



SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI

Tuesday, May 06, 2025 at 6:00 PM

Agenda

This notice and agenda of the Special Called Meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Tuesday, May 06, 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 for Layne Magee, Reserve Officer (New Hire)
- B) Introduction and Oath of Office of Dawn Meyer, Police Dispatcher (New Hire)
- C) Presentation of Officer of the Quarter, Sergeant Jamal Watkins (Chief Hale)
- D) Consideration of Adoption of Resolution, Declaring May 11-17th Law Enforcement Appreciation Week (Alderman Powell)
- E) Consideration of Adoption of Resolution, Declaring May 18th thru May 24th, 2025, Public Works Appreciation Week
- F) Reshma's Home Annual 5K & Block Party: Saturday, May 10, 2025 (Reshma Bangar)

4. Approval of Consent Agenda Items

- A) Approval of Claims Docket
- B) Approval of April 8, 2025 Regular Meeting Minutes
- C) Request for Approval of Travel and Training Reimbursements for Mississippi Command College (Sgt. Jamal Watkins and Sgt. Duane Montgomery)

- D) Request for Approval of Training & Travel Reimbursement for Sergeant Duane Montgomery for the S.T.O.R.M. Conference in Biloxi, MS, May 6-8, 2025
- E) Request for Approval of Training & Travel Reimbursement, Xray Alpha Rifle/Pistol Course, Terrell, TX-6/4-6/5/2025 (Asst. Chief Jeremy Slaven)
- F) Request to Approve Travel and Training Reimbursement, Miss. Labor and Employment Law Conference, Phelps Dunbar, Biloxi, June 11-13, 2025 (Chasity Pickett, Deputy City Clerk)
- G) Requesting approval to dispose of Body Worn Camera (property number 200-0011)
- H) Request for Approval, Removing Trimmer from Fixed Assets

5. Monthly Budget Report

- A) Request for Approval of Resolution to Amend the FY25 Budget (PD Debt Service Payment)
- B) Monthly Budget Reports
- C) Monthly Bank Reconciliations

6. New Business

- A) Discussion of Emergency Operations Reserve Program (Officer Kerry Minninger)

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

- A) General Update, City Administration (City Clerk)
- B) Monthly Privilege License Update (Assistant City Clerk)
- C) General Election Preparation Update (City Clerk)
- D) Consideration of Acceptance of the City of Gluckstadt's FY24 Audit Report
- E) Discussion of Current Travel Policy & Authorization for City Clerk to Pay Travel Credit Card Bill Online Monthly (Including Interest and Late Fees)
- F) Request for Authorization to Pay Various Recurring Monthly Invoices Not Yet Received (Utilities, Telephones, Fuelman, etc)

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

- A) General Update, Planning and Zoning/Building Department
- B) Discussion and Consideration of Application for Variance, Zaxby's Sign Height
- C) Discussion and Consideration of Application for Rezoning, Bellamare Development, LLC, 0828-09-002/04.00 (C-2 to SU-1)

- D) Discussion and Consideration of Application for Rezoning, Agnes Estate, 082E-15-002/01.00 (A-1 to C-2)
- E) Discussion and Consideration of Application for Rezoning, Agnes Estate, 082E-15-002/02.00 (A-1 to C-2)
- F) Discussion and Consideration of Application for Rezoning, Agnes Estate, 082E-15-004/01.00 (A-1 to C-2)

9. Public Works Department (Chris Buckner)

- A) Request for Approval, Purchase of a Skid Steer Attachment
- B) Request for Approval, Gluckstadt Rd Turn Lane Extension Project Bid

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

- A) General Update, Police Department
- B) Discussion Summary: Evaluation of Body-Worn and In-Car Camera Systems
- C) Requesting Approval to Dispose of Certain Weapons that were Forfeited to the Gluckstadt Police Department

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]