



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

**Tuesday, October 14, 2025 at 6:00 PM**

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### **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, October 14, 2025, 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) Introduction and Oath of Office, Police Officer Laron Simpson (New Hire)
- B) Introduction and Oath of Office, Police Officer Dan Sloma (New Hire)
- C) Introduction of 2025-2026 Mayor's Youth Council
- D) Introduction of Mitch Tyner, Candidate for Justice Court Judge
- E) Recognition of National Teen Driver Safety Week, October 19th - 25th, 2025  
(Alderman Williams)
- F) 2025 Gluckstadt Breast Cancer Awareness Memorial Walk and Fun Run (Dr. Shelia Spann)
- G) Discussion & Consideration of School Choice Resolution, Madison County Schools  
(Mayor Morrison)

**4. Approval of Consent Agenda Items**

- A) Approval of Claims Docket
- B) Request to Approve August 12th Meeting Minutes Nunc Pro Tunc (Revised Due to Clerical Error)

- C) Approval of September 8th, September 9th, September 12th and September 15th Meeting Minutes
- D) Request for Approval of Registrations, December 10-12th Municipal Clerks Winter Conference, Jackson, MS (Kellum, Maugh, Pickett)
- E) Request for Approval for Officer Eric Huff to Attend the Mississippi Tennessee Tactical Officers' Association Swat Course #43 & Reimbursement of Related Travel Expenses.
- F) Request for Approval for Dispatch Supervisor Kristen Baker to Attend the CIT Dispatch Training & Reimbursement of Related Travel Expenses.
- G) Request Approval for Training and Travel Reimbursement for the 2025 Winter Educational Conference
- H) Request to Pre-Fund FY26 Flexible Spending Account, SABC (Employee Deducted Bi-Weekly)

**5. Monthly Budget Report**

- A) Monthly Budget Reports
- B) Monthly Bank Reconciliations

**6. New Business**

- A) Consideration of City IT Services Contract(s)
- B) Acceptance of Bid(s) & Award Notice for City Public Depositories (2026-2030)

**7. Old Business**

- A) Request to Address the Board, Industrial Exemptions (Joey Deason, MCEDA)
- B) Discussion of Amendments to Food Truck Ordinance

**8. City Clerk, City Administration Matters & Grants Update (Lindsay Kellum)**

- A) General Update, City Administration (City Clerk)
- B) Monthly Privilege License Report (Assistant City Clerk)
- C) Annual Privilege License Report, FY25 (Assistant City Clerk)
- D) Annual Fixed Assets Report, FY25 (Assistant City Clerk)
- E) Request for Consideration to Update City Health Screening Vendor to MS Express Health Gluckstadt
- F) City Grants Update (City Clerk and Assistant City Clerk)

- G) Request for Approval, Congestion Mitigation Grant Withdrawal
- H) Request to Accept Homeland Grant Award for Emergency Management Grant #25LE4505A (Trailer & Generator) & Authorization for Mayor to Sign Grant Agreement
- I) Request to Accept Homeland Grant Award for Emergency Management Grant #25LE4505 (Mobile Radios, Batteries, Chargers) & Authorization for Mayor to Sign Grant Agreement

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

- A) Planning and Zoning Administrator
- B) Zoning Board Draft Minutes to the September 23rd, 2025, Meeting
- C) Public Hearing for Conditional Use Request for a Spa at 111 Dees Road
- D) Public Hearing for Conditional Use Request for a Spa at 111 Dees Road
- E) Hederman Brothers Site Plan Consideration 247 Industrial Drive
- F) Well Spring Church Variance Request
- G) Discussion of Establishing Architectural Review Committee and Guidelines (Legal)

**10. Public Works Department (Chris Buckner)**

- A) Request for Approval, Permission to Subcontract for Calhoun Station Overlay Project
- B) Request for Approval, Stantec Task Orders
- C) Request for Approval, Purchase of Survey Equipment
- D) Request for Authorization, Public Works Director Take-home Vehicle
- E) Request for Approval, Final Plat for Titan Commercial Development
- F) Update on Guard Rail, Gluckstadt Road

**11. Police Chief, Police Department Matters (Chief Barry Hale)**

- A) General Update, Police Department
- B) Request approval to purchase a 2025 Ford F150 Police Responder Truck.
- C) Request approval to purchase two (2) 2026 Ford Explorer, Police Intercept PPV's.
- D) Request to approve the purchase of body worn & in-car cameras from Motorola Solutions.

**12. Public Comment**

**13. Closed Session to Determine Need for Executive Session**

**14. Adjourn**

Alderwoman Bates \_\_\_\_\_

Alderwoman Campbell \_\_\_\_\_

Alderman Powell \_\_\_\_\_

Alderman Taylor \_\_\_\_\_

Alderman Williams \_\_\_\_\_

ATTEST: \_\_\_\_\_ DATE: \_\_\_\_\_

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LINDSAY D. KELLUM  
CITY CLERK

WALTER C MORRISON, IV  
MAYOR

[Seal]