



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

Tuesday, April 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, April 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) Introduction and Oath of Office, Police Officer Samuel Fincher (New Hire)
 - B) Introduction of Rhonda C. Cooper, Candidate for Chancery Court Judge, District 11-2
 - C) Recognition of Madison/Rankin County District Attorney Bubba Bramlett and His Office for the Generous Donation of \$10,200.00 for the Purchase of Software
 - D) Recognition of City of Gluckstadt Employee of the Quarter, Q1-2026
 - E) Recognition of Germantown High School and Germantown Middle School Robotics (Top Honors at VEX Robotics State Championship & Qualification for 2026 VEX Robotics World Championship)
 - F) Introduction of 2026 Mayoral Health Council Members & 2026 Fitness and Health Fair, Saturday May 2nd, 2026 (Dr. Shelia Spann)
 - G) Consideration of Adoption of Resolution Recognizing April as Mississippi Maternal Mortality Month (Sponsored by Alderwoman Bates) & Presentation by Mayoral Health Council (Dr. Shelia Spann and Mrs. LeJune Johnson)
 - H) Consideration of Adoption of a Resolution, Declaring Wednesday, May 6th, 2026 as Municipal Court Clerk Appreciation Day (Alderwoman Campbell)
 - I) Consideration of Adoption of Resolution, Declaring May 17th thru May 23rd, 2026, Public Works Appreciation Week (Alderman Taylor)

- J) GMS Maverick Stampede 5K & Color Run
- K) Germanfest 2026 Sponsorships

4. Approval of Consent Agenda Items

- A) Approval of Claims Docket
- B) Approval of 3/10/26 Regular Meeting Minutes and 4/2/26 Special Called Meeting Minutes
- C) Request from Gluckstadt Rotary for Second Annual 4th Fest (History Trail Walk - Tent Installation Quote)
- D) Requesting Approval to Accept a Check from the District Attorney's Office in the Amount of \$10,200.00 as a Donation to the Police Department for the Purchase of Software
- E) Request Approval for Training and Travel Reimbursement for the MML 95th Annual Conference Winter Educational Conference. (Chief Barry W. Hale)
- F) Request for Approval of Training & Travel Reimbursement, 2026 MACP Summer Educational Conference,- Biloxi-6/16-6/19/2026 (Chief Barry Hale & Asst. Chief Jeremy Slaven).
- G) Request for City Clerk, Lindsay Kellum, to Apply for the MMCCA Board of Trustees (Central Trustee)

5. Monthly Budget Report

- A) Monthly Budget Reports
- B) Monthly Bank Reconciliations
- C) Request to Amend FY26 Budget (April 2026)

6. New Business

- A) Request for Consideration of Adoption of Policy Regarding Ad Valorem Exemptions (Alderman Powell)
- B) Request for Ad Valorem Exemption for Leaderway USA, Inc. (New, Freeport)
- C) Request for Ad Valorem Exemption Tower Automotive Operations USA I, LLC (Freeport)

7. Old Business

- A) Request for Ad Valorem Tax Exemption, Westlake Chemical (Expansion)
- B) Request from Arrington Homeowners Association, Arrington Lake Dam Repair

- C) Discussion of Continued Grant Management by City Clerk's Office Staff, Six-Month Review (City Clerk and Assistant City Clerk)

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 Accrual Rates (Employee Handbook) and Compensatory Leave Policy, Personnel (Tabled in March)
- D) Consideration of Adoption, City of Gluckstadt Parental Leave Policy
- E) Discussion of Implementation of a City Remote Working Policy (Alderwoman Bates)
- F) Monthly Grants Update (City Clerk and Assistant City Clerk)
- G) Request to Accept the 2025 MOSTF Grant Award, Notice to Proceed & Request to Set up New Bank Account to Transfer Grant Funds
- H) Request for Authorization to Apply for Private Grant to Assist in Park Development
- I) Humanities Council, Documentary Status Update (Filmmaker Outline)

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

- A) Consideration of Site Plan Approval, 26-001-Pacific Bell-Taco Bell, Gluckstadt Rd
- B) Planning and Zoning Update
- C) Floodplain Permit Adoption
- D) Consideration of Site Plan Approval, 26-013-Martin Group at 104 Office Park Dr
- E) Consideration of Site Plan Approval, 26-025-Hederman Brothers Industrial Dr N
- F) Consideration of Conditional Use Approval, 26-022-Quiet Waters Ministry and Respite Center, Calhoun Station & Stout Rd
- G) Consideration of Rezoning Approval, 26-015-UCR Properties-158 American Way
- H) Consideration of Rezoning Approval, 26-019-Sahler Stout Rd Rezoning
- I) Consideration of Conditional Use Approval, 26-020-Sahler Stout Rd
- J) Consideration of Site Plan Approval, 26-021-Sahler Stout Rd
- K) Consideration of Rezoning Approval, 26-023-RANDS, LLC Rezoning, Catlet Rd

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

- A) Request for Approval, Final Plat for The Oaks

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

- A) General Update, Police Department (Chief Hale)
- B) Requesting Approval to Amend Two Current Flock Contracts to Upgrade Two LPR Cameras
- C) Requesting Approval to Purchase Motorola Command Central Aware

12. Public Comment

13. Closed Session to Determine Need for Executive Session

14. Adjourn

Alderwoman Bates _____

Alderwoman Campbell _____

Alderman Powell _____

Alderman Taylor _____

Alderman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

WALTER C MORRISON, IV
MAYOR

[Seal]