



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

Tuesday, July 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, July 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) Presentation of Officer of the Quarter, Officer Kori Stewart (Chief Hale).
- B) Presentation of Certificates of Commendation for Lieutenant David Potvin, Officer Kerry Minninger, and Dispatch Supervisor Kristen Baker.

4. Approval of Consent Agenda Items

- A) Approval of Claims Docket
- B) Approval to Pay Supplemental July Claim (Submitted Late): Request for Travel Reimbursement for BOAM Conference (Hall and Jones)
- C) Approval of June 10, 2025 Regular Meeting Minutes
- D) Approval of June 18, 2025 Special Called Meeting Minutes
- E) Request for Approval for Sergeant Duane Montgomery to Attend Advanced Search & Seizure and Advanced Traffic Stops (Brandon Civic Center) & Reimbursement of Related Travel Expenses.
- F) Request for Approval for Officer Kori Stewart to Attend Advanced Search & Seizure and Advanced Traffic Stops (Brandon Civic Center) & Reimbursement of Related Travel Expenses.

- G) Request a 2025 Ford F150 # 2501 (Sgt. Brian McCarty's) to be Unmarked
- H) Request to Purchase Four (4) Microsoft Surface Pro Tablets
- I) Requesting Functional Trainer Gym Equipment be Formally Accepted by the Board and Placed on City Fixed Assets

5. Monthly Budget Report

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

6. New Business

- A) Discussion of City Sponsored Germanfest 2026 (Alderman Powell)
- B) Discussion and Approval of Order Appointing City Attorney (Mills, Scanlon, Dye & Pittman)

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

- A) Current Grants
- B) Mayoral Health Council
- C) Justice Assistance Grant (JAG) FY 2023
- D) FY 2025 PTS Grant Modification

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

- A) General Update, City Administration (City Clerk)
- B) Monthly Privilege License Update (Assistant City Clerk)
- C) Request for Approval of Updated Interlocal Agreement with Madison County Tax Collector / Assessor (City Clerk)
- D) FY26 Budget Season Reminders (City Clerk)
- E) Request to Draft Notice and Advertise for Public Depository Bid (4 Year Term, Statutorily)
- F) Discussion and Request for Approval of Resolution Selecting 2025 MML Voting Delegates (City Clerk)
- G) Request for Approval to Implement Mandatory Annual Cyber Security Training for City Staff

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

- A) General Update, Planning and Zoning/Building Department

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B) Discussion and Consideration of 1743 Hwy 51 Texaco Sign Variance

10. Public Works Department (Chris Buckner)

A) Request for Authorization to Advertise for Term Bids

B) Request for Approval, Paving Bear Creek Crossing & Bradshaw Ridge Subdivisions

C) Request for Approval, Pavement Striping

D) Request for Approval, MOA with MDOT for I-55 Overhead Lighting

E) Request for Approval, Signing SS4A Support Letter

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

A) General Update, Police Department

B) Discussion of New Police Department and Municipal Court, Roof Inspection

C) Request to Post Job Description (Advertise) and Begin Interviews for School Resource Officer Position, Police Department.

D) Request for Approval to Purchase a 2025 Chevrolet Tahoe PPV 2WD

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.

Alderwoman Bates _____

Alderman Campbell _____

Alderman Powell _____

Alderman Taylor _____

Alderman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

[Seal]