



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

Tuesday, December 12, 2023 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, December 12, 2023, 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. Opening Prayer and Pledge of Allegiance**
- 2. Call Meeting to Order and Roll Call**
- 3. Presented Items**
 - A) SafeHaven Baby Box Update, New Gluckstadt Police Department and Municipal Court (Mayor Morrison)
 - B) Recognition of Local Chapter of Girl Scouts of Mississippi (Troop #4367) & Upcoming Anti-Bullying Initiative (Sheree Thompson)
 - C) Recognition of Miss Tougaloo College, Kaitlin E. Myricks
 - D) Recognition of Gluckstadt Christmas Parade Committee (Mayor Morrison)
- 4. Approval of Consent Agenda Items**
 - A) Approval of Minutes, 11/14/23
 - B) Approval of Claims Docket
 - C) Approval of Middle Mississippi Building Officials Association Annual Membership Fees (Curtis Jones, Building Inspector/Code Enforcement Officer)
 - D) Request for Discussion and Approval to Remove Flock Safety Cameras from Fixed Assets
 - E) Requesting Approval for Lieutenant Stephen Tucker and Sergeant Brian McCarty to Attend CIP Class

- F) Sinkhole, Emergency Fix Notification for 111 Aulenbrock Drive (Purchasing, Special Circumstances Form)

5. Monthly Budget Report

- A) Monthly Budget Report(s)

6. Old Business

- A) Discussion and Consideration of Draft Rental Inspection Code Ordinance (Request by Alderwoman Williams)

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

- A) City Administration Update (City Clerk)
- B) Monthly Privilege License Report Update (Scott Maugh, Deputy Clerk)
- C) Delinquent Privilege Licenses, Enforcement (Draft Letter from Legal)
- D) Request for Flex Spending Cafeteria Plan Account Replenishment, Supplemental Benefits

8. Court Clerk, Municipal Court Department (Stephanie Gerlach)

- A) Court Services, Monthly Update (Stephanie Burton, Court Clerk)

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

- A) General Update, Grant Administration (Ruth Stogner, Grant Administrator)

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

- A) November 28th, 2023, Planning and Zoning Board Meeting
- B) Discussion and Consideration of AT&T Conditional Use
- C) Discussion and Consideration of AT&T Site Plan
- D) Discussion and Consideration of Magnolia District Conditional Use
- E) Discussion and Consideration of Magnolia District Site Plan
- F) Discussion and Consideration of Puckett Machinery Conditional Use
- G) Discussion and Consideration of Puckett Machinery Site Plan

11. Public Works Department (Chris Buckner)

- A) Request for Approval to Purchase of 42" Brush Cutter
- B) Request to Approve Crystal Clean Contract Amendment

- C) Request for Acceptance of Ridgefield Subdivision Street Light Expenses
- D) Request to Approve UPS Install at MDOT Signals, MOU with MDOT
- E) Request to Repair Various Sinkholes, Bradshaw Crossing Subdivision

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

- A) General Law Enforcement Updates (Chief Barry Hale)
- B) Requesting the Mayor and Board of Alderman Approve the Motorola Solutions Contract for E911 CAD Dispatch
- C) Memo Requesting the Approval for Three Motorola Control Stations for Dispatch
- D) Requesting the Mayor and Board of Alderman Approve the Purchase of Two Motorola Consoles and Backup Radio.

13. Public Comment

14. Closed Session to Determine Need for Executive Session

- A) Request for Consideration to Hire Maintenance Worker II, Public Works

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]