



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

**Tuesday, December 13, 2022 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, December 13, 2022, 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) None

**4. Approval of Consent Agenda Items**

A) Request for Approval of Meeting Minutes, 11/8/22 & 11/15/22

B) Request for Approval of the Docket of Claims

C) CERT Training & Travel Reimbursement Request, Kerry Minninger

**5. Amendment to Budget & Monthly Budget Report**

A) Monthly Budget Report

**6. New Business**

A) Discussion and Approval of Draft Ordinance, 2018 Fire Code and Appendices

B) Discussion and Approval of Draft MOU, Road and Bridge Funds (Madison County)

C) Discussion and Approval of Draft Ordinance, Building Codes & Modification of Fees

D) Discussion of Street Sign Survey & Replacement Project (Quote & Budget)

E) Discussion of Hwy 51 Right of Way Maintenance & MDOT

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F) Discussion of National Flood Insurance Program Participation by the City

**7. Old Business**

A) Requesting Board Adoption of Residential Rental Inspection Code

B) Requesting Board Adoption of Special Events Ordinance

C) Requesting Board Adoption of Security Camera Ordinance

D) Request for Approval of Crimestoppers Ordinance and \$2.00 ticket fee.

E) Requesting Board Adoption of Ordinance Regulating Discharging of Firearms within City Limits

F) Requesting Board Adoption of Kratom Ordinance

G) Requesting Board Adoption of Alcoholic Beverage Ordinance (Open Container)

H) Requesting Board Adoption of Alternative Nicotine Products Ordinance

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

A) City Clerk's Office, General Update

B) Monthly Privilege License Report

C) Discussion and Consideration for City Clerk's Office to Secure Procurement and Travel Cards

D) Discussion of Purchase of City T-Shirts, Polos and Caps for Board and Staff; Audit Requirements (Promotional Items)

E) Request to Contribute to Gluckstadt Madison Business Alliance, Chamber of Commerce (Advertising Budget, \$2500.00)

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

A) Oath of Office to William Hall (Building Official / Code Enforcement)

B) General Update from Planning and Zoning / Building Dept.

C) Permitting Log Update

D) Planning and Zoning Meeting Minutes, 11/22/22 Meeting

E) Site Plan Revision for Consideration, Tate Office Building

**10. Police Chief, Police Department & Municipal Court Matters (Chief Wendell Watts)**

A) General Update, Police Department - Chief Watts

**11. Public Comment**

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**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]