



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

Tuesday, February 13, 2024, at 6:00 PM

Minutes

1. Call Meeting to Order and Roll Call

The Mayor called the February 13, 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, Executive Assistant Bridgette Smith, Chief of Police Barry Hale, Assistant Chief of Police Jeremy Slaven, Officer Duane Montgomery, Sergeant Kyrie Lucas, Lieutenant Stephen Tucker, Court Clerk Stephanie Gerlach, Grant Administrator Ruth Stogner, City Attorney John Scanlon and City Attorney Zachary Giddy.

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 and Approval of Resolution Designating Friday, February 16th as Kindness Awareness Day, Girl Scout Troop 4367 (Miya Bates)

The Mayor requested a motion to approve the Resolution Designating Friday, February 16th as Kindness Awareness Day (Girl Scout Troop 4367). (Exhibit "B"). A motion to approve the resolution was made by Alderwoman Bates 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 to Address the Mayor and Board, American Red Cross Southwest Chapter (Ms. Tamica Jeuitt)

Ms. Tamia Juitt, representing the American Red Cross Southwest Chapter, introduced herself to the board and discussed community disaster relief programs and initiatives for the City of Gluckstadt.

No action taken.

C) 2024 March of the Mayor's Food Drive Collection Promotion: Gluckstadt, Canned Soup

The Mayor promoted the March of the Mayors food collection drive and the City's partnership with Extra Table to collect canned soup at various locations within Gluckstadt until March 1st. The Mayor requested assistance from the community in donating to this worthwhile cause.

No action taken.

D) Requesting Approval for the Appointment of Kerry Minninger as Emergency Operations Coordinator for the City of Gluckstadt

Chief Hale addressed the board and recommended the Board of Aldermen formally appoint Mr. Kerry Minninger as the official Emergency Management Director for the City of Gluckstadt. Mr. Minninger will serve in a voluntary capacity collaborating with the Police Department, Fire Department and City Administration to create a city disaster plan and coordinate emergency response efforts in the event of a disaster.

The Mayor asked for a motion to appoint Mr. Minninger as the City of Gluckstadt's Emergency Management Director, with the understanding this is a voluntary position and will receive no pay or city benefits at this time. Mr. Powell made a motion to appoint Mr. Kerry Minninger as the City of Gluckstadt Voluntary Emergency Management Director, and the motion was seconded by Alderman Slay.

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

The Mayor declared the motion carried.

E) Recognition of Gluckstadt Firefighter Appreciation Week, February 19th - 23rd (Alderman Powell)

The Mayor requested a motion to approve the Resolution Recognizing February 19th - 23rd, 2024 as Firefighter Appreciation Week in the City of Gluckstadt. (Exhibit "C"). A motion to approve the resolution was made by Alderman Powell and seconded by Alderman Slay.

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) Request for Approval of January 9th and January 25th Meeting Minutes**
- B) Request for Approval of Claims Docket**
- C) Notification of Sinkhole Emergency Fix for 111 Aulenbrock Drive (Purchasing, Special Circumstances Form)**
- D) Notification of Crystal Clean Memo Error (Contract Approved Previously)**
- E) Request for Approval to Add Comcast Internet Payment for Lone Wolf Drive to Recurring Monthly Bills (Paid on 1st)**
- F) Purchase of ICC Digital Premium Complete One Year Subscription**
- G) Approval of Annual Membership Dues for MACP**
- H) Requesting Approval for Officer Joseph Mullins to Attend Basics Narcotics Investigations Training at RCTA**
- I) Requesting Approval for Officer Eric Huff to Attend Basics Narcotics Investigations Training at RCTA**
- J) Request for Approval to Pay MMCCA Annual Dues (City Clerk and Deputy Clerk)**
- K) Request for Approval to Register Board Members, City Clerk and Deputy Clerk for MML Summer Conference & Approval of Related Travel (June 24 - 26th, Biloxi)**
- L) Request for Approval to Register City Clerk and Deputy Clerk for 2024 Spring Conference & Approval of Related Travel (April 3-5, Meridian)**

The Mayor requested a motion to approve the Consent Agenda. (Exhibit "D"). A motion to approve the Consent Agenda was made by Alderwoman Bates and seconded by Alderman Slay.

