



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

Tuesday, June 10, 2025 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 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. Presented Items

- A) Introduction and Oath of Office, Police Dispatcher Tameshia Cooper (New Hire)
- B) Introduction and Oath of Office, Part Time Police Officer Dee McClendon (New Hire)
- C) Consideration of Resolutions, Recognizing Alderman Wesley Slay and Alderwoman Lisa Williams for Public Service to Gluckstadt (Mayor Morrison)
- D) Consideration of Adoption of Resolution, Designating June 21st as Go Skateboarding Day (Alderman Powell)
- E) July 4th Special Event, Gluckstadt Rotary Club

3. Opening Prayer and Pledge of Allegiance

4. Approval of Consent Agenda Items

- A) Approval of Claims Docket
- B) Approval of May 6, 2025 Special Called Meeting Minutes
- C) Approval of May 27, 2025 Special Called Meeting Minutes
- D) Request for Approval for Officer Felix Norwood to Attend the Fentanyl Opioid Overdose Death Murder Investigations (MLEOTA)

- E) Request for Approval of Terminex Pest Control Quotes, Lone Wolf and Police Department Buildings (Sprayed Quarterly)
- F) Requesting approval to remove a 2022 Dodge Durango (total loss) from fixed assets.
- G) Approval of Engagement Letter, Bridgers and Goodman (FY25 Audit)

5. Monthly Budget Report

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

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

- A) Current Grant Projects
- B) Upcoming Grant Projects
- C) Mayoral Health Council

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

- A) General Update, City Administration (City Clerk)
- B) Monthly Privilege License Update (Assistant City Clerk)
- C) Post Election Update & Transition of Board

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

- A) General Update, Planning and Zoning/Building Department
- B) Discussion and Consideration of Gluckstadt Office Park Building C Site Plan
- C) Discussion and Consideration of Citizens National Bank Site Plan
- D) Discussion and Consideration of GGL Business Park Preliminary Plat
- E) Discussion and Consideration of GGL Business Park Final Plat
- F) Discussion and Consideration of 1265 Gluckstadt Road Site Plan

9. Public Works Department (Chris Buckner)

- A) Request for Approval, Permission to Advertise for Calhoun Station Parkway Overlay
- B) Requesting Approval, Gluckstadt Road Median Removal Contract

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

- A) General Update, Police Department

- B) Request for Approval to Purchase a 2025 Ford F-150 4x4 Super Crew for Sergeant Brian McCarty

11. Public Comment

12. Closed Session to Determine Need for Executive Session

13. 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]