



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

Tuesday, February 14, 2023 at 6:00 PM

Agenda

This notice and agenda of the Regular Monthly Meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Tuesday, February 14, 2023, 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 of Michael Bailey, Candidate for Madison County Constable (District 3)
 - B) Consideration of Resolution Declaring February 20th - 24th, 2023 as Firefighter Appreciation Week (Alderman Powell)
 - C) Oath of Office, Dustin Perry (Fire Marshal), Enforcement of Gluckstadt Fire Codes
- 4. Approval of Consent Agenda Items**
 - A) Approval of January 11, 2023 Special Called Meeting Minutes
 - B) Approval of Claims Docket
 - C) Purchase of New Street Department Equipment
 - D) Request for Proposals for Debris Pickup Services
 - E) Authorization to Advertise for Two Street Department Employees
 - F) Laptop Computer Purchase
 - G) Asphalt Quotes
 - H) Request for Approval of Franchise Agreement, CenterPoint Energy

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- I) Request to Attend Middle Mississippi Building Officials Association 2023 Class on Construction and Code Principles
- J) Request for Approval to Join Mississippi Municipal Court Clerk's Association and Pay Annual Dues (Court Clerk and Deputy Court Clerk)
- K) Request to Attend Municipal Clerks and Collectors Association Spring Conference, April 26-28th, Cleveland (Approval of Associated Registration Fees & Travel Reimbursement, City Clerk and Deputy Clerk)
- L) Request to Attend Miss. Municipal Service Company's Workshop on Workers Compensation, 3/9 in Pearl (City Clerk and Deputy City Clerk), No Cost
- M) Request to Register Board Members, City Clerk and Deputy City Clerk for 2023 MML Conference, Biloxi
- N) Request for Approval to Attend Street Cop Training (7/27/23, Brandon) & Payment of Registration Fee, Officer Jones
- O) Request for Approval of Quote for Promotional Attire for City Staff and Board (Tshirts, Hats, Polos)

5. Amendment to Budget & Monthly Budget Report

- A) Discussion and Request for Approval: Mid-Fiscal Year Budget Amendment
- B) Monthly Budget Report(s)

6. New Business

- A) Discussion and Approval of Draft Ordinance, Eliminating Smoking in All Workplaces and Public Places (Mayor Morrison)
- B) Consideration of adoption of the Floodplain Management and Illicit Discharge Ordinances
- C) Discussion and Consideration of Ordinance, International Fire Code & Appendices
- D) Compilation and AUP Report, City of Gluckstadt (Fiscal Year 2021); Request to Publish
- E) Consideration of Increasing Purchasing Limit Subject to Prior Board Approval, City's Purchasing Policy
- F) Discussion of Cash Management Guidelines (Alderman Slay)
- G) Discussion, Request for Proposals, Selected Public Fund Depositories for the City (Investment of Funds)

7. Old Business

- A) Discussion of Mayor vs. Alderman Responsibilities, City Hall (Related to Day to Day Operations and Supervising of City Staff)
- B) Approval of MDAH Ordinance, \$1.00 Records Retention Fee

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

- A) General Update, City Clerk's Office
- B) Monthly Privilege License Report (Refer to Memo)

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

- A) General Zoning Update
- B) Report, Permitting
- C) Planning and Zoning Commission Agenda
- D) Consideration of Granting or Denying Conditional Use Permit for Stucky Mine

10. Police Chief, Police Department Matters (Chief Wendell Watts)

- A) General Update, Police Department Matters
- B) Request to seek upcoming grants for the police department
- C) Request for Approval of MOU with Madison County Sheriff's Department

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

- A) General Update, Municipal Court Department

12. Public Comment

- A) Lake Arrington HOA Issue

13. Closed Session to Determine Need for Executive Session

14. 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]