



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

Tuesday, May 14, 2024, at 6:00 PM

Minutes

1) Call Meeting to Order and Roll Call

The Mayor called the May 14, 2024, Regular Meeting of the Mayor and Board of Aldermen to order. The Mayor presented the Notice of Regular Meeting of the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi acknowledged by all Aldermen. (Exhibit "A").

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

Staff Members Present: City Clerk Lindsay Kellum, Deputy Clerk Scott Maugh, Executive Assistant Janet Brooks, Planning & Zoning Director / Building Official William Hall, Public Works Director Chris Buckner, Chief of Police Barry Hale, Grant Administrator Ruth Stogner, City Attorney John Scanlon.

2) Opening Prayer and Pledge of Allegiance

Pastor Steven Brooks opened the meeting with prayer.

Alderman Powell led the pledge of allegiance.

No action taken.

3) Presented Items

A. Consideration of Adoption of Resolution, Declaring May 13-17th Law Enforcement Appreciation Week (Alderman Powell)

The Mayor requested a motion to approve the Resolution Recognizing May 13th - 17th Law Enforcement Appreciation Week in the City of Gluckstadt. (Exhibit "B"). A motion to approve the resolution was made by Alderman Powell and seconded by Alderman Taylor.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

B. Consideration of Adoption of Resolution, Declaring May 19th - 25th Public Works Appreciation Week (Alderman Bates)

The Mayor requested a motion to approve the Resolution Recognizing May 19th - 25th as Public Works Appreciation Week in the City of Gluckstadt. (Exhibit "C"). A motion to approve the resolution was made by Alderman Bates and seconded by Alderman Williams.

Voting Yea: Alderman Powell, Alderman Taylor, Alderman Williams, Alderman Bates, Alderman Slay

The Mayor declared the motion carried.

C. Consideration of Adoption of Resolution, Declaring May Bicycle Safety Month (Alderman Powell)

The Mayor requested a motion to approve the Resolution Recognizing May as Bicycle Safety Month in the City of Gluckstadt. (Exhibit "D"). A motion to approve the resolution was made by Alderman Powell and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderman Williams, Alderman Bates, Alderman Slay

The Mayor declared the motion carried.

D. Consideration of Adoption of Resolution Declaring May 13-19, 2024, as National Salvation Army Week (Mayor Morrison)

The Mayor requested a motion to approve the Resolution Recognizing May 13th - 19th as National Salvation Army Week, in the City of Gluckstadt. (Exhibit "E"). A motion to approve the resolution was made by Alderman Bates and Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderman Williams, Alderman Bates, Alderman Slay

The Mayor declared the motion carried.

E. Consideration of Adoption of Resolution, Go Gray in May for Brain Cancer Awareness (Mayor Morrison)

The Mayor requested a motion to approve the Resolution Recognizing Go Gray in May, raising brain cancer awareness, in the City of Gluckstadt. (Exhibit "F"). A motion to approve the resolution was made by Alderman Slay and Alderman Bates.

Voting Yea: Alderman Powell, Alderman Taylor, Alderman Williams, Alderman Bates, Alderman Slay

The Mayor declared the motion carried.

F. Recognition of Germantown Middle School Winterguard, 1st Place Win - Mississippi Indoor Association State Championship (Alderman Powell)

The Mayor requested a motion to approve the Resolution Recognizing Germantown Middle School Winterguard for their 1st Place Win at the Mississippi Indoor Association State Championship (Exhibit "G"). A motion to approve the resolution was made by Alderman Powell and Alderman Taylor.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

G. Recognition of Germantown High School Indoor Percussion, 1st Place Win - Mississippi Indoor Association State Championship (Alderman Powell)

The Mayor requested a motion to approve the Resolution Recognizing Germantown High School Indoor Percussion for their 1st Place Win at the Mississippi Indoor Association State Championship (Exhibit "H"). A motion to approve the resolution was made by Alderman Powell and Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

