

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

Tuesday, February 11, 2025 at 6:00 PM

Agenda

This notice and agenda of the Regular Meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Tuesday, February 11, 2025, 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
- 2. Opening Prayer and Pledge of Allegiance
- 3. Presented Items
 - A) Request for Approval of Citywide Celebration of the Week of the Young Child, April 8-11, 2025 (Thelma Harden, Christian Learning Center)
 - B) Request for Approval of Resolution, Designating Firefighter Appreciation Week, February 17th -21st, 2025 (Alderman Powell)
 - C) Presentation of Officer of the Quarter, Investigator Rob Parker (Chief Hale)
 - D) Presentation of 2024 Officer of the Year, Sergeant Duane Montgomery (Chief Hale)
 - E) Presentation of the Life Saving Award, Sergeant Duane Montgomery and Sergeant Kyrie Lucas (Veterans of Foreign Wars of the United States)

4. Approval of Consent Agenda Items

- A) Approval of Claims Docket
- B) Approval of January 14, 2025 Meeting Minutes
- C) Request for Approval of Training & Travel Reimbursement, First Line Supervision Class, MLEOTA Pearl, MS 2/24-2/26 (Sgt. Lucas)

- D) Request for Approval, Formally Accepting Donation of Various Items (Computers, Monitors, Printers) from the Madison County District Attorney and Request to Add to Fixed Assets
- E) Request for Approval, Donation of Trail Cameras to the Public Works Department from Trey McClellan
- F) Request for Approval, Stantec Task Order #7 (Public Works, Engineering Services)
- G) Request for Approval, Waste Management Service Agreement (107 Lone Wolf Drive)
- H) Request for Approval of Training Registration: CMO Elective Evening Class, Workplace Harassment, February 13th, Ridgeland, (Powell, Kellum, Pickett)
- Request for Approval of Training & Travel Reimbursement: Tyler Connect Conference, San Antonio, TX May 11-14, 2025 (Kellum)
- Request for Approval of Training & Travel Reimbursement: 2025 Spring Municipal Clerk Conference, Hattiesburg, MS, April 9-11, 2025 (Kellum, Maugh, Pickett)
- K) Request for Approval of Training Registration: DCMC Program, February 12-14th, Ridgeland (Maugh, Pickett)

5. Monthly Budget Report

- A) Monthly Budget Report(s)
- B) Monthly Bank Reconciliations

6. New Business

A) Request for Approval, Resolution Supporting Federal Tax Exemption of Municipal Bonds (MML Request)

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

- A) Grants Update
- B) Mississippi Main Street
- C) Mayoral Health Council
- D) Status of Federal Funding

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

- A) Monthly Update, City Administration (City Clerk)
- B) Monthly Privilege License Report (Assistant City Clerk)
- C) Request for Authorization to Add Scott Maugh, Assistant City Clerk, Read Only Access to All Gluckstadt Bank Accounts

- D) 2025 Municipal Elections Update & Requests from City Clerk
- E) Request for Approval of Quote from Election Systems & Software (Election Day Technician Support Primary, Primary Runoff, General)

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

- A) General Update, Planning and Zoning/Building Department
- B) Discussion and Consideration of Brothers Tacos Conditional Use
- C) Discussion and Consideration of 342 Old Jackson Project A Dimensional Variance
- Discussion and Consideration of 342 Old Jackson Project B Dimensional Variance
- Discussion and Consideration of D&S Investments Wyndham Hotel Parking and Height Variance
- Discussion and Consideration of Approval: Application for Rezoning, Bedi Investments, 1064 Gluckstadt Road
- G) Discussion and Consideration of D&S Investments Wyndham Hotel Site Plan

10. Public Works Department (Chris Buckner)

- A) Request for Approval, Permission to Advertise for Gluckstadt Road Median Removal
- B) Request for Approval, Meadows at Stout Farms Part 4
- C) Request for Approval of Road Name, Titan Lane

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

- A) General Update, Police Department
- 12. Public Comment
- 13. Closed Session to Determine Need for Executive Session
- 14. 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	
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Alderman Powell	
Alderman Slay	
Alderman Taylor	
Alderwoman Williams	
ATTEST:	DATE:

LINDSAY D. KELLUM CITY CLERK

[Seal]





January 28, 2025

Dear Mayor and Board of Aldermen, City of Gluckstadt,

I am writing to bring to your attention a national celebration held annually to honor young children, their families, and the early childhood community.

This celebration seeks to raise awareness about the essential services and opportunities available to our youngest citizens—services that provide a strong foundation for their growth, development, and future success. We kindly request your support in recognizing and celebrating this meaningful event, as your involvement would greatly enhance its impact.

We propose designating the week of **April 8-11 as The Week of the Young Child** in Gluckstadt. This initiative would highlight the importance of early childhood education and its significant role in improving the lives of children, families, early childhood educators, and our community as a whole.

It would be an honor to collaborate with your office to ensure this celebration is impactful and successful. Together, we can position Gluckstadt as a leader in excellence for Early Childhood Services and Education.

Thank you for considering this request. Your support would make a profound difference in the well-being of our community and its future generations. We look forward to the opportunity to discuss this initiative further.

Sincerely,
Thelma Willis Harden
The Christian Learning Center
Executive Director

"Where We Learn and Pray"





As we plan for this special occasion, we would love to incorporate several initiatives that I believe will both honor our young learners and support local families. I would greatly appreciate your consideration and support for the following proposed ideas:

- 1. Issue a Proclamation Declaring April 5th-11th as the Week of the Young Child in the City of Gluckstadt: We would be honored to have the city officially recognize this week as a time to celebrate early childhood education and the important role it plays in shaping our future.
- **2. Posting of Student Artwork at City Hall:** We would like to propose displaying students' artwork in City Hall as a way to showcase the creativity and talents of our students, while also strengthening the community's connection to local education.
- **3. Ribbons for Daycares:** Another idea is to arrange colorful ribbons on the doors of daycares throughout the city, providing visible recognition to the early childhood centers and celebrating their contribution to our community's future.
- **4. Family Fun Friday:** We would also like to host a "Family Fun Friday" event, where city officials, along with early childhood professionals, can provide valuable information to parents and students. This event would aim to offer resources, foster connections, and create an enjoyable atmosphere for families.

These initiatives would not only honor the work of educators and early childhood professionals but also strengthen our community's involvement in supporting young learners. I believe your support would help make this celebration even more impactful.

Please view this website https://www.naeyc.org/events/woyc to find out more information regarding the Week of the young child and examples of how this week is celebrated.

"Where We Learn and Pray"

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI DECLARING FEBRUARY 17-21, 2025, AS FIREFIGHTER APPRECIATION WEEK

WHEREAS, Firefighters dedicate their lives to the protection of life and property. Sometimes that dedication is in the form of countless hours volunteered over many years, in others it is many selfless years working in the industry. In all cases it risks the ultimate sacrifice of a firefighter's life; and

WHEREAS, Firefighters are vital to the public safety of our community, and are likely to be the first people to arrive at and provide assistance during an emergency, whether it is a vehicle crash, structure fire, or a natural disaster; and

WHEREAS, twenty-four hours, seven days a week, and three-hundred and sixty-five days a year, whether it is a holiday or a loved one's birthday, there are men, women and teenagers who are trained, equipped and have the passion to put others' safety before their own to help those that are in distress; and

WHEREAS, the demands of firefighting are accompanied by both personal and physical tolls that all firefighters knowingly accept while risking their lives to protect the lives of others; and,

WHEREAS, Firefighter Appreciation Week is a time where the community can recognize and honor the sacrifices that firefighters make to ensure that their communities and environment are as safe as possible, and a week in which current and past firefighters can be thanked for their contributions;

WHEREFORE, be it hereby resolved by the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, as follows:

- 1. The City of Gluckstadt declares February 17-21, 2025, as Firefighter Appreciation Week and encourages all citizens to show support and appreciation to our City, State, and Federal firefighters who protect our lives and property throughout the year, and to remember past firefighters who dedicated their lives to preserve the safety of the community.
- 2. The Mayor and Board of Aldermen wish to express their gratitude and appreciation to the South Madison County Fire Protection District for selflessly serving the citizens and community of the City of Gluckstadt.

SO	RESOLVED this tl	he 11 th day	of February	2025.	Motion	was made by
Alderman _		, and second	ed by Aldern	nan		, for the
adoption of	the above and forego	oing Order.				

Upon roll call vote, the result was as follows:

Alderman Miya Warfield Bates voted:	Aye/Nay
Alderman Jayce Powell voted:	Aye/Nay
Alderman Richard Wesley Slay voted:	Aye/Nay
Alderman John Taylor voted:	Aye/Nay
Alderman Lisa H. Williams voted:	Aye/Nay

The Mayor thereupon declared the motion carried and the Resolution adopted this the $11^{\rm th}$ day of February 2025.

	Walter C. Morrison, IV, MAYOR
ATTEST:	
Lindsay Kellum,	
CITY CLERK	



Gluckstadt, MS

Docket of Clai Section 4, Item A)

APPKT00686 - Feb. 2025 Claims Docket

By Docket/Claim Number

INCORPORATED 2021	_						
	Vendor Name	Docket/Claim #					Payment Amount
Vendor #	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount
00001	1st Defense Fire & Safety, LLC	20250244					40.00
	M-1355	Fire Extinguisher Recharge (PD Building	Invoice	01/14/2025	Fire Extinguisher Recharge (PD Buildin \S	001-195-68100	40.00
00220	Ace Bolt & Screw Co. Inc.	20250245					73.88
	686522	#14 x 1 Phil Pan T/S-A	Invoice	01/21/2025	#14 x 1 Phil Pan T/S-A	001-301-50500	8.48
	688488	PW Other Supplies	Invoice	02/03/2025	5/16 PROOF COIL CHAIN	001-301-50500	16.50
					KA STL PADLOCK -1-1/2"	001-301-50500	48.90
00203	APAC-Mississippi, Inc.	20250246					368.10
	4000196961	APAC Asphalt Open PO	Invoice	01/28/2025	APAC Asphalt Open PO	001-301-55904	181.80
	4000197449	APAC Asphalt Open PO	Invoice	02/03/2025	APAC Asphalt Open PO	001-301-55904	186.30
00279	AT&T Mobility	20250247					40.23
	022025	Monthly Backup Line Payment	Invoice	02/11/2025	Monthly Backup Line Payment	001-195-60500	40.23
00323	Barrington Development, LLC	20250248					4,063.50
	012025	6 BoA Rooms - MML - July 2025	Invoice	02/04/2025	6 BoA Rooms - MML - July 2025	001-100-61000	4,063.50
00006	Bear Creek Water Association	20250249					254.50
	012025CH	CH Water & Sewer - Jan. 2025	Invoice	01/27/2025	CH Water & Sewer - Jan. 2025	001-195-63003	33.37
	012025LW	LW Water & Sewer - Jan. 2025	Invoice	01/27/2025	LW Water & Sewer - Jan. 2025	001-195-63003	35.52
	012025PD	PD Water & Sewer - Jan. 2025	Invoice	01/27/2025	PD Water & Sewer - Jan. 2025	001-195-63003	185.61

Section 4, Item A)

	Vendor Name	Docket/Claim #					Payment Amount
Vendor #	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount
00108	Big 10 Tire Co.	20250250					3,739.18
	5109384	G93706 RADIATOR	Invoice	12/04/2024	CARQUEST PREMIUM RADIATOR RADIA	001-200-57000	410.50
					DIAGNOSTIC JOB SUPPLIES	001-200-57000	8.39
					DIAGNOSTIC LABOR	001-200-57000	79.94
					DORMAN - HELP ENGINE COOLANT RE:	001-200-57000	49.89
					ENVIRONMENTAL FEE	001-200-57000	4.98
					MECHANICAL REPAIR JOB SUPLIES	001-200-57000	70.09
					REMOVE AND REPLACE RADIATOR	001-200-57000	207.10
	5109407	SUV1 RADIATOR	Invoice	11/12/2024	DIAGNOSTIC	001-200-57000	79.94
					DIAGNOSTIC JOB SUPPLIES	001-200-57000	8.39
					DORMAN - OE SOLUTIONS HVAC HEAT	001-200-57000	144.35
					DORMAN - OE SOLUTIONS HVAC HEAT	001-200-57000	149.60
					MECHANICAL REPAIR COPY JOB SUPPL	001-200-57000	52.61
					MECHANICAL REPAIR JOB SUPPLIES	001-200-57000	82.16
					OSC RADIATOR - OSC13398	001-200-57000	575.38
					REMOVE & REPLACE FRONT HEATER H	001-200-57000	207.10
					REMOVE & REPLACE RADIATOR	001-200-57000	207.10
					RO FEES	001-200-57000	4.98
	5110361	UNIT 2204 TIRES	Invoice	12/06/2024	GENERAL - 15578240000 255/60/18	001-200-57000	592.40
					JOB SUPPLIES	001-200-57000	10.87
					MOUNT AND BALANCE	001-200-57000	80.00
					RO FEES ENVIRONMENAL	001-200-57000	4.98
					TIRE DISPOSAL	001-200-57000	24.00
					TPMS RESET/RUBBER VALVE STEM	001-200-57000	23.48
	5111357	UNIT 2209 BRAKES	Invoice	01/13/2025	Brake labor front	001-200-57000	95.00
					Brembo PRIME UV Brake Rotor	001-200-57000	363.72
					Buralast Pursuit Brake Pads Front	001-200-57000	134.92
					Enviromental Fees	001-200-57000	4.98
					Job supplies front	001-200-57000	62.33
00202	Blue360 Media	20250251					183.43
	IN2501248850	MS Criminal Law & Traffic Law - 2024-2	Invoice	01/09/2025	MS Criminal Law & Traffic Law - 2024-2	001-110-55900	183.43
00422	Bridgestone Americas, Inc	20250252					571.24
	189455	Tires for PW Trucks - Ford and Chevy	Invoice	01/28/2025	Tires for PW Truck - Chevy	001-301-57000	263.34
		,		. , .,	Tires for PW Truck - Ford	001-301-57000	303.90
					Tires for PW Trucks - Waste Tire Fee	001-301-57000	4.00
00317	Canine Development Group, Inc.	20250253					140.00
00317	164625	Yearly Handler Subscription	Invoice	02/02/2025	Yearly Handler Subscription	001-200-68800	140.00
00220		,	HIVUICE	02/02/2023	rearry rianicies Subscription	001,500,00000	
00230	Canton Sanitary Landfill	20250254					351.07
	012025	Trash Dump Fees - Jan. 2025	Invoice	01/31/2025	Trash Dump Fees - Jan. 2025	001-301-68500	351.07

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	Vendor Name	Docket/Claim #					Payment Amount
Vendor#	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount
00010	Cascio Sanford Government Law	20250255					3,550.00
	10240	Feb. 2025 Lobbying Fees & Lobbyist Re	Invoice	02/01/2025	Lobbying Fees - Feb. 2025	001-195-60102	3,500.00
					Lobbyist Registration Fee	001-195-60102	50.00
00306	CDW LLC	20250256					151.29
	AC3QA6V	CPI Rack Shelf	Invoice	01/15/2025	CPI Rack Shelf	001-200-91900	151.29
00393	Cintas Corporation	20250257					246.20
	4217236657	Weekly Uniform Rental Invoice	Invoice	01/08/2025	Weekly Uniform Rental Invoice	001-301-64000	48.25
	4217945611	Weekly Uniform Rental Invoice	Invoice	01/15/2025	Weekly Uniform Rental Invoice	001-301-64000	48.25
	4218730873	Weekly Uniform Rental Invoice	Invoice	01/22/2025	Weekly Uniform Rental Invoice	001-301-64000	49.90
	4219467186	Weekly Uniform Rental Invoice	Invoice	01/29/2025	Weekly Uniform Rental Invoice	001-301-64000	49.90
	4220183084	Weekly Uniform Rental Invoice	Invoice	02/05/2025	Weekly Uniform Rental Invoice	001-301-64000	49.90
00115	Core & Main LP	20250258					950.00
	W246452	60LB Bags Asphalt Repair Perma-Patch	Invoice	01/07/2025	60LB Bags Asphalt Repair Perma-Patch	001-301-55904	950.00
00119	Crystal Clean	20250259					3,291.00
	53804	Street Sweeping Services - Jan. 2025	Invoice	01/31/2025	Street Sweeping Services - Jan. 2025	001-301-68600	3,291.00
00090	Deviney Rental & Supply	20250260					675.84
	IV20963	Rainsuit 56 108	Invoice	01/09/2025	Rainsuit 56 108	001-301-53500	71.65
	IV21091	Propane Torches	Invoice	01/21/2025	Propane Torches	001-301-91600	114.30
	IV21205	Trimmer	Invoice	02/03/2025	Trimmer	001-301-91600	469.99
	IV21220	Propane	Invoice	02/04/2025	Propane	001-301-50500	19.90
00013	E-notice, Inc.	20250261					75.14
	20571CB1-0044	Proof of Pub - Notice of Public Hearing	Invoice	01/28/2025	Proof of Pub - Notice of Public Hearing	001-190-61500	32.32
	9312ED76-0001	Proof of Pub - Asphalt Bid Notice	Invoice	01/16/2025	Proof of Pub - Asphalt Bid Notice	001-301-61500	42.82
00020	Entergy	20250262					3,680.75
	10019640403	Collective Bill	Invoice	01/23/2025	Collective Bill - Street Lights	001-301-63102	59.07
					Collective Bill - Traffic Signals	001-301-63103	665.63
	225007301549	Ridgefield Street Lights	Invoice	01/24/2025	Ridgefield Street Lights	001-301-63102	119.08
	225007304021	PD Building	Invoice	01/27/2025	PD Building	001-195-63001	1,306.05
	245007076051	Arrington Street Lights	Invoice	01/24/2025	Arrington Street Lights	001-301-63102	220.33
	290006333709	First Colony Street Lights	Invoice	01/24/2025	First Colony Street Lights	001-301-63102	312.13
	305005776831	Lone Wolf	Invoice	01/21/2025	Lone Wolf	001-195-63001	362.16
	370004214325	Bear Creek Street Lights	Invoice	01/10/2025	Bear Creek Street Lights	001-301-63102	478.87
	395005120120	Planters Row Streetlights	Invoice	01/23/2025	Planters Row Streetlights	001-301-63102	157.43
00023	Fuelman	20250263					5,759.76
	NP67887208	Gas/Oil/Repair - PD/PW/Building	Invoice	02/03/2025	Gas & Oil - Building	001-280-52500	104.82
					Gas & Oil - PD	001-200-52500	4,205.11
					Gas & Oil - PW	001-301-52500	1,078.47
					Repair & Main - Tires (PD)	001-200-57000	371.36
00360	Global Police Solutions	20250264					295.00
	2025021	Kyrie Lucas Reg. Fee - First Line Superv	Invoice	01/15/2025	Kyrie Lucas Reg. Fee - First Line Superv	001-200-61000	295.00

APPKT00686 - F

	Vendor Name	Docket/Claim #					Payment Amount
Vendor #	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount
00411	Gracie Jiu-Jitsu Madison, LLC	20250265					50.00
	012025	JIU JITSU TRAINING	Invoice	02/04/2025	JIU JITSU TRAINING	001-200-61000	50.00
00390	Guns-n-Gear	20250266					153.60
	16574	Surefire 123A Battery 2 Pack	Invoice	01/28/2025	Surefire 123A Battery 2 Pack	001-200-50500	153.60
00340	Highland Building Services, Inc.	20250267					2,150.00
	2837-A	Monthly Janitorial Services (CH) - Feb.	Invoice	02/01/2025	Monthly Janitorial Services (CH) - Feb.	001-195-69900	485.00
	2852-A	LW Monthly Janitorial Services - Feb. 2	Invoice	02/01/2025	LW Monthly Janitorial Services - Feb. 2	001-195-69900	275.00
	2854-A	PD Monthly Janitorial Services - Feb. 20	Invoice	02/01/2025	PD Monthly Janitorial Services - Feb. 20	001-195-69900	1,390.00
00025	Huffman & Company, CPA, P.A.	20250268					1,360.00
	012025	1099/1096 Assistance	Invoice	02/05/2025	1099/1096 Assistance	001-195-60004	1,360.00
00027	International Institute Of Munici	iş 20250269					125.00
	012025Maugh	Maugh Membership & Grad. Fee	Invoice	02/06/2025	Maugh CMC Application Fee	001-140-61000	50.00
	_	-			Maugh CMC Designation Fee	001-140-61000	75.00
00029	It's Vinyl Y'all	20250270					1,968.50
	9098	UNIT 2302 VEHICLE GRAPHICS	Invoice	09/12/2024	CERAMIC_4 DOOR CAR/TRUCK	001-200-90300	276.50
					GRAPHICS DESIGN ADDITIONAL VEHIC	001-200-62000	95.00
					TRADITIONAL_TINT STRIP	001-200-90300	42.00
					VEHICLE GRAPHICS	001-200-62000	625.00
	9311	UNIT 2402 STRIPING	Invoice	10/15/2024	CERAMIC FRONT 2	001-200-90300	150.00
					CERAMIC TINT STRIP	001-200-90300	60.00
					GRAPHIC DESIGN ADDITIONAL VEHICLE	001-200-62000	95.00
					VEHICLE GRAPHICS	001-200-62000	625.00
00186	Lewis Electric, Inc.	20250271					475.00
	M2025.02	Gluckstadt Road and Industrial Drive R	Invoice	01/08/2025	1 Man and Bucket Truck	001-301-57600	375.00
					LED Lamp Signal	001-301-57600	100.00
00178	Madison County Sheriff's Office	20250272					2,179.55
	GP-1224	Inmate Housing - Dec. 2024	Invoice	01/09/2025	Inmate Housing - Dec. 2024	001-200-68301	2,142.00
	GP-M1224	Inmate Medical - Dec. 2024	Invoice	01/13/2025	Inmate Medical - Dec. 2024	001-200-68301	37.55
00038	MAGCOR (formerly MPIC, INC)	20250273					55.00
	134159	Business Cards - Potvin	Invoice	01/31/2025	Business Cards - Potvin	001-200-62000	55.00
00172	Magnolia Shredding LLC	20250274					195.00
	3996	Monthly Shredding Services (CH) - Jan.	Invoice	01/15/2025	Monthly Shredding Services (CH) - Jan.	001-195-69900	75.00
	3996-B	Monthly Shredding Services (PD) - Jan.		01/15/2025	Monthly Shredding Services (PD) - Jan.		120.00
00426	Marvin Shelsky	20250275					5,740.00
	1360	Garrett Walk Through Metal Detector	Invoice	02/05/2025	Garrett Walk Through Metal Detector	001-200-90100	4,890.00
				, ,	Labor to Assemble	001-200-90100	850.00

APPKT00686 - F	Section 4, Item A)	et
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	Vendor Name	Docket/Claim #					Payment Amount
Vendor #	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount
00320	MGM Resorts International	20250276					2,172.80
	012025	3 Room Payments for July 2025	Invoice	01/29/2025	C/N 972317276	001-140-61000	651.84
					C/N 972330825	001-140-61000	869.12
					C/N 972330883	001-140-61000	651.84
00045	Mills, Scanlon, Dye & Pittman, A	t 20250277					45,125.98
	012025Annex	Annex. Billing - Jan. 2025	Invoice	01/30/2025	Annex. Billing - Jan. 2025	001-195-60304	27,944.98
	012025Court	Court Legal Billing - Jan. 2025	Invoice	01/30/2025	Court Legal Billing - Jan. 2025	001-110-60301	1,232.75
	012025General&Retainer	General Legal Fees + Retainer - Jan. 20	Invoice	01/30/2025	General Legal Fees - Jan. 2025	001-195-60301	8,461.25
					Retainer - Jan. 2025	001-195-60301	3,000.00
	012025PnZ	PnZ Legal Fees - Jan. 2025	Invoice	01/30/2025	PnZ Legal Fees - Jan. 2025	001-190-60301	4,487.00
00047	Miss. Extension Center for Gove	r 20250278					900.00
	012025Kellum	Spring. Mun. Clerk Conf. Fee - Kellum	Invoice	01/17/2025	Spring. Mun. Clerk Conf. Fee - Kellum	001-140-61000	200.00
	012025Maugh	Spring. Mun. Clerk Conf. Fee - Maugh	Invoice	01/17/2025	Spring. Mun. Clerk Conf. Fee - Maugh	001-140-61000	200.00
	012025Pickett	CMC Spring Reg. Fee - Pickett	Invoice	01/14/2025	CMC Spring Session - Pickett	001-140-61000	300.00
	012025PickettA	Spring. Mun. Clerk Conf. Fee - Pickett	Invoice	01/17/2025	Spring. Mun. Clerk Conf. Fee - Pickett	001-140-61000	200.00
00051	Mississippi Association of Chiefs	s c 20250279					200.00
	1266	Slaven Membership Dues	Invoice	01/28/2025	Slaven Membership Dues	001-200-62200	100.00
	1267	Hale Membership Dues	Invoice	01/17/2025	Hale Membership Dues	001-200-62200	100.00
00352	Mississippi Department of Publi	c 20250280					120.00
	90157052	Analytical Fees	Invoice	01/06/2025	Analytical Fees	001-200-60201	120.00
00050	Mississippi Municipal Clerks and	1 20250281					232.50
	00045	MMCA Membership Dues (Kellum/Ma	Invoice	01/23/2025	MMCA Membership Dues (Kellum/Ma	001-140-62200	82.50
	012025	Maugh Certification Fee	Invoice	02/06/2025	Maugh Certification Fee	001-140-61000	150.00
00048	Mississippi Municipal League	20250282			_		1,285.00
	40172	CMO Night Class (2/13/25) Powell/Kel	l Invoice	01/22/2025	CMO Night Class (2/13/25) Kellum	001-140-61000	25.00
	10272	oog o.aoo (2, 10, 10, 10, 10		01, 11, 1010	CMO Night Class (2/13/25) Pickett	001-140-61000	25.00
					CMO Night Class (2/13/25) Powell	001-100-61000	25.00
	40196	MML Youth Summit 2025	Invoice	02/05/2025	MML Youth Summit 2025	001-120-64500	1,210.00
00427	Mississippi Tent & Party Rental	20250283					30.00
	012025	PL Overpayment Refund	Invoice	01/14/2025	PL Overpayment Refund	001-000-22001	30.00
00257		. ,	nivoice	01/11/2023	12 Overpayment Retails	001 000 22001	3,000.00
00237	Murray Mud Jacking Service, Inc		l Invesion	01/20/2025	137 Jam Cirola Drainaga Dan-i-	001 201 56501	•
	2025-6	Storm Drain Repairs - 137 Jorn Circle 8	invoice	01/28/2025	137 Jorn Circle Drainage Repair	001-301-56501 001-301-56501	1,200.00 1,800.00
					Bradshaw Ridge Subdivision Drainage	001-301-20201	1,800.00

