



**SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN: (BUDGET WORKSHOP #4)  
OF THE CITY OF GLUCKSTADT, MISSISSIPPI**

**Wednesday, August 28, 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: (Budget Workshop #4) is hereby given by the undersigned. Said meeting shall be held on Wednesday, August 28, 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 August 28, 2024, Special Called Meeting of the Mayor and Board of Aldermen to order (Budget Workshop #4). 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 Jayce Powell, Alderman Wesley Slay and Alderwoman Lisa Williams.

Staff Members Present: City Clerk Lindsay Kellum, Deputy Clerk Scott Maugh, Planning & Zoning Director / Building Official William Hall, Public Works Director Chris Buckner, Chief of Police Barry Hale, Assistant Chief of Police Jeremy Slaven, Lieutenant Stephen Tucker, Grant Administrator Ruth Stogner, Financial Planner Tim Youngblood. City Planner Chris Watson, City Attorney John Scanlon, and City Attorney Zachary Giddy were absent.

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

No action taken.

**3. Old Business**

**A) Budget Workshop #4: Discussion of Draft FY25 Budget**

*City Financial Planner Tim Youngblood and City Clerk Lindsay Kellum presented the \*revised\* draft of the proposed FY25 municipal budget (Exhibit "B") and discussed the following items with the Mayor and Board of Aldermen:*

*August 28, 2024, Special Called Meeting of the Mayor and Board of Aldermen: (Budget Workshop #4)*

### **Revenue Projections, FY25:**

- City Millage Rate
- Ad Valorem Tax
- Sales Tax
- Permitting and Licensing Revenue
- Traffic & Court Fines
- Franchise Fees
- Grant Funding
- State and County Allocations/Funding
- Other Sources of Revenue

### **Estimated Expenditures and Departmental Budgets, FY25:**

- City Administration, Tim Youngblood & Lindsay Kellum
- Legislative Department, Tim Youngblood & Lindsay Kellum
- Mayor's Department, Tim Youngblood & Mayor Walter Morrison
- City Clerk's Department, Tim Youngblood & Lindsay Kellum
- Public Works/ Street Department, Tim Youngblood & Chris Buckner
- Planning and Zoning, Tim Youngblood & William Hall
- Building Department, Tim Youngblood & William Hall
- Police Department & Emergency Mgmt. Dept., Tim Youngblood & Chief Barry Hale
- Municipal Court Department, Tim Youngblood & Stephanie Gerlach
- Fire Department, Tim Youngblood & Lindsay Kellum

No action taken.

#### **4. Police Chief, Police Department Matters (Chief Berry Hale)**

##### **A) Request for Approval of TCS Ware Quote, Installation of Metrix Camera (Electrical Wiring & Bucket Assistance Required)**

The Mayor requested a motion to approve the TCS Ware Quote for installation of the Matrix LPR Camera. (Exhibit "C"). A motion to approve the quote was made by Alderman Slay 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 to Purchase a 2023 Dodge Charger Pursuit Rated Black V-8RWD**

The Mayor requested a motion to approve the quote and purchase of a 2023 Dodge Charger for the Police Department, as the Chief indicated it was on state contract. (Exhibit "D"). A motion to approve the purchase of the 2023 Dodge Charger, at state contract pricing, was made by Alderwoman Williams and seconded by Alderman Slay.

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

The Mayor declared the motion carried.

**5. Public Comment**

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

No action taken.

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

No action taken.

**7. 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 Alderwoman Bates.

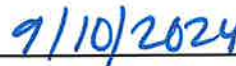
Voting Yea: Alderman Slay, Alderman Powell, Alderman Taylor, Alderwoman Williams, Alderwoman Bates.



WALTER C. MORRISON, IV  
MAYOR

ATTEST:

DATE:



LINDSAY D. KELLUM  
CITY CLERK

[Seal]