H. Recognition of Germantown High School Winterguard, 2nd Place Win - Mississippi Indoor Association State Championship (Alderman Powell)

The Mayor requested a motion to approve the Resolution Recognizing Germantown High School Winterguard for their 2nd Place Win at the Mississippi Indoor Association State Championship (Exhibit "I"). A motion to approve the resolution was made by Alderman Powell and Alderman Taylor.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

I. Consideration of Adoption of Resolution, Recognition of Germantown High School Robotics Team, World Championship (Alderwoman Williams)

The Mayor requested a motion to approve the Resolution Recognizing Germantown High School Robotics Team for their Sportsmanship Award at the World Robotics Championship (Exhibit "J"). A motion to approve the resolution was made by Alderwoman Williams and Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

J. Recognition of Chloe Carter, Miss City of Gluckstadt (Alderman Powell)

The Mayor requested a motion to approve the Resolution Recognizing Chloe Carter as Miss City of Gluckstadt (Exhibit "K"). A motion to approve the resolution was made by Alderman Powell and Alderman Taylor.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

4) Approval of Consent Agenda Items

- A. Approval of April 9, 2024, and April 24, 2024, Meeting Minutes**
- B. Approval of Monthly Claims Docket**
- C. Request for Approval for Officer Eric Huff to Attend HITS K-9 Training Seminar (New Orleans, LA) & Reimbursement of Related Travel Expenses**
- D. Request for Approval for Assistant Chief Jeremy Slaven to Attend Glock Armorer's Course (Desoto County Sheriff's Office) & Reimbursement of Related Travel Expenses**
- E. Request for Approval for Chief Barry Hale to Attend FBI-LEEDA Class SLI (Oxford, MS) & Reimbursement of Related Travel Expenses**
- F. Request for Approval for Chief Barry Hale to Attend National Command College in Quantico, Virginia & Reimbursement of Related Travel Expenses**
- G. Request for Approval for Officer Felix Norwood to Attend Patrol Negotiation De-Escalation Class (MLEOTA) & Reimbursement of Related Travel Expenses**
- H. Special Circumstance Purchase for Gluckstadt Rd and Catlett Rd Traffic Controller**
- I. Approval of First Colony Street Lighting Request**
- J. Requesting Approval to Purchase One Full Matrix Radar Speed Sign Yellow with Solar Kit for Gluckstadt Road**
- K. Consideration of Waiving Food Truck Zoning Fee and Transient Vendor Fee for Special One Day Event (5K Benefitting Reshma's Home, 5/18/24)**
- L. Approval to Deposit SABC Flexible Spending Funds (\$975) into Flex Account (Prefunded Annually), New Employee Joined**

The Mayor requested a motion to approve the Consent Agenda (Exhibit "L"). A motion to approve the consent agenda was made by Alderman Taylor and Alderwoman Williams.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

5) Monthly Budget Report

A. Monthly Budget Report(s)

The Mayor presented the monthly budget report(s). (Exhibit "M").

No action taken.

B. Consideration and Approval of Budget Amendment, FY24

The Mayor requested a motion to approve the Resolution to Amend the FY24 Budget. (Exhibit "N"). A motion to approve the resolution was made by Alderman Taylor and seconded by Alderwoman Williams.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

C. Monthly Bank Reconciliations (Various City Accounts)

The City Clerk provided bank reconciliations for all city accounts to the Mayor and Board of Aldermen. (Exhibit "O").

No action taken.

6) New Business

A. Discussion and Consideration of Text Amendments to Adopted Zoning Ordinance (Certain Sections)

Although, the City's Planning and Zoning Commission had previously held a public hearing on consideration of the proposed Ordinance amending the text of the Zoning Ordinance, "ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI AMENDING THE ZONING ORDINANCE OF THE CITY OF GLUCKSTADT, MISSISSIPPI," the Mayor and Board of Aldermen did provide opportunity for the public to submit further public comment related to the proposed Zoning Ordinance text amendments.

