



SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI

Wednesday, April 24, 2024 at 11:00 AM

Agenda

This notice and agenda of the Special Called Meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Wednesday, April 24, 2024, at 11:00 AM 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. Approval of Consent Agenda Items**
 - A) Requesting Approval for Sergeant David Potvin, Sergeant Duane Montgomery, Officer Eric Huff and Ruth Marie Stogner to attend the S.T.O.R.M. 2024 Spring Conference & Reimbursement of All Associated Travel Fees (May 6-10, Biloxi)
 - B) Claims Docket
- 4. Building Official, Planning and Zoning Matters (William Hall)**
 - A) Discussion of December 12, 2023 Magnolia District Site Plan Approval
- 5. Public Comment**
- 6. Closed Session to Determine Need for Executive Session**
 - A) Personnel Matters, Gluckstadt Police Department
- 7. 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]