

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 TUESDAY, APRIL 18, 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 duly noticed special called board meeting held on Tuesday, April 18, 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 in prayer.

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

RE: APPROVE AGENDA ITEMS

On the motion of Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to approve the agenda items for the Tuesday, April 18th, 2023 board meeting, as presented.

Ordered this the 18th day of April, 2023.

RE: TFC SATELLITE PROGRAM

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present for the park and rec department to partner with Tupelo Futbol Club (TFC) to participate in the Saltillo park and rec soccer program. This is contingent upon review of the agreement by the city attorney, Chris Evans. TFC will handle all registration, scheduling of games, scheduling of referees, training of coaches and certification of referees. They will also conduct several summer camps free of charge. Additionally, TFC will contribute \$25.00 to Saltillo park and rec for each Saltillo area player that plays in the TFC select league. In exchange, TFC will receive \$20.00 per park and rec player (non-select) from the player’s registration fee, and Saltillo park and rec will continue to provide coaches and volunteers, pay the referees, maintain the fields, etc. A complete copy of the agreement will be kept on file with the city clerk and park and rec department. This is a one year agreement, with no further cost or obligation. This agreement has been entered by numerous other local park and rec departments and it is believed that it will provide for the advancement of the park and rec soccer program with better training and supervision.

Ordered this the 18th day of April, 2023.

RE: APRIL 4, 2023 MINUTES AND SPECIAL CALLED MEETING APRIL 11, 2023

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the minutes of the April 4, 2023 regular meeting and April 11, 2023 special called meeting, as recorded.

Ordered this the 18th day of April, 2023.

RE: CLAIMS DOCKET 69873-69958

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to approve the paid and unpaid claims docket 69873-69958, as presented.

Ordered this the 18th day of April, 2023.

RE; DONATION OF LAND – INDUSTRIAL PARK ROAD – FIRE STATION

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to accept the donation of 1.2 acres of land at Industrial Park Road from the Lee County Board of Supervisors for the construction of a fire station.

Ordered this the 18th day of April, 2023.

RE: ADJOURN

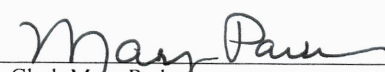
On the motion of Terry Glidewell, seconded by Brian Morgan, and by an affirmative vote of all present to adjourn regular scheduled meeting, April 18, 2023 at 6:16 p.m. of the Mayor and Board of Aldermen.

Ordered this the 18th day of April, 2023.

Ordered this the 18th day of April, 2023.



Mayor Copey Grantham



Clerk Mary Parker