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

The Mayor declared the motion carried.

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

- A) General Court Update, January 2024**

The Court Clerk updated the board on matters in the Court Services Department.

No action taken.

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

- A) *The Grant Administrator updated the board on matters in the Grant Administration Department.***

No action taken.

B) Requesting Board Nominations for Mayoral Health Council (MDHS Grant)

Ms. Stogner addressed the board, requesting nominations for the Mayoral Health Council, which the City receives grant funding for through Mississippi Department of Health, for the purpose of providing improvements to the overall health and wellness of our citizens, training on workplace safety, and to plan community health events.

The Mayor directed the board to send nominations to Ms. Stogner and Ms. Kellum for approval at the March regular meeting.

No action taken.

C) Mississippi Office of Highway Safety FY 2025 Grant Cycle, Request to Submit

The Mayor requested a motion to authorize application for the Mississippi Office of Highway Safety Traffic Safety Grant (continuation of grant received in FY23) in the amount of \$25,000.00, with no city funding match, and authorize him to sign all necessary documents. (Exhibit "E"). A motion to approve the application for the traffic safety grant and to authorize the Mayor to sign application documents was made by Alderman Slay and seconded by Alderwoman Bates.

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

The Mayor declared the motion carried.

7. Monthly Budget Report

A) Consideration and Approval of FY24 Budget Amendment

The Mayor requested a motion to approve the Resolution to Amend the FY24 Budget. (Exhibit "F"). A motion to approve the resolution 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) Monthly Budget Report(s)

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

No action taken.

8. New Business

A) Consideration of Appointments, City of Gluckstadt Hazard Mitigation Council (Alderman Powell)

The Mayor requested a motion to approve the nominations for appointment to the City's Hazard Mitigation Council, with Alderwoman Williams requesting periodic reports to the Board of Aldermen. (Exhibit "H"). A motion to approve the appointments for the Hazard Mitigation Council, with the addition of periodic reporting to the Board of Aldermen, 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.

9. Old Business

A) Request to Approve Updated Purchasing Policy

The Mayor requested a motion to approve the revised Purchasing Policy for the City of Gluckstadt. (Exhibit "I"). A motion to approve the amended Purchasing Policy was made by Alderman Slay and seconded by Alderwoman Bates.

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

The Mayor declared the motion carried.

B) Discussion of Performance Evaluations Implementation (City Clerk & Todd Butler)

Ms. Kellum provided draft staff employment performance evaluations to the board, after working with the city's employment attorney, Mr. Todd Butler. (Exhibit "J"). Ms. Kellum indicated the evaluation process is planned to begin in May 2024 at the start of budget planning season for FY25, to consider salary implications; the evaluations would be conducted annually in the spring.

The Mayor directed the department heads and the board to provide feedback to Ms. Kellum ahead of the next regular meeting and to come prepared to adopt the evaluations in March to meet her timeframe for implementation.

No action taken.

C) Discussion and Approval of Proposed Moratorium: Excessive Saturation of Certain Types of Businesses (Alderwoman Bates)

Alderwoman Bates shared her concerns with the board concerning oversaturation of certain types of businesses (most recently nail salons), and Mr. Hall addressed the board related to potential amendments of the city zoning ordinance to add distance requirements and answered questions.

The Mayor asked if there was a motion to adopt the moratorium on nail salons as proposed. (Exhibit "K"). Alderwoman Bates made a motion to adopt the moratorium and Alderwoman Williams seconded the motion.

In Favor: Alderwoman Bates, Alderwoman Williams

Opposition: Alderman Slay, Alderman Powell, Alderman Taylor

The Mayor declared the motion failed 3-2 and the moratorium was not adopted.

D) Consideration and Approval of Order by the Mayor and Board of Aldermen, Industrial and Freeport Warehouse Tax Exemptions (Application to City)

The Mayor requested a motion to approve the Industrial and Freeport Warehouse Tax Exemption Request Order. (Exhibit "L"). A motion to approve the order 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.

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

A) General Administration Matters, Update

The City Clerk updated the board on matters in the General Administration Department.

No action taken.

