



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

**Tuesday, November 14, 2023 at 6:00 PM**

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### **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, November 14, 2023, 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) New Police Department and Municipal Court: Discussion and Approval of Contract, SafeHaven Baby Box
  - B) Recognition of Germantown High School Marching Band & Adoption of Resolution
  - C) Presentation of Plaque to Mike McCollum (Planning and Zoning / Public Works)
- 4. Approval of Consent Agenda Items**
  - A) Approval of October 10th Regular Meeting and October 30th Special Called Meeting Minutes
  - B) Approval of Docket of Claims
  - C) Approval of Renewal of BOAM Membership and Payment of Yearly Fees
  - D) Discussion and Request for Approval to Turn On 107 Lone Wolf Drive Utilities, New Public Works Rental Building
  - E) Request for Disposal of Damaged Flock Safety Camera, Fixed Assets
- 5. Amendment to Budget & Monthly Budget Report**
  - A) Request to Approve Resolution Amending Fiscal Year 2024 Budget

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B) Monthly Budget Report(s)

**6. New Business**

A) Discussion of Advertising, Delta Business Journal (Gluckstadt Spotlight)

**7. City Clerk, City Administration Matters (Lindsay Kellum)**

A) General Update, City Administration Matters (Lindsay Kellum)

B) Monthly Privilege License Report (Scott Maugh)

C) Discussion and Approval of FY23 Audit Proposal (Bridgers, Goodman, Baird & Clarke, PLLC)

D) Discussion and Request for Approval to Pay Prior Year Acquisition from Matrix Solutions (Invoice Error by Matrix, Scott Maugh's Desktop Computer)

E) Notification of Upcoming City Holidays, By Proclamation of the Governor

**8. Court Clerk, Municipal Court Department (Stephanie Gerlach)**

A) General Update from Court Services (Stephanie Burton)

**9. Grant Administrator, Grant Status Update (Ruth Marie Stogner)**

A) General Update, Grant Administration (Ruth Marie Stogner)

**10. Building Official, Planning and Zoning Matters (William Hall)**

A) October 24<sup>th</sup>, 2023, Planning and Zoning Board Meeting

B) Appeal Hearing, Planning and Zoning Commission Germantown Park Amended Site Plan Decision

C) Discussion and Consideration of Approval: Four Seasons Drapery and Hardware Site Plan

D) Discussion and Consideration of Amended Johnny Gooch Storage Site Plan

**11. Public Works Department (Chris Buckner)**

A) City of Gluckstadt Hazard Mitigation Plan Proposal

B) Paving of Parkfield Place

C) Yandell Road Paving Repair

D) Yandell Rd Shoulder Improvements

E) Puckett Rents Purchasing Error for Asphalt Roller

- F) Consideration of 24 Month Contract from RJ Young, Public Works Printer and Copy Machine Rental (Chris Buckner)

**12. Police Chief, Police Department Matters (Chief Berry Hale)**

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

**13. Public Comment**

**14. Closed Session to Determine Need for Executive Session**

**15. 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]