



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

Tuesday, May 12, 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, May 12, 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 of K9 Officer Eric Huff to the Position of Sergeant
- B) Consideration of Adoption of Resolution Recognizing Presley Merkich on Being Named MHSAA 7A Miss Softball
- C) Consideration of Adoption of Resolution Proclaiming May 11th - May 17th as Law Enforcement Appreciation Week (Alderman Powell)
- D) Consideration of Adoption of Resolution Proclaiming May 3rd - 9th as National Municipal Clerks and Deputy Clerks Week (Alderwoman Campbell)
- E) Germanfest Vendor Applications, Now Open

4. Approval of Consent Agenda Items

- A) Approval of Claims Docket
- B) Approval of 4/14/26 Regular Meeting Minutes and 4/23/26 Special Called Meeting Minutes
- C) Request Approval for Training and Travel Reimbursement for Hostage Negotiations with the Empathy Impaired and Psychopaths Training (Brian McCarty)
- D) Requesting Approval to Remove and Add an Item to Fixed Assets

- E) Request to Transfer Police Department Debt Service Payment from General Fund to Debt Service Account
- F) Consideration of Increase in Cyber Security Coverage (Scott Insurance Services, Inc.)

5. Monthly Budget Report

- A) Monthly Budget Reports
- B) Monthly Bank Reconciliations
- C) Request to Amend FY26 Municipal Budget (MOSTF Grant Transfer to Newly Created Fund)

6. New Business

- A) Consideration of AMS Collection Services Agreement (Delinquent Fines & Fees)

7. Old Business

- A) Consideration of Request by Dana Jones, Extension of Time Period for Fireworks Celebration - United States 250th Anniversary

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

- A) Monthly Update, General Administration (City Clerk)
- B) Monthly Privilege License Report (Assistant City Clerk)
- C) Discussion of Amendments to Leave Accruals, Employee Handbook (Tabled in April)
- D) Monthly Grants Update (City Clerk and Assistant City Clerk)
- E) Request to Approve BCBS Grant Award and Authorize Mayor to Sign Grant Agreement Documents (City Park)

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

- A) Planning and Zoning Update
- B) Request for Approval of Site Plan Amendment-The Oaks Memory Care Addition

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

- A) Request for Approval, Gluckstadt Road Paving Cost Amendment
- B) Request for Approval, Signing SS4A Support Letter

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

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

12. Public Comment

13. Closed Session to Determine Need for Executive Session

14. Adjourn

Alderman Bates _____

Alderman Campbell _____

Alderman Powell _____

Alderman Taylor _____

Alderman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

WALTER C MORRISON, IV
MAYOR

[Seal]