B) Privilege License Report, Update (Scott Maugh)

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

The Mayor directed Mr. Maugh to put together a memo on findings concerning the comparison of Gluckstadt's current business list with the Mississippi Department of Revenue's current sales tax reporting list and report back to the board in March.

No action taken.

C) Request to Accept FY22 Audit Report & Publish Synopsis (Bridgers, Goodman, Baird & Clarke, PLLC)

The Mayor requested a motion to approve the FY22 Audit Report provided by Bridgers, Goodman, Baird, and Clark, PLLC and authorize Ms. Kellum to publish a synopsis in the Madison County Journal within thirty (30) days, as required by statute. (Exhibit "N"). A motion to approve the FY22 Audit Report and authorize Ms. Kellum to publish a synopsis in the local newspaper was made by Alderwoman Bates and seconded by Alderman Powell.

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

The Mayor declared the motion carried.

D) Discussion of ServiceMaster Janitorial Services Contract, City Hall

Ms. Kellum addressed the board with concerns related to the City's current janitorial contract with ServiceMaster, Inc., and the ongoing service problems the City Administration has faced with the company on a weekly basis. Additionally, Ms. Kellum requested authorization to cancel the

contract and provide thirty (30) day notice to ServiceMaster, Inc. as outlined in the executed contract. Lastly, Ms. Kellum requested approval of a new quote and contract with Highland Building Services to service City Hall and Lone Wolf properties, in replacement of ServiceMaster, Inc. (Exhibit "O").

The new janitorial services for the City of Gluckstadt would begin in the middle of March.

The Mayor requested a motion to approve the FY22 Audit Report provided by Bridgers, Goodman, Baird, and Clarke, PLLC and authorize Ms. Kellum to publish a synopsis in the Madison County Journal within thirty (30) days, as required by statute. (Exhibit "N"). A motion to approve the FY22 Audit Report and authorize Ms. Kellum to publish a synopsis in the local newspaper was made by Alderwoman Bates and seconded by Alderman Powell.

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

The Mayor declared the motion carried.

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

The Mayor amended the agenda to take up item 11-H, the Rezoning Appeal and Public Hearing for RPM Realty (Take Five) first.

A) General Planning and Zoning and Building Department Updates

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 Elite Hitting Site Plan

The Mayor requested a motion to approve the site plan for Elite Hitting in accordance with any recommendations provided by the Planning and Zoning Commission. (Exhibit "Q"). A motion was made to approve the site plan for Elite Hitting 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.

C) Discussion and Consideration of Tate Office Building Phase 2 Site Plan

The Mayor requested a motion to approve the phase two site plan for Tate Office Building in accordance with any recommendations provided by the Planning and Zoning Commission. (Exhibit "R"). A motion was made to approve the phase two site plan for Tate Office Building 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.

D) Discussion and Consideration of Storage City Site Plan

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

In Favor: Alderman Powell, Alderman Taylor, Alderman Slay

Opposition: Alderwoman Bates, Alderwoman Williams

The Mayor declared the motion carried 3-2, and the site plan was approved.

E) Discussion and Consideration of Sowell Road Shell Station Conditional Use Application

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

In Favor: Alderman Powell, Alderman Taylor, Alderman Slay

Opposition: Alderwoman Bates, Alderwoman Williams

The Mayor declared the motion carried 3-2, and the conditional use application was approved.

F) Discussion and Consideration of Sowell Road Shell Station Site Plan

The Mayor requested a motion to approve the site plan for the Sowell Road Shell Station in accordance with any recommendations provided by the Planning and Zoning Commission. (Exhibit "U"). A motion was made to approve the site plan for the Sowell Road Shell Station by Alderman Powell and seconded by Alderman Taylor.

In Favor: Alderman Powell, Alderman Taylor, Alderman Slay

Opposition: Alderwoman Bates, Alderwoman Williams

The Mayor declared the motion carried 3-2, and the site plan was approved.

G) Discussion and Consideration of Martin's Corner Market Site Plan

The Mayor requested a motion to approve the site plan for Martin's Corner Market in accordance with any recommendations provided by the Planning and Zoning Commission. (Exhibit "V"). A motion was made to approve the site plan for Martin's Corner Market 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.

