



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

Tuesday, August 11, 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, August 11, 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) Request to Address the Board, In Pursuit 5K Race/Walk Bringing Awareness to Prostate Cancer, September 12th (Brian D'Alfonso)
- B) Notification of Southern Girls Resale Market Event (August 29th from 6:00 am - 1:00 pm) (City Clerk, Lindsay Kellum)

4. Approval of Consent Agenda Items

- A) Request for Approval, Monthly Claims Docket
- B) Request for Approval, July 14th Regular Meeting Minutes and August 6th Special Called Meeting Minutes (FY27 Budget Workshop #2)
- C) Request to Attend Municipal Court Clerks Conference & Reimbursement for Travel Associated Costs, 9/16/26 - 9/18/26, Biloxi (Municipal Court Clerk)
- D) Request for Approval, Travel Arrangements for GPD Officers, Training (9/13 - 9/19, Garland, Texas) - Request for Use of AirBnB for Cost-Saving Purposes
- E) Request to Attend Small Town Conference and Reimbursement of Travel Associated Costs, October 8-9, Hattiesburg (Aldermen & Dept Heads)
- F) Request for Approval of Training Registration, Fall 2026 CMO Elective Class, Ridgeland - October 1, 2026 (Aldermen, Dept. Heads)

- G) Request to Attend Fall Municipal Clerk Conference & Reimbursement of Travel Associated Costs, 10/27-10/30 - Natchez, MS (City Clerk, Deputy City Clerks)
- H) Request to Attend MML Board of Directors Meeting & Reimbursement of Travel Associated Costs, 9/17-9/18, Starkville (City Clerk)
- I) Requesting Approval for Training and Travel Reimbursement to Attend a Two-Day Training for Transit Disaster Awareness at the Pearl Police Department (Tameshia Cooper, Dispatcher).
- J) Requesting Approval for Training and Travel Reimbursement to Attend a Two-Day Training for Terrorism Awareness Training at Madison County EOC (Tameshia Cooper, Dispatcher).
- K) Request for Approval, Removing Trimmer from Fixed Assets
- L) Request for Approval, Kayo Place Street Lights

5. Monthly Budget Report

- A) Monthly Budget Report(s)
- B) Monthly Bank Reconciliations
- C) Request for Approval to Amend FY26 Municipal Budget (PD Grants, Donations, Creation of Firearm Forfeiture Fund & Calhoun Station Parkway Balance Transfer)

6. New Business

- A) Request for Approval, Lone Wolf Lease Modification Addendum
- B) Request to Amend the City's Open Meetings Policy, Public Agenda Dissemination & Cell Phone Use (Alderman Powell and Alderwoman Campbell)
- C) Discussion and Consideration of New Appointment for Mayor Pro Tempore (Alderwoman Campbell)

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

- A) General Administration Update (City Clerk)
- B) Monthly Privilege License Report (Assistant City Clerk)
- C) Monthly Grant Updates (City Clerk)
- D) Notification of Grant Award and Request for Acceptance and Authorization for Mayor to Sign Agreement, FY27 DPS Traffic Services Grant (PD)
- E) Request to Transfer the Remaining Balance Back to General Fund and Close the Bank Account, Calhoun Station Parkway Overlay Project

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

- A) Planning and Zoning Update
- B) Use Determination-Motor Fuel Sales
- C) Code Violations
- D) Request for Conditional Use-Project 26-040 SIP Outdoors
- E) Consideration of Site Plan-Project 26-040.01 SIP Outdoors
- F) Request for Conditional Use-Project 26-041 RPT Expansion
- G) Consideration of Site Plan-Project 26-041.01 RPT Expansion
- H) Request for Conditional Use-Project 26-044 Spin & Fold
- I) Request for Variance-Project 26-047 Mack Haik
- J) Request for Conditional Use-Project 26-045 D Noblin
- K) Consideration of Site Plan-Project 26-046 D Noblin
- L) Appeal to the MMBOA for Architectural Review-Project 26-046 D Noblin
- M) Request to Address the Board, Lee Hutchinson (ARC, P&Z, Processes)
- N) Discussion and Consideration of Amendment to Architectural Design Regulations and Guidelines Ordinance, Dissolution of Architectural Review Committee (Alderwoman Campbell)

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

- A) Request for Approval, Cooperation Agreement with Madison County for Calhoun Station Parkway Road Improvements
- B) Request for Approval, Purchase of New Mower

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

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

11. Public Comment

12. Closed Session to Determine Need for Executive Session

13. Adjourn

Alderwoman Bates _____

Alderwoman Campbell _____

Alderman Powell _____

Alderman Taylor _____

Alderman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

WALTER C MORRISON, IV
MAYOR

[Seal]