



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

Tuesday, October 13, 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, October 13, 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) Recognition of Germantown High School Super Mavs and National Down Syndrome Awareness Month of October (Alderwoman Bates)
- B) Introduction and Recognition of 2026-2027 Gluckstadt Mayor's Youth Council Members
- C) Request for Discussion, Acceptance of Dees Drive and Dees Way - Scott Gideon
- D) Notification of 2026 Germanfest: Sunday, October 25th (11:00 am - 5:00 pm) at Calhoun Station Parkway and Gluckstadt Way
- E) Notification of Gluckstadt Police Department & Gluckstadt Madison Business Alliance "Boo with the Blue" Trunk or Treat Halloween Event: Thursday, October 29th (5:00 pm - 8:00 pm) at Police Department
- F) Notification of Southern Gal's Holly and Harvest Market: Saturday October 24th (8:00 am - 2:00 pm) at Germantown High School

4. Approval of Consent Agenda Items

- A) Approval of Claims Docket
- B) Approval of September 8, 2026 Regular Meeting Minutes
- C) Requesting Approval to Purchase Two (2) Ford Explorer PPV's and One (1) Ford F-150 PPV

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- D) Notification of the Special Circumstances Purchasing Form, Sole Source Purchase of Axon (Taser Equipment)
- E) Request for Mayor to Sign Final Acceptance Letter For Calhoun Station Overlay
- F) Request for Postage Account Deposit & Renewal (USPS)
- G) Request to Deposit Funding into Employee Flex Savings Account (PreTax Medical and Cafeteria Plan) - Prefunding for FY27 (\$8680.08)
- H) Requesting Approval for Training and Travel Reimbursement to Attend a Basic Breaching Course (Huff, Eric, Police Officer).
- I) Requesting Approval for Training and Travel Reimbursement to attend the 2026 MACP Winter Conference (Hale, Barry)
- J) Approval of Germanfest Ads & Quote (MCJ): MDA Tourism Grant Award (Favorable Promotion of the City)
- K) Approval of Germanfest Billboards & Quote (Lamar Advertising): MDA Tourism Grant Award (Favorable Promotion of the City)

5. Monthly Budget Report

- A) Monthly Budget Report(s)
- B) Monthly Bank Reconciliations
- C) Request to Amend Fiscal Year 2026 Municipal Budget

6. New Business

- A) Request for Approval of City Lease of Land for Germanfest (Lee Hutchinson Request)

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

- A) City Administration Update (City Clerk)
- B) Monthly Privilege License Report (Assistant City Clerk)
- C) Annual Privilege License Report, FY26 (Assistant City Clerk)
- D) Request to Open New Bank Account, SB2189 Legislative Allocation (PD Drone)
- E) FY26 Municipal Compliance Questionnaire (Office of the State Auditor), Acceptance by Board of Aldermen
- F) FY2026 Annual Public Depositor Report, Acceptance by Board of Aldermen
- G) PD Building Bonds, Continuing Disclosure Submissions (Prepared by Butler Snow), for Acceptance by the Board of Aldermen

- H) Monthly Grants Report (City Clerk and Assistant City Clerk)
- I) Acceptance of Mississippi Development Authority Tourism Grant for Germanfest (\$4000) & Approval for Mayor to Sign Paperwork
- J) Request to Apply for Mississippi Development Authority's Mississippi Small Municipalities and Limited Population Counties Grant Program (SMLPC) - Gluckstadt Community Park

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

- A) Planning and Zoning Department, Update
- B) Consideration of Site Plan Amendment-Project No. 26-016 Kayo Center
- C) Appointment of New Advisory Board Members for Planning and Zoning Commission and the Architectural Review Board

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

- A) Request for Authorization, MDEQ LCNOI – Gluckstadt Community Park
- B) Request for Approval, Gluckstadt Community Park – Playground & Fitness Area Bid Award

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

- A) General Update, Police Department (Chief Barry Hale)
- B) Requesting Approval to Purchase Pen-Link and to have Pen-Link designated as the Sole Source of all Pen-Link Software Products in the United States
- C) Requesting Approval to Advertise Job Description for the Hiring of an Executive Assistant to the Chief of Police

11. Public Comment

12. Closed Session to Determine Need for Executive Session

13. Adjourn

Alderwoman Bates _____

Alderwoman Campbell _____

Alderman Powell _____

Alderman Taylor _____

Alderman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

WALTER C MORRISON, IV
MAYOR

[Seal]