



REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI

Tuesday, March 12, 2024 at 6:00 PM

Agenda

This notice and agenda of the Regular Meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Tuesday, March 12, 2024, at 6:00 PM in the Board Room at City Hall, located at 343 Distribution Drive, Gluckstadt, MS 39110.

The business to be brought before the meeting shall be limited to the following:

1. Call Meeting to Order and Roll Call

2. Opening Prayer and Pledge of Allegiance

3. Presented Items

- A) Request for Approval of Contract & Donation of Real Estate, for the Purposes of a City Park & Recognition of Calhoun Station Property Owners Association, Inc.
- B) Reshmas Home, 5K, Fun Run & Block Party Benefit (Saturday May 4th)
- C) Introduction of New Public Works Employees, Public Works
 - Damey Kelly
 - Jamiroquan Young
- D) Requesting Mayor to Administer Oath of Office, Robert Denver Parker (Investigator, GPD)

4. Approval of Consent Agenda Items

- A) Approval of February 13th Regular Meeting Minutes and February 19th Special Called Meeting Minutes
- B) Approval of Monthly Claims Docket
- C) Approval of Summer 2024 BOAM Conference Registration and Reimbursement of Associated Travel Fees (William Hall, Planning and Zoning Admin. & Curtis Jones, Building Inspector): June 10-14, Gulfport

- D) Request for Approval of Quote to Purchase Three Axon Taser Sevens
- E) Request for Approval for Public Works Director to Join AFMM
- F) Request to Approve 2023-2024 MS Municipal Court Clerk Association Yearly Dues for Stephanie Burton (Court Clerk) and Lauren Canoy (Deputy Clerk)
- G) CivicPlus Annual Renewal of Contract & Pricing Change Consideration (Website and Agenda Prep Software, Municode)
- H) Request to Sponsor Table at the Madison County Business League & Legislature Luncheon (Finding Favorable Promotion of the City)
- I) Requests to Pay Prior Year Acquisition, Tyler Technologies (Signature Pad & Thermal Printer)

5. Monthly Budget Report

- A) Monthly Budget Report(s)
- B) Bank Reconciliations, Various City Accounts

6. Court Clerk, Municipal Court Department (Stephanie Gerlach)

- A) General Court Update for February 2024

7. Grant Administrator, Grant Status Updates (Ruth Marie Stogner)

- A) General Update, Grant Administration Matters
- B) MDWFP FY 2024 Recreational Trails Program
- C) Mayoral Health Council Nominees

8. New Business

- A) Discussion and Consideration of Adoption of Proposed Ordinance Regulating The Hours Of Collection For Commercial Garbage Dumpsters
- B) Discussion and Consideration of Text Amendments to Adopted Sign Regulations (Certain Sections)

9. Old Business

10. City Clerk, City Administration Matters (Lindsay Kellum)

- A) General Update, City Administration
- B) Monthly Update, Privilege Licenses (Scott Maugh, Deputy Clerk)
- C) Update, Privilege License Reporting (Sales Tax Purposes), Mississippi Department of Revenue (Deputy Clerk)

- D) Discussion of January Ad Valorem Distribution Mistake & Request to Refund (Madison County Tax Collector)
- E) Request for Approval and Implementation of City Staff Annual Performance Evaluations

11. Building Official, Planning and Zoning Matters (William Hall)

- A) General Planning and Zoning and Building Department Updates
- B) Consideration and Approval of Sign Standard for 346 Church Road

12. Public Works Department (Chris Buckner)

- A) Request for Approval of Truck Route Ordinance, Public Works
- B) Limb Debris and Yard Waste Policy
- C) Asphalt Term Bids April 1, 2024 through September 30, 2024
- D) Streetlight Install on Yandell Road and Weisenberger Rd
- E) Request for Approval to Purchase Dump Trailer

13. Police Chief, Police Department Matters (Chief Berry Hale)

- A) Request for Approval to Bid Out and Publish RFP for Surveillance Cameras and Access Control, New Police Department & Municipal Court
- B) Requesting Approval for the Contract for Furniture, New Police Station and Municipal Court (State Contract)

14. Public Comment

15. Closed Session to Determine Need for Executive Session

- A) Prospective Purchase or Leasing of Property

16. Adjourn

WALTER C. MORRISON, IV
MAYOR

We the undersigned Aldermen acknowledge that we were given notice of said meeting at least three (3) hours in advance thereof by a copy of this notice.

Alderwoman Bates _____

Alderman Powell _____

March 12, 2024, Regular Meeting of the Mayor and Board of Aldermen

Alderman Slay _____

Alderman Taylor _____

Alderwoman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

[Seal]