



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

Tuesday, February 13, 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, February 13, 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) Consideration and Approval of Resolution Designating Friday, February 16th as Kindness Awareness Day, Girl Scout Troop 4367 (Alderswoman Bates)
 - B) Request to Address the Mayor and Board, American Red Cross Southwest Chapter (Ms. Tamica Jeutt)
 - C) 2024 March of the Mayor's Food Drive Collection Promotion: Gluckstadt, Canned Soup
 - D) Requesting Approval for the Appointment of Kerry Minninger as Emergency Operations Coordinator for the City of Gluckstadt
 - E) Recognition of Gluckstadt Firefighter Appreciation Week, February 19th - 23rd (Alderman Powell)
- 4. Approval of Consent Agenda Items**
 - A) Request for Approval of January 9th and January 25th Meeting Minutes
 - B) Request for Approval of Claims Docket
 - C) Notification of Sinkhole Emergency Fix for 111 Aulenbrock Drive (Purchasing, Special Circumstances Form)

- D) Notification of Crystal Clean Memo Error (Contract Approved Previously)
- E) Request for Approval to Add Comcast Internet Payment for Lone Wolf Drive to Recurring Monthly Bills (Paid on 1st)
- F) Purchase of ICC Digital Premium Complete One Year Subscription
- G) Requesting Approval of Annual Membership Dues for MACP
- H) Requesting Approval for Officer Joseph Mullins to Attend Basics Narcotics Investigations Training at RCTA
- I) Requesting Approval for Officer Eric Huff to Attend Basics Narcotics Investigations Training at RCTA
- J) Request for Approval to Pay MMCCA Annual Dues (City Clerk and Deputy Clerk)
- K) Request for Approval to Register Board Members, City Clerk and Deputy Clerk for MML Summer Conference & Approval of Related Travel (June 24 - 26th, Biloxi)
- L) Request for Approval to Register City Clerk and Deputy Clerk for 2024 Spring Conference & Approval of Related Travel (April 3-5, Meridian)

5. Court Clerk, Municipal Court Department (Stephanie Gerlach)

- A) General Court Update, January 2024

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

- A) Requesting Board Nominations for Mayoral Health Council (MDHS Grant)
- B) Mississippi Office of Highway Safety FY 2025 Grant Cycle

7. Monthly Budget Report

- A) Consideration and Approval of Budget Amendment
- B) Monthly Budget Report(s)

8. New Business

- A) Consideration of Appointments, City of Gluckstadt Hazard Mitigation Council (Alderman Powell)

9. Old Business

- A) Request to Approve Updated Purchasing Policy
- B) Discussion of Performance Evaluations Implementation (Todd Butler)
- C) Discussion and Approval of Proposed Moratorium: Excessive Saturation of Certain Types of Businesses (Alderwoman Bates)

- D) Consideration and Approval of Order by the Mayor and Board of Aldermen, Industrial and Freeport Warehouse Tax Exemptions (Application to City)

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

- A) General Administration Matters, Update
- B) Privilege License Report, Update
- C) Request to Accept FY22 Audit Report & Publish Synopsis (Bridgers, Goodman, Baird & Clarke, PLLC)
- D) Discussion of ServiceMaster Janitorial Services Contract, City Hall

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

- A) General Planning and Zoning and Building Department Updates
- B) Discussion and Consideration of Elite Hitting Site Plan
- C) Discussion and Consideration of Tate Office Building Phase 2 Site Plan
- D) Discussion and Consideration of Storage City Site Plan
- E) Discussion and Consideration of Sowell Road Shell Station Conditional Use Application
- F) Discussion and Consideration of Sowell Road Shell Station Site Plan
- G) Discussion and Consideration of Martin's Corner Market Site Plan
- H) Public Hearing & Consideration of Application for Rezoning & Appeal of Planning and Zoning Commission, RPM Realty, 1064 Gluckstadt Road (C-1 to C-2)
- I) Discussion and Consideration of Pearl River Pickers Site Plan

12. Public Works Department (Chris Buckner)

- A) Public Works General Update

13. Police Chief, Police Department Matters (Chief Berry Hale)

- A) General Update, Police Department

14. Public Comment

15. Closed Session to Determine Need for Executive Session

- A) Discussion of Personnel Matters (Police Department & Public Works) & Prospective Purchase or Leasing of Property

16. 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]