Following presentation made by Mr. Hall, opened the floor for public comment, and asked if there was any individual who would like to come forward in support or opposition of the proposed text changes to the city zoning ordinance.

Having no members of the public come forward, the Mayor declared the public hearing closed.

The Mayor then requested a motion to approve the text amendments to the City Zoning Ordinance. (Exhibit "P"). A motion to approve text amendments to the city zoning ordinance was made by Alderman Taylor and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

B. Consideration and Approval of Amendment to Special Events Ordinance (Addressing Food Trucks)

The Mayor requested a motion to approve the Amended Special Events Ordinance. (Exhibit "Q"). A motion to approve the amended special events ordinance was made by Alderman Taylor and seconded by Alderwoman Williams.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

C. Consideration and Approval of Food Truck Ordinance

The Mayor then requested a motion to approve the City Food Truck Ordinance. (Exhibit "R"). A motion to approve the city food truck ordinance was made by Alderman Taylor and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

D. Public Hearing for Removal of Food Truck language from Zoning Ordinance

The Mayor opened the floor for the public hearing and public comment related to the proposed draft text amendments to the city zoning ordinance, specifically to adopt an "ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI AMENDING THE ZONING ORDINANCE OF THE CITY OF GLUCKSTADT, MISSISSIPPI, REMOVING SECTION 407, FOOD TRUCK REQUIREMENTS."

The Mayor and Board determined that all public notice requirements had been met in accordance with the City's Zoning Ordinance and state law. The City Attorney asked both the City Clerk and the Zoning Administrator if any individuals had contacted the City to provide any input, whether in favor or opposition to the proposed text amendments to the city zoning ordinance, during the pendency of the noticed hearing; Ms. Kellum and Mr. Hall confirmed there was no communication or contact from anyone via telephone or email in requesting to go before the Mayor and Board on this item.

The Mayor opened the floor for public comment, and asked if there was any individual who would like to come forward in support of or opposition to the proposed text changes to the city zoning ordinance.

Having no members of the public come forward, the Mayor declared the public hearing closed.

The proposed Ordinance will be presented for adoption at the City's regular public meeting in June 2024.

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

A. General Update, City Administration

The City Clerk updated the board on General Administration matters.

No action taken.

B. Monthly Privilege License Update (Deputy City Clerk)

The Deputy Clerk updated the board on privilege license collections for the month of April. (Exhibit "S").

No action taken.

B.1 Mississippi Department of Revenue, Sales Tax Discussion

Alderwoman Williams asked to amend the agenda to discuss sales tax collection efforts by the Mississippi Department of Revenue (and information on new businesses provided by the City of Gluckstadt), and further requested the email response from Cierra Hill, a representative with MDOR, be added as an exhibit to the 5/14/24 minutes.

The Mayor amended the agenda to add the above discussion and the board discussed the item. The Mayor directed the City Clerk to add the email response from MDOR (requested by Alderwoman Williams) to the 5/14/24 minutes as an exhibit (Item "T"). No further action taken.

B.2 Germanfest Discussion

Alderman Powell asked to amend the agenda to discuss Germanfest and stated Mr. Dusty Allman will come address the board in June related to this event and others for the City of Gluckstadt.

The Mayor amended the agenda to add the above discussion and the board discussed the item. The Mayor directed the City Clerk to assist with conducting some research to determine if St. Joseph intends to hold Germanfest this year, or in the future, and report back in June. No further action taken.

B.3 Comprehensive Plan and Overlay District Discussion

Alderman Powell asked to amend the agenda to discuss the comprehensive plan and overlay district.

The Mayor amended the agenda to add the above discussion and the board discussed the item. The Mayor directed the City Clerk to request Chris Watson, City Planner, to speak at the meeting in June and be prepared to discuss and answer questions by the board. No further action taken.