H) Public Hearing & Consideration of Application for Rezoning & Appeal of Planning and Zoning Commission, RPM Realty, 1064 Gluckstadt Road (C-1 to C-2)

Mr. Hall provided background & history of the RPM Realty (Take Five) project and an explanation as to the denial of the rezoning from C1 to C2 by the City's Planning and Zoning Commission, and the formal appeal by RPM Realty to the Board of Aldermen.

The Mayor opened the floor for public hearing and asked if there were any representatives from RPM Realty (Take Five) that wanted to address the board.

Mr. Matthew Smith, a representative for RPM Realty, and Mr. Sean Doran, Legal Counsel for RPM Realty (Phelps Dunbar Firm) came forward and presented the project, as well as answered questions from the Board of Aldermen. Mr. Doran addressed the Planning and Zoning Commission's concerns related to a residential buffer, the small lot size, the possibility of noise pollution and keeping the natural buffer (trees, creek, etc.), as well as the Board of Aldermen's concerns related to traffic issues and Sunday business operations (corporate mandate to be open Sundays 10:00 am - 5:00 pm).

Mr. Jack Holmes, the property owner then addressed the board, stating he was in favor of the project.

The Mayor then asked if any members of the public wanted to come forward to speak in favor of the project. No members of the public came forward. The Mayor then asked if any members of the public wanted to speak in opposition to the project.

Mr. Kerry Minninger addressed the board in opposition of the rezoning and brought up noise pollution and Sunday business operations as a primary concern, for residents in the area.

The Mayor then asked if there were any additional members of the public who wished to speak on the matter, and having none come forward, he then closed the public hearing.

The Mr. Hall, Mr. Scanlon, Mr. Giddy and Ms. Kellum advised that the public hearing was properly noticed and confirmed no additional members of the public reached out to any of them in favor or opposition of the rezoning matter.

Upon declaring the public hearing closed, the Mayor requested a Motion. Alderman Taylor made a Motion, seconded by Alderman Slay, to uphold the appeal, reject the recommendation of the Planning and Zoning Commission, and approve the rezoning request sought by RPM Realty, LLC, to allow for the construction of a Take 5 Oil Change facility. The Motion failed 2-3, with Aldermen Powell, Williams, and Bates voting to reject the appeal and accept the recommendation of the Planning and Zoning Commission; the Mayor and Board of Aldermen made a finding that as a result of the vote, the Board did reject the appeal, accept the recommendation of the Commission, and deny the rezoning request because there was not substantial evidence that there was both a change in character of the neighborhood and a public need justifying the rezoning.

The Mayor declared the motion failed 3-2, and the rezoning application request was not granted.

I) Discussion and Consideration of Pearl River Pickers Site Plan

Ms. McCollum, the Homeowners Association President for Wildwood Subdivision, addressed the board. Residents are requesting natural trees are preserved and a natural buffer (of mature trees) are considered; additionally, she is requesting consideration for a fence that is higher than six ft. - perhaps an 8 ft. fence; lastly, she is requesting a civil engineer be involved in the retention pond plans, as drainage is a concern.

Mr. Hall addressed Ms. McCollum's concerns, stating a plan for drainage and detention was provided by the owner after working with a civil engineer; additionally, the city's zoning ordinance requires only a six ft. privacy fence.

The Mayor requested a motion to approve the site plan for Pearl River Pickers in accordance with any recommendations provided by the Planning and Zoning Commission. (Exhibit "W"). A motion was made to approve the site plan for Pearl River Pickers 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.

12. Public Works Department (Chris Buckner)

A) Public Works General Update

The Public Works Director updated the board on matters in the Public Works Department.

No action taken.

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

A) General Update, Police Department

The Chief of Police updated the board on matters in the Police Department.

No action taken.

14. Public Comment

No additional members of the public signed up for public comment to address the board (outside of the public hearing, item 11-H).

No action taken.

15. Closed Session to Determine Need for Executive Session

The Mayor requested a motion to move into closed determination to consider going into executive session. A motion was made by Alderman Slay to enter closed determination and seconded by Alderman Powell.

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

The Mayor declared the motion carried.

The board entered closed determination.

