



SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI

Friday, Sept. 13, 2024, at 3:00 PM

Minutes

This notice and agenda of the Special Called Meeting of the Mayor and Board of Aldermen (attached hereto as "Exhibit A") was posted in the manner and within the time as provided for by law; the meeting was held on Friday, Sept. 13, 2024, at 3:00 PM in the Board Room at City Hall, located at 343 Distribution Drive, Gluckstadt, MS 39110.

1. Call Meeting to Order and Roll Call

The Mayor called the Sept. 13, 2024, Special Called Meeting of the Mayor and Board of Aldermen to order.

Members Present: Mayor Walter Morrison, Alderman John Taylor, Alderman Jayce Powell, Alderman Wesley Slay, Alderwoman Miya Bates, Alderwoman Lisa Williams.

Others Present: Deputy City Clerk Scott Maugh and City Attorney John Scanlon.

City Clerk Lindsay Kellum and Consultant Tim Youngblood participated telephonically.

2. Presented Items

Mrs. Jenifer Branning, Candidate for the Mississippi Supreme Court, addressed the Board as a part of her campaign.

No action taken.

3. New Business

A) Request to Adopt Resolution Amending FY24 Budget

Public Works Director Chris Buckner presented the request for the Board of Aldermen to adopt the "Resolution Amending the Fiscal Year Ending 2024 Municipal Budget" (attached hereto as "Exhibit B"). The Mayor requested a motion. Motion to adopt the Resolution was made by Alderman Slay, Seconded by Alderman Powell. *After calling for and taking a vote, the Mayor declared the motion carried 5-0 and the Resolution unanimously adopted.*

B) Discussion and Consideration of Adoption: FY25 Budget

Consultant Tim Youngblood, participating in the meeting telephonically, answered questions regarding the proposed budget for FY24-25 and presented the "Resolution to Adopt the Budget for Fiscal Year Ending 2025 for the City of Gluckstadt, Mississippi" (attached hereto as "Exhibit C").

The Mayor requested a motion. Motion to adopt the Resolution was made by Alderman Taylor, Seconded by Alderman Slay. *After calling for and taking a vote, the Mayor declared the motion carried 5-0 and the Resolution unanimously adopted.*

C) Request for Approval to Implement 5 percent Cost-of-Living raise and Incentive Pay Raise for City Staff, Effective New FY25

The Board considered a request presented by City Clerk Lindsay Kellum, participating telephonically, to implement a 5 percent cost-of-living raise and incentive pay raise for all city staff, to be effective in the first full pay period of the new fiscal year (FY 2025).

The Mayor requested a motion. Motion to approve the request for the pay raise was made by Alderman Taylor, Seconded by Alderman Powell. *After calling for and taking a vote, the Mayor declared the motion carried 5-0 and the request unanimously approved.*

4. Public Comment

None.

5. Closed Session to Determine Need for Executive Session

The Board considered entering closed session to determine whether to go into executive session. The Mayor requested a motion. Motion made by Alderman Bates to enter into closed session to determine the need for executive session, Seconded by Alderman Taylor. *After calling for and taking a vote, the Mayor declared the motion carried unanimously.*

The Board then considered entering executive session. Alderman Powell made a motion to enter executive session to discuss the job performance of an individual holding a specific position, Seconded by Alderman Slay. *After calling for and taking a vote, the Mayor declared the motion carried unanimously.*

The Board entered executive session. A public announcement was made by Mr. Scanlon that the Board had entered executive session for discussion of the job performance of an individual holding a specific position.

The Mayor then asked for a motion to leave executive session. Alderman Williams made a motion to leave executive session and re-enter open session, Seconded by Alderman Slay. *After calling for and taking a vote, the Mayor declared the motion carried unanimously.* The Mayor and Board then exited executive session and re-entered open session.

A public announcement was made that the Board had taken no action in executive session other than the vote to leave executive session and re-enter open session.

6. Adjourn

There being no further business before the Board of Aldermen, Alderman Powell made a motion to adjourn, Seconded by Alderman Bates. *After calling for and taking a vote, the Mayor declared the motion carried unanimously.*

Walter Morrison
WALTER C. MORRISON, IV
MAYOR

ATTEST:

DATE:

Lindsay Kellum

9/13/24

LINDSAY D. KELLUM
CITY CLERK

[Seal]