C. Consideration of Correction to November 14, 2023, Meeting Minutes (Germantown Park)

The Mayor requested a motion to approve the corrected meeting minutes of the November 14, 2023, Regular Meeting of the Mayor and Board of Aldermen. (Exhibit "U"). A motion to approve the corrected meeting minutes of the November 14, 2023, Regular Meeting of the Mayor and

Board of Aldermen via *nunc pro tunc* Order was made by Alderman Powell and seconded by Alderman Taylor.

Whereas, The Mayor and Board of Aldermen adopted the minutes from the November 14, 2023, meeting on or about December 12, 2023; and,

Whereas, Due to a scrivener's error, the minutes incorrectly recited the Motion made by Alderman Powell for approval of the amended site plan by Anthony Morrison; and,

Whereas, upon review of an audio recording of said November meeting, the Mayor and Board were able to ascertain what actually occurred and the correct Motion made by Mr. Powell; and,

Whereas, the Board of Aldermen of Gluckstadt, Mississippi, have determined upon the aforementioned facts that the Motion made by Alderman Powell was actually to approve the amended site plan with the curb cut, new driveway, parking, landscaping, and vents to go out of the back of the building, or if the vents are to go through the roof, they must have appropriate screening added to conceal them;

IT IS, THEREFORE, ORDERED *nunc pro tunc* by the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, that the minutes of the City's regular public meeting of November 14, 2023, are hereby corrected to reflect that the amended site plan is approved with the curb cut, new driveway, parking, landscaping, and vents to go out of the back of the building, or if the vents are to go through the roof, to have appropriate screening added to conceal them.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

D. Consideration of Gluckstadt Flag Design (MML Parade of Flags)

The Mayor requested a motion to approve the City of Gluckstadt Flag Design (Option 2, Seal). (Exhibit "V"). A motion to approve the resolution was made by Alderman Powell and seconded by Alderwoman Williams.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

E. Consideration of Request for Industrial Exemption, Westlake

The Mayor requested a motion to approve the Ad Valorem Industrial Exemption Request from Westlake Compounds. (Exhibit "W"). A motion was not made by a member of the board.

Therefore, the matter failed for lack of motion.

F. Consideration of Request for Freeport Ad Valorem Exemption, Sanhua

The Mayor requested a motion to approve the Ad Valorem Freeport Exemption Request from Sanhua. (Exhibit "X"). A motion was not made by a member of the board.

Therefore, the matter failed for lack of motion and the exemption request was not granted.

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

A. General Updates, Grant Administration

The Police Chief updated the board on recent matters related to grants, in the Grant Administrator's absence.

No action taken.

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

A. General Update, Planning and Zoning/Building Department

The Planning and Zoning Director/Building Official updated the board on matters related to the Planning and Zoning Department, as well as the Building Department.

No action taken.

B. Discussion and Consideration of Mac Haik Conditional Use

The Mayor requested a motion to approve the conditional use application for Mac Haik in accordance with any recommendations provided by the Planning and Zoning Commission. (Exhibit "Y"). A motion was made to approve the conditional use for Mac Haik by Alderman Taylor and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

C. Discussion and Consideration of Mac Haik Site Plan

The Mayor requested a motion to approve the site plan for Mac Haik in accordance with any recommendations provided by the Planning and Zoning Commission. (Exhibit "Z"). A motion was made to approve the site plan for Mac Haik by Alderman Taylor and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

D. Discussion and Consideration of Maverick Services Conditional Use

The Mayor requested a motion to approve the conditional use application for Maverick Services in accordance with any recommendations provided by the Planning and Zoning Commission. (Exhibit "AA"). A motion was made to approve the conditional use application for Maverick Services by Alderman Taylor and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

E. Discussion and Consideration of Gluckstadt Retail Center Site Plan

The Mayor requested a motion to approve the site plan for Gluckstadt Retail Center in accordance with any recommendations provided by the Planning and Zoning Commission. (Exhibit "BB"). A motion was made to approve the site plan for Gluckstadt Retail Center by Alderman Taylor and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

F. Discussion and Consideration of Candlewood Suites Variance Request

Mr. Hall presented the Candlewood Suites Dimensional Variance Request and the history of the project, as well a site plan amendment; they are requesting a variance on height of building, as well as parking spots.

