



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

Wednesday, August 09, 2023 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 Wednesday, August 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) Officer of the Month (Chief Wendell Watts)
 - B) Swearing in of Reserve and Part-Time Officers
 - David Johnson
 - Angela Harper
 - Michael Wilson
 - Price Hunter
 - Kyrie Lucas
- 4. Approval of Consent Agenda Items**
 - A) Approval of Minutes (July 11, July 19 & Aug. 2)
 - B) Approval of Claims Docket
 - C) Purchase Order Change Notification: Adcamp Invoice (Ridgefield Project)
 - D) Purchase Order Change Notification: Adcamp Invoice (Yandell Road Emergency Pothole Fix)
 - E) Request for Authorization to Cut Check for PD Canine

- F) Request to Pay Fuelman Invoice Upon Receipt (August - Delayed)
- G) Purchase of Hand Fans for Gluckstadt Police Department and Municipal Court Groundbreaking (Finding Favorable Promotion of the City)
- H) Request for Approval of Registration Fees: Mississippi Municipal Clerks and Collectors Association Fall Conference (Embassy Suites, Ridgeland: October 11-13, 2023), City Clerk (Kellum) & Deputy Clerk (Maugh)
- I) Approval of CMO Evening Class Registration & Fee, October 12th - Ridgeland (Alderwoman Williams)
- J) Approval of CMO Evening Class Registration & Fee, October 12th - Ridgeland (Alderwoman Bates)

5. Amendment to Budget & Monthly Budget Report

- A) Consideration and Adoption of Resolution Amending the FY23 Budget
- B) Monthly Budget Report(s)

6. New Business

- A) Consideration of Awarding of Contracts: Various Term Bids, Public Works
- B) Acceptance of MOU and Authorization for Mayor to Sign Forms: HB603 Funding (\$750,000 Legislative Allocation)
- C) Consideration of Adoption: Resolution in Opposition to Splitting the Rankin County and Madison Circuit Court Judicial District (District 20)
- D) Request for Consideration and Approval: Draft Fence Ordinance
- E) Request for Consideration and Approval: Draft Grease Interceptor Ordinance

7. Old Business

- A) Discussion of Rendering & Cost: City of Gluckstadt Welcome Sign

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

- A) General Update, City Administration Matters (City Clerk)
- B) Monthly Privilege License Report
- C) Consideration of Adoption: Revisions to Purchasing Policy
- D) Consideration of Adoption: Revisions to Travel Policy, City of Gluckstadt
- E) Consideration of Adoption: Credit Card Use Policy

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

A) General Update, Court Services: July 2023 (Court Clerk)

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

A) July 25th, 2023 Planning and Zoning Board Meeting

B) Permitting Log Update, Building Department

C) Reconsideration and Approval of Site Plan for Autozone (Requested by Alderman Powell)

D) Discussion and Consideration of Blurton Holdings Site Plan

E) Discussion and Consideration of Preliminary Plat for Parkway Commons

F) Request to Surplus Old Residential Signs & Board Declaration of Value

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

A) General Update, Police Matters (Wendell Watts)

B) Grant Status Updates, Police Department (Addie Stover)

C) Request to Formally Accept & Authorize Signature of FY24 MOHS Grant: 402 Police Traffic Services (October 1, 2023 - September 30, 2024)

D) Consideration of Approval of Lowest and Best Quotes for Expenditures Related to CESF COVID Grant (Kerry Minninger, Wendell Watts)

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]