



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

Tuesday, May 14, 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, May 14, 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) Consideration of Adoption of Resolution, Declaring May 13-17th Law Enforcement Appreciation Week (Alderman Powell)
 - B) Consideration of Adoption of Resolution, Declaring May 19th - 25th Public Works Appreciation Week (Alderwoman Bates)
 - C) Consideration of Adoption of Resolution, Declaring May Bicycle Safety Month (Alderman Powell)
 - D) Consideration of Adoption of Resolution Declaring May 13-19, 2024 as National Salvation Army Week (Mayor Morrison)
 - E) Consideration of Adoption of Resolution, Go Gray in May for Brain Cancer Awareness (Mayor Morrison)
 - F) Recognition of Germantown Middle School Winterguard, 1st Place Win - Mississippi Indoor Association State Championship (Alderman Powell)
 - G) Recognition of Germantown High School Indoor Percussion, 1st Place Win - Mississippi Indoor Association State Championship (Alderman Powell)
 - H) Recognition of Germantown High School Winterguard, 2nd Place Win - Mississippi Indoor Association State Championship (Alderman Powell)

- I) Consideration of Adoption of Resolution, Recognition of Germantown High School Robotics Team, World Championship (Alderwoman Williams)
- J) Recognition of Chloe Carter, Miss City of Gluckstadt (Alderman Powell)

4. Approval of Consent Agenda Items

- A) Approval of April 9, 2024 and April 24, 2024 Meeting Minutes
- B) Approval of Monthly Claims Docket
- C) Request for Approval for Officer Eric Huff to Attend HITS K-9 Training Seminar (New Orleans, LA) & Reimbursement of Related Travel Expenses
- D) Request for Approval for Assistant Chief Jeremy Slaven to Attend Glock Armorer's Course (Desoto County Sheriff's Office) & Reimbursement of Related Travel Expenses
- E) Request for Approval for Chief Barry Hale to Attend FBI-LEEDA Class SLI (Oxford, MS) & Reimbursement of Related Travel Expenses
- F) Request for Approval for Chief Barry Hale to Attend National Command College in Quantico, Virginia & Reimbursement of Related Travel Expenses
- G) Request for Approval for Officer Felix Norwood to Attend Patrol Negotiation De-Escalation Class (MLEOTA) & Reimbursement of Related Travel Expenses
- H) Special Circumstance Purchase for Gluckstadt Rd and Catlett Rd Traffic Controller
- I) Approval of First Colony Street Lighting Request
- J) Requesting Approval to Purchase One Full Matrix Radar Speed Sign Yellow with Solar Kit for Gluckstadt Road
- K) Consideration of Waiving Food Truck Zoning Fee and Transient Vendor Fee for Special One Day Event (5K Benefitting Reshma's Home, 5/18/24)
- L) Approval to Deposit SABC Flexible Spending Funds (\$975) into Flex Account (Prefunded Annually), New Employee Joined

5. Monthly Budget Report

- A) Monthly Budget Report(s)
- B) Consideration and Approval of Budget Amendment, FY24
- C) Monthly Bank Reconciliations (Various City Accounts)

6. New Business

- A) Discussion and Consideration of Text Amendments to Adopted Zoning Ordinance (Certain Sections)

- B) Consideration and Approval of Food Truck Ordinance
- C) Consideration and Approval of Amendment to Special Events Ordinance (Addressing Food Trucks)

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

- A) General Update, City Administration
- B) Monthly Privilege License Update (Deputy City Clerk)
- C) Consideration of Correction to November 14, 2023 Meeting Minutes (Germantown Park)
- D) Consideration of Gluckstadt Flag Design (MML Parade of Flags)
- E) Consideration of Request for Industrial Exemption, Westlake
- F) Consideration of Request for Freeport Ad Valorem Exemption, Sanhua

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

- A) General Updates, Grant Administration

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

- A) General Update, Planning and Zoning/Building Department
- B) Discussion and Consideration of Mac Haik Conditional Use
- C) Discussion and Consideration of Mac Haik Site Plan
- D) Discussion and Consideration of Maverick Services Conditional Use
- E) Discussion and Consideration of Gluckstadt Retail Center Site Plan
- F) Discussion and Consideration of Candlewood Suites Variance Request
- G) Discussion and Consideration of Candlewood Suites Site Plan

10. Public Works Department (Chris Buckner)

- A) Request for Approval of CINTAS Uniform Contract
- B) Request for Approval, Germantown Retail/Calhoun Station Parkway Drainage Materials

11. Police Chief, Police Department Matters (Chief Berry Hale)

- A) General Update, Police Department
- B) Consideration and Approval of Award of Access Control and Security Cameras Bid to United Automation and Designation of Lowest and Best Bid, New Police Department

- C) Requesting Approval to Purchase Dispatch Furniture, New Police Department
- D) Requesting Approval for Work Order for Cspire Phone System & Internet, New Police Department
- E) Request for Approval, Change Order #4, Gluckstadt Police Department Capital Construction Project
- F) Request for Approval to Enter MOU with Department of Public Safety, Office of Homeland Security, Mississippi Cyber Unit

12. Public Comment

13. Closed Session to Determine Need for Executive Session

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]