



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

Tuesday, May 09, 2023 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, May 09, 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) Introduction of Jonathan McMillan, Candidate for House of Representatives, District 58
 - B) Presentation by Michelle Williams, Mississippi NICA League (6th - 12th Grade, Mountain Bike Racing League)
 - C) Consideration and Approval: Resolution Declaring May as National Bike Safety Month & Recognition of Local Bike Club Presidents (Alderman Powell)
 - D) Consideration and Approval: Resolution Declaring the Second Week in May as Turquoise Takeover and Lung Cancer Action Week (Rochelle Thompson, American Lung Association)
 - E) Consideration and Approval: Resolution Declaring the Week of May 14th - May 20th, 2023 as Law Enforcement Appreciation Week
- 4. Approval of Consent Agenda Items**
 - A) Approval of April 11, 2023 Regular Meeting Minutes
 - B) Approval of Docket of Claims

- C) Request for Training, Court Services: Reimbursement of Registration & Travel Fees (Stephanie Gerlach, Court Clerk); MML Summer Conference, June 26-28, 2023, Municipal Court Clerks
- D) Request for Training, Police Department: Prepayment of Registration & Hotel Fees; Reimbursement of Travel Fees (Command College, Oxford, July 9-14th, 2023; Sgt. Stephen Tucker, Sgt. Brian McCarty, Officer Patricia Williams)
- E) Request for Training, Police Department: Reimbursement of Registration & Travel Fees (Executive Leadership Training, July 10-14, Southaven - Assistant Chief Barry Hale)
- F) Request for Training, Police Department: Reimbursement of Registration & Travel Fees (Police Chiefs Association Summer Conference, Biloxi - Chief Wendell Watts & Assistant Chief Barry Hale)
- G) Notification of Cancellation of Training & Voiding of Registration Fee Check Issued 4/12/23 for \$826.00 (Tactical Games, Texas Shooting Academy, Florence, TX - Officer Sage Bowman)

5. Amendment to Budget & Monthly Budget Report

- A) Monthly Budget Report(s)

6. New Business

- A) Discussion Only: Public Opening of Bids, Police Station and Municipal Court Project (As Advertised, General Contractors)
- B) Discussion and Consideration: Resolution Approving Tax Policies and Procedures (Municipal Bonds)
- C) Discussion and Consideration: Resolution Approving Policies and Procedures for Continuing Disclosure (Municipal Bonds)
- D) Discussion and Consideration: Resolution, No Protest (Municipal Bonds)
- E) Discussion: Comprehensive Plan Survey Results
- F) Discussion and Consideration: Arrington Subdivision Street Lighting Bill
- G) Discussion and Consideration: Culvert Cleanout in Bear Creek on Gluckstadt and Dees Road
- H) Consideration and Approval: 2023 Industrial Ad Valorem Tax Exemption Application Requests (Madison County Tax Assessor)

- I) Discussion and Consideration: Proposal for \$500 Annual Scholarship & Trophy for Mayor's Youth Council Outstanding Leadership (Senior)
- J) Consideration and Approval: Declaring Church Pews Surplus Items, Determination of Value and Disposal (Originally Donated by City of Ridgeland)
- K) Discussion and Consideration: Acceptance of Coronavirus Emergency Supplemental Funding Grant (CESF), Grant Award of \$22,692.00 (Kerry Minninger)

7. Old Business

- A) Discussion and Reconsideration of Bid Acceptance: Uninterrupted Power Supply Bid for Traffic Signals
- B) Discussion and Reconsideration: Bids for Limb Pickup

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

- A) General Update, City Administration Matters
- B) Monthly Privilege License Report
- C) Authorization to Mail Out Annual Notice to Gluckstadt Businesses, Privilege License Requirements and Renewals
- D) Request to Advertise Job Announcement and Schedule Interviews for Purchasing and Inventory/Fixed Assets Clerk, City Clerk's Office
- E) Discussion and Consideration: Home Depot Credit Card (Emergency Procurement Purposes)

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

- A) General Update, Planning and Zoning & Building Dept.
- B) Planning and Zoning Commission Meeting Minutes, April 25, 2023 (Draft)
- C) Permitting Log Update, Building Department

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

- A) Discussion & Update: School Resource Officer, Madison Crossing Elementary (Tabled 4/11/23)

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

- A) General Updates, Municipal Court Matters

12. Public Comment

13. Closed Session to Determine Need for Executive Session

A) Discussion of Job Performance and Termination of Employee: Street Department

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]