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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 MAY 2, 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 May 2, 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 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 Terry Glidewell, seconded by Scottie Clark, and by an affirmative vote of all present to approve the agenda for the May 2, 2023 meeting, with switching numbering of G-5 Posey property with G-6 Personnel.

Ordered this the 2nd day of May, 2023.

RE: PARK AND REC MONTHLY UPDATE

Park Director Kevin White recently held 2 softball and 1 baseball tournaments. Concessions brought in \$10,860.00 for the three events. Opening day was \$3,766.00, making the total for the month \$14,626.00 and \$41,663.00 since February 25, 2023. April 22 was opening day for T-ball, softball and baseball at the W.K. Sportsplex. There were 22 games played, all on the turf fields. Scott Burns, with "7 days for the Troops," came out and was the DJ for the day. April 25th started the weekly games for park sports. They built 3 new bridges over the small creek at the Tiger Creek Disc Golf Course in preparation for the tournament held the weekend of the 29th. Two tournaments were held at the W.K. Webb Sportsplex. Saltillo High School Beta Club held a kickball tournament and the park held a disc golf tournament. Money raised from the golf tournament will be used to purchase concrete tee pads and signs. No action taken.

Ordered this the 2nd day of May, 2023.

RE: FIRE DEPARTMENT UPDATE

Fire Chief Mark Nowell reported the department responded to 1 structure fire, 2 cooking fires, 1 fuel burner fire, 1 forest fire, 14 EMS calls, 2 motor vehicle calls, 3 vehicle accidents (no injuries), 1 search for a person (found), 1 gas leak, 1 dispatched call cancelled, 1 smoke call, 3 smoke detector calls, for a total of 31 calls. They also did a public education call and a public relations call. No action taken.

Ordered this the 2nd day of May, 2023.



RE: HIRE JARED DILLARD – PART TIME, AS NEEDED

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to hire Jared Dillard as a part-time, as needed, fire fighter for \$10.40 per hour, plus PERS contributions. He is a full-time fire fighter with New Albany fire department. Effective immediately.

Ordered this the 2nd day of May, 2023.

RE: PUBLIC WORKS MONTHLY UPDATE

Public Works Director Dustin Hathcock informed the board that they ran the limb truck, certified the dump truck and limb truck, recorded some GPS locations, and that several men received their CDL licenses. Sewer did monthly PMs, found and raised some man holes, videoed 2nd street and found several I&I spots, and will repair the line to Water Street. Water took routine samples and set 1 new meter, and street did mowing. They had 129 locates. No action taken.

Ordered this 2nd day of May, 2023.

RE: EUBANKS PAY REQUEST #2

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to authorize payment for request #2 from Eubanks Construction for the installation of water meters. Requested invoice is \$22,982.87 and it was determined by water and sewer that the appropriate work had been completed to justify this payment. This contract was previously awarded pursuant to state purchasing laws.

Ordered this the 2nd day of May, 2023.

RE: CONSOLIDATED PIPE REQUEST #2

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to authorize the payment request #2 (\$149,237.75) from Consolidated Pipe for meters, ipad and AMS equipment, as previously approved for the water meter project, to be paid from ARPA funds. It was determined by water and sewer that the appropriate work had been completed to justify this payment. This contract was previously awarded pursuant to state purchasing laws.

Ordered this the 2nd day of May, 2023.

RE: QUOTES FOR INSTALLATION OF WASTEWATER TREATMENT – WESSON BALLFIELD

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to accept the quote from Webb Construction for \$6,964.90 to install a wastewater treatment system at Wesson Ballfield for the new bathrooms and concession stand. A quote was also received from Custom Services for \$7,850.00. This project is being funded from the ARPA funds.

Ordered this the 2nd day of May, 2023.

RE: BATHROOM DOOR REPAIRS – CITY PARK

On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to approve the

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quote from Specialty Sales for \$4,625.00 to replace the doors on the bathrooms at city park. A quote was also received from Hooker construction for \$5,480.00.

Ordered this the 2nd day of May, 2023.

RE: QUOTES FOR DIRT FOR FIRE STATION

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to accept the quote from D&D Trucking for 35 loads of dirt (\$4,480.00) to be placed on the city property for the new fire station. Quotes were also received from Harbison Trucking (\$5,460.00) and Bucy & Long Dirtworks, LLC (\$6,975.00). This will be taken out of the ARPA funds.

Ordered this the 2nd day of May, 2023

RE: REVERSE AUCTION TO PURCHASE SEWER VAC TRUCK

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to give Dustin Hathcock permission to begin the process for a reverse auction to purchase a sewer vac truck.

Ordered this the 2nd day of May, 2023.

RE: POLICE DEPT. MONTHLY REPORT

Chief Haynes reported 311 total calls for the month of April. 53 reports taken, 4 felony offenses, 3 felony arrests, 3 misdemeanors, 4 domestic violence reports and 9 vehicle accidents. No action taken.

Ordered this the 2nd day of May, 2023.

RE: OFFICERS WORKING OFF TIME AT A PRIVATE EVENT

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to authorize two (2) off-duty police officers to work a private event on May 16, 2023 from 4:30 to 6:30 PM, while in uniform. They will be chosen and compensated by the organizers of the private event.

Ordered this the 2nd day of May, 2023.

