



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

**Tuesday, January 13, 2026 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, January 13, 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 Swearing-in of Caine Dearman, Planning and Zoning Director
- B) Presentation of Officer of the Quarter, Sergeant Kyrie Lucas (Chief Hale)
- C) Presentation of Gluckstadt Police Department's Officer of the Year Award Lieutenant David Potvin (Chief Hale)
- D) Presentation of Gluckstadt Police Department's Communications Dispatcher of the Year, Public Safety Dispatcher Jameria Vaughns (Chief Hale)
- E) Notification of 1/28/26 Blood Drive Benefitting Kellie Thomas, Sponsored by the Mayoral Health Council (Dr. Shelia Spann & Chris Buckner)

**4. Approval of Consent Agenda Items**

- A) Approval of Docket of Claims
- B) Approval of Meeting Minutes
- C) Request for Approval of Travel and Training Reimbursement for Asst. Chief Slaven, Lt. Potvin, and Lt. Tucker to attend the FBI-LEEDA Command Leadership Institute Class in Jackson, MS
- D) Request for Approval for Training and Travel Reimbursement for the Emotional Support in Law Enforcement class (Simpson) located at the Biloxi Civic Center, 578 Howard Avenue, Biloxi

*January 13, 2026, Regular Meeting of the Mayor and Board of Aldermen*

- E) Request Approval for Training and Travel Reimbursement for Field Training Officer Class (Huff) located at the Southern Regional Public Safety Institute.
- F) Request for Approval to Attend MML Mid-Winter Conference & Registration (City Clerk, 1/13-1/15 - Jackson, MS)
- G) Request for Approval for the 2025-2026 Idemia Fingerprinting Machine Contract
- H) Request for Approval to Add Two (2) Donated Chevrolet Impalas to the City's Fixed Assets List
- I) Requesting Approval to Declare Two (2) Chevrolet Impalas Unmarked and to Purchase Tags for both Vehicles
- J) Requesting Approval to Listed Item Modifications on the City's Fixed Assets List
- K) Request for Approval, Waste Management Service Agreement

**5. Monthly Budget Report**

- A) Budget Reports
- B) Bank Reconciliations

**6. New Business**

- A) Request for Funding, Gluckstadt Fire Department (Chief Davis)
- B) Request for Approval of Ad Valorem Exemption, Sanhua (Freeport Warehouse)

**7. Old Business**

- A) Discussion of Amendments to Fireworks Ordinance
- B) Discussion of Amendments to Sign Ordinance

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

- A) General Administration Update (City Clerk)
- B) Monthly Privilege License Report (Assistant City Clerk)
- C) Grants Update (City Clerk and Assistant City Clerk)
- D) Request for Approval to Apply for FY27 Mississippi Office of Highway Safety Grants (Traffic Grant, PD)
- E) Request for Authorization to Apply for the National Highway Traffic Safety Administration, Road to Zero Community Traffic Safety 2026 Grants
- F) Request to Apply for the Mississippi Office of Homeland Security State and Local Cyber Security Grant FY26

- G) Request for Authorization to Accept Mayor Health Council Grant and Authorization to Sign Documents
- H) Notification of Mississippi Humanities Council & America250 Grant Award & Request for Acceptance and Authorization to Sign Documentation (Gluckstadt Documentary)
- I) Discussion of Mississippi State Employees Paid Parental Leave Act & Gluckstadt Policy

**9. Building & Planning and Zoning Matters (Mike McCollum & Caine Dearman)**

- A) Planning and Zoning Update
- B) Request for Approval of Conditional Use Permit for Roman Mora
- C) Request for Approval of Sign Variance for Mitchell Signs

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

- A) Request for Approval, Congestion Mitigation Project Application
- B) Request for Authorization to Advertise for Term Bids

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

- A) General Update, Police Department (Chief of Police)
- B) Request for Approval to Hire a Part-time Dispatcher and/or a Part-time Police Officer as Needed to Temporarily Fill Open Positions

**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:

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LINDSAY D. KELLUM  
CITY CLERK

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WALTER C MORRISON, IV  
MAYOR

[Seal]