



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

Tuesday, December 10, 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, December 10, 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) Introduction and Oath of Office, Sgt. Jamal Watkins (Police Department)
- B) Introduction and Oath of Office, Kristen L. Baker, Dispatch Supervisor (Police Department)
- C) Introduction of Germantown High School Band, State Champions (Alderman Powell)
- D) Introduction of Germantown High School Football Team, Little Six Champions (Alderman Powell)
- E) Request to Adopt Proclamation Recognizing 100th Birthday, Ms. Sarah Bell Hart-Bennett
- F) 2024 Gluckstadt Christmas Parade Reminder (Saturday, December 14 @ 9:00 am, Calhoun Station Parkway)

4. Approval of Consent Agenda Items

- A) Approval of Claims Docket
- B) Approval of November 12, 2024 Meeting Minutes
- C) Authorization of Removal & Replacement of Damaged Remington Shotgun on City Fixed Assets (Police Department)

December 10, 2024, Regular Meeting of the Mayor and Board of Aldermen

- D) Request to Purchase Christmas Float Materials, City of Gluckstadt Float (Finding Favorable Promotion of the City)
- E) Request for Approval to Purchase Tag for the 2024 Chevrolet Tahoe (Police Department)
- F) Request for Approval of Amended Highland Janitorial Contracts (Reduction of Services), City Hall & Police Department
- G) Request for Approval to Cancel Executive Landscape Contract (City Hall Property, Landscape Maintenance)
- H) Request to Purchase Specialty Proclamation Paper and Folders for Printing of Resolutions, MAGCOR (to Provide to Public) (Alderman Powell)

5. Monthly Budget Report

- A) Request to Adopt Resolution Amending the FY25 Municipal Budget
- B) Monthly Budget Report(s)
- C) Monthly Bank Reconciliations

6. New Business

- A) Request for Approval, Resolution in Support of Widening Weisenberger Road
- B) Request for Adoption, Proposed Resolution Extending Alcohol Sales

7. Old Business

- A) Request from Homeowners Association, Arrington Subdivision - Arrington Lake Dam (Mary Clark)
- B) Request for Approval of Text Amendments to Official Zoning Ordinance
- C) Discussion of Freeport and Industrial Exemptions (Legal Update)
- D) Transfer of Calhoun Station Parkway LPA Funds from General Fund to New Account (Audit Guidance, Notification to Board)

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

- A) Grant Administration Update & Status of Search for Grants
- B) Status Update, Mayoral Health Council
- C) Grant Opportunities, MS Main Street

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

- A) Monthly Update, City Administration (City Clerk)

- B) Monthly Privilege License Report (Assistant City Clerk)
- C) Privilege License Enforcement Update (City Clerk and Assistant City Clerk)
- D) Discussion of Open Meetings Procedural Policy & Amendment to Internal Deadline (City Clerk)
- E) Discussion of Upcoming Term End, Election & Upcoming Qualifying Season (City Clerk)
- F) Request for Authorization to Publish FY25 Budget Amendment (December)

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

- A) General Update, Planning and Zoning/Building Department
- B) Consideration of Application for Rezoning, Rands LLC, Parcel ID 082D-19-011/02.00, Catlett Rd (R-1 to R-2)
- C) Consideration of Application for Conditional Use, Puckett Machinery, 381 Distribution Drive, Heavy Equipment Sales and Service
- D) Discussion and Consideration of Bear Creek Water Site Plan

11. Public Works Department (Chris Buckner)

- A) Approval of Bradshaw Ridge Street Lighting Request
- B) Request for Approval, Purchase of Skid Steer Attachments

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

- A) General Update, Police Department
- B) Request for Approval to Auction Three Vehicles (Police Department)
- C) Request to Post Job Description (Advertise) and Begin Interviews for Dispatch Position, Police Department.

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]