



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

Tuesday, April 11, 2023 at 6:00 PM

Agenda

This notice and agenda of the Regular Monthly Meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Tuesday, April 11, 2023, 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**
- 4. Approval of Consent Agenda Items**
 - A) Approval of March 23, 2023 Special Called Meeting Minutes
 - B) Approval of March 29, 2023 Special Called Meeting Minutes
 - C) Approval of April 5, 2023 Special Called Meeting Minutes

 - D) Approval of Docket of Claims
 - E) Consideration of City Hall Backup Communications Quote (Emergency Management)
 - F) Notification for Withdrawal of \$400 Additional Change for Court Services (Cash Drawers)
 - G) Request for Training, Police Department: Reimbursement of Registration & Travel Fees (Officer Sage Bowman)
 - H) Request for Training, Police Department: Reimbursement of Registration & Travel Fees (Sergeant Jeremy Slaven)

- I) Request for Training, Police Department: Reimbursement of Registration & Travel Fees (Sergeant Timothy Hudson)
- J) Request for Training, Police Department: Reimbursement of Registration & Travel Fees (Chief Wendell Watts & Assistant Chief Barry Hale)

5. Amendment to Budget & Monthly Budget Report

- A) Monthly Budget Report(s)

6. New Business

- A) Approval of Resolution, Grant Application: Delta Regional Authority Resolution, Comprehensive Plan
- B) Uninterrupted Power Supply (UPS) for Traffic Signals Installation and Maintenance Bid
- C) Bid Recommendation for Limb Pickup
- D) Consideration of Bids: Term Bid for Asphalt, Milling and Repair of Streets
- E) Consideration of Bids: Striping, Various Intersections, City of Gluckstadt
- F) Consideration of Bids: Purchase of One Ton Truck with Dump Bed, Public Works

7. Old Business

- A) None

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

- A) General Update, City Administration Matters
- B) Monthly Privilege License Report
- C) For Discussion and Consideration: Travel Card, Direct Billing Setup (Hotels) and Procurement Card (Emergencies Only)

9. Building Official, Planning and Zoning Matters (Mike McCollum and William Hall)

- A) General Update, Planning and Zoning & Building Dept.
- B) Draft Minutes of the Planning and Zoning Commission Meeting: March 28, 2023
- C) Permitting Log Update, Building Dept.
- D) Public Hearing: Private Property Cleanup, 330 Old Jackson Road (Update)
- E) Consideration and Approval of Site Plan, "PTS" Sports
- F) Consideration and Approval of Site Plan, "The Platz"

10. Police Chief, Police Department Matters (Chief Wendell Watts)

April 11, 2023, Regular Monthly Meeting of the Mayor and Board of Aldermen

A) General Update, Law Enforcement Matters

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

A) General Updates, Municipal Court Matters

12. Public Comment

13. Closed Session to Determine Need for Executive Session

14. 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 _____

Alderman Slay _____

Alderman Taylor _____

Alderwoman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

[Seal]