



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

Tuesday, November 12, 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, November 12, 2024, 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) Introduction & Swearing in of Gwendolyn Howard, Deputy Municipal Court Clerk I
- B) Introduction of Amber Trotter, Public Works Executive Assistant
- C) Recognition of Germantown High School Band, State Champions (Alderman Powell)
- D) Recognition of Germantown High School Football Team, Little Six Champions (Alderman Powell)
- E) Recognition of National Adoption Day (Alderman Powell)
- F) Recognition of Veterans (Alderman Powell)
- G) Notification of Change of Veterans Day Event Date Due to Inclimate Weather (Postponed from Sunday Nov. 10 to Sunday, Nov. 17)
- H) Request from Homeowners Association, Arrington Subdivision (Mary Clark & Sharon Trospen)

4. Approval of Consent Agenda Items

- A) Approval of Claims Docket
- B) Request for Approval of October 8th and October 29th Meeting Minutes
- C) Request for Approval to Purchase Training and Duty Ammunition (PD)

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- D) Request for Approval of Training & Travel Reimbursement, Mississippi Tennessee Tactical Officer's Association SWAT Course, Lake Cormorant, MS, 12/2-12/13 (Sgt. David Potvin)
- E) Request for Approval to Surplus Four (4) Body Cameras off City Fixed Assets (Broken) & to Add Four (4) New Body Cameras to Fixed Assets
- F) Request for Approval to Add Monthly SIM Card Expense to Cspire Contract, ALPR Cameras (Amendment to Contract)
- G) Request for Approval to Enter into a Rental Agreement with RJ Young, Copier/Printer (New PD)
- H) Request for Approval of Transfer of HP COLORJET PRO MFP Printer from P&Z Department to Municipal Court, & Update City Fixed Assets List
- I) Request for Approval, LPA-100 Gluckstadt Rd MDOT Grant (Authorization for Mayor to Sign Paperwork)
- J) Request for Approval, LPA-100 Calhoun Station Pkwy MDOT Grant (Authorization for Mayor to Sign Paperwork)
- K) Request to Purchase Yearbook Ad for Germantown High School (\$75.00)
- L) Notification of Transfer of Funds from General Public Fund to Debt Service Fund (Interest Payment, New PD & Court)

5. Monthly Budget Report

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

6. Old Business

- A) Update, Medical Review Officer Designation and Associated Costs Related to Adopted Alcohol and Drug Policy (City Clerk)
- B) Request for Approval, Transfer of Funds for Calhoun Station Parkway MDOT Grant
- C) Request for Approval of Text Amendments to Official Zoning Ordinance

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

- A) General Update, City Administration (City Clerk)
- B) Monthly Privilege License Report (Assistant City Clerk)
- C) Update on Uninsured Motorist Coverage Option (City Vehicles)

- D) Request for Approval of Memorandum of Understanding & Additional Forms, DFA (SB2468), FY24 Legislative Allocation - Gluckstadt Rd. & Calhoun Station Capital Project
- E) Request for Authorization to Close the General Obligation Bond Bank Account (3544), Police Station and Municipal Court Capital Project

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

- A) Mayoral Health Council (City Clerk)
- B) Request for Authorization to Sign Resolution for FY 2025 Community Development Block Grant (CDBG), CMPDD Technical Assistance (Public Works Director)
- C) Request for Authorization to Apply for DOJ Federal Grant, Handheld Radios (Police Department), 20% Maximum Match (Police Chief)

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

- A) General Update, Planning and Zoning/Building Department
- B) Discussion and Consideration of Surcee Designs Site Plan
- C) Discussion and Consideration of Mac Haik Site Plan

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

- A) General Update, Police Department
- B) Request for Approval to Purchase Armory and Evidence Vault Shelving for Storage (New PD)
- C) Request for Approval to Purchase Courtroom AV Equipment (New PD)
- D) Request for Approval to Enter into a Contract with Waste Management for a Commercial Dumpster (New PD)
- E) Request for Approval to Provide the Opportunity to Police Officers to Receive Training at Gracie Jiu-Jitsu
- F) Request for Approval to Extend the 5% Cost of Living Raise Adjustment for FY25 to Part Time Officers
- G) Request for Approval to Enter Contract for Janitorial Services with Highland Building Services (New PD)

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]