

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

Monday, November 10, 2025 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 Monday, November 10, 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 and Oath of Office, Christian Hall, Building Official and City Code Enforcement Officer (New Hire)
 - B) Request for Approval to Promote Officer Kori Stewart to the Position of Sergeant
 - C) Presentation of Officer of the Quarter, Sergeant Duane Montgomery (Chief Hale).
 - D) Consideration of Adoption of Resolution Recognizing Veterans Day (Alderman Powell)
 - E) Consideration of Adoption of Resolution Recognizing November 22, 2025 as National Adoption Day (Alderman Powell)
 - F) Consideration of Resolution Recognizing Greater Ross Chapel M.B. Church on its 160th Anniversary Celebration (Pastor Steven Brooks & Janet Brooks)
 - G) 1st Annual Cars and Coffee Community Event, Saturday November 22nd (Sponsored by Gluckstadt Mayor's Youth Council)

4. Approval of Consent Agenda Items

- A) Approval of Claims Docket
- B) Approval of October 14, 2025 Regular Meeting Minutes

- C) Request Approval for Training and Travel Reimbursement for Trafficking Continuing Educational Seminar for Law Enforcement Officers and Health Care Providers (Officer Laron Simpson)
- D) Request for the City to Enter Semi-annual Service Agreement for Preventive Maintenance from Puckett Power Systems (Generator, Police Dept.)
- E) Request for Approval to Purchase Annual Allotment of Training and Duty Ammunition, Police Dept.
- F) Requesting Approval to Purchase a Command Trailer for Emergency Management/Police Department (Homeland Grant)
- G) Request for Approval to Purchase Ten (10) Handheld Radios from Motorola (Homeland Grant)
- H) Request for Approval to Remove SUV#1, 2019 Chevrolet Tahoe from City Fixed Assets Inventory
- Request for Approval to Add the Items to City Fixed Assets /Property List and to Accept the Donation of Eleven (11) Radios from the Mississippi Department of Health, Police Dept.
- J) Request for Approval, Removing Trimmer from Fixed Assets
- K) Request for Approval to Accept the Donation of Two Vehicles from the Mississippi Gaming Commission
- L) Request to Approve Quote to Rent Porta-Potties for Gluckstadt Christmas Parade and Jingle Market, Dec. 13th
- M) Request to Transfer Funds, PD Station Debt Service Interest Payment (Due December 1st)

5. Monthly Budget Report

- A) Request to Adopt Resolution Amending the FY26 Budget (Unspent Funds, FY25)
- B) Monthly Budget Reports
- C) Monthly Bank Reconciliations

6. New Business

A) Request for Appointment of Mayor's Health Council Nominees (FY26 Grant Year)

7. Old Business

- A) Request to Address the Board Concerning Industrial Exemptions (Mr. Joey Deason, MCEDA)
- B) Request to Discuss Amendments to Fireworks Ordinance (Mr. John Wood)

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- C) Discussion of Establishing Architectural Review Committee and Guidelines (Tabled in October)
- D) Discussion of Amendments to Food Truck Ordinance (Tabled in October)
- E) Consideration of City IT Services Contract (Tabled in October)

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

- A) General Update, City Administration (City Clerk)
- B) Monthly Privilege License Report (Assistant City Clerk)
- C) City Grants Update (City Clerk and Assistant City Clerk)
- D) Request for Authorization to Re-Submit for Bulletproof Vest Partnership Program (Deadline 12/19/25), Police Department
- E) Request for Authorization to Re-Submit for JAG Local Law Solicitation Program (Deadline 12/15/25), Police Department
- F) Discussion of Mississippi Main Street Association, Membership Pathway (Currently Associate Member)
- G) Request for Authorization to Submit Completed Proposal to the Mississippi Humanities Council for the America 250 Grant (Legacy: History of Gluckstadt Documentary Film)

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

- A) Planning and Zoning Administrator
- B) Request for Approval of Capchlor Conditional Use Application
- C) Capchlor Site Plan
- D) Site Plan BS Properties Enterprise Drive
- E) Site Plan Titan Properties (Titan Lane)

10. Public Works Department (Chris Buckner)

- A) Request for Approval, Crack Sealing for Various Streets
- B) Request for Approval, Lone Wolf Lease Modification Addendum
- C) Request for Approval, Concrete Ditch Install for Gluckstadt Police Department
- D) Request for Approval, Amended Plat for Titan Lane Development
- E) Request for Approval, Final Plat for Kayo Place

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

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- A) General Update, Police Department
- B) Request for Approval to Place a Blessing Box Near the Front Entrance of the Police Department
- C) Requesting Approval to Advertise and Begin Interviews for Additional Dispatch Personnel
- D) Request to Advertise and Begin Interviews for Patrol Officer Position
- E) Request for Approval to Purchase Pen-Link Software and to Designate Pen-Link as a Sole Source Provider

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:
LINDSAY D. KELLUM CITY CLERK	WALTER C MORRISON, IV MAYOR
[Seal]	