



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

**Tuesday, October 08, 2024 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 08, 2024, 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) 2024 Germantown High School Homecoming, October 17th (MAVS Boosters)
- B) Notification of Mayor's Youth Council Halloween Party & Fundraiser, Oct. 30 at Timber Tavern
- C) Designation of Trick or Treating Date, Halloween - City of Gluckstadt
- D) 2024 Veterans Day Celebration, Sunday November 10 (Madison County First Responders Fund)
- E) Recognition of Mayor Morrison, Delta Business Journal 2024 Best of the Best (Best Delta Elected Official), November Issue (Alderman Slay)

**4. Approval of Consent Agenda Items**

- A) Approval of Claims Docket
- B) Request for Approval of September 10th and September 13th Meeting Minutes
- C) Approval of Middle Mississippi Building Officials Association Annual Membership Fees

- D) Request to Register and Attend Building Officials Association of Mississippi Winter Conference, December 4-6, Natchez, MS (Approval of Associated Registration Fees & Travel Fees, Building Inspector)
- E) Request for Approval of ICC B2 Commercial Building Inspector Registration and Exam, Curtis Jones
- F) Request for Approval of Magnolia Shredding Quote, New Police Department and Municipal Court
- G) Request for Approval of Postage Meter Contract, New Police Department and Municipal Court
- H) Request for Deposit of Funds, Postage Account (United States Postal Service) New Police Department and Municipal Court
- I) Request for Approval of Quote to Purchase File Room Shelving for New Municipal Court Space
- J) Designation of United Automation as Reputable Company (Longevity of Five Years or More), New Police Department and Municipal Court Access Control

**5. Monthly Budget Report**

- A) Request to Adopt Resolution Amending the FY25 Budget (Police Department & Public Works FY24 Unspent Funds), Close of FY24
- B) Monthly Budget Reports
- C) Monthly Bank Reconciliations, September

**6. New Business**

- A) Discussion and Consideration of Amended Flood Prevention Ordinance
- B) Request to Formally Accept Funds (As Reimbursed) & Authorization to Open a New Bank Account for FY25, Federal Surface Transportation Block Funds (MPO Grant): Calhoun Station Parkway & Gluckstadt Road Projects
- C) Consideration of Uninsured Motorist Coverage (City Vehicles), Mississippi Municipal Liability Plan

**7. Old Business**

- A) Request for Consideration and Approval: Fence Ordinance

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

- A) Review of FY24 Closeouts, Grants
- B) Review of FY25 Projects, Grants

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

- A) General Update, City Administration
- B) Privilege License Reports; FY24 Annual Report & Monthly Report (Assistant City Clerk)
- C) Approval of FY24 Annual Fixed Assets Report & Office of the State Auditor Form F (Assistant City Clerk)
- D) Approval of Annual Public Depositor Report, FY24 (Office of the State Treasurer)
- E) Request for Authorization to Publish Amendment to FY25 Budget (October 2024)
- F) Request for Authorization to Replenish / Pre-Fund FY25 Flex Spending Account (Medical and Childcare Cafeteria Plan, City Employees)

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

- A) General Update, Planning and Zoning/Building Department
- B) Public Hearing, Discussion and Consideration of Ordinance Amending Certain Sections of the Official Zoning Ordinance
- C) Discussion and Consideration of Previously Approved Memo of Amendment to Adopted 2018 IPMC
- D) Discussion and Consideration of Text Amendments to Adopted Sign Regulations (Political Signs)

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

- A) Request to Approve, Resolution Authorizing an Amendment to the Cooperation Agreement Between Madison County, Mississippi, and the City of Gluckstadt, Mississippi
- B) Request for Approval of Professional Services Agreement with Stantec for Gluckstadt Rd Widening Project
- C) Request for Approval of Professional Services Agreement with Stantec for Calhoun Station Pkwy

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

- A) Request for Approval to Adopt Discharge of Firearms Within City Limits Ordinance
- B) Request to Post Job Description (Advertise) and Begin Interviews for Sergeant Position, Police Department
- C) Request to Post Job Description (Advertise) and Begin Interviews for Lieutenant Position, Police Department

- D) Request to Post Job Description (Advertise) and Begin Interviews for Dispatch Supervisor Position, Police Department
- E) Requesting for Approval to Accept the Donation of Eight (8) APX 7000 Motorola Handheld Radios & Place on Fixed Assets List
- F) General Update, Law Enforcement Matters.

**13. Public Comment**

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

**15. 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]