



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

Tuesday, April 08, 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, April 08, 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. Opening Prayer and Pledge of Allegiance**
- 3. Presented Items**
 - A) Introduction and Oath of Office of Diamond Bridges, Police Dispatcher (New Hire)
 - B) Introduction and Oath of Office of Jameria Vaughns, Police Dispatcher (New Hire)
 - C) Introduction and Oath of Office of Henri Pinkston, Police Dispatcher (New Hire)
 - D) Recognition of GHS Boys Basketball Team, 7A State Champions (Alderman Powell)
 - E) Gluckstadt Futbol Club (Kevin Lanford)
 - F) Recognition of Madison County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. & Request to Hold Public Forum with City Officials & Department Heads, Q&A (Alderwoman Bates)
 - G) Introduction of Scouts from Troop 1 of St. James' Episcopal Church and St. Andrew's Episcopal Cathedral in Jackson (John Scanlon, City Attorney)
 - H) Recognition of April 1st Primary Election Officials (Alderman Taylor)
 - I) Recognition of Professional Municipal Clerks Week, May 4 - May 10, 2025 (Alderwoman Bates)
- 4. Approval of Consent Agenda Items**

- A) Approval of March 11, 2025 Meeting Minutes
- B) Approval of Claims Docket
- C) Request for Approval of Training & Travel Reimbursement, Investigating and Tracking Cyber Predators and Online Abuse Material , 04/07-08/25 (Kori Stewart)
- D) Request for Approval of Training & Travel Reimbursement, 2025 MACP Summer Educational Conference,- Biloxi-6/17-6/20/2025 (Chief Barry Hale & Asst. Chief Jeremy Slaven).
- E) Request to Attend STORM Conference & Approval of Travel Reimbursement, Grant Administrator (May 6-8, 2025, Biloxi, MS)
- F) Request to Attend MMBOA 2025 Class on Power Panel Inspections and Payment of Associated Fees
- G) Request for Approval for Sergeant Jamal Watkins to Attend The Transitional Leader Class (MLEOTA) & Reimbursement of Related Travel Expenses
- H) Request for Approval for Sergeant Jamal Watkins to Attend The First Line Supervision Class (MLEOTA) & Reimbursement of Related Travel Expenses
- I) Request For Approval to Designate a 2023 Dodge Durango in Possession of the Gluckstadt Police Department "Unmarked Vehicle"
- J) Requesting permission to purchase Four (4) Microsoft Surface Pro 10 Ultra Touch Pads.
- K) Request for Approval, Removing Trail Cameras from Fixed Assets
- L) Request for Approval, Removing Chainsaw from Fixed Assets

5. Monthly Budget Report

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

6. New Business

- A) Request to Reschedule Regular Monthly Board Meeting, May 13th to Tuesday, May 6th at 6:00 pm Special Called Meeting (Mayor Morrison)
- B) City of Gluckstadt Architectural Design Ordinance

7. Old Business

- A) Discussion of Germanfest 2026 (Alderman Powell)

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

- A) Grant Status
- B) Federal Funding Status
- C) Mayoral Health Council
- D) MS Main St

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

- A) General Update, City Administration (City Clerk)
- B) Monthly Privilege License Update (Assistant City Clerk)
- C) April 1st Primary Election, Recap (City Clerk)
- D) Request for Ad Valorem Exemption, Hunter Engineering Company
- E) Request for Ad Valorem Tax Exemption, Westlake Chemical
- F) Request for Ad Valorem Exemption Extension to File, Fastenal
- G) Request for Ad Valorem Exemption, Sanhua International

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

- A) General Update, Planning and Zoning/Building Department
- B) Discussion and Consideration of Germantown Wine and Spirits Conditional Use
- C) Discussion and Consideration of Germantown Wine and Spirits Site Plan
- D) Discussion and Consideration of Aguilar Used Car Conditional Use

11. Public Works Department (Chris Buckner)

- A) Request for Approval, Proposal for Conceptual Design & Opinion of Probable Costs Services Gluckstadt Park
- B) Request for Approval, Overlay American Way, Distribution Dr, Enterprise Dr, Hazelton Cv
- C) Request for Approval, Curb and Gutter Repairs
- D) Request for Approval Cooperation Agreement with Madison County for Roads Improvements

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

- A) General Update, Police Department
- B) Request to Approve Change Order #5, New Gluckstadt Police Department and Municipal Court (Benchmark Construction)

13. Public Comment

14. Closed Session to Determine Need for Executive Session

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]