



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

Tuesday, January 14, 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, January 14, 2025, 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 Oath of Office of Chasity Pickett, Deputy City Clerk (New Hire)
 - B) Recognition of Germantown High School Varsity Cheerleading, 1st Place UCA Magnolia Regional Small Varsity Coed Competition (Alderswoman Bates)
 - C) Recognition of Germantown Middle School 8th Grade Girls Basketball Team, Little Six Champions (Alderman Powell)
 - D) Recognition of Germantown High School 9th Grade Boys Basketball Team, Little Six Champions (Alderman Powell)
- 4. Approval of Consent Agenda Items**
 - A) Approval of Claims Docket
 - B) Approval of December 10, 2024 Meeting Minutes
 - C) Request for Approval to Add a Micro-Market to the Police Department (No Cost to City)
 - D) Notification to Board: Issuance of Refund Check to Gluckstadt Madison Business Alliance (PD Gym Equipment Donation)
 - E) Request for Approval to Accept Three (3) Donated Acer Computer Monitors (to be Added to Fixed Assets)

- F) Requesting for Approval to Accept the Listed Donations from Madison County District Attorney's Office, Accept New Items from Utility (Received Under Warranty), and Dispose of Damaged Items from Utility
- G) Request for Approval of Training & Travel Reimbursement, Columbia Law Enforcement Training Academy, Columbia, MS, 02/01/24 (Command Staff)
- H) Request for Approval of Training & Travel Reimbursement, Tactical Energetic Entry Systems, Byhalia, MS 03/10-3/11/24
- I) Request for Approval of Training & Travel Reimbursement, Spring Branch ISD Athletics Complex, Houston, TX, 02/01/24 (Asst. Chief Slaven, Lt. Stephen Tucker, Lt. David Potvin)
- J) Request for Approval of Training & Travel Reimbursement, MELOTA, Pearl, 01/21-22/25 (Sgt. Kyrie Lucas & Sgt. Brian McCarty)
- K) Request for Approval of Training & Travel Reimbursement, Texas Tactical Police Officers Association, Houston, TX, 02/11-12/25 (Sgt. Brian McCarty).
- L) Streetlight Install on Church Rd
- M) Approval of Renewal of ICC Governmental Membership and Payment of Fees (City)
- N) Request for Approval to Register Mayor and Aldermen for July Mississippi Municipal League Summer Conference & Authorization to Hold Room Reservations (New Board)
- O) Request for Approval to Approve New Contract with RJ Young (City Hall Copier)

5. Monthly Budget Report

- A) Request to Adopt Resolution Amending the FY25 Municipal Budget (Police Station Capital Projects Fund #2, Police Forfeiture Fund)
- B) Monthly Budget Report(s)
- C) Monthly Bank Reconciliations

6. New Business

- A) Consideration and Approval of City of Gluckstadt Burn Ordinance

7. Old Business

- A) Discussion of Comprehensive Plan Status (Alderman Slay)

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

- A) Current Grants Update FY 24 & FY 25
- B) Mayoral Health Council

C) Road Safety Program

D) NHTSA Funding

9. 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 Publish the FY25 Budget Amendment (January)

D) Discussion of End of Term Review, Policy and Procedures for City of Gluckstadt

E) Appointment of Municipal Election Commission & Setting of Compensation (2025 Municipal General Election)

F) Request for Approval, Memorandum of Understanding (Party Executive Committees, Municipal Primary Election) (City Attorney)

G) Request for Approval, Memorandum of Understanding (County Election Commission, Circuit Clerk - Municipal General Election) (City Attorney)

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

A) General Update, Planning and Zoning/Building Department

11. Public Works Department (Chris Buckner)

A) Authorization to Advertise for Term Bids

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

A) General Update, Police Department

B) Request to Post Job Description (Advertise) and Begin Interviews for Dispatch Position, Police Department.

C) Request for Approval, Search and Seizure / Forfeiture Policy (Police Department)

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]