RE: HIRE JAY HARGETT – PART-TIME, AS NEEDED

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to hire Jay Hargett as a part-time, as needed, police officer, effective immediately, at \$13.00 per hour. He is not a full-time officer with another agency at this time, and he will be advised to immediately notify the city if this should change in the future in order that appropriate steps can be taken for PERS.

Ordered this the 2nd day of May, 2023.

RE: APRIL 21, 2023 MINUTES OF THE MAYOR AND BOARD OF ALDERMEN

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to approve the minutes of April 21, 2023, as recorded.

Ordered this the 2nd day of May, 2023.

RE: CLAIMS DOCKET 69959-70027

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to approve the paid and unpaid claims, 69959-70027, as presented.

Ordered this the 2nd of May, 2023.

RE: MONICA PORTERFIELD IIMC SCHOLARSHIP

On the motion of Craig Sanders, seconded by Terry Glidewell, and by an affirmative vote of all present to recognize and accept the presentation of an International Institute of Municipal Clerks scholarship to Monica Porterfield to the annual IIMC conference in Minneapolis, MN, to be held May 14- May 18, 2023.

Ordered this the 2nd day of May, 2023.

RE: NATIONAL DAY OF PRAYER PROCLAMATION – MAY 4, 2023

On the motion of Craig Sanders, seconded by Scottie Clark, and by an affirmative vote of all present to recognize a proclamation set by Mayor Copey Grantham to observe the National Day of Prayer on May 4, 2023 at the cross located at 45 and 145.

Ordered this the 2nd day of May, 2023.

RE: TRANSFER OF ARPA FUNDS TO PARK & REC FOR CONCESSION AND BATHROOM CONSTRUCTION

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to transfer \$60,125.00 from ARPA funds to park and rec funds to pay the final construction payments for the concession stand and bathrooms located at Wesson Park Ballfield.

Ordered this the 2nd day of May, 2023.

RE: HOOKER CONSTRUCTION – PAYMENT REQUEST #3

On the motion of Brian Morgan, seconded by Terry Glidewell, and by an affirmative vote of all present to pay the request from Hooker Construction in the amount of \$40,479.40 for the construction project at Wesson Park Ballfields for concessions and bathrooms. It was determined by the city manager that the appropriate work had been completed to justify this payment. This contract was previously awarded pursuant to state purchasing laws.

Ordered this the 2nd day of May, 2023.

RE: PERSONNEL

On the motion of Brian Morgan, 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 to discuss a city personnel matter.

Present in executive session were Mayor Copey Grantham, aldermen Scottie Clark, Terry Glidewell, Brian Morgan and Craig Sanders, City Clerk Mary Parker, City Attorney Chris Evans and park director 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 return to the regular board meeting of the Mayor and Board of Aldermen.

No action taken.

Ordered this the 2nd day of May, 2023.

RE: FULL-TIME AND PART-TIME EMPLOYMENT OF THE CITY

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present that no full-time employee of the city may work part-time in another department in the city, regardless of whether they are paid on a W-2 or 1099 basis, effective immediately. This is recommended on the advice of the State Auditor's Office in response to questions presented to them by the city clerk.

Ordered this the 2nd day of May, 2023.

RE: PERS QUALIFYING EMPLOYMENT OF PART-TIME

On the motion of Terry Glidewell, seconded by Craig Sanders, and by an affirmative vote of all present to add a clause to the employee handbook stating that any part-time city employee, who is employed with another agency covered under PERS, must notify the city payroll clerk, at time of hire, of their PERS status with the other agency. The employee must also immediately notify the city payroll clerk if their PERS status with the other agency changes at any time during their employment with the city.

Ordered this the 2nd day of May, 2023.

RE: PARK – PART TIME HIRE

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to hire Jeffrey Kevin Cates in the park as a part-time, as needed, employee at \$14.00 per hour, effective immediately. He is full-time with Lee County Schools and therefore will be covered under PERS.

Ordered this the 2nd day of May, 2023.

RE: PROPERTY LOCATED AT CORNER OF MOBILE STREET AND CARTWRIGHT AVENUE

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to approve the MCA 21-19-11 memorandum of understanding between the city of Saltillo and Judon Posey, the fee simple owner of real property which contains a burned-out dwelling structure located at 110 Cartwright Avenue, Saltillo, MS. The property was properly noticed by the city under MCA 21-19-11, without objection of the owner, and was found to be a menace to the health, safety, and welfare of the surrounding neighborhood, pursuant to said statute. The MOU sets out the procedure for demolition and removal of the structure.

Ordered this the 2nd day of May, 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, May 2, 2023 at 7:10 p.m.

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 MAY 16, 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 May 16, 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	Absent
	Brian Morgan	Absent
	Craig Sanders	Absent
	Sonya Hill Witcher	Absent
City Clerk	Mary Parker	Absent
City Attorney	Chris Evans	Absent

NOTE: Due to the lack of a quorum, the May 16, 2023 meeting of the Mayor and Board of Aldermen was cancelled by Mayor Copey Grantham. Several members of the board of aldermen were at a mandatory training session, out of town, through the Mississippi Rural Water Association.

Ordered this the 16th day of May, 2023



Mayor Copey Grantham



City Clerk Mary Parker

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Ordered this the 2nd day of May, 2023.



Mayor Copey Grantham



City Clerk Mary Parker