



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

**Tuesday, June 13, 2023 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, June 13, 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**
  - A) Officer of the Month Presentation
  - B) Introduction of C.J. Garavelli, Candidate for Madison County Tax Collector
- 4. Approval of Consent Agenda Items**
  - A) Approval of May Meeting Minutes: May 9 Regular Meeting, May 16 Special Called, May 22 Special Called and May 31 Special Called Meetings
  - B) Approval of Docket of Claims
  - C) Request for Approval of Training and Travel Reimbursement Fees: Fundamentals of Cellular Analysis, Ridgeland (Sgt. Stephen Tucker)
  - D) Request for Approval of Training and Travel Reimbursement Fees: Basic Cyber Investigations, Gulfport (Officer Sage Bowman)
  - E) Request for Approval of Training and Travel Reimbursement Fees: Advanced Criminal Investigations, Hattiesburg (Officer Kelly Jones and Sgt. Timothy Hudson)
  - F) Request for Approval of Training and Travel Reimbursement Fees: Rangemaster Combative Pistol Course, Raymond (Officer Sage Bowman)

- G) Approval of Training, Registration and Travel Fees / Reimbursement: 2023 Mississippi Labor and Employment Law Conference, July 26-28, Gulfport (City Clerk)

**5. Amendment to Budget & Monthly Budget Report**

- A) Consideration and Adoption of Resolution Amending FY23 Budget
- B) Monthly Budget Report(s)

**6. New Business**

- A) Consideration and Adoption, Bond Sales Resolution & Award of General Obligation Bonds
- B) Discussion and Authorization to Sign (Upon Receipt of Funds), Notice to Proceed: Benchmark Construction Contract, Police Station and Municipal Court Construction
- C) Discussion and Consideration: Cyber Insurance Coverage Proposal, Scott Insurance Services
- D) Discussion and Consideration of Appointing an Architectural Review Board, Planning & Zoning (Request: Alderwoman Williams, Alderman Powell)
- E) Request for Authorization to Advertise for Term Bids (Public Works Services, Supplies & Commodities)
- F) Discussion and Approval: City Entrance Sign Proof & Quote
- G) Discussion and Consideration: Proposed Traffic Calming Policy
- H) Consideration and Approval: New Street Lighting for Gluckstadt Road and Ridgefield Subdivision Entrance & Entergy Quote
- I) Consideration and Approval: Street Lighting for Gluckstadt Road, Ridgefield Subdivision Entrance and Highway 51 and Church Road Intersection
- J) Consideration and Approval: Request to Increase Gluckstadt Fire Department Appropriation to \$60,000 in FY24 (Request: Chief Henry Davis)

**7. Old Business**

- A) Discussion and Approval: 2023 Freeport Warehouse & Industrial Tax Exemption Application Requests, Hunter and Sanhua (Tabled 5/9/23 Mtg)
- B) Bear Creek Culvert Cleanout Project Bids
- C) Adjudication of Private Property Cleanup Invoice - 330 Old Jackson Road

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

- A) General Update, City Administration Matters (City Clerk)
- B) Monthly Privilege License Report
- C) Status Update on Getting Post Office, Zip Code (Request: Alderman Slay)
- D) Consideration and Approval of Engagement Letter: FY22 Audit, City of Gluckstadt (Bridgers and Goodman)
- E) Discussion of City Holidays (State Statute) & Amending Employee Handbook

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

- A) General Update, Planning and Zoning: May Meeting (Mike McCollum)
- B) Planning and Zoning Board Agenda: May 23, 2023
- C) Update: May 23, 2023 Planning and Zoning Board Meeting
- D) Discussion and Consideration: Amendment to Sign Ordinance
- E) Consideration of Approval of Conditional Use Permit: Joni's House
- F) Consideration of Approval of Dimensional Variance: Home 2 Suites, Reduction of the number of Parking Spaces
- G) Consideration of Approval of Dimensional Variance: Springhill Suites, Reduction of the Number of Parking Spaces
- H) Consideration and Approval: Springhill Suites Site Plan
- I) Consideration and Approval: AutoZone Site Plan

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

- A) General Update, Police Department Matters (Chief Wendell Watts)
- B) Grant Status Updates, Police Department (Addie Stover)
- C) Discussion of Narcotics Fund, Request for Mayor's Authorization to Access Funds as Requested by Police Department
- D) Request for Vehicle Purchase, Police Department

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

- A) General Court Information May 2023

**12. Public Comment**

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

- A) Consideration of Job Performance and Pay Increases (Public Works Employees)

**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]