APPKT00686 - F

	Vendor Name	Docket/Claim #					Payment Amount
Vendor #	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount
00152	OP Plus	20250285					2,092.90
	1074717-0	PD Office Supplies	Invoice	11/06/2024	CRATE, COLLAPSIBLE	001-200-50000	73.42
					TOWEL, M-FOLD, 9.25X9.5, NT	001-200-50000	72.09
	1076658-0	PD Office Supplies	Invoice	11/25/2024	DESK PAD, MNTH, 21.75X17, WE	001-200-50000	36.84
	1077232-0	PD Office Supplies	Invoice	12/04/2024	BATTERY, PROCELL, AAA, 24/BX	001-200-50000	20.50
					BOOK, STENO, GREGG, 80SH, WH	001-200-50000	4.08
					CLIP, BINDER, LGE, DZ	001-200-50000	7.60
					CLIP, BINDER, MED, DZ	001-200-50000	3.25
					CLIP, BINDER, SML, DZ	001-200-50000	1.05
					FOLDER, FILE, 1/3C, LTR, BE	001-200-50000	13.63
					FOLDER, FILE, 1/3C, LTR, RD	001-200-50000	15.83
					FOLDER, MLA, 1/3 CT, LTR, 100	001-200-50000	9.86
					MARKER, DRY, ERASE, BLT, 4/ST	001-200-50000	8.60
					OPENER, LETTER, 3/PK, WHT	001-200-50000	1.16
					PAD, LGL RULD, PERF, LTR, WH	001-200-50000	12.06
					PEN, BALLPT, ECONOMY, MED, BE	001-200-50000	10.40
					PUNCH, 3-HOLE, 20SH, BK	001-200-50000	23.02
					REMOVER, STAPLE	001-200-50000	0.61
					STAPLER, FULL	001-200-50000	15.56
	1077232-1	STAPLES, CHSEL PT, 5M/BX	Invoice	12/05/2024	STAPLES, CHSEL PT, 5M/BX	001-200-50000	2.88
	1077257-0	PD Office Supplies	Invoice	12/04/2024	BNDR, VIEW, 11X8.5.1", WE	001-200-50000	50.80
					FOLDER, 2FSTNR, LTR, 50, BE	001-200-50000	27.67
					PEN, SHARPIE, PLSTC PT, BK	001-200-50000	16.96
	1077257-1	FOLDER, 2FSTNR, LGL, 50, GN	Invoice	12/06/2024	FOLDER, 2FSTNR, LGL, 50, GN	001-200-50000	28.90
	1078751-0	PD Office Supplies	Invoice	12/18/2024	LINER, 38X58, 1.8 ML, 10/10	001-200-50000	45.49
					TOWEL, BOUNTY, SAS, 12MR	001-200-50000	165.80
	1080379-0	OFFICE SUPPLIES	Invoice	01/09/2025	FOLDER,END,TAB,1FSTNR,MLA	001-110-50000	173.75
					FOLDER,EXP,FSTNR,LRT,YL	001-110-50000	160.83
					FOLDER,EXP,FSTNR,LTR,RD	001-110-50000	151.20
					FOLDER,FILE,END,TB,LTR,OE	001-110-50000	99.04
	1080834-0	Office Supplies - LW	Invoice	01/14/2025	CALENDAR, DESK, SEASONL, AST	001-190-50000	7.67
						001-280-50000	7.67
					FILE, DESK, LTR, JAN-DEC, DBE	001-190-50000	13.58
						001-280-50000	13.58
					PEN, GEL, 0.7MM, PP	001-190-50000	5.60
						001-280-50000	5.60
						001-301-50000	5.60
					PIN, PUSH, ASSORTED, 600/BX	001-190-50000	1.98
						001-280-50000	1.99
						001-301-50000	1.99
	1080834-1	LW Office Supplies	Invoice	01/15/2025	LINER, LD, 38X58, CRLSS, GY	001-190-50000	14.06
						001-280-50000	14.06
						001-301-50000	14.06

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APPKT00686 - F	Section 4, Item A)	et

	Vendor Name	Docket/Claim #					Payment Amount
Vendor #	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount
	1080834-2	LW Office Supplies	Invoice	01/17/2025	BOARD, CORK, 11X17, BK	001-301-50000	17.73
	1080853-0	City Hall Supplies	Invoice	01/14/2025	LINER, 8-10 GAL, .4MIL, WH	001-140-50000	20.31
					TISSUE, CHRM, SOFT, 18/RL, WH	001-140-50000	65.22
					TOWEL, BOUNTY, SAS 12MR	001-140-50000	82.90
	1080853-1	City Clerk Office Supplies	Invoice	02/03/2025	LINER, LLDPE, 1.7MIL, 45G, BK	001-140-50000	58.18
	1081189-0	Court Folders	Invoice	01/16/2025	FOLDER, REINF, SHF, LTR, MLA	001-110-50000	247.56
	1081570-0	PD Office Equipment and Supplies	Invoice	01/23/2025	LABEL, 1/4" WHT/BLK	001-200-50000	51.72
					LABEL, 3/8" WHT/BLK	001-200-50000	53.72
					LABELMAKER, H/O EVRYDY, PTO	001-200-91900	49.38
	1082120-0	FRAME, DOCU HOLDR, 6PK, NVBE	Invoice	01/27/2025	FRAME, DOCU HOLDR, 6PK, NVBE	001-200-50000	22.40
	1083161-0	TOWEL, CFOLD, 12/200, WH	Invoice	02/05/2025	TOWEL, CFOLD, 12/200, WH	001-200-50000	63.46
00053	Pennington & Trim Alarm Ser	vice 20250286					69.00
	836636	Monthly Wireless Monitoring & Access	Invoice	02/01/2025	Monthly Wireless Monitoring & Access	001-195-63200	69.00
00054	Phelps Dunbar LLP	20250287					1,452.50
	1402403	General Labor & Employment - Dec. 20	Invoice	01/29/2025	General Labor & Employment	001-195-60302	1,452.50
00055	Printables and More (G&W N	1ark 20250288					55.00
	31349	Thank You Cards	Invoice	01/30/2025	COLOR PRINTING - 100# WHITE CARD S	001-195-62000	55.00
00311	Revell Hardware Co., Inc.	20250289					331.37
	8348	Key Single Cut	Invoice	01/08/2025	Key Single Cut	001-200-50500	33.48
	8440	WNDW Sealant and 4' SLV NAILONS	Invoice	01/15/2025	4' SLV #0 NAILON 1PC	001-200-50500	7.18
					4' SLV #1 NAILON 1PC	001-200-50500	7.18
					4' SLV #4 NAILON 1PC	001-200-50500	7.18
					WNDW&DR SEALANT 10.10Z	001-200-50500	13.99
	8450	Flat Panel FLTR 24x24x1	Invoice	01/16/2025	Flat Panel FLTR 24x24x1	001-301-50500	7.98
	8528	60LB Concrete Mix	Invoice	01/23/2025	60LB Concrete Mix	001-301-55904	27.54
	8564	PD Batteries	Invoice	01/24/2025	BATTERY ALK AA 20WIDE	001-200-50500	21.99
					BATTERY ALK AAA 20WIDE	001-200-50500	21.99
	8645	PW Supplies	Invoice	01/30/2025	PB BLASTER PENETRATING 110Z	001-301-50500	8.99
					TARP SILVR/BLACK 12'X16'	001-301-50500	49.99
	8703	PW Supplies & Chemicals	Invoice	02/05/2025	BOOT SCRUBBER YAKTRAX	001-301-50500	59.98
					DUST ANT TERRO	001-301-55800	49.95
					KEY SINGLE CUT	001-301-50500	13.95
00057	Robert J Young Company	20250290					2,244.06
	INV7318908	Court Copier and Monthly Overages	J Invoice	01/17/2025	Court Copier and Monthly Overages - J	001-110-64000	393.63
	INV7333888	Board Room Monthly Payment - Jan. 2	! Invoice	01/28/2025	Board Room Monthly Payment - Jan. 2	001-195-64000	556.64
	INV7333889	Admin Copier & Monthly Overages - Ja		01/28/2025	Admin Copier & Monthly Overages - Ja		500.71
	INV7345912	PD Copier & Monthly Overages - Jan. 2		02/03/2025	PD Copier & Monthly Overages - Jan. 2		335.90
	INV7345913	LW Copier & Monthly Overages - Jan. 2	Invoice	02/03/2025	LW Copier & Monthly Overages - Jan. 2		152.39
						001-280-64000	152.40
						001-301-64000	152.39

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	Vendor Name	Docket/Claim #				_	Payment Amount
Vendor #	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number D	istribution Amount
00059	South Madison County Fire Pro	te 20250291					60,000.00
	012025	SMCFPD Appropriation FY2025	Invoice	01/15/2025	SMCFPD Appropriation FY2025	001-260-69900	60,000.00
00154	Southern Benefits Administrato	ors 20250292					100.00
	25012302300000	Cafeteria Plan - Feb. 2025	Invoice	01/23/2025	Cafeteria Plan - Feb. 2025	001-195-60003	100.00
00060	Southern Connection Police Su	pp 20250293					50.99
	33210	Embroidery and Polo	Invoice	01/08/2025	Embroidery Name	001-200-53500	6.00
					F/T Performance Polo L/S Black M	001-200-53500	44.99
00061	Stantec Consulting Services Inc	(S 20250294					9,259.74
	2338652	Gluckstadt Road Widening Proj Dec.	Invoice	01/22/2025	Gluckstadt Road Widening Proj Dec.	301-301-60203	9,259.74
00061	Stantec Consulting Services Inc	(S 20250295					11,491.73
	2338653	Calhoun Station Pkwy. Proj Dec. 202	Invoice	01/22/2025	Calhoun Station Pkwy. Proj Dec. 2024	300-301-60203	11,491.73
00289	Steve Chisholm, LLC	20250296					145.00
	012025	Load Dirt	Invoice	01/15/2025	Load Dirt	001-301-55904	145.00
00409	Superior Tire Recappers, Inc.	20250297					135.00
	222126	Chevy Tire Repair	Invoice	02/05/2025	Tire Repair	001-301-57000	35.00
					Tires Changed	001-301-57000	50.00
					Wheels Balanced	001-301-57000	50.00
00361	The 20 LLC	20250298					6,763.19
	INVT20LLC-0045779	Monthly IT Services	Invoice	02/04/2025	Monthly IT Services	001-195-68800	6,763.19
00181	Thomson Reuters - West Payme	en 20250299					716.63
	851464782	Monthly Clear Sub	Invoice	02/01/2025	Monthly Clear Sub	001-200-68800	716.63
00063	Trustcare Health, LLC	20250300					60.00
	10525K19538	Drug Screening - Luckett	Invoice	02/01/2025	Drug Screening - Luckett	001-301-60401	60.00
00064	Tyler Technologies, Inc.	20250301					15.00
	045-497954	Chargeback Activity Payment	Invoice	12/13/2024	Chargeback Activity Payment	001-110-68100	15.00
00433	Tyler Watts	20250302					2,493.08
	022025	Victim Restitution	Invoice	01/21/2025	Victim Restitution	001-000-33005	2,493.08
00385	United Automation, LLC	20250303					165.09
	5915722	Key Fobs	Invoice	02/04/2025	Key Fobs	001-200-50500	165.09
00308	Urgivet, LLC	20250304					573.48
	21741	Emergency Exam/Visit - Drug Dog	Invoice	01/28/2025	Emergency Exam/Visit - Drug Dog	001-200-60404	573.48
00321	Waste Management of Mississi	թյ 20250305					399.90
	3230697-0078-5	PW Trash Pickup - Feb. 2025	Invoice	01/28/2025	PW Trash Pickup - Feb. 2025	001-301-64000	243.75
	3230874-0078-0	PD Trash Pickup - Feb. 2025	Invoice	01/28/2025	PD Trash Pickup - Feb. 2025	001-200-64000	156.15
					Total Claims: 62	Total Payment Am	ount: 194,631.70



Gluckstadt, MS

APPKT00682 - 2.11.25 Other Claims Docket, Payment Process

By Docket/Claim Number

	Vendor Name	Docket/Claim #					Payment Amount
Vendor #	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number	Distribution Amount
00299	110 Percent, LLC	2112025					3,000.00
	INV0002456	February Rent	Invoice	02/04/2025	February Rent	001-195-68300	3,000.00
00166	Andrew Duggar	2112026					240.00
	INV0002441	P&Z Refresher Course	Invoice	02/07/2025	P&Z Refresher Course	001-190-60103	120.00
	INV0002450	P&Z Jan. Mtg	Invoice	02/07/2025	P&Z Jan. Mtg	001-190-60103	120.00
00160	Charles Phillips King	2112027					240.00
	INV0002446	P&Z Refresher Course	Invoice	02/07/2025	P&Z Refresher Course	001-190-60103	120.00
	INV0002449	P&Z Jan. Mtg	Invoice	02/03/2025	P&Z Jan. Mtg	001-190-60103	120.00
00135	John G. Sims, III	2112028					1,200.00
	INV0002454	February Court Services	Invoice	02/07/2025	February Court Services	001-110-60101	1,200.00
00163	Katrina B. Myricks	2112029					240.00
	INV0002443	P&Z Refresher Course	Invoice	02/07/2025	P&Z Refresher Course	001-190-60103	120.00
	INV0002451	P&Z Jan. Mtg	Invoice	02/07/2025	P&Z Jan. Mtg	001-190-60103	120.00
00189	Kayce Leigh Saik	2112030					120.00
	INV0002453	P&Z Jan. Mtg	Invoice	02/07/2025	P&Z Jan. Mtg	001-190-60103	120.00
00032	Kelly Dabbs Commercial, LLC	2112031					8,792.00
	INV0002457	February Rent	Invoice	02/04/2025	February Rent	001-195-68300	8,792.00
00414	LVNV Funding, LLC	2112032					1,665.75
	INV0002351	Wage Garnishment, Loan Garnishmen	t Invoice	01/03/2025	Wage Garnishment, Loan Garnishment	001-000-00213	555.25
	INV0002405	Wage Garnishment, Loan Garnishmen	t Invoice	01/17/2025	Wage Garnishment, Loan Garnishment	001-000-00213	555.25
	INV0002425	Wage Garnishment, Loan Garnishmen	t Invoice	01/31/2025	Wage Garnishment, Loan Garnishment	001-000-00213	555.25
00142	Marsha Weems Stacey	2112033					200.00
	INV0002465	Jan. Court Services	Invoice	02/07/2025	Jan. Court Services	001-110-60102	200.00
00149	Melanie Greer	2112034					240.00
	INV0002442	P&Z Refresher Course	Invoice	02/07/2025	P&Z Refresher Course	001-190-60103	120.00
	INV0002448	P&Z Jan. Mtg	Invoice	02/07/2025	P&Z Jan. Mtg	001-190-60103	120.00
00134	Michael Devin Whitt	2112035					1,200.00
	INV0002455	February Court Services	Invoice	02/03/2025	February Court Services	001-110-60201	1,200.00
00328	Mississippi Department of Hum	na: 2112036			·		452.79
	INV0002349	Wage Garnishment, Child Support Ord	l Invoice	01/03/2025	Wage Garnishment, Child Support Ord	001-000-00213	150.93
	INV0002403	Wage Garnishment, Child Support Ord		01/17/2025	Wage Garnishment, Child Support Ord		150.93
	INV0002424	Wage Garnishment, Child Support Ord		01/31/2025	Wage Garnishment, Child Support Ord		150.93
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APPKT00682 - 2.11.25 Other Claims Dd

Section 4, Item A)

	Vendor Name	Docket/Claim #				_	Payment Amount
Vendor#	Payable Number	Payable Description	Payable Type	Payable Date	Item Description	Account Number D	stribution Amount
00139	Mississippi Department of Pul		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•		1,461.03
	INV0002462	Jan. State Assessments	Invoice	02/03/2025	Jan. State Assessments, Interlock	001-000-33000	1,000.00
					Jan. State Assessments, Special Assess	001-000-33000	461.03
00164	Sam McGaugh	2112038					240.00
	INV0002444	P&Z Refresher Course	Invoice	02/07/2025	P&Z Refresher Course	001-190-60103	120.00
	INV0002452	P&Z Jan. Mtg	Invoice	02/07/2025	P&Z Jan. Mtg	001-190-60103	120.00
00138	State General Fund (DFA)	2112039					28,239.11
	INV0002463	Jan. State Assessments	Invoice	02/04/2025	Jan. State Assessments	001-000-33000	28,239.11
00161	Timothy Slattery	2112040					240.00
	INV0002445	P&Z Refresher Course	Invoice	02/07/2025	P&Z Refresher Course	001-190-60103	120.00
	INV0002447	P&Z Jan. Mtg	Invoice	02/07/2025	P&Z Jan. Mtg	001-190-60103	120.00
00242	Torri Parker Martin, Chapter 1	13 T 2112041					1,383.00
	INV0002348	Wage Garnishment, Bankruptcy Order	Invoice	01/03/2025	Wage Garnishment, Bankruptcy Order	001-000-00213	461.00
	INV0002402	Wage Garnishment, Bankruptcy Order	Invoice	01/17/2025	Wage Garnishment, Bankruptcy Order	001-000-00213	461.00
	INV0002423	Wage Garnishment, Bankruptcy Order	Invoice	01/31/2025	Wage Garnishment, Bankruptcy Order	001-000-00213	461.00
					Total Claims: 17	Total Payment Amo	ount: 49,153.68

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

Tuesday, January 14, 2025 at 6:00 PM

Minutes

This notice and agenda of the Regular Meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Tuesday, January 14, 2025, at 6:00 PM in the Board Room at City Hall, located at 343 Distribution Drive, Gluckstadt, MS 39110.

1. Call Meeting to Order and Roll Call

The Mayor called the January 14, 2025, 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, Assistant City Clerk Scott Maugh, Public Works Director Chris Buckner, Planning and Zoning Director / Building Official William Hall, Chief of Police Barry Hale, Grant Administrator Ruth Stogner, Executive Assistant Janet Brooks, and City Attorneys John Scanlon and Zachary Giddy.

2. Opening Prayer and Pledge of Allegiance

Pastor Brooks opened the meeting with prayer.

Alderman Powell led the Pledge of Allegiance.

No action taken.

3. Presented Items

A) Introduction and Oath of Office of Chasity Pickett, Deputy City Clerk (New Hire)

The City Clerk's Office announced the hiring of Deputy Clerk I, Chasity Pickett, and introduced her to the Mayor and Board.

The Mayor congratulated Ms. Pickett on her hire to the City Clerk's Office and welcomed her to the city. The Mayor then administered the Oath of Office to Ms. Pickett.

No action taken.

B) Introduction of Germantown High School Varsity Cheerleading, 1st Place UCA Magnolia Regional Small Varsity Coed Competition (Alderwoman Bates)

The Mayor requested a motion to approve the Resolution Recognizing Germantown High School Varsity Cheerleading as 1st Place winners for the UCA Magnolia Regional Small Varsity Coed Competition (Exhibit "B"). Alderwoman Bates made a motion to approve the Resolution Recognizing Germantown High School Varsity Cheerleading as 1st Place winners for the UCA Magnolia Regional Small Varsity Coed Competition, and it was seconded by Alderman Slay.

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

The Mayor declared the motion carried.

C) Introduction of Germantown Middle School 8th Grade Girls Basketball Team, Little Six Champions (Alderman Powell)

The Mayor requested a motion to approve the Resolution Recognizing Germantown Middle School 8th Grade Girls Basketball Team, Little Six Champions (Exhibit "C"). Alderman Powell made a motion to approve the Resolution Recognizing Germantown Middle School 8th Grade Girls Basketball Team, Little Six Champions, and it was seconded by Alderman Slay.

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

The Mayor declared the motion carried.

D) Recognition of Germantown High School 9th Grade Boys Basketball Team, Little Six Champions (Alderman Powell)

The Mayor requested a motion to approve the Resolution Recognizing Germantown High School 9th Grade Boys Basketball Team, Little Six Champions (Exhibit "D"). Alderman Powell made a motion to approve the Resolution Recognizing Germantown High School 9th Grade Boys Basketball Team, Little Six Champions, and it was seconded by Alderwoman Bates.

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) Approval of Claims Docket
- B) Approval of December 10, 2024 Meeting Minutes
- C) Request for Approval to Add a Micro-Market to the Police Department (No Cost to City)
- D) Notification to Board: Issuance of Refund Check to Gluckstadt Madison Business Alliance (PD Gym Equipment Donation)

- E) Request for Approval to Accept Three (3) Donated Acer Computer Monitors (to be Added to Fixed Assets)
- F) Requesting for Approval to Accept the Listed Donations from Madison County District Attorney's Office, Accept New Items from Utility (Received Under Warranty), and Dispose of Damaged Items from Utility
- G) Request for Approval of Training & Travel Reimbursement, Columbia Law Enforcement Training Academy, Columbia, MS, 02/01/24 (Command Staff)
- H) Request for Approval of Training & Travel Reimbursement, Tactical Energetic Entry Systems, Byhalia, MS 03/10-3/11/24
- I) Request for Approval of Training & Travel Reimbursement, Spring Branch ISD Athletics Complex, Houston, TX, 02/01/24 (Asst. Chief Slaven, Lt. Stephen Tucker, Lt. David Potvin)
- J) Request for Approval of Training & Travel Reimbursement, MELOTA, Pearl, 01/21-22/25 (Sgt. Kyrie Lucas & Sgt. Brian McCarty)
- K) Request for Approval of Training & Travel Reimbursement, Texas Tactical Police Officers Association, Houston, TX, 02/11-12/25 (Sgt. Brian McCarty).
- L) Streetlight Install on Church Rd
- M) Approval of Renewal of ICC Governmental Membership and Payment of Fees (City)
- N) Request for Approval to Register Mayor and Aldermen for July Mississippi Municipal League Summer Conference & Authorization to Hold Room Reservations (New Board)
- O) Request for Approval to Approve New Contract with RJ Young (City Hall Copier)

The City Clerk requested to supplement the consent agenda to add an additional item, and the Mayor granted her request, adding item (4-O), included in Exhibit E.

The Mayor requested a motion to approve the consent agenda, as amended. (Exhibit "E"). Alderman Powell made a motion to approve the consent to Approve New Contract with RJ Young for the City Hall Copier and it was seconded by Alderman Slay.

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

The Mayor declared the motion carried.

5. Monthly Budget Report

A) Request to Adopt Resolution Amending the FY25 Municipal Budget (Police Station Capital Projects Fund #2, Police Forfeiture Fund)

The Mayor requested a motion to approve the Resolution Amending the FY25 Municipal Budget (Police Station Capital Projects Fund #2, Police Forfeiture Fund). (Exhibit "F"). Alderman Taylor made a motion to approve the Resolution Amending the FY25 Municipal Budget (Police Station Capital Projects Fund #2, Police Forfeiture Fund), and it was seconded by Alderwoman Bates.

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.

C) Monthly Bank Reconciliations

The Mayor presented the monthly bank reconciliations. (Exhibit "H")

No action taken.

6. New Business

A) Consideration and Approval of City of Gluckstadt Burn Ordinance

The Mayor requested this item be tabled until the February meeting to allow the board additional time to review the proposed ordinance.

No action taken.

7. Old Business

A) Discussion of Comprehensive Plan Status (Alderman Slay)

The Mayor requested this item be moved to Executive Session due to the nature of the discussion and confidentiality concerns Legal advised it could be moved to Executive Session discussion.

No action taken.

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

A) Current Grants Update FY 24 & FY 25

The Grant Administrator updated the board on general grant administration matters and the status of active grants.

No action taken.

