



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

Tuesday, July 11, 2023 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, July 11, 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**
- 4. Approval of Consent Agenda Items**
 - A) Approval of June 13, 2023 Meeting Minutes
 - B) Approval of Docket of Claims
 - C) Memo, Purchase Order - Police Department (FYI Matter)
 - D) Special Circumstances Approval Form: Emergency Purchase - Lightning Strike, Traffic Light
 - E) Special Circumstances Approval Form: Emergency Purchase - Towing of Gluckstadt PD Cruiser, Durango
 - F) Request for Approval of Training and Travel Reimbursement Fees: Axon's Taser Trainer Course (Officer Felix Norwood)
 - G) Request for Approval of Training and Travel Reimbursement Fees: Axon's Taser Trainer Course (Sergeant Jeremy Slaven)
- 5. Amendment to Budget & Monthly Budget Report**
 - A) Consideration and Adoption of Resolution Amending FY23 Budget

- B) Monthly Budget Report(s)

6. New Business

- A) Consideration of Extension of Memorandum of Understanding with Madison County: Limb & Debris Pickup
- B) Request to Purchase Additional Public Works Equipment & Approve Quote (Mower and Trailer)
- C) Purchase of Additional Street Name Sign Poles and Hardware
- D) Request for Authorization to Advertise or Bids: New Police Station and Municipal Court (Access Control, Furniture, Technology)

7. Old Business

- A) Discussion and Consideration: Gluckstadt Police Department, Update to Architectural Design (Cosmetic Only) (Alan Grant, Sam McGaugh, Kayce Saik)

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

- A) General Update, City Administration Matters (City Clerk)
- B) Monthly Privilege License Report
- C) Status Update: New Police Station and Municipal Court Funding & Signing of General Construction Contract
- D) Update, FY24 Audit Date Set

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

- A) General Court Information, Court Services: June 2023

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

- A) General Update, Planning and Zoning: June Meeting (Mike McCollum)
- B) Update: June 27, 2023 Planning and Zoning Board Meeting
- C) Consideration and Approval: AutoZone Site Plan (Tabled in June)
- D) Consideration of Approval of Conditional Use Permit: Madison Motor Werks
- E) Consideration and Approval of Site Plan: Madison Motor Werks

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

- A) Consideration and Approval of Quote to Purchase Police Canine
- B) Request to Add FY24 Budget for Emergency Management Department (Placed Under Police Department / Public Safety) (Kerry Minninger & Chief Wendell Watts)

- C) Grant Status Updates, Police Department (Addie Stover)
- D) Request to Extend Offer of Employment for Part-Time Officer (Kyrie Lucas)
- E) Request to Extend Offer of Employment for Part-Time Officer (David Johnson)

12. Public Comment

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.

Alderman Bates _____

Alderman Powell _____

Alderman Slay _____

Alderman Taylor _____

Alderman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

[Seal]