



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

**Tuesday, March 11, 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, March 11, 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) Request to Recognize Gluckstadt Municipal Election Commissioners & Oath of Office (City Clerk)
  - B) Request for Approval of Resolution, Recognizing Germantown High School Boys Basketball Team, 7A State Champions (Alderman Powell)
- 4. Approval of Consent Agenda Items**
  - A) Approval of Claims Docket
  - B) Approval of February 11, 2025 Regular Meeting Minutes
  - C) Approval of Renewal of BOAM Membership and Payment of Yearly Fees
  - D) Approval of Summer 2025 BOAM Conference Registration and Reimbursement of Associated Travel Fees (William Hall, Planning and Zoning Admin. & Curtis Jones, Building Inspector): June 9-13, Gulfport
  - E) Consideration of Awarding Various Term Bids
  - F) Purchasing Error, Core & Main
  - G) Request for Approval, Asphalt Repairs

- H) Request for Approval to Accept One FN15 Rifle and One HUXWRX Flow 556k, as Donations from the District Attorney's Office (to be Added to Fixed Assets)

**5. Monthly Budget Report**

- A) Request to Adopt Resolution Amending the FY25 Budget (Public Works, City Administration)
- B) Monthly Budget Report(s)
- C) Monthly Bank Reconciliations

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

- A) Grants Update
- B) Status of Federal Funding
- C) MHC - 5K

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

- A) Monthly Update, City Administration (City Clerk)
- B) Monthly Privilege License Update (Assistant City Clerk)
- C) Notification to Board of Letters Mailed to Freeport Entities, Gluckstadt (Gluckstadt Request for Ad Valorem Exemption Process)
- D) Consideration of Application for Exemption, Westlake Chemical
- E) 2025 Municipal Elections Update; Request to Approve Polling Place Lease Agreement & Contract with County Election Commission

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

- A) General Update, Planning and Zoning/Building Department
- B) Discussion and Consideration of Zaxby's Site Plan
- C) Discussion and Consideration of Take 5 Oil Change Site Plan

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

- A) Request for Approval, Public Works Vehicle Purchase
- B) Request for Approval, Striping of Church Road

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

- A) General Update, Law Enforcement Matters

B) Requesting Approval to Accept the Agreed Order of Forfeiture in the Amount of Six Thousand Dollars (\$6,000.00) & Request Transfer of Funds by City Clerk's Office

**11. Public Comment**

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

**13. Adjourn**

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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]