



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

Tuesday, September 19, 2023, at 12:00 PM

Minutes

1. Call Meeting to Order and Roll Call

The Mayor called the September 19, 2023, Special Called Meeting of the Mayor and Board of Aldermen to order. The Mayor presented the Notice of Special 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, Alderman Wesley Slay, Alderwoman Miya Warfield Bates, Alderman Jayce Powell, Alderwoman Lisa Williams.

Staff Members Present: City Clerk Lindsay Kellum (via telephone), Deputy Clerk Scott Maugh, Executive Assistant Janet Brooks, Planning and Zoning Director Mike McCollum, Building Official William Hall, Public Works Director Chris Buckner, Executive Assistant Bridgette Smith. City Attorney Zac Giddy was also present.

2. Opening Prayer and Pledge of Allegiance

Ms. Bridgette Smith opened the meeting with prayer.

Alderman Powell led the pledge of allegiance.

No action taken.

3. Old Business

A) Reconsideration of Gluckstadt Municipal Police Department and Court Redesign

Architect Alan Grant, with Dean and Dean Architecture, addressed the Mayor & Board of Aldermen and answered questions related to the request for a cosmetic (non-structural) redesign of the Gluckstadt Police Department to make amendments to the front of the building that would add a German influence and conform with future comprehensive plan, mainly the planned overlay district. The redesign was requested by Alderman Slay after speaking with the Architectural Review Board, the Planning and Zoning Commission and community members.

The redesign was originally estimated to cost in the range of \$50,000 - \$75,000, as it was purely cosmetic in nature and would not have substantial changes to structure of building; recent correspondence from Alan Grant, after getting feedback from the contractor and subcontractors, estimated the redesign to cost around \$350,000 instead.

Alan Grant explained the vast difference in cost estimates to the board and answered questions.

The Mayor indicated his strong concerns about the increase in cost and then asked for a motion to go back to the original design (Rendering #1). A motion was made by Alderwoman Williams to approve the original design of the Gluckstadt Police Department (Rendering #1), Seconded by Alderman Taylor.

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

Voting Nay: Alderman Powell

The Mayor declared the motion carried 4-1.

4. Public Comment

No members of the public signed up for public comment.

No action taken.

5. Closed Session to Determine Need for Executive Session

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

No action taken.

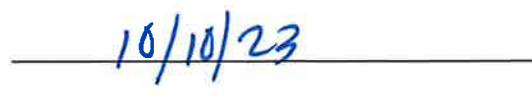
6. Adjourn



WALTER C. MORRISON, IV
MAYOR

ATTEST:

DATE:



LINDSAY D. KELLUM
CITY CLERK

[Seal]





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

Tuesday, September 19, 2023 at 12:00 PM

Agenda

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 Tuesday, September 19, 2023, 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**
- 2. Opening Prayer and Pledge of Allegiance**
- 3. Old Business**
 - A) Reconsideration of Gluckstadt Municipal Police Department and Court Redesign
- 4. Public Comment**
- 5. Closed Session to Determine Need for Executive Session**
- 6. Adjourn**

WALTER C. MORRISON, IV
MAYOR

We the undersigned Aldermen acknowledge that we were given notice of said meeting at least three (3) hours in advance thereof by a copy of this notice.

Alderwoman Bates

Alderman Powell

Alderman Slay

September 19, 2023, Special Called Meeting of the Mayor and Board of Aldermen