



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

Tuesday, June 09, 2026 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 09, 2026, at 6:00 PM in the Board Room at City Hall, located at 343 Distribution Drive, Gluckstadt, MS 39110.

- 1. Call Meeting to Order and Roll Call**
- 2. Opening Prayer and Pledge of Allegiance**
- 3. Presented Items**
 - A) Introduction and Oath of Office, Police Officer Bobby Herron (New Hire)
- 4. Approval of Consent Agenda Items**
 - A) Approval of Claims Docket
 - B) Approval of 5/12/26 Regular Meeting Minutes and 5/28/26 Special Called Meeting Minutes
 - C) Request Approval for Training and Travel Reimbursement for Certified Training Officer class (Jameria Vaughns)
 - D) Request Approval for Training and Travel Reimbursement for Response to Domestic Violence Training class (Baker & Vaughns)
 - E) Request for Approval to Add a Ford F150 to Fixed Assets, and to be Designated as an Unmarked Vehicle; Request to Purchase a Standard Mississippi License Plate
 - F) Request for Approval for Training and Travel Reimbursement for LFT Marksmanship and Tactics Course with Don Brokos (Asst. Chief Slaven, Lt. Tucker, Lt. Potvin, & Sgt. Huff)
 - G) Request for Approval of Engagement Letter, City of Gluckstadt FY26 Audit (Bridgers and Goodman, PLLC)

- H) Request for Approval, Advanced Level Certified Municipal Official Graduation (Alderman Powell)
- I) Request to Open New Bank Account & Transfer BCBS Grant Funding (\$2,331,907.00) from General Fund to New Gluckstadt Park Phase II Fund

5. Monthly Budget Report

- A) Monthly Budget Reports
- B) Monthly Bank Reconciliations
- C) Request to Amend FY26 Budget (BCBS Grant Transfer to Newly Created Fund)

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

- A) Monthly Update, General Administration (City Clerk)
- B) Monthly Privilege License Report (Assistant City Clerk)
- C) Monthly Grants Update (City Clerk and Assistant City Clerk)
- D) MDOT Project Activation, Gluckstadt Road at Calhoun Station Parkway Intersection Geometric Improvements and Traffic Signal Modifications
- E) Request to Apply for Community Infrastructure Program Funding, Delta Regional Authority & CMPDD
- F) Request to Apply for Mississippi Outdoor Stewardship Fund (New Application Cycle)
- G) Notification of FY2027 Budget Season, Timeline / Calendar (Planning Purposes)
- H) Appointment of Voting Delegate and Alternate Delegate, MML 2026 Election
- I) Request for Retro-Active Pay for Architectural Review Committee Member Lee Sahler (Totaling \$960.00) & Permission to Pay

7. Planning and Zoning Director, P&Z/ Building Matters (Caine Dearman)

- A) Memo-PNZ Update
- B) Request for Rezoning-26-012 Titan RV Storage
- C) Request for Variance-26-012.02 Titan RV Storage Variance
- D) Consideration of Site Plan-26-012.01 Titan RV Storage
- E) Request for Conditional Use-26-031 927 Motorsports
- F) Consideration of Site Plan-26-032 927 Motorsports
- G) Consideration of Exterior Renovation-26-033 104 Hazleton Cove

- H) Consideration of Site Plan and Exterior Renovation-26-014 128 Weisenberger Rd
- I) Request for Variance-26-034 Calhoun Park/Wingstop Parking Variance
- J) Request for Conditional Use-26-029 The Maverick at Titan Lane
- K) Request for Variance-26-029.02 The Maverick at Titan Lane
- L) Consideration of Site Plan-26-029.01 The Maverick at Titan Lane
- M) Request for Use Determination

8. Public Works Director, Public Works Matters (Chris Buckner)

- A) Request for Approval, Purchase Signal Detection for Gluckstadt Rd at Industrial Dr S
- B) Request for Approval, Various Street Repairs

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

- A) General Update, Police Department (Chief Barry Hale)

10. Public Comment

11. Closed Session to Determine Need for Executive Session

12. Adjourn

Alderwoman Bates _____

Alderwoman Campbell _____

Alderman Powell _____

Alderman Taylor _____

Alderman Williams _____

ATTEST:

DATE:

LINDSAY D. KELLUM
CITY CLERK

WALTER C MORRISON, IV
MAYOR

[Seal]