

City of Saltillo

395 Mobîle Street • P.O. Box 1426 • Saltillo, MS 38866 • 662.869.5431

In God We Trust

Mayor Copey Grantham

Board of Aldermen

Scottie Clark

Terry Glidewell

Brian Morgan

Craig Sanders

Sonya Hill Witcher

A meeting has been called by Mayor Copey Grantham for Tuesday, May 23, 2023 at 12:00 p.m.

- 1. Call to order
- 2. 189 Meg's Lane mow grass
- 3. Bids for Scenic Cove
- 4. Cook pest control
- 5. Cemetery plots
- 6. May 3, 2023 Minutes
- 7. Paid and Unpaid Claims Docket 70028-70155
- 8. Adjourn

May 23, 2023

Date

7:30 a.m.

Time

/s/ Mayor Copey Grantham



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May 23, 2023

CALL FOR SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN

Mayor Copey Grantham

Board of Aldermen

Scottie Clark

Terry Glidewell

Brian Morgan

Craig Sanders

Sonya Hill Witcher

To: SCOTIE CLARK, TERRY GLIDEWELL, BRIAN MORGAN, SONYA WITCHER, AND CRAIG SANDERS

You are hereby notified that a special meeting of the Mayor and Board of Aldermen of the City of Saltillo, Mississippi is called to meet at City Hall in said City of Saltillo, Mississippi at 12:00 pm on Tuesday, May 23, 2023 The subject of said meeting is as follows:

- 1. Call to order
- 2. 189 Meg's Lane mow grass
- 3. Bids for Scenic Cove
- 4. Cook pest control
- 5. Cemetery plots
- 6. May 3, 2023 Minutes
- 7. Paid and Unpaid Claims Docket 70028-70155
- 8. Adjourn

A POLICEMAN OF THE CITY OF SALTILLO, MS WILL EXECUTE AND RETURN THE ABOVE NOTICE INSTANTER,

Copey Grantham, Mayor

ATTEST:

Mary Parker, City Clerk

We, the undersigned Aldermen of the City of Saltillo, MS hereby acknowledge service of the above call upon us personally at least three hours before the time of the meeting aforesaid and waive copy of the call.

Scottie Clark

300 -

Terry Glidewell

Brian Morgan

Graig Sandar

Craig Saintigi

Sonya Witcher

I have served notice on the above Alderman at least three hours before time of meeting.

Copey Grantham, Mayor

Mary Parker City Clark

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, MAY 23, 2023 AT THE CITY HALL BOARD ROOM AT 12:00 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, May 23, 2023 at the City Hall Board Room at 12:00 P.M. and the following officials were present to wit:

Mayor

Copey Grantham

Aldermen

Scottie Clark Terry Glidewell

Absent Absent

Brian Morgan Craig Sanders

Sonya Hill Witcher

City Clerk

Mary Parker

City Attorney

Chris Evans

Absent

Mayor Copey Grantham opened with the Pledge of Allegiance to the flag of the United States of America. Thereupon the Mayor declared a legal quorum and the meeting open for business.

RE: 189 MEG'S LANE

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present per MS Code 21-19-11 to clean the property located at 189 Meg's Lane. An assessment will be imposed once the cleanup has been completed.

Ordered this the 23rd day of May, 2023.

RE: BIDS FOR SCENIC COVE PAVING

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present to accept the bid from Falcon Contracting in the amount of \$119,937.00, as the lowest and best bid. Bids were also received from Murphree Paving (\$123,077.91) and Hodges Construction (\$140,167.00). This project was duly advertised for bids pursuant to state purchasing laws. This will paid with Modernization Use Funds.

Ordered this the 23rd day of May, 2023.

RE: COOK PEST CONTROL

Brian Grissom has obtained a quote from Cook Pest Control and will speak with Baldwyn Pest Control before a decision is made by the board on potential pest control services for the city. No action taken.

Ordered this the 23rd day of May, 2023.

RE: CEMETERY PLOTS

On the motion of Craig Sanders, seconded by Sonya Witcher, and by an affirmative vote of all present to temporarily suspend the sale of any new burial plots in the city cemetery, until further notice. This decision is based upon the somewhat limited space available in the cemetery and in order that the board can review its current cemetery policy.

Ordered this the 23rd day of May, 2023.

RE: MAY 3, 2023 MINUTES

On the motion of Brain Morgan, seconded by Sonya Witcher, and by an affirmative vote of all present to approve the minutes as recorded for the May 3, 2023 regular called board meeting of the Mayor and Board of Aldermen.

Ordered this the 23rd day of May, 2023.

RE: PAID AND UNPAID CLAIMS DOCKET 70028-70155

On the motion of Sonya Witcher, seconded by Craig Sanders, and by an affirmative vote of all present to approve the claims docket as submitted on the May 16^{th} , 2023 agenda, 70028-70155.

Ordered this the 23rd day of May, 2023.

Mayor Copey Grantham

Clerk Mary Parker