



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

Tuesday, July 14, 2026 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 14, 2026, at 6:00 PM in the Board Room at City Hall, located at 343 Distribution Drive, Gluckstadt, MS 39110.

- 1. Call Meeting to Order and Roll Call**
- 2. Opening Prayer and Pledge of Allegiance**
- 3. Presented Items**
 - A) Presentation & Request for Formal Acceptance of FY25 Audit Report (Simpson Goodman, Municipal Auditor - Bridgers, Goodman, Baird & Clarke, PLLC)
 - B) Notification of Second Annual Town Hall, Thursday July 23rd at 6:00 pm (Gluckstadt Police Department)
- 4. Approval of Consent Agenda Items**
 - A) Approval of Claims Docket
 - B) Approval of June 9, 2026 Regular Meeting Minutes
 - C) Approval of July 7, 2026 Special Called Meeting Minutes (Budget Workshop #1)
 - D) Approval of Mississippi Tent Quote, Germanfest
 - E) Approval of Continuing Disclosure Engagement Letter for Bonds (FY25), Butler Snow
- 5. Monthly Budget Report**
 - A) Monthly Budget Reports
 - B) Monthly Bank Reconciliations
- 6. New Business**

- A) Consideration of Renewal of City Hall Lease (Kelly Dabbs)

7. Old Business

- A) Discussion of Appeal Process, Vertex Aerospace (Ad Valorem Exemption Denial)

8. City Clerk, City Administration Matters & Grants Update (Lindsay Kellum)

- A) Monthly Update (City Clerk)
- B) Monthly Privilege License Report (Assistant City Clerk)
- C) Request to Add Mississippi Affordable College Savings Plan to List of Supplemental Benefits Offered by City (Employee Paid Benefit), State Treasurer's Office
- D) Monthly Grants Update (City Clerk and Assistant City Clerk)
- E) Formal Acceptance of Grant Award, Exxon Good Neighbor Grant (EMA, PD)
- F) Request for Formal Acceptance of FY24 Justice Assistance (JAG Grant), Police Department & Approval for Mayor to Sign Award Documents
- G) Request for Approval to Apply for MDA/Visit Mississippi Tourism Grant (Germanfest)

9. Planning and Zoning Director, P&Z/ Building Matters (Caine Dearman)

- A) General Updates, Planning and Zoning
- B) Request for Conditional Use, Gluckstadt Park
- C) Consideration of Site Plan, Gluckstadt Park
- D) Request for Conditional Use, Bear Creek Animal Hospital
- E) Consideration of Site Plan, Bear Creek Animal Hospital
- F) Consideration of Site Plan Amendment, Bedi Shell Station Hwy 51
- G) Request for Ordinance Adoption, Architectural Design Standards

10. Public Works Director, Public Works Matters (Chris Buckner)

- A) Request for Approval, Selection of Architect for Park Pavilion and Fitness Area Restroom
- B) Request for Approval, Germantown Subdivision Crack Sealing
- C) Request for Authorization to Advertise for Term Bids
- D) Authorization to Advertise for Bids, Construction of Park Property Bid
- E) Request for Permission to Advertise for Bids, Park Equipment and Installation

F) Authorization to Advertise for Maintenance Worker Position

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

A) General Update, Police Department (Chief Barry Hale)

B) Request for Authorization to Open New Bank Account, PD Firearm Seizure Account

12. Public Comment

13. Closed Session to Determine Need for Executive Session

14. Adjourn

Aldерwoman Bates _____

Aldерwoman Campbell _____

Alderman Powell _____

Alderman Taylor _____

Alderman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

WALTER C MORRISON, IV
MAYOR

[Seal]