B) Status Update, Mayoral Health Council

The Grant Administrator updated the board on Mayoral Health Council matters.

No action taken.

C) Road Safety Program

The Grant Administrator updated the board on the Road Safety Program Grant.

January 14, 2025, Regular Meeting of the Mayor and Board of Aldermen

No action taken.

D) NHTSA Funding

The Mayor requested a motion for permission to accept the modified NHTSA Funding Grant. (Exhibit "I"). Alderwoman Williams made a motion to grant permission to accept the modified NHTSA Funding Grant, 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.

The Mayor then requested a motion for permission to authorize the Mayor to sign all grant documentation related to the modified NHTSA Funding Grant (Exhibit "I"). Alderwoman Williams made a motion to authorize the Mayor to sign all grant documentation related to the modified NHTSA Funding Grant and the motion was then seconded by Alderwoman Bates.

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

The Mayor declared the motion carried.

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

A) Monthly Update, City Administration (City Clerk)

The City Clerk updated the board on city administration matters. (Exhibit "J").

No action taken.

B) Monthly Privilege License Report (Assistant City Clerk)

The Assistant City Clerk updated the board with the monthly privilege license report. (Exhibit "K") No action taken.

C) Request for Authorization to Publish the FY25 Budget Amendment (January)

The Mayor requested a motion to authorize publication of the FY25 Budget Amendment (Exhibit "L"). Alderman Powell made a motion to authorize publication of the FY25 Budget Amendment, and the motion was seconded by Alderman Bates.

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

The Mayor declared the motion carried.

D) Discussion of End of Term Review, Policy and Procedures for City of Gluckstadt

The City Clerk discussed the upcoming election season and term end, including election needs and important deadlines.

No action taken.

E) Appointment of Municipal Election Commission & Setting of Compensation (2025 Municipal General Election)

The Mayor requested a motion to appoint the following individuals to the Gluckstadt Municipal Election Commission in anticipation of the 2025 Municipal Election, as nominated by Alderman Powell and Alderman Taylor (Exhibit "M"). Alderman Powell made a motion to appoint the following individuals to the Gluckstadt Municipal Election Commission in anticipation of the 2025 Municipal Election, as nominated by Alderman Powell and Alderman Taylor, and the motion was seconded by Alderman Taylor.

- Jimbo Raley, Municipal Election Commissioner (Alderman Powell)
- Ann Pray, Municipal Election Commissioner (Alderman Taylor)
- Jerome Gentry, Municipal Election Commissioner (Alderman Taylor)
- Paul Harty, Municipal Election Commissioner Alternate (Alderman Powell)

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

The Mayor declared the motion carried.

The City Clerk then requested the Board of Aldermen set compensation for the Gluckstadt Municipal Election Commission and the Gluckstadt Poll Workers for pre-election day duties, training, and election day duties, in accordance with the statutory recommendations provided in her memo.

<u>Setting of Compensation for Gluckstadt Municipal Election Commission</u>

The Mayor requested a motion to set compensation for the Gluckstadt Municipal Election Commission (Exhibit "N"). Alderman Taylor made a motion to set compensation for the Gluckstadt Municipal Election Commission at \$110.00 per day for up to five (5) hours of election day preparation duties and \$165.00 per day for election day duties (Primary, Primary Runoff, General Election), 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.

Setting of Compensation for Gluckstadt Poll Workers

The Mayor then requested a motion to set Gluckstadt Poll Worker compensation (Exhibit "O"). Alderman Taylor made a motion to set Gluckstadt Poll Worker compensation at \$125.00 per day for election day duties (Primary, Primary Runoff and General Election) and \$7.50 per hour (federal minimum wage) for elections training, and the motion was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

F) Request for Approval, Memorandum of Understanding (Party Executive Committees, Municipal Primary Election) (City Attorney)

The City Clerk requested this item be tabled until February, as she works with the legal and the parties to draft a contract outlining the responsibilities of each party.

No action taken.

G) Request for Approval, Memorandum of Understanding (County Election Commission, Circuit Clerk - Municipal General Election) (City Attorney)

The City Clerk requested this item be tabled until February, as she works with legal and the county to draft a contract outlining the responsibilities of each party.

No action taken.

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

A) General Update, Planning and Zoning/Building Department

The Planning and Zoning Director brought attention to a typo on a previously adopted rezoning matter (2024-17, Jernigan Copeland Attorneys, PLLC); Mr. Hall stated he would make an administrative correction to Ordinance No. 2024-17, changing the header to reflect a zoning change from R-1 to I-2.

No action taken.

11. Public Works Department (Chris Buckner)

A) Authorization to Advertise for Term Bids

The Mayor requested a motion for authorization for the Public Works Department to advertise for term bids (Exhibit "P"). Alderman Taylor made a motion for authorization for the Public Works Department to advertise for term bids, and the motion was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

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

The Police Chief requested to supplement his section to add an additional item, and the Mayor granted his request, adding item (12-D).

A) General Update, Police Department

The Chief of Police updated the board on law enforcement matters.

No action taken.

B) Request to Post Job Description (Advertise) and Begin Interviews for Dispatch Position, Police Department.

The Mayor requested a motion to post the job description and begin interview process for dispatch position for the Police Department (Exhibit "Q"). Alderwoman Bates made a motion to post the job description and begin interview process for dispatch position for the Police Department, and it was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

C) Request for Approval, Search and Seizure / Forfeiture Policy (Police Department)

The Mayor directed legal to collaborate with the Chief of Police, and City Clerk's Office, to draft legal formal legal guidance or a formal policy for board consideration at the February meeting.

No action taken.

D) Request to Approve Lowest and Best Quote for the purchase of a Metal Detector System for the Gluckstadt Municipal Court.

The Mayor requested a motion to approve the lowest and best quote (Shelsky Metal Detectors) for purchase of a metal detector system for the Gluckstadt Municipal Court (Exhibit "R"). Alderman Taylor made a motion to approve the lowest and best quote (Shelsky Metal Detectors) for the purchase of a metal detector system for the Gluckstadt Municipal Court, and it was seconded by Alderwoman Bates.

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

The Mayor declared the motion carried.

13. Public Comment

Mr. KP Singh, owner of Yandell Shell Gas Station, addressed the board concerning his request to place a liquor store at that location, and the current 4000-foot rule in the zoning ordinance.

The Mayor directed Mr. Singh to follow the proper procedures with the Planning and Zoning Department and to contact Mr. William Hall with any questions as to the city's process.

No action taken.

14. Closed Session to Determine Need for Executive Session

The Board considered entering closed session to determine whether to go into executive session. The Mayor requested a motion. A motion was made by Alderman Powell to enter into closed session to determine the need for executive session, and it was seconded by Alderman Slay. After calling for and taking a vote, the Mayor declared the motion carried unanimously.

The Board then considered entering executive session. Alderman Slay made a motion to enter executive session to discuss the job performance of an individual in the Court Department, the status of the comprehensive plan in relation to city litigation, and the prospective purchase of lands, and it was seconded by Alderman Powell. After calling for and taking a vote, the Mayor declared the motion carried unanimously.

The Board entered executive session. A public announcement was made by the City Clerk that the Board had entered executive session to discuss the job performance of an individual in the Court Department, the status of the comprehensive plan in relation city litigation, and the prospective purchase of lands.

A) Request to Terminate Gwendolyn Howard, Deputy Court Clerk I (Municipal Court Services)

The City Clerk and the Mayor, on behalf of the Municipal Court Clerk, addressed the board and provided documentation related to ongoing job performance issues of a city employee, Ms. Gwendolyn Howard.

The Mayor requested a motion to terminate Ms. Gwendolyn Howard, Deputy Court Clerk I, effective January 15, 2025, and requesting Ms. Kellum to certify all remaining leave to the Public Employees Retirement System, as well as begin the necessary procedures to offboard the employee. A motion was made by Alderman Slay to terminate Ms. Gwendolyn Howard, Deputy Court Clerk I, effective January 15, 2025, and requesting Ms. Kellum to certify all remaining leave to the Public Employees Retirement System, as well as begin the necessary procedures to offboard the employee, and it was seconded by Alderwoman Bates.

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

The Mayor declared the motion carried.

The City Clerk, on behalf of the Municipal Court Clerk, then requested the board vote to re-publish the Deputy Court Clerk I job description and begin the hiring process to fill said position.

The Mayor requested a motion to publish the job description for the Deputy Court Clerk I position and begin the hiring process. A motion was made by Alderman Powell to publish the job description for the Deputy Court Clerk I position, and begin the hiring process, and it was seconded by Alderman Slay.

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

The Mayor declared the motion carried.

B) Discussion Regarding the Prospective Purchase of Lands

The Mayor and Board discussed the prospective purchase of lands.

No action taken.

C) Discussion of the Status of the Comprehensive Plan in Relation to City Litigation

The Mayor and Board discussed the status of ongoing city litigation.

No action taken.

The Mayor then asked for a motion to leave executive session. Alderman Slay made a motion to leave executive session and re-enter open session, and it was seconded by Alderwoman Williams. After calling for and taking a vote, the Mayor declared the motion carried unanimously. The Mayor and Board then exited executive session and re-entered open session.

A public announcement was made by the City Clerk that the Board voted to terminate Ms. Gwendolyn Howard, Deputy Court Clerk I, effective January 15th, 2025, discussed the status of the comprehensive plan in relation to city litigation, and the prospective purchase of lands, but the board took no further action.

15. Adjourn

[Seal]

Alderman Powell made a motion to adjourn, and it was seconded by Alderman Slay.

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

WALTER C. MORRISON, IV MAYOR

ATTEST:	DATE:	
LINDSAY D. KELLUM CITY CLERK		

MAYOR

Walter C. Morrison, IV

CITY CLERK

Lindsay Kellum

POLICE CHIEF

Barry Hale

MUNICIPAL COURT CLERK

Stephanie Gerlach

PLANNING & ZONING ADMIN./BUILDING DEPT.

William Hall

PUBLIC WORKS

Chris Buckner

CITY OF GLUCKSTADT

MISSISSIPPI



343 DISTRIBUTION DRIVE GLUCKSTADT, MS 39110 **ALDERMEN**

Miya Bates

Jayce Powell

Wesley Slay

John Taylor

Lisa Williams

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Barry Hale, Chief of Police

DATE: Wednesday, January 29, 2024

SUBJECT: Request approval for travel and training reimbursement for the "First Line Supervision" class.

I'm requesting approval for travel and training reimbursement for the "First Line Supervision" class (Sergeant Kyrie Lucas) that's being held at the MELOTA, Pearl, MS. Lodging will not be needed as it will be local training.

Thank you,

Chief Barry W. Hale



January 11, 2025

Kyrie Lucas

Patrol Shift Sergeant

Kyrie.lucas@gluckstadt.net

Gluckstadt Police Department

Dear Chief Slaven,

I hope this letter finds you well. I am writing to formally request approval to attend a training program titled "First Line Supervision" scheduled to take place on February 24, 2025 to February 26, 2025 at the Mississippi Law Enforcement Officers Training Academy.

By attending this training, I hope to gain a better quality of supervisory skills as a first line supervisor, so that I can assist my subordinate in being successful throughout their career as a law enforcement officer.

I kindly request your approval to attend this training program and appreciate your consideration of this request.

Thank you for your time and consideration.

Best regards,

Kyrie Lucas

Bravo Shift Patrol Sergeant

Gluckstadt Police Department



"First Line Supervision"

Hosted by the MLEOTA, Pearl, Mississippi, February 24-26, 2025"



Course Duration:

24 hours

Max. Number of Students: 40

Instructional Setting:

Classroom

COURSE DESCRIPTION:

This course is designed to ensure a quality presentation of supervisory skills training for First Line Supervisors, so they can assist their subordinates in being successful law enforcement officers. The course is designed to teach basic skills, techniques, and concepts of supervision, with an emphasis on "People Skills", Communication, and Ethics.

Topics Include:

- The Role of the Supervisor
- Being a Motivator, a Trainer, and a Mentor
- The Role of Law Enforcement as it relates to Human Rights
- Law Enforcement Code of Ethics
- Change Management and why people resist change
- The Principles of Community Policing
- Delegation and "Formal Authority"
- The Importance of Motivation as a Supervisor
- The Hierarchy of Needs Theory (Maslow)
- The Theory of Human Motives
- Social changes that affect Law Enforcement in today's society
- The Value of Goal Setting
- Communication and the Supervisor
- The process of communication and the barriers that affect such
- Active Listening Skills
- Handling Complaints against Your Officer



Global Police Solutions, LLC 10838 Kings Road Suite 12 Myrtle Beach, South Carolina 29572 Tele (855) 4GPSTRAINING Invoice No. 2025021

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Custome	•				
Name	Gluckstadt Police Dept.		Da	ate	January 15, 2025
Address	_ 140 Gluckstadt Way				
City	_Gluckstadt	State	MS		ZIP_39110_
Phone	(769) 225-0167				

Qty	Description	Price	TOTAL
	"First Line Supervision Level I, February 24-26, 2025 Hosted by the MLEOTA.		
1	1) Kyrie Lucas	\$295.00	
	Checks can be mailed to:		
	Global Police Solutions, LLC 10838 Kings Road Suite 12 Myrtle Beach, SC 29572		
	DUE UPON RECEIPT		\$295.00

Global Police Solutions, LLC, is a premier international law enforcement and security training provider that strives to achieve results that exceed expectations through our commitment to our clients by "Instilling Professionalism through Training"

Balance Due Opon Receipt of Invoice

THANK YOU FOR THE OPPORTUNITY TO SERVE YOU!

MAYOR

CITY OF GLUCKSTADT

ALDE

Section 4, Item D)

Walter C. Morrison, IV

CITY CLERK

Lindsay Kellum

POLICE CHIEF

Barry Hale

MUNICIPAL COURT CLERK

Stephanie Gerlach

PLANNING & ZONING ADMIN./BUILDING DEPT.

William Hall

PUBLIC WORKS

Chris Buckner

Mississippi



343 DISTRIBUTION DRIVE

GLUCKSTADT, MS 39110

Miya Bates

Jayce Powell

Wesley Slay

John Taylor

Lisa Williams

Date: Wednesday, January 29, 2025

Madison County District Attorney Bubba Bramlett has generously made available to the Gluckstadt Police Department computer equipment to help with furnishing workstations for our officers to complete reports. I'm requesting that the board formally accept the donation of the following electronics to be added to the fixed assets of the agency:

Dell computers:

S/N F7G9Z44

S/N 8Z2BZ44

S/N B9XKW54

S/N G4TKW54

S/N HXNC664

S/N H3F1664

S/N F2F1664

Dell computer monitors:

S/N VIN-0209FH-WS700-47P-322W-A00 S/N VIN-0209FH-WS700-47M-136W-A00 S/N VIN-0209FH-WS700-47P-295W-A00 S/N VIN-0209FH-WS700-47M-132W-A00 S/N VIN-0209FH-WS700-47P-314W-A00 S/N VIN-0209FH-WS700-47298W-A00 S/N VIN-0209FH-WS700-47283W-A00

HP Printer:

S/N CNCRSCB65Y



Jeremy Slaven
Assistant Chief of Police

MAYOR

CITY OF GLUCKSTADT

ALDEF

Section 4, Item D)

Walter C. Morrison, IV

CITY CLERK

Lindsay Kellum

POLICE CHIEF

Barry Hale

MUNICIPAL COURT CLERK

Stephanie Gerlach

PLANNING & ZONING ADMIN./BUILDING DEPT.

William Hall

PUBLIC WORKS

Chris Buckner

MISSISSIPPI

343 DISTRIBUTION DRIVE GLUCKSTADT, MS 39110 Miya Bates

Jayce Powell

Wesley Slay

John Taylor

Lisa Williams

Date: Wednesday, January 29, 2025

The Police Department is requesting that the board formally accept the donation of the following electronics to be added to the fixed assets of the agency:

HP computer:

S/N 8CC63617GZ

HP computer monitors:

S/N CNK9340SNT S/N CNK9340PPZ S/N CNK9340PPH S/N CNK9340P7G

Dell computers:

S/N 863BTH3 S/N G7QC5K3

Acer computer monitors:

S/N MMTJMAA00E435041A03W01 S/N MMTJMAA00E435042143W01 S/N MMTJMAA00E435041A73W01



Jeremy Slaven Assistant Chief of Police



MISSISSIPPI PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 1/28/2025

SUBJECT: Request for Approval, Donation of Trail Cameras

This memo is to inform the Mayor and Board of Alderman that Public Works was donated two Moultrie Mobile Edge Cellular Trail Cameras. The primary purpose for the cameras will be setting up surveillance in areas where individuals have been illegally dumping various materials. The cameras will be used for additional Public Works related surveillance purposes in the future as needs arise.

The cameras were generously donated by Trey McClellan, a resident of the City of Gluckstadt.

If you have any concerns or questions, please contact me.



City of Gluckstadt, MS

General Services Task Order

Task Order No. 7

Task Order to the General Services Agreement Between
The City of Gluckstadt, Mississippi
And
Stantec Consulting Services Inc.

This Task Order to the General Services Agreement executed March 8, 2022, between the City of Gluckstadt, Mississippi (Client) and Stantec Consulting Services Inc. (Stantec) is a part of and is subject to all the terms and conditions of the Agreement unless specifically provided otherwise herein:

- 1. Project Name: On-Call Services
- 2. Project Manager:

For the City: Chris Buckner For Stantec: Brad Engels

- 3. Method of Compensation: Per Exhibit(A) Updated Rate Chart
- 4. Task Order Allowable Cost: \$25,000.00 Included in this task order will be the closure of the following tasks currently open under the general services agreement:

Task Order 1	221	\$ 67.00
Task Order 2	222	\$ 39.50
Task Order 3	223	\$ 5,298.62
Task Order 4	234	\$ 12,548.00
Task Order 5	235	\$ 1,939.25
Task Order 6	236	\$ 1,961.25
Total		\$ 21,853.62

5. Scope of Work: To provide General Services per Exhibit(B) for the City of Gluckstadt on an as-needed basis.

Accepted and approved by the City of Gluckst	adt as of the last date of execution below:	
City of Gluckstadt	Stantec	
Date	Date	



EXHIBIT A

The following attachment shall be read in conjunction with and constitute part of this AGREEMENT:

Rate Table:

2025 General Services Hourly Rate Schedule		
Classification	Hourly Rate	
Senior Professional Engineer	\$238.00	
Professional Engineer	\$184.00	
Engineer In Training	\$105.00	
Senior Engineering Technician/Inspector	\$136.00	
Engineering Technician/Inspector II	\$98.00	
Engineering Technician/Inspector I	\$82.00	
Professional Surveyor	\$162.00	
Survey Party Chief	\$147.00	
Survey Technician	\$103.00	
Project Controls/Administration	\$130.00	
Clerical	\$68.00	

2025 General Services Reimbursable Expenses		
Item		
Premium Wide Format Plot	\$2.65	
Color Wide Format Plot	\$0.91	
B&W Wide Format Plot	\$0.22	
B&W 8.5 x 11	\$0.06	
B&W 11 x 17	\$0.12	
Color 8.5 x 11	\$0.19	
Color 11 x 17	\$0.38	
Units		
Mileage*	\$0.70	
*will be adjusted to current IRS rate		



EXHIBIT B

General Scope of Services

Stantec shall perform, as requested by the Client on an as-needed basis, professional engineering services that include, but are not necessarily limited to the following:

- General Engineering, Technical Assistance and Consultation
- Drainage Reviews
- Stormwater Analysis
- Development/Subdivision Plat Review
- Field Inspections
- Construction Observation
- Construction Cost Estimates, Shop Drawing Review and CADD Drafting
- · Right of Way Plans
- · Roadway Plans
- Planning Studies
- Feasibility Studies
- Noise Studies
- Field Survey
- Bridge Plans
- Traffic Impact Studies (Development or Review)
- Traffic Signal Design
- Traffic Signal Timing Studies, Implementation and Plans
- Traffic Signal Equipment Diagnosis/Evaluation and Repair Plans
- Traffic Signal and Permanent Signing Inventories
- Permanent Traffic Signing Plans and Details
- Permanent Pavement Marking Plans and Details
- Traffic Control Plans
- Intelligent Transportation Systems (ITS) Design and Plans
- Accident/Safety Analyses
- Mapping



MISSISSIPPI PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 1/28/2025

SUBJECT: Request for Approval, Stantec Task Order

This memo is to request approval of Task Order 7 with Stantec Consulting Services Inc for a total of \$25,000.00. This task order will allow us to continue to use Stantec as needed under general services agreement for drainage and street engineering.

Task Orders 1 through 6 that are currently open under the general services agreement will be closed out.

If you have any concerns or questions, please contact me.



Waste Management of Mississippi, Inc. 108 Hill Ave Fort Walton Beach, FL, 32548 (800) 284-2451 WM Agreement # Customer ID Acct. Name Salesperson Effective Date

Last PI Date

S001910372 29-84248-53004 CITY OF GLUCKSTADT PUBLIC WORKS Megan Fields 2/1/2025 12/10/2024

Section 4, Item G)

Service Agreement

Non-Hazardous Waste Service Summary

Service I	nformation			Billing In	formation			
Name	CITY OF GLUCKSTADT PUBLIC WORKS	Contact	Chris Buckner	Name	CITY OF GLUCKSTADT PUBLIC WORKS	Contact	AMBER TROTTER	
Address	107 LONE WOLF DR	Telephone #	601-672-3562	Address	PO BOX 2210	Telephone #	7695671758	
City State Zip	MADISON, MS 39110-7029	Fax #		City State Zip	MADISON, MS 39130-2210	Fax#		
County/Parish	MADISON	Email	chris.buckner@gluckstadt. net	County/Parish	Madison	Email	accountspayable@glut.net	ckstad
Customer Com				PO#				
Service D	Description & F	Recurring	Rates					
Quant 1		quipment Yard FEL	Material Stream MSW Commercia		Frequency 1xPer Week	Base Rate Energy Surchare		199.00 0.00
Current rate for E	Extra Pickup: \$ 330.00		Current Energy Surcharge 0.00%	ro	de	MONTHLY TOTA	AL: \$ 19	99.00 *
Customer's Was	te Materials not to exceed	an average weight	of 65 lbs/vard.		Administrative Charg			0.00*

Initial One Time Service Charges*

As Needed Services*

The above listed Charges are for recurring services only. Charges for all additional services will be at current rates at the time of service. These include but are not limited to: extra pickups, container removal, overages and contamination. Contact Waste Management for a full list of such additional services and current prices.

MONTHLY GRAND TOTAL

*The Energy Surcharge applies to all other Charges whether or not listed on this summary. Any Energy Surcharge amounts shown in this Service Summary are estimated based on current percentages (as set forth herein), and actual amounts will be calculated at the time of invoicing based on current applicable percentages. Information about the Energy Surcharge and its calculation can be found at www.wm.com/billhelp. State & Local taxes, and/or fees and a Recycle Material Offset, if applicable, will also be added to the Charges. An Administrative Charge per invoice will be assessed and can be removed by enrolling in paperless statements and automated payments.

This Agreement does not provide for a fixed price during the Contract Term.Unless specifically provided otherwise herein, Customer should expect Company to increase Charges as allowed by Section 4(b) and Company to seek other price increases subject to Customer's consent under Section 4(c) of this Agreement. Consent to price increases may be given orally, in writing, or by notice and Customer's payment of, or failure to object to, the price increases.

Contract Term is for 3 year(s) from the Effective Date ('Initial Term') and it shall automatically renew thereafter for additional terms of 12 months ('Renewal Term') unless terminated as set forth herein.

The individual signing this agreement on behalf of customer acknowledges that he/she has read and accepts the terms and conditions of this agreement which accompany this service summary sheet and that he/she has the authority to sign on behalf of the customer.

