



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

Tuesday, August 12, 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, August 12, 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) Introduction of Mike McCollum, Interim Planning and Zoning Administrator / Building Official
 - B) Request for Adoption of Order, Statutory Appointment of City Clerk & Oath of Office (4 Year Term)
 - C) Request for Adoption of Order, Statutory Appointment of Chief of Police & Oath of Office (4 Year Term)
 - D) Recognition of Assistant City Clerk Scott Maugh, Certified Deputy Clerk Graduation (Lindsay Kellum, City Clerk)
 - E) Recognition of Rylee J. Smith, Crowned National American Miss Mississippi Jr. Pre-Teen (Alderwoman Bates)
 - F) Recognition of Germantown High School JROTC, 2025 State Champions (Alderman Taylor)
 - G) Recognition of Germantown High School Choir, New York City Invitation (Alderwoman Campbell)
- 4. Approval of Consent Agenda Items**
 - A) Approval of Claims Docket

August 12, 2025, Regular Meeting of the Mayor and Board of Aldermen

- B) Approval of July 8, 2025 Regular Meeting Minutes, July 11th Special Called Meeting Minutes, July 30th Special Called Meeting Minutes and August 6 Special Called Meeting Minutes
- C) Request for Approval for Aldermen to Attend Fall CMO Night Class & Authorization for Registration (8/26/25 - Ridgeland, MS)
- D) Request for Approval for Aldermen to Attend 2025 MML Small Town Conference (10/15/25 -10/16/25 - Philadelphia, MS) & Authorization for Reimbursement of Travel-Related Expenses
- E) Request for Approval for Deputy City Clerk to Attend CMC Conference & Authorization for Registration (Pickett, 8/25/25 - 8/27/25 - Ridgeland, MS)
- F) Request for Approval for City Clerks Office Staff to Attend Fall Municipal Clerk Conference and Committee Session & Authorization for Reimbursement of Travel-Related Expenses (Kellum, Maugh, Pickett, 10/8/25 - 10/10/25 - Cleveland, MS)
- G) Request for Approval for Travel and Training Reimbursement for Municipal Court Clerk's Conference (Burton, 9/16/25 - 9/19/25, Oxford, MS)
- H) Request for Approval for Asst. Chief Slaven, Lt. Tucker, and Lt. Potvin to Attend the LFT CQB marksmanship and tactics course in Garland, TX & Reimbursement of Related Travel Expenses.
- I) Request a 2025 Chevrolet Tahoe # 2502 (Chief Hale) to be Unmarked
- J) Request for Approval, Bradshaw Ridge Subdivision Street Light Payment

5. Monthly Budget Report

- A) Monthly Budget Reports
- B) Bank Reconciliations

6. Old Business

- A) Appointment of 2026 Germanfest Planning Committee & Approval of Date (Alderman Powell)

7. 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 for Speaker from MSU Extension Services Center, Human Resources: Leadership and Integrity Class (Dept. Heads)

8. Grant Administrator, Grant Status Updates (Lindsay Kellum)

- A) Grant Review

- B) Cybersecurity MOU
- C) Mayoral Health Council

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

- A) General Update, Planning and Zoning/Building Department
- B) July Planning and Zoning Meeting Minutes
- C) Discussion and Consideration of B&B Cosmetic MS LLC Conditional Use
- D) Discussion and Consideration of Wellspring Church Parking Expansion Site Plan

10. Public Works Department (Chris Buckner)

- A) Request for Approval, Calhoun Station Parkway Project Bid
- B) Request for Approval, Gluckstadt Road Widening Project Cost Amendment
- C) Request for Approval, Gluckstadt Park Addendum to Agreement
- D) Request for Approval, Proposal for Topographic Surveying & Subsurface Utility Locating for Gluckstadt Park

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

- A) General Update, Police Department
- B) Request for Approval for a Preventive Maintenance Agreement on HVAC by J.L. Roberts Mechanical

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 _____

Alderwoman Campbell _____

Alderman Powell _____

Alderman Taylor _____

Alderman Williams _____

ATTEST:

DATE:

LINDSAY D. KELLUM
CITY CLERK

[Seal]