



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

Tuesday, June 11, 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, June 11, 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) Discussion of Morgan Stone Site Access - Gas Pipeline Issue (Mayor Morrison)
 - B) Presentation of Donation to Gluckstadt Police Department, Stadt Scramble Golf Tournament Proceeds (Gluckstadt Madison Business Alliance)
 - C) Recognition of Lieutenant Stephen Tucker as Gluckstadt's Top Cop 2024
 - D) Declaration of June 21st as Go Skateboarding Day (Alderman Powell)
 - E) Resolution Recognizing Addison Cado, Miss Teen City of Gluckstadt
 - F) Presentation of Academic Scholarships to Hannah Cole and Matthew Latham, Mayor's Youth Council
- 4. Approval of Consent Agenda Items**
 - A) Approval of May 14, 2024 Regular Meeting Minutes
 - B) Approval of Claims Docket
 - C) Ordinance Amending Zoning Ordinance Text, Removing Section 407, Food Truck Requirements

- D) Appointment of 2024 Voting Delegates, Mississippi Municipal League Conference (Elections)
- E) Requesting Approval for Sergeant Brian McCarty and Investigator Rob Parker to attend Fundamentals of Cellular Analysis (3-Day Virtual Course)
- F) Request for Approval for Travel and Training Reimbursement for American Law Enforcement Canine Handlers Association Training Seminar (Officer Eric Huff)
- G) Request for Approval for Lindsay Kellum, City Clerk, to Attend 2024 Labor and Employment Seminar, Gulfport (July 24-26) & Reimbursement of Related Travel Expenses
- H) Request for Approval of C-Spire Contract For Building Official Cell Phone
- I) Special Circumstance Purchase, Big 10
- J) Request for Approval, Drainage Work at 160 Bradfield Rd

5. Monthly Budget Report

- A) Monthly Budget Reports
- B) Bank Reconciliations, May

6. New Business

- A) Discussion of Germanfest & Annual Planning of Future City Events, City of Gluckstadt (Alderman Powell & Dusty Alman)

7. Old Business

- A) Update from City Planner, Comprehensive Plan and Overlay District (Alderman Powell & Chris Watson)

8. Court Clerk, Municipal Court Department (Stephanie Burton)

- A) General Update, Municipal Court

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

- A) General Update, Grant Administrator
- B) Approval of Request to Purchase a Matrix Three (3) Lane ALPR, Competitive Procurement Request and Authorization for Mayor to Sign

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

- A) General Update, City Administration

- B) Privilege Licenses, Monthly Update
- C) Notification to Mayor and Board of Aldermen, Designation of Lindsay Kellum as Certified Municipal Clerk (Graduation June 2024 at MML)

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

- A) General Update, Planning and Zoning/Building Department
- B) Discussion and Consideration of Approval: Application for Rezoning, 342 Old Jackson Road, A-1 to C-2
- C) Discussion and Consideration of Magnolia Commons Sign Standard
- D) Discussion and Consideration of Mississippi Tent Conditional Use Appeal

12. Public Works Department (Chris Buckner)

- A) MDOT Project Activation, Calhoun Station Parkway Overlay Project
- B) MDOT Project Activation, Gluckstadt Rd Capacity Improvements
- C) Request for Authorization to Advertise for Term Bids (Various Goods and Services)
- D) Request for Approval, Removal & Replacement of Failed Curb & Gutter in Red Oak Subdivision
- E) Approval of Amendment to Public Works Subdivision Regulations

13. Police Chief, Police Department Matters (Chief Barry Hale)

- A) Police Department General Update

14. Public Comment

15. Closed Session to Determine Need for Executive Session

- A) Consideration of Qualifications and Hiring of Full Time Officer

16. 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]