



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

Thursday, March 23, 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 Thursday, March 23, 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) Consideration and Approval: Resolution Recognizing Germantown High School Girls Basketball Team, 6-A State Champions
 - B) Introduction of Laura Sullivan, Candidate for Madison County Tax Collector
 - C) Introduction of Richard "Taco" Johnson, Candidate for District 3 Constable – Madison County
 - D) Presentation: Joni's House
- 4. Approval of Consent Agenda Items**
 - A) Approval of February 14, 2023 Regular Meeting Minutes
 - B) Approval of Docket of Claims
 - C) Approval of MML Summer Conference Registrations (City Staff and Elected Officials)
 - D) Request for Approval to Attend Spring Certified Municipal Clerk Program, Oxford (April 12-14th), City Clerk (Reimbursement of Associated Travel Costs)
 - E) Request to Attend Building Officials Association of Mississippi Summer Conference, June 12th-16th, Gulfport (Approval of Associated Registration Fees & Travel Reimbursement, Building Official)

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5. Amendment to Budget & Monthly Budget Report

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

6. New Business

- A) Request for Consideration and Approval: Draft Noise Ordinance
- B) Request for Consideration and Approval: Draft Ordinance, Franchise Fee Agreement, CenterPoint Entergy
- C) Request for Consideration and Approval: Draft Ordinance, City of Gluckstadt Landscape Ordinance
- D) Request for Consideration and Approval: Memorandum of Understanding Between Madison County and the City of Gluckstadt, Bozeman Road Project
- E) Discussion of Automatic Rotation of Board Members as Mayor Pro Tempore (Alderman Slay)
- F) Discussion of City Park & Multi-Use Trails, City of Gluckstadt (Alderman Slay & Alderman Powell)
- G) Request for Consideration and Approval: Interlocal Agreement, Madison County (Road Improvements, Ridgefield & Parkfield Drive)

7. Old Business

- A) None

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

- A) General Update, City Administration Matters
- B) Monthly Privilege License Report

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

- A) General Update, Planning and Zoning & Building Dept.
- B) Draft Minutes of the Planning and Zoning Commission Meeting: February 28, 2023
- C) Permitting Log Update, Building Dept.
- D) Consideration and Approval of Site Plan Amendment, Classic Cars
- E) Public Hearing, Private Property Cleanup: 330 Old Jackson Road

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

- A) General Update, Police Department Matters

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- B) Discussion of Grant Opportunities, Request for Approval of Grant Writing Quote from Stover Developments, LLC (Police Dept.)
- C) Swearing in of New Part Time Officer, Felix Norwood

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

- A) General Update, Municipal Court Matters

12. Public Comment

13. Closed Session to Determine Need for Executive Session

- A) Discussion of Status of Ongoing Litigation, City of Gluckstadt (Alderman Slay)
- B) Consideration of Hiring & Extending Employment Offers: Public Works Crew Leader and Maintenance Worker Positions

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]