

## SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI

### Wednesday, June 18, 2025 at 12:00 PM

# Agenda

This notice and agenda of the Special Called Meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Wednesday, June 18, 2025, at 12:00 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. Approval of Consent Agenda Items
  - A) June Supplemental Claim & Claims Docket, Mayor Health Council Invoice (Dr. Sheila Spann)

#### 3. Monthly Budget Report

- A) Request to Adopt Resolution Amending the FY25 Municipal Budget (Police Department)
- 4. Police Chief, Police Department Matters (Chief Barry Hale)
  - A) Requesting Approval to Purchase a 2025 Ford F-150 4x2 Supercrew for Sergeant Brian McCarty
- 5. Public Comment
- 6. Closed Session to Determine Need for Executive Session
- 7. 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]