



**SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN
(RESCHEDULED FROM 1/10/22)
OF THE CITY OF GLUCKSTADT, MISSISSIPPI**

Wednesday, January 11, 2023 at 6:00 PM

Agenda

This notice and agenda of the Special Called Meeting of the Mayor and Board of Aldermen (Rescheduled from 1/10/22) is hereby given by the undersigned. Said meeting shall be held on Wednesday, January 11, 2023, 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) Resolution Recognizing Christmas Parade Committee for Execution of Gluckstadt's First Annual Christmas Parade (Alderwoman Williams)
 - B) Presentation of the City of Gluckstadt GIS Mapping System, Central Mississippi Planning and Development District
- 4. Approval of Consent Agenda Items**
 - A) Approval of December 13, 2022 Meeting Minutes
 - B) Approval of Claims Docket
 - C) Request to Attend Spring Certified Municipal Clerk Training, MSU-Extension Service (City Clerk & Deputy City Clerk)
 - D) Mississippi Association of Chiefs of Police: Request to Attend Educational Conference and Renewal of Membership (2023), Chief of Police & Assistant Chief of Police
 - E) Request for Public Information Officer Training & Travel Reimbursement, Assistant Chief Barry Hale
 - F) Approval to Register Board and Staff for MML Summer Conference and Room Block (Registration Opens 1/17/23)

January 11, 2023, Special Called Meeting of the Mayor and Board of Aldermen (Rescheduled from 1/10/22)

- G) Request to Accept \$149,383.12 Reimbursement of FY2022 Road and Bridge Tax Funds (Madison County)
- H) Taking Over Traffic Signals from County (Entergy Payments), 8 Signals & 2 Street Lights
- I) ICC B2 Commercial Building Inspector Exam Reimbursement Request, William Hall
- J) 2023 Lobbying Contract Renewal, Cascio Sanford Governmental Law Group

5. Amendment to Budget & Monthly Budget Report

- A) Discussion: Need for Mid-FY Budget Amendment
- B) Monthly Budget Report(s)

6. New Business

- A) Request to Accept Recent Resignation of Commissioner Boackle and Approve Nomination for Planning and Zoning Commission Replacement (Alderman Powell)
- B) Request to Change Independent Contractors (Off Duty Firemen, Public Works) to Part-Time Employees of the City (Refer to Attached)
- C) Resolution Establishing National Incident Management System (NIMS)
- D) Proposal from Origin Bank, Investment of Funds

7. Old Business

- A) Discussion and Approval of Draft Ordinance, Residential Rental Inspection Code (Alderswoman Williams)

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

- A) General Update, City Clerk's Office
- B) Privilege License Report
- C) Discussion and Consideration of Adoption of \$1.00 Filing Fee, Government Records Management (Request from MDAH)
- D) Consideration of Amending Internal Agenda Deadline in Open Meetings Policy (Due One Week Prior to Final Agenda Dissemination)

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

- A) General Update, Planning and Zoning Actions
- B) Report, Permitting
- C) Planning and Zoning Commission Agenda, December 27, 2022

- D) December 27, 2022 Draft Meeting Minutes of the Planning and Zoning Commission
- E) Preliminary Plat for Kayo Place

10. Police Chief, Police Department Matters (Chief Wendell Watts)

- A) General Update, Police Department - Chief Watts

11. Public Comment

12. Closed Session to Determine Need for Executive Session

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.

13. Adjourn

Alderwoman Bates _____

Alderman Powell _____

Alderman Slay _____

Alderman Taylor _____

Alderwoman Williams _____

ATTEST: _____ DATE: _____

LINDSAY D. KELLUM
CITY CLERK

[Seal]