

***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 THURSDAY, JULY 13, 2023 AT THE CITY HALL BOARD ROOM AT 5:30:00 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 Thursday, July 13, 2023 at the City Hall Board Room at 6:30 P.M. and the following officials were present to wit:

Mayor	Copey Grantham	
Aldermen	Scottie Clark	
	Terry Glidewell	Absent
	Brian Morgan	
	Craig Sanders	Absent
	Sonya Hill Witcher	
City Clerk	Mary Parker	
City Attorney	Chris Evans	Absent

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

**RE: PERSONNEL – POLICE DEPARTMENT**

On the motion of Brian Morgan, and by an affirmative vote of all present to discuss whether a police department personnel discussion meets the qualifications to enter into executive session.

On the motion of Brian Morgan, seconded by Scottie Clark, and by an affirmative vote of all present to enter into executive session in order to discuss a police department personnel issues.

Present in executive session were Mayor Copey Grantham, Aldermen Clark, Morgan, and Witcher, City Clerk Mary Parker and police chief Rusty Haynes. City police department personnel issues were discussed in executive session. No action taken.

On the motion of Scottie Clark, seconded by Sonya Witcher, and by an affirmative vote of all present to go out of executive session and return to regular session.

On the motion of Scottie Clark, seconded by Brian Morgan, and by affirmative vote of all present to reconsider and rescind the July 5, 2023 decision of the board of aldermen to hire Tiffany Taylor as SRO officer, which was to begin on July 16, 2023, effective immediately.

Ordered this the 13<sup>th</sup> day of July, 2023.

**RE: FIRE DEPARTMENT – HIRE**

On the motion of Brian Morgan, seconded by Scottie Clark and by an affirmative vote of all present to hire Samuel Weston Smith in the fire department as a full-time firefighter at \$12.15 per hour, plus all benefits due a full-time employee, effective August 4, 2023.

Ordered this the 13<sup>th</sup> day of July, 2023.

**RE: PAY REQUEST FOR CONSOLIDATED PIPE FOR \$54,644.60**

On the motion of Scottie Clark, seconded by Sonya Witcher, and by an affirmative vote of all present to approve the pay request from Consolidated Pipe for \$54,644.60 for purchase of automated water meters. This contract was previously awarded by the board pursuant to state and federal purchasing laws.

Ordered this the 13<sup>th</sup> day of July, 2023.

**RE: LINDA BROWN - RESIGNATION**

On the motion of Brian Morgan, seconded Sonya Witcher, and by an affirmative vote of all present to accept the resignation of Linda Brown, effective July 10, 2023.

Ordered this the 13<sup>th</sup> day of July, 2023.

**RE: HIRE ANNA HARPER – WATER CLERK**


On the motion of Scottie Clark, seconded by Brian Morgan, and by an affirmative vote of all present to hire Anna Harper as full-time water clerk at \$18.13 per hour, plus all benefits due a full-time employee, effective July 19, 2023.

Ordered this the 13<sup>th</sup> day of July, 2023.

**RE: ADJOURN**

On the motion of Sonya Witcher, seconded by Brian Morgan, and by an affirmative vote of all present to adjourn the special called meeting of July 13, 2023 at 5:45 PM.

Ordered this the 13<sup>th</sup> day of July, 2023.

  
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Mayor Copey Grantham

  
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Clerk Mary Parker


***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 JULY 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 regular board meeting held on Tuesday July 18, 2023 at the City Hall Board Room at 6:00 P.M. and the following officials were present to wit:

Mayor	Copey Grantham	Absent
Aldermen	Scottie Clark	Absent
	Terry Glidewell	Absent
	Brian Morgan	Absent
	Craig Sanders	Absent
	Sonya Hill Witcher	Absent
City Clerk	Mary Parker	
City Attorney	Chris Evans	Absent

NOTE: Due to the lack of a quorum, the July 18, 2023 meeting of the Mayor and Board of Aldermen was cancelled by City Clerk Mary Parker. The Mayor and several members of the board of aldermen were out of town.

Ordered this the 18<sup>th</sup> day of July, 2023

  
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 Mayor Copey Grantham

  
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 City Clerk Mary Parker