion of Brian Morgan, and by an affirmative vote of all present to discuss whether personnel meet the requirements to enter into executive session.

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

Present in executive session were Mayor Grantham, Aldermen Scottie Clark, Terry Glidewell, Brian Morgan, Craig Sanders and City Clerk Mary Parker, City Attorney Chris Evans. A city personnel issue was 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.

No action taken.

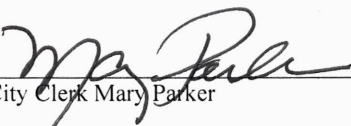
Ordered this the 3<sup>rd</sup> day of January, 2023.

**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, January 3, 2023 at 6:23 p.m.

Ordered this the 3<sup>rd</sup> day of January, 2023.

  
\_\_\_\_\_  
Mayor Copey Grantham

  
\_\_\_\_\_  
City Clerk Mary Parker