



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

**Monday, February 19, 2024, at 12:00 PM**

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### **Minutes**

This notice and agenda of the Special Called Meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Monday, February 19, 2024, at 12:00 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. Call Meeting to Order and Roll Call**

The Mayor called the February 19, 2024, Special Called Meeting of the Mayor and Board of Aldermen to order. The Mayor presented the Notice of Special Called 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 (via telephone).

Staff Members Present: City Clerk Lindsay Kellum, Public Works Director Chris Buckner, and City Attorney Zachary Giddy.

Also present, Tim Bryan, Madison County Engineer.

#### **2. Opening Prayer and Pledge of Allegiance**

*Zachary Giddy opened the meeting with prayer.*

*Alderman Powell led the pledge of allegiance.*

No action taken.

#### **3. New Business**

- A) Consideration of Interlocal Agreement with Madison County: Weisenberger Road from US-51 to Parkway East Congestion Mitigation Project Application Submittal**

The Mayor requested a motion to approve the Interlocal Agreement with Madison County related to the US-51 and Parkway East Congestion Mitigation Project & authorize the Mayor to sign necessary grant application documents, which will allow for a grant submission to the federal government to request monetary assistance with the widening of Weisenberger Road from Hwy 51 to Yandell Road. A motion to approve the interlocal agreement with Madison County and authorize Mayor to sign grant application documents was made 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.

**4. Public Comment**

*No members of the public signed up for public comment to address the board.*

No action taken.

**5. Closed Session to Determine Need for Executive Session**

The board determined there was no need for closed determination to consider executive session.

No action taken.

**6. Adjourn**

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

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

The Mayor declared the motion carried.

WALTER C. MORRISON, IV  
MAYOR

ATTEST:

DATE:

LINDSAY D. KELLUM  
CITY CLERK