Customer Signature	Chris Buckner Printed Name	Title	Date
		Waste Management Sa	les Rep.
Company Waste Management of Mississippi, Inc.	Printed Name	Title	Date
	Terms and (Conditions on following page(s)

WM Agree Section 4, Item G)

- 1. (a) SERVICE GUARANTEE. We guarantee our Services (as defined below). If Company fails to perform Services in accordance with the service summary as provided, which for Services purchased online include the information and terms disclosed during the order and checkout process (collectively, the "Service Summary"), and Company does not remedy such failure within five (5) business days of its receipt of a written demand from Customer, Customer may immediately terminate this Agreement without penalty.
- (b) SERVICES RENDERED; WASTE MATERIALS. Customer grants to Company the exclusive right, and Company through itself and its Affiliates shall furnish equipment and services, to collect and dispose of and/or recycle (collectively, the "Services") all of Customer's Waste Materials at Customer's Service Address(es) listed on the Service Summary, subject to the terms and provisions contained herein (collectively, with the Service Summary, the "Agreement"). If Customer changes its Service Address(es), this Agreement shall remain valid and enforceable with respect to Services rendered at Customer's new service location(s) if such location(s) is within Company's service area. Customer represents and warrants that the materials to be collected under this Agreement shall be only "Waste Materials" as defined herein. For purposes of this Agreement, "Waste Materials" means all non-hazardous solid waste, organic waste, and if applicable, Recyclable Materials (as defined in Section 12) generated by Customer or at Customer's Service Address(es). Waste Materials includes "Special Waste", such as industrial process wastes, asbestos-containing material, polychlorinated biphenyl ("PCB") wastes, petroleum contaminated soils, treated/de-characterized wastes, and demolition debris, for which Customer shall complete a Special Waste Profile sheet to be approved by Company in writing. Waste Materials excludes, and Customer agrees not to deposit or permit the deposit for collection of (i) any waste tires, (ii) radioactive, volatile, corrosive, flammable, explosive, biomedical, infectious, bio-hazardous, regulated medical or hazardous waste, toxic substance or material, as defined by, characterized or listed under applicable federal, state, or local laws or regulations, (iii) any materials containing information protected by federal, state or local privacy and security laws or regulations (unless tendered to Company pursuant to an additional Exhibit L to this Agreement), (iv) any other items or material prohibited by federal, state or loca
- 2. CONTRACT TERM. The Initial Term and any subsequent Renewal Term of this Agreement (collectively, the "Contract Term") is set forth on the Service Summary. Unless otherwise specified on the Service Summary, at the end of the Initial Term and any subsequent Renewal Term, the Contract Term shall automatically renew for an additional Renewal Term at the then current Service levels and applicable Charges, unless (a) for a Renewal Term of twelve (12) months or more, either party gives to the other party written notice of termination at least ninety (90) days, but not more than one hundred eighty (180) days, prior to the termination of the then-existing term, and (b) for a Renewal Term of less than twelve (12) months, either party gives to the other party written notice of termination at least thirty (30) days prior to the termination of the then-existing term. Notice of termination received at any other time will be considered ineffective and the Agreement will be considered automatically renewed upon completion of the then-existing term.
- 3. TERMINATION RIGHTS. Notwithstanding the foregoing, this Agreement can be terminated prior to the end of the Initial Term or a Renewal Term as follows: (a) by Customer (with no obligation to pay liquidated damages as provided in Section 7), (i) if Company fails to satisfy the Service Guarantee provided in Section 1(a) or (ii) pursuant to Section 4(c) if Company increases the Charges payable by Customer hereunder with a Consensual Price Increase; (b) by Customer with thirty (30) days prior written notice to Company, subject to Customer's obligation to pay liquidated damages as provided in Section 7 no later than thirty (30) days after written notice of termination; (c) by Company, (i) if as a result of Customer's breach of Section 5, Company suspends Services for more than fifteen (15) days, or (ii) if Customer fails to cure any other breach of its obligations under this Agreement within five (5) business days of its receipt of written demand from Company to cure such breach; and (d) by Company, with at least fifteen (15) days prior written notice to the Customer, any time after Customer retains, designates or appoints a broker or agent to act for Customer, or manage its Services, under this Agreement. In order to move containers in a safe, secure and orderly fashion, Company shall have up to seven (7) days to remove any equipment from Customer's service location(s) after the effective date of the termination of this Agreement.
- 4. (a) CHARGES; ADDITIONAL SERVICES; CHANGES. The initial charges, fees and other amounts payable by Customer ("Charges") for Services and/or equipment furnished by Company to Customer are set forth on the Service Summary. Company also reserves the right to charge Customer additional Charges for additional Services provided by Company to Customer, whether requested or incurred by Customer, including, but not limited to, container relocation or removal; gate, enclosure or roll out services; account resume or reactivation services; extra pickups or trip charges; container overages and overflows; and equipment repair and maintenance (see www.wm.com/billhelp for a list of "Additional Services", which may be updated from time to time), all at such standard prices or rates that Company is charging its customers in the service area at such time. Changes in the frequency of collection, collection schedule, number, capacity and/or type of equipment, the terms and conditions of this Agreement, and any changes to the Charges payable under this Agreement (including any Consensual Price Increase or Negotiated Price Adjustment), may be agreed to orally, in writing or by other actions and practices of the parties, including, without limitation, electronic or online acceptance or payment of the invoice reflecting such changes, and written notice to Customer of any such changes and Customer's failure to object to such changes, which shall be deemed to be Customer's affirmative consent to such changes.
- (b) PERMITTED PRICE INCREASES AND CHARGE MODIFICATIONS. Company reserves the right, and Customer acknowledges that it should expect Company to increase, add, or modify the Charges payable by Customer hereunder during the Contract Term: (i) for any changes or modifications to, or differences between, the actual equipment and Services provided by Company to Customer and those specified on the Service Summary; (ii) for any changes or difference in the composition, amount or weight of the Waste Materials collected by Company from Customer's service location(s) from what is specified on the Service Summary; (including for container overages or overflows); (iii) for any increase in or other modification made by Company to the calculation of the Energy Surcharge including additions or modifications to the fuel types used in the calculations, the Recyclable Materials Offset, and/or any other Charges included or referenced in the Service Summary (which Charges are calculated and/or determined on an enterprise-wide basis, including Company and all Affiliates and subcontractors); (iv) to cover any increases in disposal, processing, and/or transportation costs, including fuel or energy surcharges; (v) to cover increased costs due to uncontrollable circumstances, including, without limitation, changes (occurring from and after three (3) months prior to the Effective Date) in local, state, federal or foreign laws or regulations (or the enforcement, interpretation or application thereof), including the imposition of or increase in taxes, fees or surcharges, or acts of God such as floods, fires, hurricanes and natural disasters; and (vi) for increases in the Consumer Price Index ("CPI") for Water, Sewer and Trash Collection Services published by U.S. Bureau of Labor Statistics, or with written notice to Customer, any other national, regional or local CPI, with such increases in CPI being measured from the Effective Date, or as applicable, Customer's last CPI based price increase date ("PI Date"). Increases to Charges specified
- (c) CONSENSUAL PRICE INCREASES Without limiting the foregoing, Company also reserves the right to seek, and Customer acknowledges that it should expect Company to seek, increases in the Charges payable by Customer hereunder for reasons not specifically permitted in Section 4(b) (a "Consensual Price Increase"). If Customer does not accept the Consensual Price Increase, Customer's sole right and remedy shall be to terminate this Agreement by written notice to Company no later than thirty (30) days after Company notifies Customer of such Consensual Price Increase. Customer's failure to terminate this Agreement (within the 30-day period) shall be construed as Customer's acknowledgement that the continuation of the Services by Company hereunder is good, valuable and sufficient consideration for the Consensual Price Increase. Notwithstanding the foregoing, the parties may, but are not obligated to, agree to a different increase or an adjustment to Customer's Charges (a "Negotiated Price Adjustment") as a result of a Consensual Price Increase. Absent a Negotiated Price Adjustment, the Consensual Price Increase shall be binding and enforceable against Customer under this Agreement unless the Customer terminates this Agreement (within the 30-day period) as described above. Customer's agreement to a Consensual Price Increase or Negotiated Price Adjustment may be evidenced pursuant to Section 4(a) and the parties agree that this Agreement with such modified Charges will continue in full force and effect.
- 5. INVOICES; PAYMENT TERMS Company shall send all invoices for Charges and any required notices to Customer under this Agreement to Customer's billing address specified in the Service Summary, or if the Customer elects to participate in the Company's electronic billing program, make them available by email to Customer's designated e-mail address. Unless specifically agreed to in writing by Company and subject to such additional costs that Company may charge, in its discretion, Company shall not be required to bill Customer using Customer's or any third-party billing portal or program. In no event shall the use by Company of Customer's or any third-party billing portal or program, or any terms thereof, operate to amend or supplement the terms and conditions of this Agreement, which will remain binding in accordance with its terms. Customer shall pay all invoiced Charges within thirty (30) days of the invoice date, by check mailed to Company's payment address on Customer's invoice. Payment by any other method or channel, including in person, online or by phone, shall be as may be allowed by Company and subject to applicable convenience fees and other costs charged by Company or its payment system provider(s) from time to time. Any Customer invoice balance not paid within thirty (30) days of the date of invoice is subject to a late charge, and any Customer check returned for insufficient funds is subject to a non-sufficient funds charge, both to the maximum extent allowed by applicable law. Customer acknowledges that any late charge charged by Company is not to be considered as interest on debt or a finance charge, and is a reasonable charge for the anticipated loss and cost to Company for late payment. If this Agreement is signed by an agent, broker or other third party on Customer's behalf, the Customer receiving the Services remains liable for payment of all Charges due hereunder including any liquidated damages owed under Section 7. If payment is not made when due, Company retains the right to suspend Services
- 6. EQUIPMENT, ACCESS. All equipment furnished by Company shall remain its property; however, Customer shall have care, custody and control of the equipment and shall be liable for all loss or damage to the equipment and for its contents while at Customer's service location(s). Customer shall not overload, move or alter the equipment or allow a third party to do so, and shall use it only for its intended purpose. At the termination of this Agreement, Company's equipment shall be in the condition in which it was provided, normal wear and tear excepted. Customer shall provide safe and unobstructed access to the equipment on the scheduled collection day. Company may suspend Services or terminate this Agreement in the event Customer violates any of the requirements of this provision. Customer shall pay, if charged by Company, any additional Charges, determined by Company in its sole discretion, for overloading, moving or altering the equipment or allowing a third party to do so, and for any service modifications caused by or resulting from Customer's failure to provide access. Customer warrants that Customer's property is sufficient to bear the weight of Company's equipment and vehicles and agrees that Company shall not be responsible for any damage to

Section 4, Item G)

Customer's pavement or any other surface resulting from the equipment or Services. Customer agrees that during each instance of service of roll-off/open top contained at Customer's service address, the Company vehicle(s) providing service may temporarily place an additional roll-off/open top container or compactor box at Custom a manner that does not interfere with the use of Customer's premises, with such container being removed by the Company upon Company vehicle's return of the empty roll-off/open top container or compactor box to the Customer's service address.

- 7. LIQUIDATED DAMAGES. In the event Customer terminates this Agreement prior to the expiration of the Initial or Renewal Term for any reason other than as set forth in Section 3(a), or in the event Company terminates this Agreement for Customer's default pursuant to Section 3(c), Customer shall pay the following liquidated damages in addition to Company's legal fees, if any: (a) if the remaining Contract Term (including any applicable Renewal Term) under this Agreement is six (6) or more months, Customer shall pay the average of its six (6) monthly Charges immediately prior to default or termination (or, if the Effective Date is within six (6) months of Company's last invoice date, the average of all monthly Charges) multiplied by six (6); or (b) if the remaining Contract Term is less than six months, Customer shall pay the average of its six (6) most recent monthly Charges multiplied by the number of months remaining in the Contract Term. Customer acknowledges that the actual damage to Company in the event of Customer's early termination or breach of contract is impractical or extremely difficult to fix or prove, the foregoing liquidated damages amount is reasonable and commensurate with the anticipated loss to Company resulting therefrom, and such liquidated damages payment is an agreed upon charge for Customer's early termination or breach of contract and is not imposed as a penalty. Customer shall also pay liquidated damages of \$100 for every Customer waste tire that is found at any disposal facility used by Company. In addition to and not in limitation of the foregoing, Company shall be entitled to recover all losses, damages and costs, including attorneys' fees and costs, resulting from Customer's breach of any other provision of this Agreement in addition to all other remedies available at law or in
- 8. INDEMNITY. Company agrees to indemnify, defend and save Customer and its Affiliates harmless from and against any and all liability which Customer or its Affiliates may suffer, incur or pay as a result of any bodily injuries (including death), property damage or violation of law, to the extent caused by any negligent act or omission or willful misconduct of Company or its employees, which occurs (a) during the collection or transportation of Customer's Waste Materials, or (b) as a result of the disposal of Customer's Waste Materials in a facility owned by Company or an Affiliate, provided that Company's indemnification obligations will not apply to occurrences involving Excluded Materials. Customer agrees to indemnify, defend and save Company and its Affiliates harmless from and against any and all liability which Company and its Affiliates may suffer, incur or pay as a result of any bodily injuries (including death), property damage or violation of law to the extent caused by Customer's breach of this Agreement or by any negligent act or omission or willful misconduct of Customer or its employees, agents or contractors or Customer's use, operation or possession of any equipment furnished by Company. Neither party shall be liable to the other for consequential, incidental or punitive damages arising out of the performance or breach of this Agreement.
- 9. RIGHT TO PROVIDE COMPETING OFFERS. If Customer receives an offer from (or makes any offer to) a third party relating to such third party's provision to the Customer of the same or similar Services to those provided hereunder, Customer shall give Company prompt written notice of any such offer and a 15-day period to respond to such third party offer prior to Customer agreeing to such third party offer. Except to the extent either party has provided timely written notice of termination as set forth in Section 2, Customer's acceptance of a competing offer under this Section 9 before the expiration or termination of the current Initial Term or Renewal Term shall be a termination under Section 3(b) and subject to Customer's obligation to pay liquidated damages as provided in Section 7.
- 10. DISPUTE RESOLUTION-ARBITRATION AGREEMENT AND CLASS ACTION WAIVER.BINDING ARBITRATION: Except for those claims expressly excluded below (EXCLUDED CLAIMS), Customer and Company agree that any and all existing or future controversy or claim between them arising out of or related to this Agreement or any prior agreements between the parties, whether based in contract, law or equity or alleging any other legal theory, or arising prior to, in connection with, or after the termination of this Agreement or any other agreements, shall be resolved by mandatory binding arbitration (see www.wm.com for details on arbitration procedures). CLASS ACTION WAIVER: Customer and Company agree that under no circumstances, whether in arbitration or otherwise, may Customer bring any claim against Company, or allow any claim that Customer may have against Company to be asserted, as part of a class action, on a consolidated or representative basis or otherwise aggregated with claims brought by, or on behalf of, any other entity or person, including other customers of Company. EXCLUDED CLAIMS: The following are not subject to mandatory binding arbitration: (a) either party's claims against the other in connection with bodily injury or real property damage and for environmental indemnification; and (b) Company's claims against Customer for collection or payment of Charges, damages (liquidated or otherwise) or any other amounts due or payable to Company by Customer under this Agreement or any prior agreements between the parties, but Customer and Company may mutually agree to arbitrate any Excluded Claims
- 11. MISCELLANEOUS. (a) Except for the obligation to make payments hereunder for Services already performed, neither party shall be in default for its failure to perform or delay in performance caused by events or significant threats of events beyond its reasonable control, whether or not foreseeable, including, but not limited to, strikes, labor trouble, riots, imposition of laws or governmental orders, fires, acts of war or terrorism, acts of God, and the inability to obtain equipment, and the affected party shall be excused from performance during the occurrence of such events. (b) This Agreement shall be binding on and shall inure to the benefit of the parties hereto and their respective successors and assigns. (c) The terms, conditions and disclosures set forth on www.wm.com relating to Billing/Billing Help, Charges, Arbitration Procedures, and for those Customers that sign up for electronic billing and payment, Autopay, are incorporated by reference and made a part hereof (as such terms, conditions and disclosures may be changed or modified from time to time, effective from such change or modification). In addition to, and not in limitation of, the foregoing, the terms and provisions of this Agreement may be amended and modified as agreed to by the parties as provided in Section 4(a). Subject to the foregoing, this Agreement represents the entire agreement between the parties and supersedes any and all other agreements for the same Services at the same Customer locations covered by this Agreement, whether written or oral, that may exist between the parties. (d) This Agreement shall be construed in accordance with the law of the state in which the Services are provided. (e) All written notification to Company required by this Agreement shall be effective upon receipt and delivered by Certified Mail, Return Receipt Requested, courier or by hand to Company's address on the first page of the Service Summary, provided that Company may provide written notice to Customer of a different address for written notice to Company. (f) If any provision of this Agreement is declared invalid or unenforceable, then such provision shall be severed from and shall not affect the remainder of this Agreement; however, the parties shall amend this Agreement to give effect, to the maximum extent allowed, to the intent and meaning of the severed provision. (g) In the event Company successfully enforces its rights against Customer hereunder, Customer shall be required to pay Company's attorneys' fees and court costs. (h) Notwithstanding the termination of this Agreement, Sections 6, 7, 8, 10, 11, 12(vi) and Customer's obligation to make payments for all Charges and other amounts due or payable hereunder through the termination date shall survive the termination of this Agreement. (i) It is expressly agreed that the parties shall be independent contractors and that the relationship between the parties shall not constitute a partnership, joint venture, agency, or employer-employee relationship. (j) The term "Affiliate" means with respect to any specified party, any corporation, limited liability company, partnership or other legal entity, directly or indirectly, controlled by, controlling or under common control with such specified party, with "control" meaning, directly or indirectly, the power to direct or cause the direction of the management and policies of such legal entity, whether through the ownership of voting securities, by contract or otherwise. (k) " business day" means Monday through Friday, excluding bank holidays.
- 12. RECYCLING SERVICES. The following shall apply to fiber and non-fiber recyclables ("Recyclable Materials") and recycling services. All Recyclable Materials must be clean, dry, unshredded, empty, loose and unbagged. (i) Single stream Recyclable Materials ("Single Stream") will consist of Customer's entire volume of uncoated office and writing paper, magazines, pamphlets, mail, newspaper; flattened, uncoated cardboard, paperboard boxes; aluminum food and beverage containers, tin or steel cans; glass, and rigid container plastics #1, #2 and #5, including narrow neck containers and tubs. Any material not specifically set forth above, including but not limited to foam, film plastics, plastic bags, napkins, tissue, paper towels, or paper that has been in contact with food, is unacceptable. Glass may not be accepted at all locations. Customer shall provide source-separated wastepaper, cardboard, plastics and metals in accordance with the most current ISRI Scrap Specifications Circular and any amendments thereto or replacements thereof. All other Recyclable Materials will be delivered in accordance with industry standards or such specifications communicated to Customer by Company from time-to-time. Company reserves the right, upon notice to Customer, to discontinue acceptance of any category of Recyclable Materials set forth above as a result of market conditions related to such materials and makes no representations as to the recyclability of the materials. (ii) Notwithstanding anything to the contrary contained herein, Recyclable Materials may not contain Special Waste, Excluded Materials or other materials that are deleterious or capable of causing material damage to any part of Company's property, its personnel or the public or materially impair the strength or the durability of Company's structures or equipment. (iii) Company may reject in whole or in part, or may process, in its sole discretion, Recyclable Materials not meeting the specifications. Customer shall pay Company for all increased costs, losses and expenses incurred with respect to such non-conforming Recyclable Materials which charges may include an amount for Company's operating or profit margin (collectively the "Cost"). Without limiting the foregoing, Customer shall pay a contamination charge for additional handling, processing, transporting and/or disposing of such non-conforming Recyclable Materials, Special Waste, Excluded Materials, and/or all of part of non-conforming loads and additional charges may be assessed for bulky items such as appliances, concrete, furniture, mattresses, tires, electronics, pallets, yard waste, propane tanks, etc. Collected Recyclable Materials for which no commercially reasonable market exists may be landfilled at Customer's Cost. (iv) Recycling Services are subject to a Recyclable Material Offset (RMO) charge to the extent that (a) Company's processing cost per ton, including costs of disposal for contamination, plus profit margin, exceeds (b) an amount equal to recyclables value per ton minus an amount for profit margin. The RMO charge, including profit margin, processing and disposal costs and recyclable value shall be determined by Company from time-to-time, in its sole discretion, based on applicable operating data and market information. If recyclables value exceeds processing costs, plus profit margin, a RMO credit may apply, at Company's sole discretion. (v) Where Company has agreed in writing to provide a market-based rebate to Customer, the following shall apply. Customer acknowledges that the market value for Recyclable Materials will fluctuate based upon various factors, and such materials may at times have no value or that the value may be negative. Company will establish the value of Recyclable Materials each month based upon such various factors, including but not limited to quantity, quality and location. For recycling services, Company shall pay or charge Customer on or about the last day of each month for Recyclable Materials accepted during the preceding month after deduction of any charges owed to Company by Customer. Any invoice shall be payable upon receipt. Where recycling processing services are provided, Charges may include separate

Section 4, Item G)

fuel and environmental surcharges for recycling services as set forth at www.wm.com. (vi) Notwithstanding anything to the contrary set forth above, the liquidated da forth in Section 7 of this Agreement shall not apply to any Customer breach of the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to Services for Recyclable Materials which have been determined to the Agreement pertaining to the Services for Recyclable Materials which have been determined to the Services for Recyclable Materials which have been determined to the Services for Recyclable Materials which have been determined to the Services for Recyclable Materials which have been determined to the Services for Recyclable Materials which have been determined to the Services for Recyclable Materials which have been determined to the Services for Recyclable Materials which have been determined to the Services for Recyclable Materials which have been determined to the Services for Recyclable Materials which have been determined to the Services for Recyclable Materials which have been det have a positive value. If a breach occurs under such circumstances, the damages shall be determined by calculating actual damages rather than such liquidated damages. (vii) Service arrangements will be agreed upon between Customer and Company for the service location(s) set forth in this Agreement. For trailer load quantities, Customer shall load trailers to full visible capacity to achieve 40,000 pounds minimum shipping weight and trailers shall be loaded or caused to be loaded in accordance with the most current ISRI/AF&PA Shipping Guide. Freight and/or adjustments may apply to light loads. For baled wastepaper picked up by bale route service, the minimum quantity for pickup is six (6) bales and for purposes of payment, weights shall be estimated weights.

Certificate Of Completion

Envelope Id: 56ABA535-B35A-4D3A-9B57-16EA439FB731

Subject: Document for your Electronic Signature from Waste Management

Source Envelope:

Document Pages: 4 Signatures: 0 Certificate Pages: 1 Initials: 0

AutoNav: Enabled

Envelopeld Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Envelope Originator:

Megan Fields P.O. Box 4745

Timestamp

Status: Sent

Portland, OR 97208-4745

mfields3@wm.com IP Address: 13.110.74.8

Sent: 1/30/2025 7:19:58 AM

Viewed: 1/30/2025 7:47:31 AM

Record Tracking

Status: Original Holder: Megan Fields Location: DocuSign

mfields3@wm.com

Signer Events

Signature Chris Buckner

chris.buckner@gluckstadt.net

1/30/2025 7:19:55 AM

Security Level: Email, Account Authentication

(None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Megan Fields

mfields3@wm.com

Security Level: Email, Account Authentication

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/30/2025 7:19:58 AM
Payment Events	Status	Timestamps



MISSISSIPPI PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 1/30/2025

SUBJECT: Request for Approval, Waste Management Service Agreement

This memo is to request approval for a new service agreement with Waste Management for services at 107 Lone Wolf Drive. The services provided will remain the same as in the previous service agreement, but the price will change from \$195.00 per month to \$199.00 per month as part of the annual cost increase for their services. If approved, this new service agreement would be effective February 1st.

If you have any concerns or questions, please contact me.

THE MISSISSIPPI MUNICIPAL LEAGUE



IN CONJUNCTION WITH
THECENTERFOR
GOVERNMENT
& COMMUNITY DEVELOPMENT



EXTENSION

CMO ELECTIVE EVENING CLASSES

IS PROUD TO ANNOUNCE A SERIES OF

THE CMO ELECTIVE COURSE

Workplace Harassment

The session will provide participants with a comprehensive understanding of harassment in the workplace, its legal implications, and strategies to foster a safe and respectful work environment.

WILL BE OFFERED AT THE THREE FOLLOWING LOCATIONS:

February 13th
Ridgeland
Embassy Suites
REGISTRATION DEADLINE:

January 31st

February 27th
Hattiesburg
Holiday Inn North
REGISTRATION DEADLINE:
February 14th

March 27th
Oxford
Oxford Conference Center
REGISTRATION DEADLINE:
March 14th

Dinner will start at 5:00 The class will start at 5:30

Cost of registration for one of the sessions is \$25 and includes dinner 5:00-5:30). If you would like to attend a CMO night class, please complete the registration form below and return to the **MML office** along with payment. Attendees will receive three CMO elective credits for attending any ONE of the THREE sessions. (May not duplicate class)

Name: Jayce Powell	Title: Alderman
Municipality: Glukstadt	Location of CMO Night Class: Ridge Land
Address: 343 Distribution DI.	
city: Gluckstadt, MS	Zip: 39/16
Cell Phone: 601-946-7019	Email: Jindsay. Kellume gluekstadt.
Payment Method: Check #	ase Invoice 2/1/25 Charge: (See below)
54 W WAS SOUND CONTROL OF	well address to resolve electronic nayment link:

To pay by credit card, please list an email address to receive electronic payment link: PLEASE FAX REGISTRATION TO 601-353-6980 OR MAIL TO 600 E. AMITE STREET, STE. 104 JACKSON, MS 39201

NO REFUNDS WILL BE ISSUED

THE MISSISSIPPI MUNICIPAL LEAGUE



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GOVERNMENT

& COMMUNITY DEVELOPMENT

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Name: Lindsay Kellum	Title: City Clerk
Municipality: 6)uckstadt	Location of CMO Night Class: Ridgeland
Address: 343 Distribution	Drive
city: Gluckstadt, MS	Zip:
Cell Phone: 601-946-7019	Email: Lindsay. Kellum@gluckstadtinet
Payment Method: Check #	Please Invoice Claims Charge: (See below)
To pay by credit card, please l	list an email address to receive electronic payment link:

To pay by credit card, please list an email address to receive electronic payment link: PLEASE FAX REGISTRATION TO 601-353-6980 OR MAIL TO 600 E. AMITE STREET, STE. 104 JACKSON, MS 39201

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Oxford Conference Center REGISTRATION DEADLINE:

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Name: Chasity Pickett	Title: Deputy City Cleve
Municipality: 6/4ckstadt	Location of CMO Night Class: Ridgeland
Address: 343 Distribution	Dr.
city: Gluckstadt, MS	Zip:
Cell Phone: 601-946-7019	Email: lindsay. Kellunog/uckstadt net
Payment Method: Check #	ase Invoice Charge: (See below)
To pay by credit card, please list an o	email address to receive electronic payment link:

To pay by credit card, please list an email address to receive electronic payment link:

PLEASE FAX REGISTRATION TO 601-353-6980 OR MAIL TO 600 E. AMITE STREET, STE. 104 JACKSON, MS 39201

NO REFUNDS WILL BE ISSUED



CITY OF GLUCKSTADT

MISSISSIPPI
OFFICE OF THE CITY CLERK

MEMORANDUM

TO: Mayor & Board of Aldermen

FROM: Lindsay Kellum, City Clerk

DATE: 02/11/2025

SUBJECT: Request for Approval of Training & Travel Reimbursement, Tyler Connect

Conference, Tyler Technologies, San Antonio, TX (5/11/25 – 5/14/25)

I have been selected to attend the Tyler Connect 2025 Conference, May 11-14. This event will give me a unique opportunity to discover new ways to boost our productivity and improve our services by making full use of our Tyler Incode10 products. Not only will I be able to interact with and learn directly from Tyler Technologies' staff, but the conference will also allow me to network with industry peers from across the country to exchange ideas, insights, best practices, and solutions to make better use of our technology investment in my daily work.

