



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

Tuesday, April 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, April 09, 2024, at 6:00 PM in the Board Room at City Hall, located at 343 Distribution Drive, Gluckstadt, MS 39110.

1. Call Meeting to Order and Roll Call

2. Opening Prayer and Pledge of Allegiance

3. Presented Items

A) Presentation: Officer of the Quarter, Officer Joseph Mullins

4. Approval of Consent Agenda Items

A) Approval of March 12, 2024 Meeting Minutes

B) Approval of Monthly Claims Docket

C) Requesting Approval to Purchase a Cspire Cellular Phone to Assist with Narcotics Investigations

D) Request for Approval of Travel and Training Reimbursements for 2024 MACP Summer Educational Conference (Chief Hale and Assistant Chief Slaven)

E) Request for Approval of Travel and Training Reimbursements for Mississippi Command College (Sgt. David Potvin and Sgt. Kyrie Lucas)

F) Request for Approval of Travel and Training Reimbursements for Active Shooter Training (Officer Duane Montgomery)

G) Asphalt Term Bid Attachment Error, Board Notification

H) Request for Approval for Travel and Training Reimbursement for SWAT Team Leader Course (Assistant Chief Slaven and Lt. Tucker)

5. Monthly Budget Report

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- A) Monthly Budget Report(s)
 - B) Monthly Bank Reconciliations, Various City Accounts
- 6. Grant Administrator, Grant Status Updates (Ruth Marie Stogner, Grant Administrator)**
- A) Homeland Security Grant 23LE4505B, Approval of Modification
- 7. New Business**
- A) Request for Approval, Change Order #2(A), Gluckstadt Police Department Capital Construction Project
 - B) Request for Approval, Change Order #2(B), Gluckstadt Police Department Capital Construction Project
 - C) Request for Approval, Change Order #3, Gluckstadt Police Department Capital Construction Project (Court Services)
- 8. Old Business**
- A) Discussion of Freeport and Industrial Tax Exemptions (Alderman Slay)
- 9. City Clerk, City Administration Matters (Lindsay Kellum, City Clerk)**
- A) General Update, City Administration
 - B) Monthly Privilege License Update (Deputy City Clerk)
 - C) Request to Implement Compensatory Time Policy, City Employee Handbook Amendment
- 10. Building Department/ Planning and Zoning Matters (William Hall, Planning and Zoning/Building Director)**
- A) General Planning and Zoning and Building Department Updates
 - B) Discussion and Consideration of The Meadows Preliminary Plat
 - C) Discussion and Consideration of The Corner Site Plan
- 11. Public Works Department (Chris Buckner, Public Works Director)**
- A) Request for Approval of Paving in Red Oak Subdivision
 - B) Request for Approval of Cooperation Agreement with Madison County for Roads to be Paved
 - C) Discussion of Traffic Study Along Gluckstadt Rd
- 12. Police Chief, Police Department Matters (Barry Hale, Chief of Police)**

- A) General Updates, Police Department Matters
- B) Request for Approval to Purchase Furniture Items for New Gluckstadt Police Department (Barefield Workplace Solutions, Verified State Contract)
- C) Consideration of Approval of Continuity of Operations Plan (Chief Barry Hale & EMA Manager, Kerry Minninger)

13. Public Comment

14. Closed Session to Determine Need for Executive Session

15. 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]