



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

Tuesday, February 11, 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, February 11, 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) Request for Approval of Citywide Celebration of the Week of the Young Child, April 8-11, 2025 (Thelma Harden, Christian Learning Center)
 - B) Request for Approval of Resolution, Designating Firefighter Appreciation Week, February 17th -21st, 2025 (Alderman Powell)
 - C) Presentation of Officer of the Quarter, Investigator Rob Parker (Chief Hale)
 - D) Presentation of 2024 Officer of the Year, Sergeant Duane Montgomery (Chief Hale)
 - E) Presentation of the Life Saving Award, Sergeant Duane Montgomery and Sergeant Kyrie Lucas (Veterans of Foreign Wars of the United States)
- 4. Approval of Consent Agenda Items**
 - A) Approval of Claims Docket
 - B) Approval of January 14, 2025 Meeting Minutes
 - C) Request for Approval of Training & Travel Reimbursement, First Line Supervision Class, MLEOTA - Pearl, MS 2/24-2/26 (Sgt. Lucas)

- D) Request for Approval, Formally Accepting Donation of Various Items (Computers, Monitors, Printers) from the Madison County District Attorney and Request to Add to Fixed Assets
- E) Request for Approval, Donation of Trail Cameras to the Public Works Department from Trey McClellan
- F) Request for Approval, Stantec Task Order #7 (Public Works, Engineering Services)
- G) Request for Approval, Waste Management Service Agreement (107 Lone Wolf Drive)
- H) Request for Approval of Training Registration: CMO Elective Evening Class, Workplace Harassment, February 13th, Ridgeland, (Powell, Kellum, Pickett)
- I) Request for Approval of Training & Travel Reimbursement: Tyler Connect Conference, San Antonio, TX May 11-14, 2025 (Kellum)
- J) Request for Approval of Training & Travel Reimbursement: 2025 Spring Municipal Clerk Conference, Hattiesburg, MS, April 9-11, 2025 (Kellum, Maugh, Pickett)
- K) Request for Approval of Training Registration: DCMC Program, February 12-14th, Ridgeland (Maugh, Pickett)

5. Monthly Budget Report

- A) Monthly Budget Report(s)
- B) Monthly Bank Reconciliations

6. New Business

- A) Request for Approval, Resolution Supporting Federal Tax Exemption of Municipal Bonds (MML Request)

7. Grant Administrator, Grant Status Updates (Ruth Marie Stogner)

- A) Grants Update
- B) Mississippi Main Street
- C) Mayoral Health Council
- D) Status of Federal Funding

8. City Clerk, City Administration Matters (Lindsay Kellum)

- A) Monthly Update, City Administration (City Clerk)
- B) Monthly Privilege License Report (Assistant City Clerk)
- C) Request for Authorization to Add Scott Maugh, Assistant City Clerk, Read Only Access to All Gluckstadt Bank Accounts

- D) 2025 Municipal Elections Update & Requests from City Clerk
- E) Request for Approval of Quote from Election Systems & Software (Election Day Technician Support - Primary, Primary Runoff, General)

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

- A) General Update, Planning and Zoning/Building Department
- B) Discussion and Consideration of Brothers Tacos Conditional Use
- C) Discussion and Consideration of 342 Old Jackson Project A Dimensional Variance
- D) Discussion and Consideration of 342 Old Jackson Project B Dimensional Variance
- E) Discussion and Consideration of D&S Investments Wyndham Hotel Parking and Height Variance
- F) Discussion and Consideration of Approval: Application for Rezoning, Bedi Investments, 1064 Gluckstadt Road
- G) Discussion and Consideration of D&S Investments Wyndham Hotel Site Plan

10. Public Works Department (Chris Buckner)

- A) Request for Approval, Permission to Advertise for Gluckstadt Road Median Removal
- B) Request for Approval, Meadows at Stout Farms Part 4
- C) Request for Approval of Road Name, Titan Lane

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

- A) General Update, Police Department

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 _____

Alderman Powell _____

Alderman Slay _____

Alderman Taylor _____

Alderwoman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

[Seal]