Additional benefits of attending this educational event include:

- Hundreds of educational and training sessions highlighting software enhancements, tips and tricks, and advanced product use to help improve my performance and our organization's outcomes and efficiencies.
- Networking opportunities with professional peers from our region and in similar roles across the country.
- Exclusive insight from Tyler executives on current and future projects.
- Continuing Professional Education (CPE) credits, where applicable.
- Our inclusion in Tyler's nationwide Connected Communities vision, which is transforming the future of government

If allowed to attend Tyler Connect, I plan to use the attached ROI worksheets to note the valuable takeaways from each training session and document the advantageous professional connections I make during the conference, including how each will support my work year-round.

Here is a complete breakdown of the expected conference costs:

Registration

Early Registration: \$1,199 (through March 14, 2025) *FREE – SELECTED FOR PASS, REFER TO ATTACHED CORRESPONDENCE*

Hotel & Travel

Group Room Block: \$250/night + Mileage (Private Vehicle) @ \$0.70 per mile (State Mileage Rate)

Thank you for considering my request to attend Tyler Connect 2025. For more information, including specific class and networking information, visit www.tylertech.com/connect.

From: Dees, Aaron
To: Lindsay Kellum

Subject: Tyler Connect Conference - You were selected for one of the free passes!

Date: Friday, January 24, 2025 8:33:27 AM

Attachments: image001.png

Importance: High

Hey Lindsay,

I was able to get you a free pass to Tyler Connect this year! They've just asked us to verify, to the best of everyone's ability, that you feel you'll be able to attend. Once I can confirm your interest and availability to attend, I will let them know and they will generate a registration code for you. I didn't realize this, but this is actually a savings of over \$1,200!

Tyler Connect 2025 - San Antonio

Let me know your thoughts.

Thanks,

Aaron Dees

Account Executive Tyler Technologies, Inc. 601.278.2633 www.tylertech.com



Empowering people who serve the public*

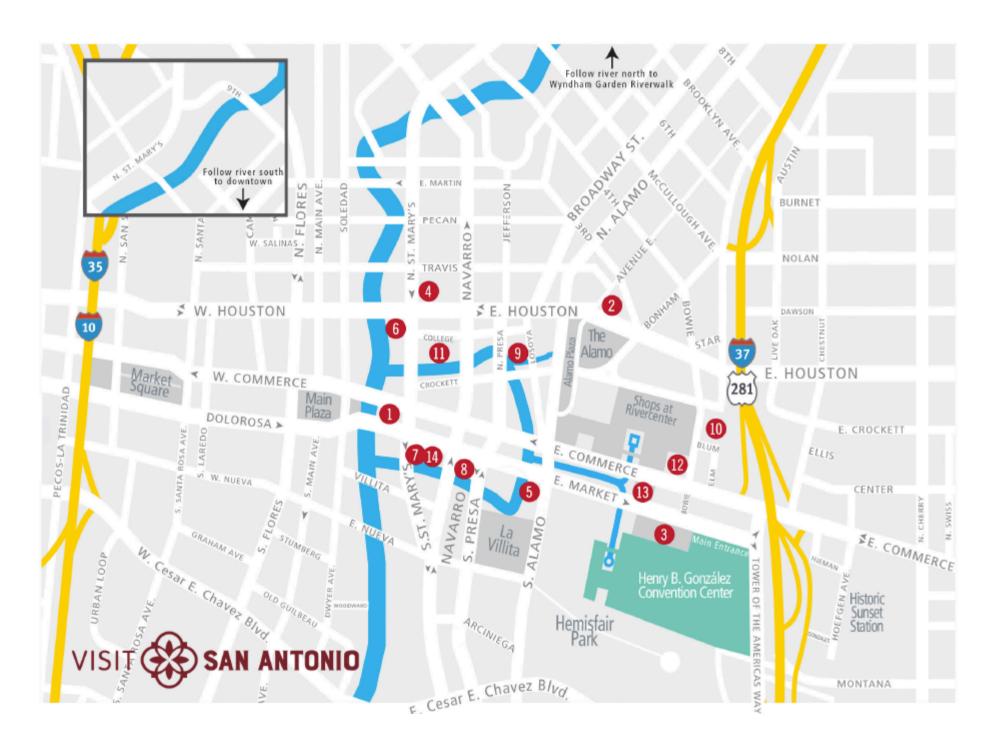
Hotels

Browse hotels and plan your stay

Hotel Information

Tyler has negotiated discount conference rates with several San Antonio hotels. Note: Only registered attendees will be able to secure hotel rooms; access to booking a room will be given once registration is complete. The deadline to secure your room is Thursday, April 17, 2025.

View the local San Antonio hotel map.



BE AWARE OF HOTEL BOOKING SCAMS

You will never be contacted directly by anyone at Tyler Technologies to book a hotel room for Tyler Connect. Tyler Technologies is the official event manager for this conference, and we do not work with any third-party vendors for booking hotels. All hotels listed below are official conference hotels. No personnel from any of these hotels will contact you directly.

Drury Plaza Hotel San Antonio Riverwalk

105 S St. Mary's St. San Antonio, Texas 78205 Conference Rate: \$224.00

Distance to convention center: 0.5 miles

The Emily Morgan (DoubleTree)

705 E Houston St.

San Antonio, Texas 78205 Conference Rate: \$254.00

Distance to convention center: 0.5 miles

Grand Hyatt San Antonio River Walk - SOLD OUT

600 E Market St.

San Antonio, Texas 78205 Conference Rate: \$265.00

Distance to convention center: 0.05 miles

The Gunter Hotel San Antonio Riverwalk

205 E Houston St.

San Antonio, Texas 78205 Conference Rate: \$235.00

Distance to convention center: 0.7 miles

Hilton Palacio Del Rio

200 S Alamo St.

San Antonio, Texas 78205 Conference Rate: \$262.00

Distance to convention center: 0.3 miles

Holiday Inn San Antonio-Riverwalk

217 N St Mary's St.

San Antonio, Texas 78205 Conference Rate: \$237.00

Distance to convention center: 0.6 miles

Homewood Suites by Hilton San Antonio-Riverwalk/Downtown

432 W Market St.

San Antonio, Texas 78205 Conference Rate: \$226.00

Distance to convention center: 0.5 miles

Hotel Contessa

306 W Market St.

San Antonio, Texas 78205 Conference Rate: \$254.00

Distance to convention center: 0.4 miles

Hyatt Regency San Antonio Riverwalk

123 Losoya St.

San Antonio, Texas 78205 Conference Rate: \$254.00

Distance to convention center: 0.4 miles

La Quinta Inn & Suites by Wyndham San Antonio Riverwalk

303 Blum St.

San Antonio, Texas 78205 Conference Rate: \$226.00

Distance to convention center: 0.2 miles

Omni La Mansión del Rio

112 College St.

San Antonio, Texas 78205 • Inference Rate: \$256.00

stance to convention center: 0.5 miles

San Antonio Marriott Rivercenter

101 Bowie St.

San Antonio, Texas 78205 Conference Rate: \$257.00

Distance to convention center: 0.2 miles

San Antonio Marriott Riverwalk - SOLD OUT

889 E Market St.

San Antonio, Texas 78205 Conference Rate: \$257.00

Distance to convention center: 0.1 miles

The Westin Riverwalk, San Antonio

420 W Market St.

San Antonio, Texas 78205 Conference Rate: \$249.00

Distance to convention center: 0.4 miles

Plan Your Travel

Complete your travel plans and see what San Antonio has in store!

View Transportation

Explore San Antonio

New to Connect?

If you've never been to Tyler Connect — or if it's been a while — check out our **Connect 101 page** to learn more about our premier user conference. We've done our best to capture the electric, collaborative experiences, but attending is believing! We hope to see you this year.



Need to register for Connect 2025?

Join us and thousands of your peers to learn all about your Tyler products and the latest industry trends. Here's an **ROI planning document** to help you present the benefits of attending.

Count Me In

Connect Questions

tyler.events@tylertech.com

Social Updates

#TylerConnect

Event Detail

May 11-14, 2025 San Antonio, Texas **Register**

Main Menu

Home | Conference Info | Sessions | Experiences | Travel | FAQ

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Privacy Terms of Use

2025 Spring Municipal Clerk Conference

TENTATIVE AGENDA

The Spring Municipal Clerk Conference will be held at the Lake Terrace Convention Center in Hattiesburg, MS.

The date and location of this event are as follows:

Date: April 9-11, 2025

Location: Lake Terrace Convention Center

1 Convention Center Plaza, Hattiesburg, MS

Hotel: Holiday Inn Hattiesburg-North (Booking Deadline March 11th)

601-990-9340

Group Name: MSU Rate: \$107 Book your group rate for Spring City Clerks

All topics are tentative.

Wednesday | April 9th

8:00-3:00 Athenian Dialogue (The Small & Mighty) (Limited to 30 Participants)

3:00-5:00 Executive Committee Meeting

Thursday | April 10th

7:30 - 8:00	Breakfast
8:00 - 9:00	Conference Kick Off
9:00-10:00	Agenda and Minuets
10:00-12:00	DFA-Travel, Pro Card, and State Contracts
12:00-1:00	Lunch (Provided)
1:00-2:00	Municipal Budgeting & Audit Q & A
2:00-3:00	The Basics of Planning and Zoning
2:00-5:00	Workplace Safety & Security
6:00	**Tentative** Social Event
	T T T T T T T T T T T T T T T T T T T

(Additional registration is required, information will be released later.)

Friday | April 11th

7:30 - 8:00	Breakfast
8:00- 9:00	Preparing for Board Transition
9:00-10:00	"Cactus"-Leadership Development
10:00-11:00	Al in the Clerk's Office
11.00-12.00	MMCCA Rusiness Meeting

(If attending the Business Meeting only please arrive early incase the schedule changes.)

5.5 IIMC CMC or MMC Credits Available with Full Attendance 3 Additional Points available for Athenian Dialogue

Your upcoming stay in Hattiesburg

82 days until your stay | Confirmation number: 21536978

Welcome to IHG One Rewards

Please look for an email from IHG® One Rewards to lindsay.kellum@gluckstadt.net with instructions to set your password and access your member account.





H .

Holiday Inn Hattiesburg - North

6553 US Hwy 49, Hattiesburg, Mississippi, United States

Reservations: <u>1-888-465-4329</u>
Front Desk: <u>1-601-990-9340</u>
Check in 3 pm / Check out 11 am

Dates

Apr 9, 2025 - Apr 11, 2025 Check in 3 pm

Key information

Cancellation policy



Canceling your reservation before 6:00 PM (local hotel time) on Tuesday, 8 April, 2025 will result in no charge.
Canceling your reservation between 6:00 PM (local hotel time) on 8 April, 2025 and 6:00 PM (local hotel time) on 9 April, 2025 will result in a charge for the first night per room to your credit card or other guaranteed payment method.

Check-in age policy



Guest must be at least 21 years of age or older in order to check in with this reservation.

Pet policy



Pets not allowed with the exception of service animals. A cleaning fee of 250.00 will be charged if unauthorized pet is

Duplicate Reservation

Section 4, Item J)

Room type

1 King Standard

Rate 🚯

MSU Extension Servic

You will earn an estimated **6,420 points** for this stay.



Total	706.20 USD

Hic	<u>le fι</u>	<u>ıll re</u>	<u>ceip</u>	t
				_

Room rate	642.00 USD
Apr 9 - Apr 10	321.00 USD
Apr 10 - Apr 11	321.00 LISD

Taxes 64.20 USD

7% State, 2% Lodging, 1% City Tax 64.20 USD

Description of taxes and additional charges

10% per night not included in rate effective 9 April, 2025 thru 11 April, 2025

Manage your reservation

Modify or Cancel

Complete your trip

-eedback



Earn IHG statement credit

Earn up to \$300 in IHG statement credits + 65,000 bonus points

APPLY NOW

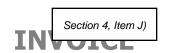
Duplicate Reservation

As exchange rates may fluctuate from the time a reservation is made until the actual stay, the confirmed rate is guaranteed in the hotel's base currency.

* As taxes and additional charges may fluctuate from the time a reservation is made until the actual stay and during the actual stay, the Total Price is an estimate. Estimated price includes Room rate, Extra person charges, additional charges, Total tax and Total hotel charges. Additional charges are hotel-specific. Other hotel-specific charges may also apply. Check with hotel for details.

Carrying a weapon on these premises is prohibited.

Only the reservation as entered into and confirmed by our system will be honored. Any written or printed confirmation that has been altered may be rejected by the hotel.



Mississippi State University Extension Service Phone:(662)325-3141; Fax (662)325-8954 Box 9643; Mississippi State, MS 39762



TO:

Lindsay Kellum Gluckstadt

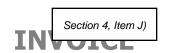
DESCRIPTION	AMOUNT
Spring Municipal Clerk Conference Lindsay Kellum Gluckstadt Spring Municipal Clerk Conference \$200.00	
TOTAL	\$200.00

Note: I understand that if I register for the course but do not attend, the registration fee is still due and payable. A course registration may be canceled without penalty if cancellation takes place on or before the registration deadline.

Make all checks payable to

Extension Center for Governmental & Community Development

City Clerk Program
Box 9643
Mississippi State, MS 39762



Mississippi State University Extension Service Phone:(662)325-3141; Fax (662)325-8954 Box 9643; Mississippi State, MS 39762



TO:

Chasity Pickett Gluckstadt

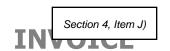
DESCRIPTION	AMOUNT
Spring Municipal Clerk Conference	
Chasity Pickett	
Gluckstadt	
Spring Municipal Clerk Conference \$200.00	
TOTAL	\$200.00

Note: I understand that if I register for the course but do not attend, the registration fee is still due and payable. A course registration may be canceled without penalty if cancellation takes place on or before the registration deadline.

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City Clerk Program
Box 9643
Mississippi State, MS 39762



Mississippi State University Extension Service Phone:(662)325-3141; Fax (662)325-8954 Box 9643; Mississippi State, MS 39762



TO:

Scott Maugh Gluckstadt

DESCRIPTION	AMOUNT
Spring Municipal Clerk Conference Scott Maugh Gluckstadt Spring Municipal Clerk Conference \$200.00	
TOTAL	\$200.00

Note: I understand that if I register for the course but do not attend, the registration fee is still due and payable. A course registration may be canceled without penalty if cancellation takes place on or before the registration deadline.

Make all checks payable to

Extension Center for Governmental & Community Development

City Clerk Program
Box 9643
Mississippi State, MS 39762

From: Scott Maugh

To: <u>Lindsay Kellum; Chasity Pickett</u>

Subject: FW: Know Before You Go: Ridgeland Spring Certified Municipal Clerk

Date: Wednesday, February 5, 2025 9:04:55 AM

SCOTT MAUGH

Deputy City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 Office: (769) 567-2306

Fax: (769) 567-2305

Scott.Maugh@gluckstadt.net



From: Camp, Jason <jason.camp@msstate.edu> **Sent:** Wednesday, February 5, 2025 8:41 AM **To:** Scott Maugh <scott.maugh@gluckstadt.net>

Subject: Know Before You Go: Ridgeland Spring Certified Municipal Clerk

Scott Maugh (Gluckstadt),

Know Before You Go: Ridgeland Fall Certified Municipal Clerk

We are excited to kick off the Spring Certified Municipal Clerk Program from **February 12-14, 2025**. Below are a few notes to help you prepare:

- 1. All participants are asked to bring one copy of an Agenda and one copy of Minutes from your municipality. This will be needed for one your sessions.
- The event will be held at the Embassy Suites Ridgeland- 200 Township Ave, Ridgeland, MS 39157
- 3. Lunch will be provided on Wednesday and Thursday. Dinner will be on your own.
- 4. The dress for the event is business casual.
- 5. Please remember if you are staying at a hotel being paid for by your municipality, you will need to provide proof of tax exemption at check-in.
- 6. I suggest you bring a pen, a notepad, and a <u>light jacket</u>.
- 7. If you need to make up a past session exam, please notify me ASAP.

8. Scores for each session will be emailed to the address you used to register for the course. If you wish to change the email address on file (scott.maugh@gluckstadt.net), please let me know at registration.

Your Payment Status: Paid

Below you will find a schedule of events.

Wednesday, February 12th

7:15-8:00 Breakfast/Registration

8:00-12:00 Elections

12:00-1:00 Lunch

1:00-5:00 Personnel Issues II

Thursday, February 13th

7:15-8:00 Breakfast/Registration

8:00-12:00 Law I

12:00-1:00 Lunch

1:00-5:00 Agenda & Minutes

Friday, February 14th

7:15-8:00 Breakfast/Registration

8:00-12:00 Budgeting & Fixed Assets

If you have any questions, please let me know.

Jason Camp

Extension Specialist

Center for Government & Community Development

Mississippi State University Extension Service

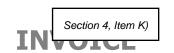
Extending knowledge. Changing lives.

Schedule an appointment with me at https://calendly.com/jasoncamp

PO 9643 | Mississippi State, MS 39762

662-325-3141 (voice) | 662-325-8954 (fax) | <u>Jason.Camp@msstate.edu</u>| <u>gcd.msucares.com</u>





Mississippi State University Extension Service Phone:(662)325-3141; Fax (662)325-8954 Box 9643; Mississippi State, MS 39762

TO:

Scott Maugh

Gluckstadt



RECEIVED
City of
Gluckstadt
12/20/24 SM,
Deputy City
Clerk

DESCRIPTION	AMOUNT
Certified Municipal Clerks (CMC) Program Session Registration Fee	
Scott Maugh Ridgeland February 12-14, 2025	
TOTAL	\$300.00

Note: I understand that if I register for the course but do not attend, the registration fee is still due and payable. A course registration may be cancelled without penalty if cancellation takes place on or before the Friday prior to the day the class is scheduled to start.

Make all checks payable to

Extension Center for Governmental & Community Development

City Clerk Program
Box 9643
Mississippi State, MS 39762

From: Lindsay Kellum Scott Maugh To:

Subject: RE: 2025 CMC Spring Session Registration Confirmation (Maugh)

Date: Thursday, December 26, 2024 8:23:56 AM

Approved.

LINDSAY LEONARD KELLUM, CMC

City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 (769) 567-2306 Lindsay.Kellum@gluckstadt.net



From: Scott Maugh <scott.maugh@gluckstadt.net>

Sent: Friday, December 20, 2024 4:04 PM

To: Lindsay Kellum < lindsay.kellum@gluckstadt.net>

Subject: FW: 2025 CMC Spring Session Registration Confirmation (Maugh)

See attached for approval to pay.

SCOTT MAUGH

Deputy City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 Office: (769) 567-2306

Fax: (769) 567-2305 Scott.Maugh@gluckstadt.net



From: Scott Maugh < scott.maugh@gluckstadt.net > Sent: Friday, December 20, 2024 11:01 AM

To: Accounts Payable <accountspayable@gluckstadt.net>

Subject: FW: 2025 CMC Spring Session Registration Confirmation

SCOTT MAUGH

Deputy City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 Office: (769) 567-2306

Fax: (769) 567-2305 Scott.Maugh@gluckstadt.net



From: noreply@fs8.formsite.com <noreply@fs8.formsite.com>

Sent: Friday, December 20, 2024 10:20 AM **To:** Scott Maugh <scott.maugh@gluckstadt.net>

Subject: 2025 CMC Spring Session Registration Confirmation

Scott Maugh,

The Center for Government and Community Development has received your registration for the 2025 CMC Spring Session. **Please use the attached registration confirmation as your invoice.**

Please ensure that your registration payment is mailed to the address below at least 2 weeks prior to the event.

Checks made payable and Mail to:

Center for Government and Community Development
Attn: City Clerk Program
P.O. Box 9643
Mississippi State, MS 39762

Hotel Details

TownePlace Suites Oxford

(662) 238-3522 Booking Link

Booking Deadline February 24, 2025

Holiday Inn Hattiesburg

\$107.00

Booking Deadline: February 11, 2025

Booking Link Phone: 601-990-9340

Embassy Suites Ridgeland

\$154.00 (Includes Breakfast)

Booking Deadline: January 28, 2025

Booking Link
Phone 1-800-728-3025 Code: MS State

Extension Service

Please remember that your municipality must be a member of the <u>Mississippi Municipal Clerks and Collector's Association</u> to participate in this program.

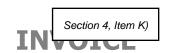
We will hold an **optional** Orientation & Overview session for the Certified Municipal Clerk Program on January 29, 2025. This is designed to allow participants to get a better understanding of the program, cover logistical details, and answer any questions they might have before they attend the event. This is optional and not required. The event will be recorded and sent out later that day.

Jason Camp, Ph.D.

Extension Instructor
Center for Government & Community Development
Mississippi State University Extension Service
Extending knowledge. Changing lives.
PO 9643 | Mississippi State, MS 39762
662-325-3141 (voice) | 662-325-8954 (fax) | Jason.Camp@msstate.edu| gcd.msucares.com

This email was sent as a result of a form being completed. $\underline{ \text{Report unwanted email}}.$





Mississippi State University Extension Service Phone:(662)325-3141; Fax (662)325-8954 Box 9643; Mississippi State, MS 39762



TO:

Chasity Pickett

Gluckstadt

DESCRIPTION	AMOUNT
Certified Municipal Clerks (CMC) Program Session Registration Fee Chasity Pickett Ridgeland February 12-14, 2025	
TOTAL	\$300.00

Note: I understand that if I register for the course but do not attend, the registration fee is still due and payable. A course registration may be cancelled without penalty if cancellation takes place on or before the Friday prior to the day the class is scheduled to start.

