



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

**PUBLIC HEARING: FYE2024 TAX MILLAGE LEVY & PROPOSED FYE2024
BUDGET**

Tuesday, September 5, 2023, at 6:00 PM

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 Tuesday, September 5, 2023, at 6:00 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 September 5, 2023, Special Called Meeting (Public Hearing, FYE2024 Tax Millage Levy & Proposed FYE2024 Budget Summary) 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, Alderwoman Miya Warfield Bates, Alderman Jayce Powell, Alderwoman Lisa Williams.

Staff Members Present: City Clerk Lindsay Kellum, Deputy Clerk Scott Maugh, City Financial Planner Tim Youngblood (via telephone), Planning and Zoning Director Mike McCollum, Building Official William Hall, Public Works Director Chris Buckner, Executive Assistant Bridgette Smith, and Chief of Police Wendell Watts.

Alderman Wesley Slay and City Attorneys John Scanlon and Zachary Giddy were absent.

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. New Business

September 5, 2023, Special Called Meeting of the Mayor and Board of Aldermen

A) Public Hearing: Municipal Tax Millage Levy and Proposed Budget for Fiscal Year 2024

Next came the matter of a public hearing regarding the proposed FYE2024 tax millage levy and proposed municipal budget.

Mayor Morrison confirmed with the City Clerk that proper and timely notice was advertised according to state statute. The City Clerk provided proof of publication of the notice as an exhibit to the record. (Exhibit "B").

The Mayor declared the public hearing open and asked if there were any citizens that signed up on the sign-in sheet to address the board on this matter, whether in support or opposition of adoption. The Mayor also noted that copies of the proposed budget were made available to the public for review at City Hall, and at Gluckstadt Fire Departments, prior to the public hearing. (Exhibit "C").

The City Clerk reviewed the sign-up sheet and confirmed there were no citizens who signed up to address the board concerning the FYE24 tax millage levy. (Exhibit "D"). The Mayor asked the City Clerk if there were any citizens who may have sent an email requesting to be heard on the matter. The City Clerk confirmed there were no citizens who made such a request, to her knowledge.

Additionally, the City Clerk noted the tax levy upon which the FYE2024 budget is based is held constant, at 12 mils, with no proposed increase for FYE2024 by the Mayor and Board of Aldermen.

The Mayor called for questions or comments from the public and with there being none, the public hearing was declared closed. The Mayor stated the budget adoption for FYE2024 will be placed on the September 12, 2023 regular agenda for further consideration and a formal vote.

The Mayor then confirmed the tax millage rate would remain at 12 mils for FYE2024 and asked if the board had any questions or needed to discuss in further detail; there were none. The Mayor then requested a motion to adopt the order levying tax millage (remaining at 12 mils) for fiscal year ending September 30, 2024. (Exhibit "E"). Motion made by Alderman Powell, Seconded by Alderwoman Williams.

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

Absent: Alderman Slay

The Mayor declared the motion carried.

4. Public Comment

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

5. Closed Session to Determine Need for Executive Session

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

No action taken.

6. Adjourn

There being no further business before the Board of Aldermen, the Mayor requested a motion to adjourn. Motion made by Alderman Powell, Seconded by Alderwoman Williams.

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

Absent: Alderman Slay

The Mayor declared the motion carried, and the meeting was adjourned.



WALTER C. MORRISON, IV
MAYOR

ATTEST:

DATE:



LINDSAY D. KELLUM
CITY CLERK

[Seal]

