



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

Monday, February 19, 2024 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 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**
- 2. Opening Prayer and Pledge of Allegiance**
- 3. New Business**
 - A) Consideration of Interlocal Agreement with Madison County: Weisenberger Road from US-51 to Parkway East Congestion Mitigation Project Application Submittal**
- 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 _____

Alderman Taylor _____

Alderwoman Williams _____

ATTEST:

DATE:

LINDSAY D. KELLUM
CITY CLERK

[Seal]

From: [Timothy Bryan](#)
To: [Lindsay Kellum](#)
Subject: Cover letter
Date: Friday, February 16, 2024 2:17:25 PM
Attachments: [Cover Letter for Weisenberger.docx](#)

Can you please add this for Board consideration as well on Monday?

Thanks,

Tim



MADISON COUNTY BOARD OF SUPERVISORS

125 West North Street • Post Office Box 608 Canton, Mississippi 39046
601-855-5500 • Facsimile 601-855-5759
www.madison-co.com

February 20, 2024

Ms. Lesley Callender
Senior Transportation Planner
Central Mississippi Planning and Development District
1020 Centre Pointe Blvd.
Pearl, Mississippi 39208

**RE: Congestion Mitigation Project Application Submittal
Roadway Improvements: Weisenberger Road from US 51 to Parkway East**

Dear Ms. Callender:

Please accept this submittal packet as our application for a Congestion Mitigation Project on Weisenberger Road from US 51 to Parkway East in the City of Gluckstadt.

We look forward to working with CMPDD on another important project for the citizens of Gluckstadt and Madison County. If there is anything you need, please feel free to reach out to our County Engineer, Tim Bryan, at 601-790-2520.

Sincerely,

CITY OF GLUCKSTADT, MISSISSIPPI

MADISON COUNTY, MISSISSIPPI

Walter Morrison, Mayor

Gerald Steen, President



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February 20, 2024

Ms. Lesley Callender
Senior Transportation Planner
Central Mississippi Planning and Development District
1020 Centre Pointe Blvd.
Pearl, Mississippi 39208

**RE: Interlocal Agreement between Sponsors
Roadway Improvements: Weisenberger Road from US 51 to Parkway East
Congestion Mitigation Project Application Submittal**

Dear Ms. Callender:

The Madison County Board of Supervisors and the City of Gluckstadt are submitting an application for roadway improvements to Weisenberger Road. Madison County will be the lead sponsor on this project with support from the City of Gluckstadt. Madison County will provide 100% of the costs for the Environmental Phases Services, Preliminary Engineering Services, Right-of-Way Acquisition Services and Utility Relocation Services for the project. The City of Gluckstadt will provide \$50,000.00 toward the construction of the project with Madison County providing the remaining Local Construction Match.

Should this project be selected for award, an Interlocal Agreement will be in place no later than 3 months from the date of the approval of the PAR outlining each of the items above as well as the roles and responsibilities of each sponsor during the project construction.

Should you have any questions for Madison County, please feel free to call Tim Bryan at 601-790-2520. Questions for the City of Gluckstadt should be directed to Chris Buckner at 769-567-2309.

Sincerely,

CITY OF GLUCKSTADT, MISSISSIPPI

MADISON COUNTY, MISSISSIPPI

Walter Morrison, Mayor

Gerald Steen, President

WHEREAS, Federal Transportation Program funds have been made available for transportation improvements within the Jackson Urbanized Area; and

WHEREAS, the City of Gluckstadt
Name of local entity (municipality or county) has selected a project to submit to the Jackson Metropolitan Planning Organization (MPO) for consideration for funding; and

WHEREAS, the selected project includes the widening of Weisenberger Road from US 51 to
Brief project description
Parkway East with intersection improvements at US 51

WHEREAS, Madison County and Gluckstadt
Name of local entity (municipality or county) hereby requests Federal STBG funding from the Jackson MPO in the amount of 2,720,000.00; and
\$ Amount of requested STBG funding

WHEREAS, the City of Gluckstadt
Name of local entity (municipality or county) agrees to provide local matching funds for the project in the amount of 50,000.00. The local entity agrees to provide
\$ Amount of local match
said matching funds in a timely manner.

NOW, THEREFORE, BE IT RESOLVED: City of Gluckstadt
Name of local entity (municipality or county) acknowledges if said project is selected for funding through the MPO selection process said project is subject to all applicable Federal and State laws and regulations regarding STBG funding, as well as subject to the rules and procedures established by the Jackson MPO regarding approved STBG projects.

Mayor Walter Morrison
Print Name (Chief Elected Official or Board President)

Signature (Chief Elected Official or Board President)

ATTEST:

Signature (City Clerk/Board Attorney/or County Administrator)

Date