Make all checks payable to

Extension Center for Governmental & Community Development

City Clerk Program
Box 9643
Mississippi State, MS 39762



Gluckstadt, MS

My Budg Section 5, Item A)
Group Summary

For Fiscal: FY25 Period Ending: 02/28/2025

Sub		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 001 - GENERAL FUND								
Revenue								
Department: 000 - NON DEPARTMENT	Г							
		6,713,342.35	6,713,342.35	-16,940.11	2,106,152.33	0.00	-4,607,190.02	68.63%
	Department: 000 - NON DEPARTMENT Total:	6,713,342.35	6,713,342.35	-16,940.11	2,106,152.33	0.00	-4,607,190.02	68.63%
	Revenue Total:	6,713,342.35	6,713,342.35	-16,940.11	2,106,152.33	0.00	-4,607,190.02	68.63%
Expense								
Department: 100 - LEGISLATIVE - BOA	RD							
004 - PERSONNEL SERVICES		35,545.00	35,545.00	0.00	11,283.30	0.00	24,261.70	68.26%
005 - SUPPLIES		500.00	500.00	0.00	0.00	0.00	500.00	100.00%
006 - CONTRACTUAL SERVICES		13,500.00	13,500.00	4,226.42	4,951.65	0.00	8,548.35	63.32%
	Department: 100 - LEGISLATIVE - BOARD Total:	49,545.00	49,545.00	4,226.42	16,234.95	0.00	33,310.05	67.23%
Department: 110 - JUDICIAL/MUNICIP	PAL COURT							
004 - PERSONNEL SERVICES		201,953.81	201,953.81	0.00	57,044.97	0.00	144,908.84	71.75%
005 - SUPPLIES		7,000.00	6,765.00	1,015.81	1,445.34	-33.53	5,353.19	79.13%
006 - CONTRACTUAL SERVICES		82,350.00	82,350.00	4,241.38	17,565.34	0.00	64,784.66	78.67%
009 - CAPITAL OUTLAY		0.00	8,915.00	0.00	8,915.00	0.00	0.00	0.00%
De	partment: 110 - JUDICIAL/MUNICIPAL COURT Total:	291,303.81	299,983.81	5,257.19	84,970.65	-33.53	215,046.69	71.69%
Department: 120 - EXECUTIVE - MAYO	OR .							
005 - SUPPLIES		500.00	500.00	0.00	0.00	0.00	500.00	100.00%
006 - CONTRACTUAL SERVICES		19,150.00	14,150.00	1,210.00	1,210.00	495.00	12,445.00	87.95%
	Department: 120 - EXECUTIVE - MAYOR Total:	19,650.00	14,650.00	1,210.00	1,210.00	495.00	12,945.00	88.36%
Department: 130 - ELECTIONS								
006 - CONTRACTUAL SERVICES		15,000.00	15,000.00	0.00	0.00	0.00	15,000.00	100.00%
	Department: 130 - ELECTIONS Total:	15,000.00	15,000.00	0.00	0.00	0.00	15,000.00	100.00%
Department: 140 - ADMINISTRATION	- FINANCIAL							
004 - PERSONNEL SERVICES		343,930.90	343,930.90	0.00	95,715.67	0.00	248,215.23	72.17%
005 - SUPPLIES		7,500.00	7,500.00	226.61	264.09	460.00	6,775.91	90.35%
006 - CONTRACTUAL SERVICES		95,700.00	95,700.00	3,480.30	45,132.53	0.00	50,567.47	52.84%
009 - CAPITAL OUTLAY		9,500.00	9,500.00	0.00	282.23	-282.23	9,500.00	100.00%
Dep	artment: 140 - ADMINISTRATION - FINANCIAL Total:	456,630.90	456,630.90	3,706.91	141,394.52	177.77	315,058.61	69.00%
Department: 190 - PLANNING & ZONI	NG							
004 - PERSONNEL SERVICES		102,348.65	102,348.65	0.00	33,977.49	0.00	68,371.16	66.80%
		•	•		•		•	

For Fiscal: FY25 Period E

Section 5, Item A)

							Variance	
		Original	Current	Period	Fiscal		Favorable	Percent
Sub		Total Budget	Total Budget	Activity	Activity	Encumbrances	(Unfavorable)	Remaining
005 - SUPPLIES		5,950.00	5,950.00	42.89	276.07	0.00	5,673.93	95.36%
006 - CONTRACTUAL SERVICES		100,700.00	100,700.00	6,231.71	15,824.17	0.00	84,875.83	84.29%
009 - CAPITAL OUTLAY		1,000.00	1,000.00	0.00	21.90	0.00	978.10	97.81%
	Department: 190 - PLANNING & ZONING Total:	209,998.65	209,998.65	6,274.60	50,099.63	0.00	159,899.02	76.14%
Department: 195 - ADMINISTRAT	ION - GENERAL							
004 - PERSONNEL SERVICES		164,505.34	155,218.34	0.00	60,808.71	0.00	94,409.63	60.82%
005 - SUPPLIES		5,000.00	5,000.00	0.00	195.66	0.00	4,804.34	96.09%
006 - CONTRACTUAL SERVICES		1,021,556.00	1,049,418.00	72,826.56	383,024.15	0.00	666,393.85	63.50%
009 - CAPITAL OUTLAY		15,500.00	15,500.00	0.00	402.43	125.00	14,972.57	96.60%
	Department: 195 - ADMINISTRATION - GENERAL Total:	1,206,561.34	1,225,136.34	72,826.56	444,430.95	125.00	780,580.39	63.71%
Department: 200 - POLICE								
004 - PERSONNEL SERVICES		1,586,267.24	1,606,267.24	0.00	458,316.11	0.00	1,147,951.13	71.47%
005 - SUPPLIES		121,200.00	112,776.00	9,657.68	47,382.58	362.56	65,030.86	57.66%
006 - CONTRACTUAL SERVICES		244,875.00	232,618.50	6,827.85	68,202.61	6,041.00	158,374.89	68.08%
009 - CAPITAL OUTLAY		180,704.50	910,398.09	6,469.17	412,204.41	228,359.75	269,833.93	29.64%
	Department: 200 - POLICE Total:	2,133,046.74	2,862,059.83	22,954.70	986,105.71	234,763.31	1,641,190.81	57.34%
Department: 260 - FIRE								
006 - CONTRACTUAL SERVICES		60,000.00	60,000.00	60,000.00	60,000.00	0.00	0.00	0.00%
	Department: 260 - FIRE Total:	60,000.00	60,000.00	60,000.00	60,000.00	0.00	0.00	0.00%
Department: 280 - BUILDING INS	PECTION & CODE							
004 - PERSONNEL SERVICES		180,743.30	180,743.30	0.00	60,297.96	0.00	120,445.34	66.64%
005 - SUPPLIES		6,050.00	6,050.00	147.72	835.87	0.00	5,214.13	86.18%
006 - CONTRACTUAL SERVICES		11,300.00	11,300.00	258.62	2,689.07	0.00	8,610.93	76.20%
009 - CAPITAL OUTLAY		43,000.00	43,000.00	0.00	51.89	0.00	42,948.11	99.88%
	Department: 280 - BUILDING INSPECTION & CODE Total:	241,093.30	241,093.30	406.34	63,874.79	0.00	177,218.51	73.51%
Department: 301 - STREETS								
004 - PERSONNEL SERVICES		531,023.04	531,023.04	0.00	119,272.27	0.00	411,750.77	77.54%
005 - SUPPLIES		135,500.00	135,500.00	7,146.00	40,876.77	14,746.10	79,877.13	58.95%
006 - CONTRACTUAL SERVICES		465,350.00	465,350.00	6,521.84	39,580.78	3,207.92	422,561.30	90.81%
009 - CAPITAL OUTLAY		1,681,940.00	1,831,511.85	584.29	166,345.43	4,842.00	1,660,324.42	90.65%
	Department: 301 - STREETS Total:	2,813,813.04	2,963,384.89	14,252.13	366,075.25	22,796.02	2,574,513.62	86.88%
Department: 900 - TRANSFERS								
009 - CAPITAL OUTLAY		970,291.00	970,291.00	0.00	1,261,509.38	0.00	-291,218.38	-30.01%
	Department: 900 - TRANSFERS Total:	970,291.00	970,291.00	0.00	1,261,509.38	0.00	-291,218.38	-30.01%
	Expense Total:	8,466,933.78	9,367,773.72	191,114.85	3,475,905.83	258,323.57	5,633,544.32	60.14%
	Fund: 001 - GENERAL FUND Surplus (Deficit):	-1,753,591.43	-2,654,431.37	-208,054.96	-1,369,753.50	-258,323.57	1,026,354.30	38.67%
	Report Surplus (Deficit):	-1,753,591.43	-2,654,431.37	-208,054.96	-1,369,753.50	-258,323.57	1,026,354.30	38.67%
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For Fiscal: FY25 Period El____Section 5, Item A)

Fund Summary

	Original	Current	Period	Fiscal		Variance Favorable
Fund	Total Budget	Total Budget	Activity	Activity	Encumbrances	(Unfavorable)
001 - GENERAL FUND	-1,753,591.43	-2,654,431.37	-208,054.96	-1,369,753.50	-258,323.57	1,026,354.30
Report Surplus (Deficit):	-1,753,591.43	-2,654,431.37	-208,054.96	-1,369,753.50	-258,323.57	1,026,354.30

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Gluckstadt, MS

My Budg Section 5, Item A) Group Summary
For Fiscal: FY25 Period Ending: 02/28/2025

Original	Current	Period	Fiscal		Variance Eavorable	Percent
Total Budget	Total Budget	Activity	Activity	Encumbrances	(Unfavorable)	
0.00	0.00	0.00	27.27	0.00	27.27	0.00%
0.00	0.00	0.00	27.27	0.00	27.27	0.00%
0.00	0.00	0.00	27.27	0.00	27.27	0.00%
40,734.00	40,734.00	0.00	40,734.24	0.00	-0.24	0.00%
200,000.00	200,000.00	0.00	200,000.00	0.00	0.00	0.00%
240,734.00	240,734.00	0.00	240,734.24	0.00	-0.24	0.00%
240,734.00	240,734.00	0.00	240,734.24	0.00	-0.24	0.00%
-240,734.00	-240,734.00	0.00	-240,706.97	0.00	27.03	0.01%
-240,734.00	-240,734.00	0.00	-240,706.97	0.00	27.03	0.01%
	0.00 0.00 0.00 40,734.00 200,000.00 240,734.00 240,734.00	Total Budget Total Budget 0.00 0.00 0.00 0.00 0.00 0.00 40,734.00 40,734.00 200,000.00 200,000.00 240,734.00 240,734.00 240,734.00 -240,734.00	Total Budget Total Budget Activity 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 40,734.00 40,734.00 0.00 200,000.00 200,000.00 0.00 240,734.00 240,734.00 0.00 240,734.00 240,734.00 0.00 -240,734.00 -240,734.00 0.00	Total Budget Total Budget Activity Activity 0.00 0.00 0.00 27.27 0.00 0.00 0.00 27.27 0.00 0.00 0.00 27.27 40,734.00 40,734.00 0.00 40,734.24 200,000.00 200,000.00 0.00 200,000.00 240,734.00 240,734.24 0.00 240,734.24 240,734.00 240,734.00 0.00 240,734.24 -240,734.00 -240,734.00 0.00 -240,706.97	Total Budget Total Budget Activity Activity Encumbrances 0.00 0.00 0.00 27.27 0.00 0.00 0.00 0.00 27.27 0.00 0.00 0.00 27.27 0.00 40,734.00 40,734.00 0.00 40,734.24 0.00 200,000.00 200,000.00 0.00 200,000.00 0.00 240,734.00 240,734.24 0.00 240,734.24 0.00 240,734.00 240,734.24 0.00 -240,734.24 0.00 -240,734.00 -240,734.00 0.00 -240,706.97 0.00	Original Total Budget Current Total Budget Period Activity Fiscal Activity Favorable Encumbrances Favorable (Unfavorable) 0.00 0.00 0.00 27.27 0.00 27.27 0.00 0.00 0.00 27.27 0.00 27.27 0.00 0.00 27.27 0.00 27.27 40,734.00 40,734.00 0.00 40,734.24 0.00 -0.24 200,000.00 200,000.00 0.00 200,000.00 0.00 0.00 240,734.00 240,734.24 0.00 -0.24 240,734.00 240,734.24 0.00 -0.24 240,734.00 240,734.24 0.00 -0.24 -240,734.00 240,734.24 0.00 -0.24 -240,734.00 240,734.24 0.00 -0.24

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For Fiscal: FY25 Period El____Section 5, Item A)

Fund Summary

				-		Variance
Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Favorable (Unfavorable)
002 - POLICE STATION CAPITAL PI	-240,734.00	-240,734.00	0.00	-240,706.97	0.00	27.03
Report Surplus (Deficit):	-240,734.00	-240,734.00	0.00	-240,706.97	0.00	27.03

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Gluckstadt, MS

My Budg

Section 5, Item A)

Group Summary

For Fiscal: FY25 Period Ending: 02/28/2025

Sub	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable) I	Percent Remaining
Fund: 005 - PD CAPITAL PROJECT FUND #2 (2023)							
Expense							
Department: 200 - POLICE							
006 - CONTRACTUAL SERVICES	0.00	50,000.00	0.00	12,690.59	0.00	37,309.41	74.62%
009 - CAPITAL OUTLAY	750,000.00	700,000.00	0.00	545,155.56	0.00	154,844.44	22.12%
Department: 200 - POLICE Total:	750,000.00	750,000.00	0.00	557,846.15	0.00	192,153.85	25.62%
Expense Total:	750,000.00	750,000.00	0.00	557,846.15	0.00	192,153.85	25.62%
Fund: 005 - PD CAPITAL PROJECT FUND #2 (2023) Total:	750,000.00	750,000.00	0.00	557,846.15	0.00	192,153.85	25.62%
Report Total:	750,000.00	750,000.00	0.00	557,846.15	0.00	192,153.85	25.62%

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For Fiscal: FY25 Period E

Section 5, Item A)

Fund Summary

						Variance	
	Original	Current	Period	Fiscal		Favorable	Percent
Fund	Total Budget	Total Budget	Activity	Activity	Encumbrances	(Unfavorable)	Remaining
005 - PD CAPITAL PROJECT FUND	750,000.00	750,000.00	0.00	557,846.15	0.00	192,153.85	25.62%
Report Total:	750,000.00	750,000.00	0.00	557,846.15	0.00	192,153.85	25.62%

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Gluckstadt, MS

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Section 5, Item A)

Group Summary

For Fiscal: FY25 Period Ending: 02/28/2025

Sub		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 200 - PD BUILDING DEBT SERVICE FUND								
Revenue								
Department: 000 - NON DEPARTMENT								
		630,541.00	630,541.00	0.00	162,659.38	0.00	-467,881.62	74.20%
	Department: 000 - NON DEPARTMENT Total:	630,541.00	630,541.00	0.00	162,659.38	0.00	-467,881.62	74.20%
	Revenue Total:	630,541.00	630,541.00	0.00	162,659.38	0.00	-467,881.62	74.20%
Expense								
Department: 200 - POLICE								
006 - CONTRACTUAL SERVICES		500.00	500.00	0.00	0.00	0.00	500.00	100.00%
008 - DEBT SERVICE		630,041.00	630,041.00	0.00	162,659.38	0.00	467,381.62	74.18%
	Department: 200 - POLICE Total:	630,541.00	630,541.00	0.00	162,659.38	0.00	467,881.62	74.20%
	Expense Total:	630,541.00	630,541.00	0.00	162,659.38	0.00	467,881.62	74.20%
Fund: 200 - PD B	UILDING DEBT SERVICE FUND Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
	Report Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

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For Fiscal: FY25 Period El____Section 5, Item A)

Fund Summary

	Original	Current	Period	Fiscal		Variance Favorable
Fund	Total Budget	Total Budget	Activity	Activity	Encumbrances	(Unfavorable)
200 - PD BUILDING DEBT SERVICE	0.00	0.00	0.00	0.00	0.00	0.00
Report Surplus (Deficit):	0.00	0.00	0.00	0.00	0.00	0.00

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Gluckstadt, MS

My Budg

Section 5, Item A)

Group Summary

For Fiscal: FY25 Period Ending: 02/28/2025

Sub		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 102 - PD FORFEITED FUNDS								
Revenue								
Department: 000 - NON DEPARTMENT								
		0.00	50,000.00	0.00	3,000.00	0.00	-47,000.00	94.00%
	Department: 000 - NON DEPARTMENT Total:	0.00	50,000.00	0.00	3,000.00	0.00	-47,000.00	94.00%
	Revenue Total:	0.00	50,000.00	0.00	3,000.00	0.00	-47,000.00	94.00%
Expense								
Department: 200 - POLICE								
009 - CAPITAL OUTLAY		0.00	50,000.00	0.00	0.00	0.00	50,000.00	100.00%
	Department: 200 - POLICE Total:	0.00	50,000.00	0.00	0.00	0.00	50,000.00	100.00%
	Expense Total:	0.00	50,000.00	0.00	0.00	0.00	50,000.00	100.00%
F	und: 102 - PD FORFEITED FUNDS Surplus (Deficit):	0.00	0.00	0.00	3,000.00	0.00	3,000.00	0.00%
	Report Surplus (Deficit):	0.00	0.00	0.00	3,000.00	0.00	3,000.00	0.00%

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For Fiscal: FY25 Period E

Section 5, Item A)

Fund Summary

	Original	Current	Period	Fiscal		Variance Favorable
Fund	Total Budget	Total Budget	Activity	Activity	Encumbrances	(Unfavorable)
102 - PD FORFEITED FUNDS	0.00	0.00	0.00	3,000.00	0.00	3,000.00
Report Surplus (Deficit):	0.00	0.00	0.00	3,000.00	0.00	3,000.00

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Section 5, Item A)

Group Summary

For Fiscal: FY25 Period Ending: 02/28/2025

Sub	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 301 - STREET IMPROVEMENT CAP. PROJ. (GLUCKSTADT), STATE							
Revenue							
Department: 000 - NON DEPARTMENT							
	750,000.00	750,000.00	0.00	750,000.00	0.00	0.00	0.00%
Department: 000 - NON DEPARTMENT Total:	750,000.00	750,000.00	0.00	750,000.00	0.00	0.00	0.00%
Revenue Total:	750,000.00	750,000.00	0.00	750,000.00	0.00	0.00	0.00%
Expense							
Department: 301 - STREETS							
006 - CONTRACTUAL SERVICES	650,000.00	650,000.00	9,259.74	42,528.64	0.00	607,471.36	93.46%
Department: 301 - STREETS Total:	650,000.00	650,000.00	9,259.74	42,528.64	0.00	607,471.36	93.46%
Expense Total:	650,000.00	650,000.00	9,259.74	42,528.64	0.00	607,471.36	93.46%
Fund: 301 - STREET IMPROVEMENT CAP. PROJ. (GLUCKSTADT), STATE Surplus (Deficit):	100,000.00	100,000.00	-9,259.74	707,471.36	0.00	607,471.36	-607.47%
Report Surplus (Deficit):	100,000.00	100,000.00	-9,259.74	707,471.36	0.00	607,471.36	-607.47%

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For Fiscal: FY25 Period El____Section 5, Item A)

Fund Summary

						Variance
Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Favorable (Unfavorable)
301 - STREET IMPROVEMENT CAF	100,000.00	100,000.00	-9,259.74	707,471.36	0.00	607,471.36
Report Surplus (Deficit):	100,000.00	100,000.00	-9,259.74	707,471.36	0.00	607,471.36

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Section 5, Item A)

Group Summary

For Fiscal: FY25 Period Ending: 02/28/2025

Sub	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 300 - STREET IMPROVEMENT CAP FUND (CALHOUN STATION), FED							
Revenue							
Department: 000 - NON DEPARTMENT							
_	1,098,750.00	1,098,750.00	0.00	1,098,750.00	0.00	0.00	0.00%
Department: 000 - NON DEPARTMENT Total:	1,098,750.00	1,098,750.00	0.00	1,098,750.00	0.00	0.00	0.00%
Revenue Total:	1,098,750.00	1,098,750.00	0.00	1,098,750.00	0.00	0.00	0.00%
Expense							
Department: 301 - STREETS							
006 - CONTRACTUAL SERVICES	150,000.00	150,000.00	11,491.73	19,179.42	0.00	130,820.58	87.21%
009 - CAPITAL OUTLAY	948,750.00	948,750.00	0.00	0.00	0.00	948,750.00	100.00%
Department: 301 - STREETS Total:	1,098,750.00	1,098,750.00	11,491.73	19,179.42	0.00	1,079,570.58	98.25%
Expense Total:	1,098,750.00	1,098,750.00	11,491.73	19,179.42	0.00	1,079,570.58	98.25%
Fund: 300 - STREET IMPROVEMENT CAP FUND (CALHOUN STATION), FED Surplus (Deficit):	0.00	0.00	-11,491.73	1,079,570.58	0.00	1,079,570.58	0.00%
Report Surplus (Deficit):	0.00	0.00	-11,491.73	1,079,570.58	0.00	1,079,570.58	0.00%

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For Fiscal: FY25 Period El____Section 5, Item A)

Fund Summary

	Original	Cumant	Period	Fiscal		Variance Favorable
Fund	Total Budget	Current Total Budget	Activity	Activity	Encumbrances	(Unfavorable)
300 - STREET IMPROVEMENT CAF	0.00	0.00	-11,491.73	1,079,570.58	0.00	1,079,570.58
Report Surplus (Deficit):	0.00	0.00	-11,491.73	1,079,570.58	0.00	1,079,570.58

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Bank Statement Section 5, Item B)

GENERAL LEDGER, PUBLIC FUNDS

Period 1/1/2025 - 1/31/2025 Packet: BRPKT00172

Bank Statement General Ledger

4,437,282.83	Account Balance	4,320,240.89	Beginning Balance
5,778.20	Less Outstanding Debits	885,532.01	Plus Debits
66,541.93	Plus Outstanding Credits	707,726.34	Less Credits
0.00	Adjustments	0.00	Adjustments
4,498,046.56	Adjusted Account Balance	4,498,046.56	Ending Balance

Statement Ending Balance 4,498,046.56
Bank Difference 0.00
General Ledger Difference 0.00

CASH BALANCE CONSISTS OF THE FOLLOWING GENERAL LEDGER ACCOUNTS

001-000-10100 CASH

001-100-44001 FEDERAL TAXES

Cleared Deposits

Item Date	Reference	Item Type	Description	Amount
12/30/2024	DEP0002882	Deposit	DEPOSIT CASH RECEIPTS	666.50
12/31/2024	DEP0002889	Deposit	DEPOSIT CASH RECEIPTS	213.00
12/31/2024	DEP0002892	Deposit	CLPKT00843 BG:CC Payment	75.00
12/31/2024	DEP0002893	Deposit	DEPOSIT CASH RECEIPTS	213.00
12/31/2024	DEP0002894	Deposit	DEPOSIT CASH RECEIPTS	483.50
01/02/2025	DEP0002895	Deposit	DEPOSIT CASH RECEIPTS	620.50
01/02/2025	DEP0002898	Deposit	CLPKT00844 BG:Cash	298.00
01/02/2025	DEP0002898	Deposit	CLPKT00844 BG:CC Payment	213.00
01/02/2025	DEP0002901	Deposit	CLPKT00845 BG:CC Payment	25.00
01/03/2025	DEP0002902	Deposit	DEPOSIT CASH RECEIPTS	1,004.00
01/03/2025	DEP0002905	Deposit	CLPKT00846 BG:CC Payment	23.00
01/03/2025	DEP0002905	Deposit	CLPKT00846 BG:Cash	1,617.00
01/03/2025	DEP0002908	Deposit	CLPKT00847 BG:CC Payment	50.00
01/06/2025	DEP0002913	Deposit	DEPOSIT CASH RECEIPTS	2,060.25
01/06/2025	DEP0002915	Deposit	CLPKT00849 BG:Cash	1,090.00
01/07/2025	DEP0002919	Deposit	DEPOSIT CASH RECEIPTS	1,290.00
01/07/2025	DEP0002922	Deposit	CLPKT00851 BG:Cash	2,549.50
01/07/2025	DEP0002922	Deposit	CLPKT00851 BG:CC Payment	2,838.25
01/07/2025	DEP0002925	Deposit	CLPKT00852 BG:CC Payment	50.00
01/08/2025	DEP0002926	Deposit	DEPOSIT CASH RECEIPTS	1,065.00
01/08/2025	DEP0002929	Deposit	CLPKT00853 BG:Cash	1,128.25
01/08/2025	DEP0002929	Deposit	CLPKT00853 BG:CC Payment	213.00
01/08/2025	DEP0002932	Deposit	CLPKT00854 BG:CC Payment	25.00
01/09/2025	DEP0002933	Deposit	DEPOSIT CASH RECEIPTS	313.00

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Item Date	Reference	Item Type	Description	Amount
01/09/2025	DEP0002936	Deposit	CLPKT00855 BG:CC Payment	947.00
01/09/2025	DEP0002936	Deposit	CLPKT00855 BG:Cash	373.00
01/09/2025	DEP0002939	Deposit	CLPKT00856 BG:CC Payment	25.00
01/10/2025	DEP0002940	Deposit	DEPOSIT CASH RECEIPTS	2,396.50
01/10/2025	DEP0002943	Deposit	CLPKT00857 BG:Cash	915.50
01/10/2025	DEP0002943	Deposit	CLPKT00857 BG:CC Payment	937.25
01/13/2025	DEP0002944	Deposit	DEPOSIT CASH RECEIPTS	6,356.00
01/13/2025	DEP0002947	Deposit	CLPKT00858 BG:Cash	5,667.05
01/13/2025	DEP0002947	Deposit	CLPKT00858 BG:CC Payment	783.50
01/13/2025	DEP0002950	Deposit	CLPKT00859 BG:CC Payment	75.00
01/14/2025	DEP0002951	Deposit	DEPOSIT CASH RECEIPTS	576.00
01/14/2025	DEP0002954	Deposit	CLPKT00860 BG:CC Payment	741.00
01/14/2025	DEP0002954	Deposit	CLPKT00860 BG:Cash	1,360.50
01/14/2025	DEP0002957	Deposit	CLPKT00861 BG:CC Payment	25.00
01/15/2025	DEP0002958	Deposit	DEPOSIT CASH RECEIPTS	982.50
01/15/2025	DEP0002961	Deposit	CLPKT00862 BG:Cash	170.00
01/15/2025	DEP0002961	Deposit	CLPKT00862 BG:CC Payment	543.00
01/15/2025	DEP0002969	Deposit	CLPKT00864 BG:CC Payment	50.00
01/16/2025	DEP0002962	Deposit	DEPOSIT CASH RECEIPTS	719.00
01/16/2025	DEP0002965	Deposit	CLPKT00863 BG:CC Payment	240.50
01/16/2025	DEP0002965	Deposit	CLPKT00863 BG:Cash	860.00
01/16/2025	DEP0002972	Deposit	CLPKT00865 BG:CC Payment	25.00
01/17/2025	DEP0002973	Deposit	DEPOSIT CASH RECEIPTS	2,120.50
01/17/2025	DEP0002990	Deposit	CLPKT00866 BG:Cash	1,756.22
01/21/2025	DEP0002975	Deposit	DEPOSIT CASH RECEIPTS	3,404.00
01/21/2025	DEP0002978	Deposit	CLPKT00867 BG:Cash	2,321.00
01/21/2025	DEP0002978	Deposit	CLPKT00867 BG:CC Payment	423.00
01/21/2025	DEP0002981	Deposit	CLPKT00868 BG:CC Payment	50.00
01/21/2025	DEP0003014	Deposit	CLPKT00877 BG:CC Payment	32,385.28
01/22/2025	DEP0002982	Deposit	DEPOSIT CASH RECEIPTS	1,656.00
01/22/2025	DEP0002985	Deposit	CLPKT00869 BG:Cash	1,985.90
01/22/2025	DEP0002985	Deposit	CLPKT00869 BG:CC Payment	3,056.00
01/22/2025	DEP0002988	Deposit	CLPKT00870 BG:CC Payment	50.00
01/23/2025	DEP0002991	Deposit	DEPOSIT CASH RECEIPTS	2,659.00
01/23/2025	DEP0002994	Deposit	CLPKT00871 BG:CC Payment	315.50
01/23/2025	DEP0002994	Deposit	CLPKT00871 BG:Cash	1,299.50
01/23/2025	DEP0002997	Deposit	CLPKT00872 BG:CC Payment	50.00
01/24/2025	DEP0002998	Deposit	DEPOSIT CASH RECEIPTS	3,585.00
01/24/2025	DEP0003001	Deposit	CLPKT00873 BG:CC Payment	1,236.75
01/24/2025	DEP0003001	Deposit	CLPKT00873 BG:Cash	738.61
01/24/2025	DEP0003004	Deposit	CLPKT00874 BG:CC Payment	25.00
01/27/2025	DEP0003005	Deposit	DEPOSIT CASH RECEIPTS	725.00
01/27/2025	DEP0003008	Deposit	CLPKT00875 BG:CC Payment	263.00
01/27/2025	DEP0003008	Deposit	CLPKT00875 BG:Cash	4,040.00
01/27/2025	DEP0003011	Deposit	CLPKT00876 BG:CC Payment	75.00