The Mayor requested a motion to move into executive session to discuss the potential purchase of real estate, litigation matters related to annexation, and personnel matters related to the consideration of candidates and hiring for the public works department, as well as the police department. A motion was made by Alderwoman Slay to enter executive session to discuss the potential purchase of real estate, litigation matters related to annexation, and personnel matters related to the consideration of candidates and hiring for the public works department, as well as the police department. Alderman Powell seconded the motion.

The Mayor declared the motion carried.

The board entered executive session. The City Clerk made an announcement to the public that the board entered executive session to discuss the potential purchase of real estate, litigation matters related to annexation, and personnel matters related to the consideration of candidates and hiring for the public works department, as well as the police department.

A) Resignation of Officer Angela Harper, Part Time Officer

Chief Hale notified the board that Officer Angela Harper had taken a full-time position with another jurisdiction and would no longer be able to work as a Part Time Officer for the City of Gluckstadt. He stated she parted with the department under good terms and Chief Hale wished her the best in her new endeavor.

B) Request to Hire Investigative Officer, Gluckstadt Police Department

Chief Hale requested the board consider qualifications of a candidate for hiring for Investigative Officer, for the Police Department, at \$48,000.00 + benefits such as Blue Cross Blue Shield health insurance and PERS retirement, contingent upon successful passage of all applicable background checks, including a criminal background check, drug screening and driving history. A motion was made by Alderman Slay to hire an individual for Investigative Officer, for the Police Department, at \$48,000.00 + benefits such as Blue Cross Blue Shield health insurance and PERS retirement, contingent upon successful passage of all applicable background checks, including a criminal background check, drug screening and driving history, and seconded by Alderman Powell.

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

The Mayor declared the motion carried.

C) Request to Hire Maintenance Worker II, Gluckstadt Public Works Department

Public Works Director, Chris Buckner, requested the board consider qualifications of a candidate for hiring for Maintenance Worker II, for the Public Works Department, at \$15.00 an hours (with the understanding that after completion of the 30 day probationary period the hourly will automatically go up to \$17.00 an hours) + benefits such as Blue Cross Blue Shield health insurance and PERS retirement, contingent upon successful passage of all applicable background checks, including a criminal background check, drug screening and driving history. A

motion was made by Alderwoman Bates to hire an individual for Maintenance Worker II, for the Public Works Department, at \$15.00 an hours (with the understanding that after completion of the 30 day probationary period the hourly will automatically go up to \$17.00 an hours) + benefits such as Blue Cross Blue Shield health insurance and PERS retirement, contingent upon successful passage of all applicable background checks, including a criminal background check, drug screening and driving history, and seconded by Alderman Taylor.

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

The Mayor declared the motion carried.

The Mayor discussed options with the board for the potential purchase of property or leasing of property for the City.

No action taken.

The City Attorneys provided the Mayor and the board with an update on litigation matters related to annexation with the City of Madison.

No action taken.

Within the executive session, Alderman Powell made a motion to leave executive session and re-enter open session, Seconded by Alderman Slay.

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

The Mayor declared the motion carried.

The board re-entered into open session. The City Clerk made an announcement to the public that the board voted in executive session to hire an individual for Investigative Officer, for the Police Department, at \$48,000.00 + benefits such as Blue Cross Blue Shield health insurance and PERS retirement, contingent upon successful passage of all applicable background checks, including a criminal background check, drug screening and driving history. Additionally, the City Clerk announced the board voted to hire an individual for Maintenance Worker II for the Public Works Department at \$15.00 hr. (with a probationary period of 30 days, then the hourly rate would increase to \$17.00 hr., in order to be consistent with the other Maintenance Worker position compensation) + benefits such as Blue Cross Blue Shield health insurance and PERS retirement, contingent upon successful passage of all applicable background checks. Lastly, the City Clerk announced the board accepted the resignation of Part Time Police Officer, Angela Harper, discussed litigation matters related to annexation, as well as the purchase or lease of potential property for the City, and there was no action taken on those items.

16. 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 Morrison

WALTER C. MORRISON, IV
MAYOR

ATTEST:

DATE:

Lindsay Kellum

3/12/24

LINDSAY D. KELLUM
CITY CLERK



