



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

Tuesday, July 09, 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, July 09, 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. Approval of Consent Agenda Items**
 - A) Approval of June 11, 2024 Meeting Minutes
 - B) Approval of Claims Docket
 - C) Request for Approval to Enter into a Maintenance Agreement with IDEMIA
 - D) Request For Approval to Designate Three Vehicles in Possession of the Gluckstadt Police Department "Unmarked Vehicles"
 - E) Request to Remove Dell Monitor from Fixed Assets
 - F) Approval of Gluckstadt Rd and Bozeman Rd Traffic Signal Special Circumstance
 - G) Building Department, Cash Drawer Request
- 4. Monthly Budget Report**
 - A) Monthly Budget Reports (June)
 - B) City Account Bank Reconciliations (June)
- 5. New Business**
 - A) Discussion of Focus Report, Gluckstadt City Park Feedback

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

- A) Current Grant Projects
- B) Projected Grant Projects
- C) Request to Create a 501(c)3 Non-Profit for Foundation Funding

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

- A) General Update, City Administration Matters (City Clerk)
- B) Monthly Privilege License Update (Deputy City Clerk)
- C) Authorization to Implement Annual Cyber Security Course for City Staff
- D) Request for Classification of Positions as Exempt from Overtime and Subject to Compensatory Time Policy

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

- A) General Update, Planning and Zoning/Building Department
- B) Discussion of Proposed Conditional Use Changes (Alderswoman Bates)
- C) Discussion and Consideration of The Oaks Conditional Use
- D) Discussion and Consideration of Mills Contracting Site Plan
- E) Amendment to Adopted 2018 IPMC
- F) Discussion of City Regulatory Authority Related to Developers (Alderman Powell)

9. Public Works Department (Chris Buckner)

- A) General Update, Public Works
- B) Request for Approval of Subdivision Regulations Amendment
- C) Request for Approval of Cooperation Agreement with Madison County for Stout Rd Maintenance

10. Police Chief, Police Department Matters (Chief Barry Hale)

- A) General Update, Law Enforcement Matters
- B) Requesting Approval of MOU, GPD & Mississippi Department of Transportation
- C) Discussion of New Police Department Delay in Completion (Entergy Issue)

11. Public Comment

12. Closed Session to Determine Need for Executive Session

13. 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]