Section 5, Item B)

Item Date	Reference	Item Type	Description	Amount
01/28/2025	DEP0003015	Deposit	DEPOSIT CASH RECEIPTS	2,285.00
01/28/2025	DEP0003018	Deposit	CLPKT00879 BG:Cash	1,136.00
01/28/2025	DEP0003018	Deposit	CLPKT00879 BG:CC Payment	1,606.50
01/28/2025	DEP0003021	Deposit	CLPKT00880 BG:CC Payment	50.00
01/29/2025	DEP0003025	Deposit	CLPKT00881 BG:Cash	443.00
01/29/2025	DEP0003028	Deposit	CLPKT00882 BG:CC Payment	75.00
01/30/2025	DEP0003032	Deposit	CLPKT00883 BG:Cash	578.50
01/30/2025	DEP0003035	Deposit	CLPKT00884 BG:CC Payment	75.00
01/31/2025	DEP0003041	Deposit	CLPKT00885 BG:Cash	1,833.00
01/31/2025	DEP0003056	Deposit	CLPKT00890 BG:CC Payment	764,198.68
01/31/2025	DEP0003059	Deposit	CLPKT00891 BG:CC Payment	1,252.32
01/31/2025	DEP0003062	Deposit	CLPKT00892 BG:CC Payment	60.00

Total Cleared Deposits (81) 880,705.31

Cleared Checks

Item Date	Reference	Item Type	Description	Amount
10/09/2024	<u>1905</u>	Check	Mississippi Department of Public Safety (Cr	-300.00
11/13/2024	1967	Check	Mississippi Department of Public Safety (Cr	-420.00
12/11/2024	2002	Check	Canton Sanitary Landfill	-244.54
12/11/2024	2015	Check	Hartley Equipment Company, Inc.	-186.09
12/11/2024	2017	Check	James W Irby Jr PHD ABPP	-525.00
12/11/2024	2027	Check	Mississippi Department of Public Safety (Cr	-180.00
12/11/2024	<u>2031</u>	Check	Phelps Dunbar LLP	-3,607.50
12/26/2024	2047	Check	LVNV Funding, LLC	-555.25
12/26/2024	2049	Check	Torri Parker Martin, Chapter 13 Trustee	-922.00
01/03/2025	2050	Check	110 Percent, LLC	-3,000.00
01/03/2025	<u>2051</u>	Check	Kelly Dabbs Commercial, LLC	-8,792.00
01/06/2025	2052	Check	Mississippi Attorney General's Office (Huma	-1,000.00
01/06/2025	2053	Check	Mississippi Department of Public Safety	-386.57
01/06/2025	2054	Check	State General Fund (DFA)	-22,705.94
01/15/2025	2055	Check	Ace Bolt & Screw Co. Inc.	-20.49
01/15/2025	<u>2056</u>	Check	Adcamp Inc.	-134,955.97
01/15/2025	2057	Check	APAC-Mississippi, Inc.	-1,037.63
01/15/2025	2058	Check	Apex Property Solutions, LLC	-4,200.00
01/15/2025	2059	Check	AT&T Mobility	-40.23
01/15/2025	2060	Check	Atco Manufacturing Company	-184.87
01/15/2025	<u>2061</u>	Check	Bear Creek Water Association	-335.55
01/15/2025	2063	Check	Bridgers, Goodman, Baird & Clarke PLLC	-38,850.00
01/15/2025	<u>2064</u>	Check	Canton Sanitary Landfill	-139.69
01/15/2025	2065	Check	Cascio Sanford Government Law Group PLL	-3,500.00
01/15/2025	2066	Check	CDW LLC	-585.78
01/15/2025	2067	Check	Central Pipe Supply Inc.	-4,608.80
01/15/2025	2068	Check	Cintas Corporation	-193.00

Item Date	Reference	Item Type	Description	Amount
01/15/2025	2069	Check	Crystal Clean	-3,291.00
01/15/2025	2070	Check	Custom Products Corporation	-3,386.04
01/15/2025	2072	Check	Entergy	-3,448.55
01/15/2025	2073	Check	Filing and Storage of Mississippi, LLC	-8,680.00
01/15/2025	2074	Check	Flock Safety	-15,000.00
01/15/2025	2075	Check	FP Mailing Solutions	-126.90
01/15/2025	2076	Check	Fuelman	-5,572.32
01/15/2025	<u>2077</u>	Check	Gluckstadt Madison Business Alliance, LLC	-5,000.00
01/15/2025	<u>2078</u>	Check	Highland Building Services, Inc.	-2,150.00
01/15/2025	<u>2079</u>	Check	International Code Council	-405.00
01/15/2025	2080	Check	International Institute Of Municipal Clerks	-370.00
01/15/2025	<u>2081</u>	Check	Madison County Sheriff's Office	-2,486.64
01/15/2025	2082	Check	MAGCOR (formerly MPIC, INC)	-284.00
01/15/2025	2083	Check	Magnolia Shredding LLC	-75.00
01/15/2025	<u>2086</u>	Check	Mills, Scanlon, Dye & Pittman, Attorneys at	-37,212.75
01/15/2025	<u>2087</u>	Check	Miss. Extension Center for Government & C	-300.00
01/15/2025	2089	Check	Mississippi Municipal League	-300.00
01/15/2025	2090	Check	Murray Mud Jacking Service, Inc.	-2,200.00
01/15/2025	2091	Check	OP Plus	-648.10
01/15/2025	2092	Check	Pennington & Trim Alarm Services, Inc	-69.00
01/15/2025	2093	Check	Perry Wayne Brown	-200.00
01/15/2025	2096	Check	Puckett Rents	-39.90
01/15/2025	2097	Check	Revell Hardware Co., Inc.	-722.61
01/15/2025	2098	Check	Robert J Young Company	-2,127.42
01/15/2025	2100	Check	Scott Insurance Services LLC	-143.00
01/15/2025	<u>2101</u>	Check	Southern Benefits Administrators	-100.00
01/15/2025	2102	Check	Southern Connection Police Supplies, LLC	-8,041.44
01/15/2025	2104	Check	Steve Chisholm, LLC	-4,970.00
01/15/2025	<u>2106</u>	Check	Superior Tire Recappers, Inc.	-1,044.00
01/15/2025	2107	Check	Tactical Energetic Entry Systems, LLC	-885.00
01/15/2025	2108	Check	Texas Tactical Police Offers Association	-795.00
01/15/2025	2109	Check	The 20 LLC	-7,023.80
01/15/2025	2110	Check	Thomson Reuters - West Payment Center	-716.63
01/15/2025	2111	Check	Trace Cleaners Dry Cleaning & Laundry	-20.00
01/15/2025	2112	Check	Trupoint Tactical, LLC	-640.00
01/15/2025	2113	Check	Trustcare Health, LLC	-240.00
01/15/2025	2114	Check	Tyler Technologies, Inc.	-56,947.25
01/15/2025	<u>2115</u>	Check	United Automation, LLC	-41,074.50
01/15/2025	<u>2116</u>	Check	USPS	-302.00
01/15/2025	2117	Check	Waste Management of Mississippi, Inc.	-948.73
			Total Cleared Checks (67)	-449,463.48

Section 5, Item B)

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Cleared Other

Item Date	Reference	Item Type	Description	Amount
01/01/2025	MISC0000231	Miscellaneous	Jan. 2025 Inverse of Dec. 2024 \$240.50 pa	-240.50
01/02/2025	DFT0001225	Bank Draft	Entergy	-382.47
01/02/2025	DFT0001227	Bank Draft	Telepak Networks, Inc.	-966.79
01/02/2025	DFT0001282	Bank Draft	Blue Cross Blue Shield Of Mississippi	-9,999.35
01/02/2025	DFT0001283	Bank Draft	Blue Cross Blue Shield Of Mississippi	-9,999.35
01/02/2025	DFT0001284	Bank Draft Reversal	Blue Cross Blue Shield Of Mississippi	21.76
01/03/2025	EFT0000074	EFT	Payroll EFT	-54,517.99
01/06/2025	DFT0001224	Bank Draft	CenterPoint Energy	-102.14
01/06/2025	DFT0001226	Bank Draft	Telepak Networks, Inc.	-2,353.77
01/06/2025	DFT0001285	Bank Draft	American Family Life Assurance Company c	-85.14
01/06/2025	DFT0001286	Bank Draft	American Family Life Assurance Company c	-85.14
01/06/2025	DFT0001287	Bank Draft	American Family Life Assurance Company c	-17.88
01/06/2025	DFT0001288	Bank Draft	American Family Life Assurance Company c	-79.16
01/06/2025	DFT0001289	Bank Draft	American Family Life Assurance Company c	-17.52
01/06/2025	DFT0001290	Bank Draft	American Family Life Assurance Company o	-177.06
01/06/2025	DFT0001291	Bank Draft	American Family Life Assurance Company c	-161.91
01/06/2025	DFT0001292	Bank Draft	American Family Life Assurance Company c	-79.16
01/06/2025	DFT0001293	Bank Draft	American Family Life Assurance Company c	-17.88
01/06/2025	DFT0001294	Bank Draft	American Family Life Assurance Company c	-17.52
01/06/2025	DFT0001295	Bank Draft	American Family Life Assurance Company (-177.06
01/06/2025	<u>DFT0001296</u>	Bank Draft	American Family Life Assurance Company c	-161.91
01/06/2025	DFT0001297	Bank Draft	Morgan White Administrators, Inc.	-464.26
01/06/2025	<u>DFT0001298</u>	Bank Draft	Morgan White Administrators, Inc.	-439.28
01/06/2025	DFT0001299	Bank Draft	Morgan White Administrators, Inc.	-118.83
01/06/2025	<u>DFT0001300</u>	Bank Draft	Morgan White Administrators, Inc.	-110.13
01/06/2025	MISC0000228	Miscellaneous	Anna Roberts IF Transfer	1,250.00
01/07/2025	DFT0001301	Bank Draft	Mississippi Deferred Compensation	-195.00
01/07/2025	DFT0001302	Bank Draft	Mississippi Deferred Compensation	-195.00
01/07/2025	DFT0001303	Bank Draft	Mississippi Department of Revenue	-1,805.00
01/07/2025	DFT0001304	Bank Draft	Mississippi Department of Revenue	-1,850.00
01/07/2025	MISC0000233	Miscellaneous	Danielle Leon Bond IF Transfer	721.25
01/07/2025	MISC0000235	Miscellaneous	Selena Rodriguez IF Transfer	1,777.00
01/07/2025	MISC0000240	Miscellaneous	IF Transfer of Danielle Leon Accidental Ove	857.50
01/07/2025	MISC0000247	Miscellaneous	G. Howard Payroll Issue - Back into GF	43.50
01/08/2025	DFT0001305	Bank Draft	Mississippi Public Employees Retirement Sy	-111.83
01/08/2025	<u>DFT0001306</u>	Bank Draft	Mississippi Public Employees Retirement Sy	-19,030.98
01/08/2025	DFT0001307	Bank Draft	Mississippi Public Employees Retirement Sy	-111.83
01/08/2025	DFT0001308	Bank Draft	Mississippi Public Employees Retirement Sy	-19,043.38
01/09/2025	DFT0001228	Bank Draft	Mississippi Department of Employment Sec	-90.38
01/09/2025	DFT0001229	Bank Draft	Mississippi Department of Employment Sec	-61.79
01/09/2025	<u>DFT0001230</u>	Bank Draft	Mississippi Department of Employment Sec	-46.30
01/09/2025	DFT0001231	Bank Draft	Mississippi Department of Employment Sec	-50.90
01/09/2025	DFT0001232	Bank Draft	Mississippi Department of Employment Sec	-42.72
01/09/2025	DFT0001233	Bank Draft Reversal	Mississippi Department of Employment Sec	0.19
01/09/2025	<u>DFT0001234</u>	Bank Draft	Mississippi Department of Employment Sec	-27.77

Section 5, Item B)

Cleared Other

Item Date	Reference	Item Type	Description	Amount
01/10/2025	<u>1270</u>	EFT	John G. Sims, III	-1,200.00
01/10/2025	<u>1271</u>	EFT	Marsha Weems Stacey	-400.00
01/10/2025	<u>1272</u>	EFT	Michael Devin Whitt	-1,200.00
01/16/2025	DFT0001279	Bank Draft	Madison County Tax Collector	-7,507.48
01/16/2025	DFT0001280	Bank Draft	BankPlus	-20.00
01/17/2025	DFT0001272	Bank Draft	Southern Benefits Administrators	-1,000.00
01/17/2025	EFT0000075	EFT	Payroll EFT	-51,346.25
01/23/2025	DFT0001277	Bank Draft	CenterPoint Energy	-557.91
01/23/2025	DFT0001309	Bank Draft	IRS Taxpayer Assistance Center	-2,168.24
01/23/2025	DFT0001310	Bank Draft	IRS Taxpayer Assistance Center	-4,289.65
01/23/2025	DFT0001311	Bank Draft	IRS Taxpayer Assistance Center	-9,270.94
01/30/2025	MISC0000237	Miscellaneous	\$155.50 Setup for Jan. 2025 Clearing	155.50
01/31/2025	DFT0001281	Bank Draft	BankPlus	-23.50
01/31/2025	EFT0000076	EFT	Payroll EFT	-55,843.81
			Total Cleared Other (59)	-253,436.16

Outstanding Deposits

Item Date	Reference	Item Type	Description	Amount
08/22/2024	DEP0002372	Deposit	DEPOSIT PAYMENT POSTING	57.00
01/29/2025	DEP0003022	Deposit	DEPOSIT CASH RECEIPTS	1,529.50
01/30/2025	DEP0003029	Deposit	DEPOSIT CASH RECEIPTS	1,069.00
01/30/2025	DEP0003032	Deposit	CLPKT00883 BG:CC Payment	248.00
01/31/2025	DEP0003036	Deposit	DEPOSIT CASH RECEIPTS	2,446.50
01/31/2025	DEP0003041	Deposit	CLPKT00885 BG:CC Payment	75.00
			Total Outstanding Deposits (6)	5,425.00

Outstanding Checks

Item Date	Reference	Item Type	Description	Amount
10/12/2022	<u>56</u>	Check	Dainty Magnolia	-20.00
02/06/2023	269	Check	Kayce Leigh Saik	-120.00
04/10/2024	<u>1509</u>	Check	Warner, Inc.	-504.61
05/17/2024	<u>1552</u>	Check	Mississippi Department of Revenue	-10.00
11/13/2024	<u>1969</u>	Check	Mississippi-Tennessee Tactical Officers Asso	-1,000.00
01/15/2025	2062	Check	Bridge & Watson, Inc.	-36,410.52
01/15/2025	2071	Check	Deviney Rental & Supply	-16,071.30
01/15/2025	2084	Check	MHI - Olive Branch F OpCo, LLC	-99.00
01/15/2025	2085	Check	Michael Miyaji	-1,150.00
01/15/2025	2088	Check	Mississippi Department of Public Safety (Cr	-180.00
01/15/2025	2094	Check	Phelps Dunbar LLP	-345.00
01/15/2025	2095	Check	Printables and More (G&W Marketing)	-1,066.27
01/15/2025	2099	Check	S&S Operating, LLC	-138.01
01/15/2025	<u>2103</u>	Check	St. Dominic Medical Associates	-95.94

Outstanding Checks

Section 5, Item B)

Item Date	Reference	Item Type	Description	Amount
01/15/2025	<u>2105</u>	Check	Summit Hotel TRS, Inc.	-1,400.47
			Total Outstanding Checks (15)	-58,611.12

Outstanding Other

Item Date	Reference	Item Type	Description	Amount
09/30/2022	DFT0000023	Bank Draft	Mississippi Public Employees Retirement Sy	-7,480.76
11/23/2022	DFT0000083	Bank Draft	Southern Benefits Administrators	-80.78
12/08/2022	DFT0000074	Bank Draft Reversal	IRS Taxpayer Assistance Center	67.00
12/08/2022	DFT0000075	Bank Draft Reversal	IRS Taxpayer Assistance Center	257.58
12/08/2022	DFT0000077	Bank Draft Reversal	IRS Taxpayer Assistance Center	28.62
01/01/2023	DFT0000117	Bank Draft	Southern Benefits Administrators	-80.78
01/02/2023	DFT0000127	Bank Draft	Southern Benefits Administrators	-80.78
11/30/2023	DFT0000667	Bank Draft	Southern Benefits Administrators	-161.56
01/31/2024	DFT0000678	Bank Draft	Southern Benefits Administrators	-46.15
			Total Outstanding Other (9)	-7,577.61



Glückstadt

Gluckstadt, MS

Transaction Summary

Transaction Type	Count	Outstanding	Cleared	Total
Bank Draft Reversal	5	353.20	21.95	375.15
Bank Draft	50	-7,930.81	-93,514.31	-101,445.12
Check	82	-58,611.12	-449,463.48	-508,074.60
Deposit	87	5,425.00	880,705.31	886,130.31
EFT	6	0.00	-164,508.05	-164,508.05
Miscellaneous	7	0.00	4,564.25	4,564.25
		-60,763.73	177,805.67	117,041.94



Section 5, Item B) Bank Statement Section S

POLICE STATION FUND, CAPITAL PROJECT

Period 1/1/2025 - 1/31/2025

Packet: BRPKT00173

Bank Statement			General Ledger		
Begi	nning Balance	33,544.54	Account Balance	27.27 0.00	
	Plus Debits	27.27	Less Outstanding Debits		
Less Credits		33,544.54	Plus Outstanding Credits	0.00	
	Adjustments	0.00	Adjustments	0.00	
E	nding Balance	27.27	Adjusted Account Balance	27.27	
		Statement Ending Balance	27.27		
		Bank Difference	0.00		
		General Ledger Difference	0.00		
Item Date	Reference	Item Type	Description	Amount	
Item Date 01/15/2025	Reference 20	Item Type Check	Description Dean Architecture	Amount -33,501.04	
			•	-33,501.04	
			Dean Architecture		
01/15/2025			Dean Architecture	-33,501.04	
01/15/2025 Cleared Other	20	Check Item Type	Dean Architecture Total Cleared Checks (1)	-33,501.04 -33,501.04 Amount	
01/15/2025 Cleared Other Item Date	20 Reference	Check Item Type Miscellaneous	Dean Architecture Total Cleared Checks (1) Description	-33,501.04 -33,501.04	

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Transaction Summary



Gluckstadt, MS

11100111 01111120 2021				
Transaction Type	Count	Outstanding	Cleared	Total
Check	1	0.00	-33,501.04	-33,501.04
Miscellaneous	2	0.00	-16.23	-16.23
		0.00	-33,517.27	-33,517.27

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Bank Statement

Section 5, Item B)

E STATION FUND #2, CAPITAL PROJECTS 2023

Period 1/1/2025 - 1/31/2025 Packet: BRPKT00174

Bank Statement General Ledger

.85	192,153.8	Account Balance	204,844.44	Beginning Balance
.00	0.0	Less Outstanding Debits	0.00	Plus Debits
.00	0.0	Plus Outstanding Credits	12,690.59	Less Credits
.00	0.0	Adjustments	0.00	Adjustments
.85	192,153.8	Adjusted Account Balance	192,153.85	Ending Balance

Statement Ending Balance 192,153.85
Bank Difference 0.00
General Ledger Difference 0.00

CASH BALANCE CONSISTS OF THE FOLLOWING GENERAL LEDGER ACCOUNTS

005-000-10100 CASH

Cleared Checks

Item DateReferenceItem TypeDescriptionAmount01/15/20253CheckDean Architecture-12,690.59

Total Cleared Checks (1) -12,690.59

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Transaction Summary

Transaction Type	Count	Outstanding	Cleared	Total
Check	1	0.00	-12,690.59	-12,690.59
		0.00	-12,690.59	-12,690.59

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Bank Statement Section 5, Item B)

POLICE STATION DEBT SERVICE FUND

Period 1/1/2025 - 1/31/2025 Packet: BRPKT00177

Bank Statement General Ledger

100.00	Account Balance	100.00	Beginning Balance
0.00	Less Outstanding Debits	0.00	Plus Debits
0.00	Plus Outstanding Credits	0.00	Less Credits
0.00	Adjustments	0.00	Adjustments
100.00	Adjusted Account Balance	100.00	Ending Balance

Statement Ending Balance 100.00
Bank Difference 0.00
General Ledger Difference 0.00

CASH BALANCE CONSISTS OF THE FOLLOWING GENERAL LEDGER ACCOUNTS 200-000-10100 CASH

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Section 5, Item B) Bank Statement

ICE STATION SEARCH AND SEIZURE ACCOUNT

Period 1/1/2025 - 1/31/2025

Packet: BRPKT00175

General Lec	lger
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14,585.00	Account Balance	17,585.00	Beginning Balance
0.00	Less Outstanding Debits	0.00	Plus Debits
0.00	Plus Outstanding Credits	3,000.00	Less Credits
0.00	Adjustments	0.00	Adjustments
14,585.00	Adjusted Account Balance	14,585.00	Ending Balance

Statement Ending Balance 14,585.00 Bank Difference 0.00 General Ledger Difference 0.00

CASH BALANCE CONSISTS OF THE FOLLOWING GENERAL LEDGER ACCOUNTS

100-000-10100 CASH

Cleared Other

Bank Statement

Item Date	Reference	Item Type	Description	Amount
01/06/2025	MISC0000245	Miscellaneous	Jan. 2025 PD IF Transfer from SS to Forfeit	-3,000.00

Total Cleared Other (1) -3,000.00

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Transaction Summary

Transaction Type	Count	Outstanding	Cleared	Total
Miscellaneous	1	0.00	-3,000.00	-3,000.00
		0.00	-3,000.00	-3,000.00

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PD FORFEITED FUNDS ACCOUNT

Period 1/1/2025 - 1/31/2025 Packet: BRPKT00176

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Genera	116	daer	

	_		
3,000.00	Account Balance	0.00	Beginning Balance
0.00	Less Outstanding Debits	3,000.00	Plus Debits
0.00	Plus Outstanding Credits	0.00	Less Credits
0.00	Adjustments	0.00	Adjustments
3,000.00	Adjusted Account Balance	3,000.00	Ending Balance

Statement Ending Balance 3,000.00
Bank Difference 0.00
General Ledger Difference 0.00

CASH BALANCE CONSISTS OF THE FOLLOWING GENERAL LEDGER ACCOUNTS

102-000-10100 CASH

Cleared Other

Bank Statement

Item Date	Reference	Item Type	Description	Amount
01/06/2025	MISC0000246	Miscellaneous	Jan. 2025 PD IF Transfer from SS to Forfeit	3,000.00

Total Cleared Other (1) 3,000.00

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Transaction Summary

Transaction Type	Count	Outstanding	Cleared	Total
Miscellaneous	1	0.00	3,000.00	3,000.00
		0.00	3,000.00	3,000.00

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Section 5, Item B) Bank Statement

COURT BOND ACCOUNT (HOLDING)

Period 1/1/2025 - 1/31/2025 Packet: BRPKT00180

Bank Statement	General Ledger
Barne Beaterneric	ocheral Ecager

33,688.50	Account Balance	35,623.00	Beginning Balance
0.00	Less Outstanding Debits	4,250.00	Plus Debits
0.00	Plus Outstanding Credits	6,184.50	Less Credits
0.00	Adjustments	0.00	Adjustments
33,688.50	Adjusted Account Balance	33,688.50	Ending Balance