The Mayor asked if there were any representatives of Candlewood Suites in attendance to address questions or concerns of the board.

Mr. Nick Patel, representative of Candlewood Suites, came forward to answer questions of the board.

Alderman Slay had concerns about the height of the building, as it will exceed ordinance by 24 ft.

Alderman Powell concerns explained his concerns about Dees Drive, specifically related to traffic flow and infrastructure. Does the city have the ability to place an access road to assist with congestion in that area? Has a traffic study been conducted, or can we ask the developer to commission one? Has anything been done to address flooding concerns? Does the hotel plan to hold events?

Mr. Buckner and Mr. Hall stated that the Mississippi Department of Transportation (MDOT) has told the City we could not put an access road in that area to Interstate Fifty-Five (I-55). The City would continue to work with Commissioner Simmons and MDOT to find a resolution. Mr. Hall stated there was a traffic study done four years ago. Additionally, Mr. Hall noted they added additional detention to address flooding concerns. Lastly, Mr. Patel stated the hotel will have a small meeting room, but not a large banquet room.

The Mayor requested a motion to approve the dimensional variance application for Candlewood Suites in accordance with any recommendations provided by the Planning and Zoning Commission. (Exhibit "CC"). A motion was made to approve the dimensional variance application for Candlewood Suites by Alderman Taylor and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

G. Discussion and Consideration of Candlewood Suites Site Plan

The Mayor requested a motion to approve the site plan for Candlewood Suites in accordance with any recommendations provided by the Planning and Zoning Commission. (Exhibit "DD"). A motion was made to approve the site plan for Candlewood Suites by Alderman Taylor and seconded by Alderwoman Bates.

Voting Yea: Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

Voting Nay: Alderman Powell

The Mayor declared the motion carried 4-1.

10) Public Works Department (Chris Buckner)

A. Consideration for Approval of CINTAS Uniform Contract, Public Works

The Mayor requested a motion to approve the CINTAS Uniform Contract for the Public Works Department. (Exhibit "EE"). A motion was made to approve the CINTAS Uniform Contract by Alderman Taylor and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

B. Request for Approval, Germantown Retail/Calhoun Station Parkway Drainage Materials Purchase

The Mayor requested a motion to approve the purchase of drainage materials for the Germantown Retail and Calhoun Station Parkway project. (Exhibit "FF"). A motion was made to approve purchase of drainage materials for the Germantown Retail and Calhoun Station Parkway project by Alderman Slay and seconded by Alderman Taylor.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

Chris Buckner and the Mayor took a moment to summarize recent grant infrastructure and public works grant awards for the board:

Calhoun Station Overlay Project (\$750,000 project, \$189,000 match), Gluckstadt Road Widening Project from I-55 to Planters Row (\$8 million project, 3.4 million match); legislature appropriated \$750,000 toward Gluckstadt Road Widening Project.

11) Police Chief, Police Department Matters (Chief Berry Hale)

May 14, 2024, Regular Meeting of the Mayor and Board of Aldermen

A. General Update, Police Department

The Chief of Police addressed the board concerning recent law enforcement matters and congratulated Lt. Stephen Tucker on his award of Top Cop.

No action taken.

B. Consideration and Approval of Award of Access Control and Security Cameras Bid to United Automation and Designation of Lowest and Best Bid, New Police Department

Chief Hale addressed the board to discuss access control and camera bids; the city received three (3) bids from companies; he then requested the bid be awarded to United Automation, for the five-year contract, and designate their bid as lowest and best by the Board of Aldermen.

Mr. Alan Grant of Dean and Dean Architecture addressed the board.

