

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 MONDAY, JULY 24, 2023 AT THE CITY HALL BOARD ROOM AT 5:00:00 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 Monday, July 24, 2023 at the City Hall Board Room at 5:00 P.M. and the following officials were present to wit:

Mayor	Copey Grantham	
Aldermen	Scottie Clark	
	Terry Glidewell	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 and Alderman Craig Sanders led with a prayer.

RE: POLICE DEPARTMENT

On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to hire Kevin Owens as the SRO officer for the elementary school. His salary will be \$41,000.00 per year plus all benefits due a full-time employee, with comp time for all over-time up to 480 hours, as set by Wage and Hour, effective July 26, 2023. This position will be funded in accordance with the MOU with Lee County Schools.

Ordered this the 24th day of July, 2023.

RE: MOODY SERVICES – INVOICE \$15,899.97

On the motion of Scottie Clark, seconded by Brian Morgan and by an affirmative vote of all present to pay the invoice to Moody Services for the installation of a 10-ton split system air conditioner at the community center. The invoice is in the amount of \$15,899.97, and this contract was previously awarded by the board in accordance with state purchasing laws.

Ordered this the 24th day of July, 2023.

RE: SAND CREEK BOARD

On the motion of Brian Morgan, seconded by Craig Sanders, and by an affirmative vote of all present to re-appoint Richard Herring to the Sand Creek board for the term 2023 – 2027.

Ordered this the 24th day of July, 2023.

RE: CASE KNIGHT – WATER DAMAGE


On the motion of Scottie Clark, seconded by Craig Sanders, and by an affirmative vote of all present to compromise the doubtful claim of Dillian Case Knight in the amount of \$1,175.00 in exchange for the execution of a full and final release and indemnification agreement. This claim is related to alleged negligence from water damage to the home of Case Knight which occurred recently at the approximate time when his water meter was being changed from the old meter to a new automated meter by city employees and/or contractors. The board, while denying any negligence or liability on the part of the city, does find that the claim of Case Knight is a legitimate, lawful and bonafide doubtful claim and that compromise of such at this time would be in the best interest of the city in accordance with MCA 25-1-47.

Ordered this the 24th day of July, 2023.

RE: ADJOURN

On the motion of Craig Sanders, seconded by Brian Morgan, and by an affirmative vote of all present to adjourn the special called meeting of July 24, 2023 at 5:40 PM.

Ordered this the 24th day of July, 2023.



Mayor Copey Grantham



Clerk Mary Parker

