



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

**Tuesday, September 09, 2025 at 6:00 PM**

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### **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, September 09, 2025, 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) Introduction of Colleen Wise, Candidate for Justice Court Judge
- B) Designation of the Month of September as Suicide Prevention Awareness Month (Dr. Amy Baskin)
- C) Consideration of Affordable Employee Benefits Group Proposal (BCBS Health Insurance)

**4. Approval of Consent Agenda Items**

- A) Approval of Claims Docket
- B) Approval of August 12, 2025 Regular Meeting Minutes
- C) Request for Approval to Sponsor Germantown High School Choir (\$1000 Promotion)
- D) Request for Approval to Sponsor Vision Luncheon (Madison County Business League)
- E) Request for Approval for Officer Kori Stewart to attend the Confidential Informant Management and Development training (MELOTA, Pearl, MS) & Reimbursement of Related Travel Expenses
- F) Special Circumstance Notification, Purchasing Policy

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- G) Request approval to add and dispose of items to the city's fixed assets.
- H) Request for Approval, Removing Private Roads from the Street Value Fixed Assets
- I) Request for Approval, Removing Trimmer from Fixed Assets

**5. Monthly Budget Report**

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

**6. New Business**

- A) Request for Discussion, Outside Storage by Businesses (Alderwoman Campbell)

**7. Old Business**

- A) Discussion of Additional Distance Requirements (Over Saturation of Similar Businesses) (Alderwoman Campbell)

**8. City Clerk, City Administration Matters & Grants Update (Lindsay Kellum)**

- A) General Update, City Administration (Lindsay Kellum, City Clerk)
- B) Privilege License Report (Scott Maugh, Assistant City Clerk)
- C) Request for Formal Adoption of Tax Roll
- D) Request for Authorization to Send Adopted City Millage Rate for FY26 to Tax Collector's Office
- E) Notice of Bid for Public Depository (2026-2030)
- F) Request for Acceptance of Annual Municipal Compliance Questionnaire, Office of the State Auditor
- G) Notification of FY25 Audit Date Scheduled (November 17, 2025)
- H) City Grants Update (Lindsay Kellum, City Clerk & Scott Maugh, Assistant City Clerk)
- I) Request for Authorization to Apply for MS Outdoor Stewardship Trust Fund (MOSTF) Grant, Gluckstadt Community Park Project (Lindsay Kellum, City Clerk and Chris Buckner, Public Works Director)
- J) Request for Authorization to Apply for America250 Grant (Lindsay Kellum, City Clerk)

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

- A) Planning and Zoning Department Update
- B) Consideration for Approval of the August 26th, 2025, Planning and Zoning Board Minutes

- C) Consideration of Appointments of Board Nominees to Architectural Review Board
- D) Discussion of City Landscaping Guidelines for Overflow Parking Material, Wellspring Church Request for Relief
- E) Consideration of Approval, Conditional Use for 102 Lone Wolf Drive
- F) Consideration of Approval, 102 Lone Wolf Drive Site Plan
- G) Consideration of Approval, Conditional Use for Nail Salon/Day Spa at 346 Church Road
- H) Consideration of Approval, 210 West Lake Building Addition (Lab) Site Plan
- I) Consideration of Approval, Puckett Machinery Site Plan
- J) Consideration of Approval, Kayo Center Site Plan

**10. Public Works Department (Chris Buckner)**

- A) Request for Approval, Clarkdell Road Closure
- B) Consideration of Awarding Various Term Bids
- C) Request for Approval, Landscaping at Police Department Building
- D) Request for Discussion, Guardrails Over Gluckstadt Rd Culvert

**11. Police Chief, Police Department Matters (Chief Barry Hale)**

- A) General Update, Police Department
- B) Request to terminate the city's current contract with Utility and approve the purchase of Motorola in-car/Body worn cameras.
- C) Request approval to purchase Three (3) Motorola mobile radios to be used in police department vehicles.
- D) Request to Pay Benchmark Construction Final Retainage (Gluckstadt Police Department Building Project)

**12. Public Comment**

**13. Closed Session to Determine Need for Executive Session**

**14. Adjourn**

Alderwoman Bates \_\_\_\_\_

Alderwoman Campbell \_\_\_\_\_

Alderman Powell \_\_\_\_\_

Alderman Taylor\_\_\_\_\_

Alderman Williams\_\_\_\_\_

ATTEST: \_\_\_\_\_ DATE: \_\_\_\_\_

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LINDSAY D. KELLUM  
CITY CLERK

WALTER C MORRISON, IV  
MAYOR

[Seal]