The Mayor requested a motion to award the bid to United Automation, selecting the five (5) year contract and determining the bid as lowest and best by the Board of Aldermen. (Exhibit "GG"). A motion was made to award the bid to United Automation, selecting the five (5) year contract and designating the bid to be determined as lowest and best by the Board of Aldermen by Alderman Powell and seconded by Alderman Taylor.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

C. Requesting Approval to Purchase Dispatch Furniture, New Police Department

The Mayor requested a motion to approve the quote to purchase dispatch furniture for the new Police Department and Municipal Court (state contract pricing). (Exhibit "HH"). A motion was made to approve the quote to purchase dispatch furniture for the new Police Department and Municipal Court (state contract pricing) by Alderman Taylor and seconded by Alderwoman Bates.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

D. Requesting Approval for Work Order for Cspire Phone System & Internet, New Police Department

The Mayor requested a motion to approve the work order quote from Cspire for telephones and internet for the new Police Department and Municipal Court. (Exhibit "II"). A motion was made to approve the work order quote from Cspire for telephones and internet for the new Police Department and Municipal Court by Alderman Taylor and seconded by Alderman Powell.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

E. Request for Approval, Change Order #4, Gluckstadt Police Department Capital Construction Project

The Mayor requested a motion to approve Change Order #4 for the new Police Station and Municipal Court Construction Project. (Exhibit "JJ"). A motion was made to approve Change Order #4 for the new Police Station and Municipal Court Construction Project by Alderman Taylor and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

F. Request for Approval to Enter MOU with Department of Public Safety, Office of Homeland Security, Mississippi Cyber Unit

The Mayor requested a motion to enter into a Memorandum of Understanding with the Department of Public Safety (Cyber Security Unit). (Exhibit "KK"). A motion was made to enter into a Memorandum of Understanding with the Department of Public Safety (Cyber Security Unit) by Alderman Taylor and seconded by Alderman Slay.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

The Chief of Police requested to amend the agenda to add an item related to the purchase and ordering of dispatch equipment for the new Police Department and Municipal Court. The Mayor amended the agenda to add the below item.

F.1 Purchase and Ordering of Dispatch Equipment (Authorization to Issue Purchase Order for Public Safety Answering Point "PSAP")

The Mayor requested a motion to authorize the Chief of Police to purchase dispatch equipment and issue the purchase order (state contract pricing) for the new Police Department and Municipal Court (Exhibit "LL"). Madison County has agreed to pay the full amount and reimburse the City. A motion was made to authorize the Chief of Police to purchase dispatch equipment and issue the purchase order (state contract pricing) for the new Police Department and Municipal Court by Alderwoman Williams and seconded by Alderwoman Bates.

Voting Yea: Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates, Alderman Slay

The Mayor declared the motion carried.

12) Public Comment

Mr. Trung with Simply Nails addressed the board; he is in support of a moratorium on nail salons, as an oversaturated market. He wanted to be heard as a business owner in the

community. Additionally, Mr. Trung was recognized for graciously supporting the Gluckstadt Police Department with a \$1000 donation for Law Enforcement Appreciation Week.

Then, Ms. Monica Monzano addressed the board concerning speeding tickets, a link to the monthly meeting live stream and concerns about water.

Lastly, Mr. Farris addressed the board on behalf of Anthony Morrison, developer in the City of Gluckstadt, concerning his development project in the city.

No additional members of the public came forward to address the board.

No action taken.

13) Closed Session to Determine Need for Executive Session

No action taken.

14) Adjourn

There being no further business before the board, the Mayor asked for a motion to adjourn the meeting. Alderman Slay made the motion to adjourn, and the motion was seconded by Alderman Powell.

Voting Yea: Alderman Slay, Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates.

The Mayor declared the motion carried.



WALTER C. MORRISON, IV
MAYOR



LINDSAY D. KELLUM
CITY CLERK

[Seal]

