



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

Tuesday, August 13, 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, August 13, 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) Request for Approval to Recognize Sergeant Duane Montgomery as Officer of the Quarter
- B) Recognition of Gluckstadt Fire Department: Fourth Class Rating, Mississippi State Rating Bureau
- C) Freedom Call Event: Sounding the Alarm on Human Trafficking and Exploitation (August 17th, 9:00 am - 1:00 pm, Canton Christian Center)
- D) Mrs. Jenifer Branning, Candidate for Mississippi Supreme Court

4. Approval of Consent Agenda Items

- A) Request for Approval of July 3rd, July 9th and July 30th Meeting Minutes
- B) Approval of Claims Docket
- C) Request for Approval for Travel and Training Reimbursement for the Mississippi Judicial College, Court Clerk Conference (Biloxi, September 18th - 20th, 2024)
- D) Request for Approval for Travel and Training Reimbursement for the Auto Theft and Vehicle Crimes Class, Sgt. Brian McCarty and Officer Rob Parker (Hernando, October 7th, 2024)

- E) Request for Approval for Travel and Training Reimbursement for The Street-Smart Cop/Pro-Active Patrol Tactics, Officer Kori Stewart (Summit, November 11, 2024)
- F) Request for Approval for Travel and Training Reimbursement for Proactive Communications for Vulnerable Populations, Officer Felix Norwood (MLEOTA, October 14th or 15th, 2024)
- G) Request Approval for Registration, Certified Investigation Program (CIP), Officer Rob Parker (MLEOTA, Jan. 2025 - Aug. 2025)
- H) Request to Attend CMO Elective Evening Class, Ridgeland on September 5th, 2024 (Alderman Jayce Powell, Alderwoman Lisa Williams, Alderwoman Miya Bates, City Clerk Lindsay Kellum)
- I) Request for Approval for Aldermen to Attend Mississippi Small Town Conference & Reimbursement of Travel Expenses, Vicksburg, October 9th - 10th, 2024 (Alderman Jayce Powell, Alderwoman Miya Bates)
- J) Request for Approval for City Clerk and Deputy Clerk to Attend Fall Municipal Clerk Conference (Sept. 25-27, Starkville)
- K) Request for Deputy City Clerk to Attend Fall Certified Municipal Clerks (CMC) Training, Ridgeland (September 4th - 6th, 2024)
- L) Request To Declare Property As Surplus And Authorize Disposal & Removal from Fixed Assets / Inventory List (Public Works Furniture)

5. Monthly Budget Report

- A) Consideration and Approval of Budget Amendment, FY24
- B) Monthly Budget Reports
- C) Bank Reconciliations, July

6. New Business

- A) Discussion and Consideration of Adoption: Gluckstadt Services and Facilities Plan
- B) Consideration of GHS Sponsorship Package, MAVs Booster Club

7. Old Business

- A) Discussion and Consideration: Residential Rental Inspection Code

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

- A) Status Update, Grant Administration
- B) Request to Accept the FY 2025 MOHS Grant Award (\$20,000)

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

- A) General Update, City Administration
- B) Monthly Privilege License Report, (Deputy City Clerk)
- C) Consideration of Approval of Engagement Letter, FY24 Audit (Bridgers, Goodman, Baird & Clarke, PLLC)
- D) Request to Publish Notice of Proposed Budget and Proposed Tax Levy Public Hearing, FY25

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

- A) General Update, Planning and Zoning/Building Department
- B) Discussion and Consideration of Approval of Application for Rezoning, K&S Warren Properties, LLC, 217 Weisenberger Road (R-1 to C-2)

11. Public Works Department (Chris Buckner)

- A) Request for Approval of Paving in Red Oak Subdivision
- B) Request for Approval for Streetlight Install on Clarkdell Rd Ext
- C) Request for Approval, MDOT Memorandum of Agreement, Calhoun Station Parkway Overlay Project
- D) Request for Approval, MDOT Memorandum of Agreement, Gluckstadt Rd Capacity Improvements
- E) Consideration of Awarding Various Term Bids

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

- A) General Update, Law Enforcement Matters.
- B) Request Approval to Sell Eight (8) Remington Model 870 Shotguns
- C) Requesting Approval to Purchase Desktop Computers and Accessories from Business Communications Inc. for New PD Station
- D) Police Department and Municipal Court, Delay in Construction Completion

13. Public Comment

14. Closed Session to Determine Need for Executive Session

15. 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]