Statement Ending Balance 33,688.50 Bank Difference 0.00 General Ledger Difference 0.00

CASH BALANCE CONSISTS OF THE FOLLOWING GENERAL LEDGER ACCOUNTS

003-000-10100 **CASH**

Cleared Deposits

Item Date	Reference	Item Type	Description	Amount
01/02/2025	DEP0002898	Deposit	CLPKT00844 BG:Cash	2,000.00
01/15/2025	DEP0002961	Deposit	CLPKT00862 BG:Cash	1,250.00
01/29/2025	DEP0003025	Deposit	CLPKT00881 BG:Cash	1,000.00

Total Cleared Deposits (3) 4,250.00

Cleared Checks

Item Date	Reference	Item Type	Description	Amount
01/15/2025	<u>13</u>	Check	Danielle Leon	-1,578.75

Total Cleared Checks (1) -1,578.75

Cleared Other

Item Date	Reference	Item Type	Description	Amount
01/06/2025	MISC0000227	Miscellaneous	Anna Roberts IF Transfer	-1,250.00
01/07/2025	MISC0000232	Miscellaneous	Danielle Leon Bond IF Transfer	-721.25
01/07/2025	MISC0000234	Miscellaneous	Selena Rodriguez IF Transfer	-1,777.00
01/07/2025	MISC0000239	Miscellaneous	IF Transfer of Danielle Leon Accidental Ove	-857.50

Total Cleared Other (4) -4,605.75

2/5/2025 12:12:37 PM

104



Glückstadt

Gluckstadt, MS

Transaction Type	Count	Outstanding	Cleared	Total
Check	1	0.00	-1,578.75	-1,578.75
Deposit	3	0.00	4,250.00	4,250.00
Miscellaneous	4	0.00	-4,605.75	-4,605.75
		0.00	-1,934.50	-1,934.50

2/5/2025 12:12:37 PM Page 2



Section 5, Item B) Bank Statement

GLUCKSTADT ROAD WIDENING PROJECT

Period 1/1/2025 - 1/31/2025 Packet: BRPKT00178

General Ledger

716,731.10	Account Balance	741,307.01	Beginning Balance
0.00	Less Outstanding Debits	0.00	Plus Debits
0.00	Plus Outstanding Credits	24,575.91	Less Credits
0.00	Adjustments	0.00	Adjustments
716,731.10	Adjusted Account Balance	716,731.10	Ending Balance

Statement Ending Balance 716,731.10 Bank Difference 0.00 General Ledger Difference 0.00

CASH BALANCE CONSISTS OF THE FOLLOWING GENERAL LEDGER ACCOUNTS

301-000-10100 CASH

Cleared Checks

Bank Statement

Item Date	Reference	Item Type	Description	Amount
01/15/2025	<u>2</u>	Check	Stantec Consulting Services Inc (SCSI)	-24,575.91

Total Cleared Checks (1) -24,575.91

106

Page





Transaction Summary

Transaction Type	Count	Outstanding	Cleared	Total
Check	1	0.00	-24,575.91	-24,575.91
		0.00	-24,575.91	-24,575.91

2/5/2025 11:54:10 AM Page 2



Section 5, Item B) Bank Statement

CALHOUN STATION PKWY OVERLAY PROJECT

Period 1/1/2025 - 1/31/2025

Packet: BRPKT00179

Bank Statement	General Ledger
----------------	----------------

1	1,091,062.3	Account Balance	1,098,750.00	Beginning Balance
)	0.0	Less Outstanding Debits	0.00	Plus Debits
)	0.0	Plus Outstanding Credits	7,687.69	Less Credits
O	0.0	Adjustments	0.00	Adjustments
1	1,091,062.3	Adjusted Account Balance	1,091,062.31	Ending Balance

Statement Ending Balance 1,091,062.31 Bank Difference 0.00

General Ledger Difference 0.00

CASH BALANCE CONSISTS OF THE FOLLOWING GENERAL LEDGER ACCOUNTS

300-000-10100 **CASH**

Cleared Checks

Item Date Reference Item Type Description Amount 01/15/2025 Check Stantec Consulting Services Inc (SCSI) -7,687.69

> Total Cleared Checks (1) -7,687.69

> > 108

2/5/2025 11:57:42 AM Page





Transaction Summary

Transaction Type	Count	Outstanding	Cleared	Total
Check	1	0.00	-7,687.69	-7,687.69
		0.00	-7,687.69	-7,687.69

2/5/2025 11:57:42 AM Page 2

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MISSISSIPPI DECLARING SUPPORT FOR THE PRESERVATION OF THE FEDERAL TAX EXEMPTION OF MUNICIPAL BONDS.

WHEREAS, the tax-exempt municipal bond market is a widely used source of capital for states, local governments, tribes, territories, and non-profit borrowers that finances a tremendous share of the nation's public infrastructure; and

WHEREAS, state and local governments finance about three-quarters of the public infrastructure in the United States and use tax-exempt bonds to do so, with the federal government providing only about one-quarter of the investment; and

WHEREAS, federal tax exemption for municipal bonds, dating back to the 1800s and incorporated into the modern tax code in 1913, has been crucial for state and local governments to affordably finance critical infrastructure projects; and

WHEREAS, tax-exempt bonds offer borrowers to achieve a multiplier effect of 2.11, meaning that for every dollar, borrowers achieve \$2.11 in borrowing cost savings thereby demonstrating the efficiency and effectiveness of this exemption in facilitating infrastructure investment; and

WHEREAS, tax-exempt bonds provide for essential infrastructure projects, such as roads, bridges, utilities, broadband, water and sewer systems, and hospitals, which are vital to the health and well-being of our community such that without such bonds, the cost of borrowing would be more expensive thereby causing an increase in taxes and fees that would place an undue burden on taxpayers; and

WHEREAS, the Mayor and Board of Aldermen of the City of Gluckstadt ("Governing Body") finds and determines that tax-exempt municipal bonds provide an opportunity for economic development along its path, better facilitate the movement of agriculture products, equipment, and other goods, and increase safety.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City as follows: The Governing Body hereby encourages the Mississippi Congressional Delegation to assist the City of Gluckstadt Mississippi by preserving the tax-exempt status of municipal bonds by supporting and ensuring the protection of the federal tax exemption of municipal bonds.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be furnished to all members of the Mississippi Congressional Delegation.

SO RESOLVED this the 11 th Day of February, 2025.	Motion was made by Alderman
, and seconded by Alderman	, for the adoption of the
above and foregoing Order.	

Alderman Miya Warfield Bates voted:
Aye/Nay
Alderman Jayce Powell voted:
Aye/Nay

Upon roll call vote, the result was as follows:

Alderman Richard Wesley Slay voted:
Aye/Nay
Alderman John Taylor voted:
Aye/Nay
Alderman Lisa H. Williams voted:
Aye/Nay

The Mayor thereupon declared the motion carried and the Resolution adopted this the 11th Day of February, 2025.

WALTER C. MORRISON, IV. MAYOR

ATTEST:

LINDSAY KELLUM CITY CLERK From: Walter Morrison
To: Lindsay Kellum

Subject: Re: Resolution Supporting Federal Tax Exemption of Municipal Bonds

Date: Wednesday, January 22, 2025 5:36:22 PM

Ok.

Walter C. Morrison IV Sent from my iPhone

On Jan 22, 2025, at 5:16 PM, Lindsay Kellum kindsay.kellum@gluckstadt.net wrote:

Permission to add to our 2/11 agenda.

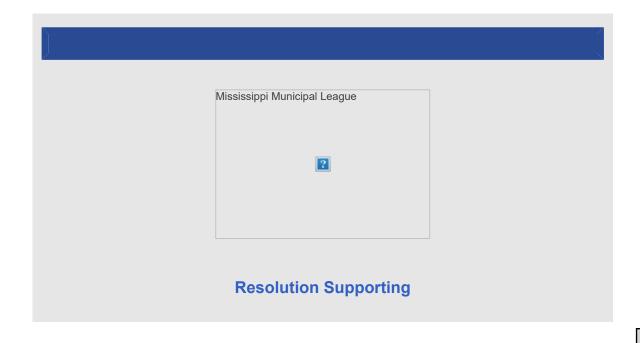
LINDSAY LEONARD KELLUM, CMC

City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 (769) 567-2306 Lindsay.Kellum@gluckstadt.net <image001.jpg>

From: Mississippi Municipal League <samantha-mmlonline.com@shared1.ccsend.com>

Sent: Wednesday, January 22, 2025 12:44 PM **To:** Lindsay Kellum kindsay.kellum@gluckstadt.net

Subject: Resolution Supporting Federal Tax Exemption of Municipal Bonds



Federal Tax Exemption of Municipal Bonds

Attention MML Members,

The tax-exempt municipal bond market has long been a critical resource for state and local governments to finance public infrastructure projects. Since its incorporation into the modern tax code in 1913, the federal tax exemption for municipal bonds has played a pivotal role in enabling affordable infrastructure development across the nation.

Approximately 75% of public infrastructure projects in the United States rely heavily on tax-exempt municipal bonds. These bonds are instrumental in funding vital projects such as roads, bridges, utilities, broadband, water and sewer systems, and hospitals. Without these bonds, the cost of borrowing to complete these projects would be more expensive and increase the tax burden on local citizens by approximately 25%.

<u>Using the template we have provided here</u>, we urge you to pass this resolution at your next meeting, and share it with your members of Congress. It is crucial that your members of Congress hear from you about the importance of preserving the federal tax exemption for municipal bonds in your community.

Robbie Brown

Deputy Executive Director

Mississippi Municipal League

Mississippi Municipal League | 600 E. Amite Street, Ste. 104 | Jackson, MS 39201 US

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Constant Contact



MISSISSIPPI EXTERNAL FUNDING

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Ruth Marie Stogner, Grant Writer

DATE: February 11, 2025

SUBJECT: Current Grants Update

Worksheet attached

Grant Name:	Purpose:	Amount:	Match:	Status:	Expended Funds:	Reimbursement:
402 PTS FY26	Personnel & Equipment	\$40,100.00	No Match	App Submitted		
Road to Zero FY26	Lighting Project	\$65,760.00	No Match	App Submitted		
402 PTS FY25	Personnel & Equipment		No Match	Awarded	9,248.36	
			on - \$34,065.00			
JAG FY23	Equipment/Technology	\$7,929.96	No Match	Approved		
0.770.0		40.404.050	40.404.050		00.000.00	
STBG	Gluckstadt Road Widening	\$3,481,050	\$3,481,050	Awarded	33,268.90	
STBG	Calhoun Station Overlay	\$759,000	\$189,750	Awarded	7,687.69	
3166	Califour Station Overlay	φ/39,000	\$109,730	Awarueu	7,067.09	
MEMA - Hazard Mitigation	175kW 3 phase diesel generator	\$75,240.00	\$8,360.00	Awarded		
	_, e e pe a.eee.gee.a.e.	ψ. σ, <u>=</u> .σ.σσ	4 0,000.00	,		
Homeland FY23	ALPR, Equipment, Prime Mover	\$150,000	No Match	Closed Out	148,242.56	
Homeland FY23	Equipment	\$14,000.00	No Match	Closed Out	14,000.00	
402 PTS FY24	Personnel & Equipment	\$20,000.00	No Match	Closed Out	\$19,297.89	\$19,297.89
JAG FY22	Equipment - BWC (5)	\$5,138.00	\$1,712.00	Closed Out	\$6,850.00	\$5,138.00



MISSISSIPPI EXTERNAL FUNDING

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Ruth Marie Stogner, Grant Writer

DATE: February 11, 2025

SUBJECT: MS Main Street

Discuss possible membership to MS Main Street (updated information attached).

Ruth Stogner

From: Jennifer Lay <jennifer@msmainstreet.com>
Sent: Wednesday, January 15, 2025 12:13 PM

To: Ruth Stogner

Subject: Re: Associate membership

Attachments: MMSA Membership Pathway.pdf

Hi Ruth Marie!

Thank you for reaching out! I am sorry to just be back in touch with you as I was on the road at the beginning of the week.

Each community who joins MMSA begins at our Associate level, and then if interested in pursuing full community Designation, we have a process called the Network Pathway to Designation. I am attaching the information regarding the Pathway for you to review. Depending on when a community begins as an Associate member, it can take 1.5-3 years to become Designated. Once a community achieves Designation, they begin to be eligible for grants and full technical services at that time.

Id be happy to set up a time to discuss this further with you if you would like!

My best,

Jennifer

Jennifer L. Lay, TMP

Director of Community Development Mississippi Main Street Association (662) 418-0533

www.msmainstreet.com

From: Ruth Stogner < ruth.stogner@gluckstadt.net>

Date: Tuesday, January 14, 2025 at 11:38 AM **To:** Jennifer Lay < jennifer@msmainstreet.com>

Subject: Associate membership

Hello -

The City of Gluckstadt is interested in this program. I would like one point clarified: When does a community become eligible for grant funding?

Any assistance is appreciated.

Section 7, Item B)

Regards, RuthMarie Stogner External Funding 343 Distribution Drive Gluckstadt, Mississippi 39110 Post Office Box 2210 Gluckstadt, Mississippi 39130 769.567.2306 – City Hall 601.209.1126 – Cellular Phone





MISSISSIPPI EXTERNAL FUNDING

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Ruth Marie Stogner, Grant Writer

DATE: February 11, 2025

SUBJECT: Mayoral Health Council

January Blood Drive – Seventeen (17) donated, registered eighteen (18)

February Meeting

5K Fun Run



MISSISSIPPI EXTERNAL FUNDING

MEMORANDUM

TO: Mayor & Board of Aldermen

FROM: Ruth Marie Stogner, Grant Writer

DATE: February 11, 2025

SUBJECT: Status of Federal Funding

Federal Grants Shutdown

Ruth Stogner

From: reply-to+ddb13e79-f015-4558-8692-e45ea5971231@email.submittable.com on behalf

of National Safety Council <reply-to+ddb13e79-f015-4558-8692-e45ea5971231

@email.submittable.com>

Sent: Friday, January 31, 2025 3:12 PM

To: Ruth Stogner

Subject: RE: Update: 2025 Road to Zero Community Traffic Safety Grants

Submittable ^D

Dear Applicant,

We regret to inform you that as of Jan 30, 2025, the Road to Zero Coalition has received a Stop Work Order from NHTSA. We are seeking clarification from NHTSA on the nature of the Order, but for now all grant-related work has been put on hold indefinitely.

National Safety Council

REPLY VIEW SUBMISSION

Submission ID: 49503243

Sent by **Submittable**.

101 E Front St Suite 501, Missoula, MT 59802

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MISSISSIPPI OFFICE OF THE CITY CLERK

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Lindsay Kellum, City Clerk

DATE: February 11, 2025

SUBJECT: General Update, City Administration

The City Clerk will provide a brief update on the below city administration matters and answer questions.

Items:

- Finance & Budget
- Accounts Payable
- Fixed Assets
- Training & Education
- Human Resources and Payroll
- Communications and Website
- Public Records Requests
- Events & Chamber of Commerce
- Elections



CITY OF GLUCKSTADT

MISSISSIPPI OFFICE OF THE CITY CLERK

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Scott Maugh, Deputy City Clerk

DATE: 02/06/2025

SUBJECT: Privilege & Transient Vendor License Report (Monthly Update)

From January 1, 2025, to January 31, 2025, the City of Gluckstadt processed thirty (30) Regular Privilege Licenses.

The amount of fees collected in 2025 to date is as follows:

Privilege: \$1,702.77

Transient: \$0

0000279

MAD ESTHETICS 1/23/2025 00278 Payment

					==========				
ID	ISSUED TO	DATE	PACKET	TYPE	FEE	PENALTY	TAX	INTE	
0000002	HEART TO HEART SENI	1/27/2025	00280	Payment	30.00-	.00	.00	Section 8	, Item B) 00-
0000142	ALPHA FINANCIAL & T	1/27/2025	00280	Payment	22.00-	.00	.00	.00	22.00-
0000143	UNIQUE RENOVATIONS,	1/06/2025	00266	Payment	30.00-	.00	.00	.00	30.00-
0000144	GLUCKSTADT SECURITY	1/08/2025	00268	Payment	20.00-	.00	.00	.00	20.00-
0000145	TELPRO COMMUNICATIO	1/09/2025	00269	Payment	30.00-	.00	.00	.00	30.00-
0000147	CRY ENTERPRISES, LL	1/24/2025	00279	Payment	49.50-	.00	.00	.00	49.50-
0000149	HYDRONIC TECHNOLOGY	1/03/2025	00265	Payment	20.00-	.00	.00	.00	20.00-
0000151	WHITNEY WILKINS EST	1/14/2025	00271	Payment	20.00-	.00	.00	.00	20.00-
0000159	SERENITY NAIL SPA,	1/17/2025	00277	Payment	20.00-	.00	.00	.00	20.00-
0000160	SANDALS DAY SPA, LL	1/17/2025	00277	Payment	20.00-	.00	.00	.00	20.00-
0000170	THERAPYSOUTH GLUCKS	1/31/2025	00283	Payment	30.00-	.00	.00	.00	30.00-
0000232	SIMPLI NAIL SPA LLC	1/17/2025	00277	Payment	22.22-	.00	.00	.00	22.22-
0000235	OLD TOWN WORKSHOP	1/16/2025	00272	Payment	22.00-	.00	.00	.00	22.00-
0000239	CARR PLUMBING SUPPL	1/06/2025	00266	Payment	440.00-	.00	.00	.00	440.00-
0000241	JOES USED CARS	1/06/2025	00266	Payment	20.00-	.00	.00	.00	20.00-
0000245	CHILDREN'S ACADEMY	1/07/2025	00267	Payment	90.00-	.00	.00	.00	90.00-
0000250	XCEL REHAB, INC.	1/21/2025	00275	Payment	20.00-	.00	.00	.00	20.00-
0000255	TWISTED TURNIP	1/31/2025	00283	Payment	45.00-	.00	.00	.00	45.00-
0000256	MISSISSIPPI TENT &	1/14/2025	00271	Payment	114.00-	.00	.00	.00	114.00-
0000257	GD BRG LLC	1/31/2025	00283	Payment	30.00-	.00	.00	.00	30.00-
0000262	BANKPLUS	1/08/2025	00268	Payment	30.00-	.00	.00	.00	30.00-
0000265	SUB SANDWICH 5 LLC	1/27/2025	00280	Payment	30.00-	.00	.00	.00	30.00-
0000266	GATOR GRAFIX, LLC	1/31/2025	00283	Payment	20.00-	.00	.00	.00	20.00-

20.00- .00 .00 .00

20.00-

					==========	===== DISTRIBU	JTION =====		====	
ID	ISSUED TO	DATE	PACKET	TYPE	FEE	PENALTY	TAX	INTE		
0000334	KESTENBAUM HOLDINGS	1/08/2025	00268	Payment	40.00-	.00	.00		Section 8	3, Item B) 00-
0000335	YANDELL SHELL LLC	1/13/2025	00270	Payment	251.55-	.00	.00		.00	251.55-
0000336	MANN	1/22/2025	00276	Payment	50.40-	.00	.00		.00	50.40-
0000337	WEEMS MCDONALD LLC	1/24/2025	00279	Payment	116.10-	.00	.00		.00	116.10-
0000338	LITTLE LEARNERS ACA	1/28/2025	00281	Payment	30.00-	.00	.00		.00	30.00-
0000339	CLINTON NUTRITION C	1/29/2025	00282	Payment	20.00-	.00	.00		.00	20.00-

===========		==== F E E C O	DE TOTAL	S BY TYPE	======	:======== Г	
		==	:=========	===== DISTRIBUTION	1 ========		Section 8, Item B)
FEE CODE	TYPE	COUNT	FEE	PENALTY	TAX	INTEREST	IOIAL
BEER FLAT	Payment	3	45.00CR	0.00	0.00	0.00	45.00CR
Over11	Payment	2	204.00CR	0.00	0.00	0.00	204.00CR
Schdl-A	Payment	5	736.55CR	0.00	0.00	0.00	736.55CR
Schdl-B	Payment	23	717.22CR	0.00	0.00	0.00	717.22CR

GRAND TOTAL FOR PERIOD 1,702.77CR

	======================================							
TYPE	COUNT	FEE	PENALTY	TAX	INTEREST	TOTAL		
Payment	30	1,702.77CR	0.00	0.00	0.00	1,702.77CR		
Payment			0.00					

TOTAL FOR PERIOD 30 1,702.77CR

02-06-2025 11:28 AM MONTHLY TRANSACTION REPORT PAGE:

SELECTION CRITERIA

Section 8, Item B) REPORT OPTIONS:

THRU ZZZZZZZZZZ LICENSE RANGE: TRANSACTION RANGE: 0 THRU 99999

TRANSACTION RANGE: 1/01/2025 THRU 1/31/2025
LICENSE STATUS: All
LICENSE CODE:

LICENSE CODE: All FEE CODE: All

PRINT OPTIONS:

PRINT TOTALS ONLY: NO

TRANSACTION TYPE OPTIONS:

ALL: YES PAYMENT: REFUND CHECK: YES REVERSE PAYMENT: YES REVERSE REFUND: YES

ADJUSTMENT OPTIONS:

ADJUSTMENT CODE: ALL

*** END OF REPORT ***



MISSISSIPPI OFFICE OF THE CITY CLERK

MEMORANDUM

TO: Mayor & Board of Aldermen

FROM: Lindsay Kellum, City Clerk

DATE: 02/11/2025

SUBJECT: Request to Add Assistant City Clerk, Scott Maugh to Gluckstadt Bank Accounts

(Authorized Role: Read Only Access)

I am requesting authorization from the Mayor and Board of Aldermen to provide Assistant City Clerk, Scott Maugh, with read only access to all Gluckstadt Bank Accounts (online banking) with Bank Plus.

Thank you!



CITY OF GLUCKSTADT

MISSISSIPPI
OFFICE OF THE CITY CLERK

MEMORANDUM

TO: Mayor & Board of Aldermen

FROM: Lindsay Kellum, City Clerk

DATE: 02/11/2025

SUBJECT: 2025 Municipal Elections Update and Requests for Approval of Replacement of

Alternate Municipal Election Commissioner and Increase in MEC /Poll Worker

Compensation (City Clerk)

Update: The qualifying deadline was 1/31/25 and we had eight (8) individuals timely qualify for the position of Alderman at Large and one (1) individual qualify for the position of Mayor; seven (7) individuals qualified as Republican (with one withdrawing as of 2/4/25) and one (1) individual qualified as Democrat. Therefore, we will only hold a Primary Election for the Republicans in the Alderman at Large race (total of 6 qualified candidates) with the Mayoral race uncontested (no opponent); the Democratic candidate for Alderman at Large will be certified as the party's nominee and placed on the General Election ballot (assuming this individual meets all qualifications to run, pending review by the Gluckstadt Temporary Democratic Executive Committee at the time of this memo);it is anticipated that the Democratic Primary Election will be dispensed with.

Note: The Gluckstadt Temporary Republican Executive Committee met on 2/4/25 at City Hall to review candidate qualifications and certify individuals to the ballot (letter attached for your reference). I have signed a contract with the Republican Temporary Party Executive Committee and submitted a request letter to the County Circuit Clerk/ County Election Commission, pending approval by the County Board of Supervisors at their 2/18/25 meeting (both attached for your reference). Additionally, I have secured a quote for election day technical assistance and support through Election Systems Software (machines, electronic poll books, L&A testing, central tabulation, etc.); I have also ordered and received absentee ballot envelopes from Absolute Printing and placed the expenditure to the City Clerk's supplies budget to alleviate costs from the elections budget; I intend to order precinct signage and supplies as well, if the county does not agree to let us borrow theirs.

All candidates filed timely campaign finance reports on 1/31/25 for the Annual Report deadline; copies have been filed with the Mississippi Secretary of State.

I am in the process of working with the County Circuit Clerk's office to get the Republican Primary Election built in SEMS and getting a ballot proof to the Gluckstadt Temporary Republican Executive Committee to review and approve for printing, ahead of the upcoming absentee balloting deadline of 2/18/25 (absentees are made available in my office).

Tonight, I am requesting we replace Mr. Paul Harty, who was previously appointed to the Municipal Election Commission as an Alternate on 1/14/25, since he has now qualified to run for the position of Alderman in the upcoming 2025 Primary and General Election. We have the immediate need to appoint a new alternate(s). Please submit your nomination to me as soon as possible via email and if you will, please confirm with the individual that they are willing to serve prior to formal board appointment on 2/11/25.

Additionally, I am requesting the Board consider increasing the election day pay for the Municipal Election Commissioners (previously set on 1/14/25 at \$165.00 per election, the statutory minimum) to \$200.00 per election; also, I am requesting the Board consider increasing the election day pay for Municipal Poll Workers (previously set on 1/14/25 at \$125.00 per election, the statutory minimum) to \$200.00 per election as well. This is a long day, beginning at around 5:30 am and lasting until about 8:30 pm for these individuals; election day can also be stressful, and I want to ensure we have the most knowledgeable and hard-working poll workers available to ensure a smooth voting process for all. I believe boost in pay to the allotted max will help us secure good poll workers ahead of the city's first election.

I appreciate your consideration in these important matters.

From: <u>Lindsay Kellum</u>

To: Jayce Powell; Jayce Powell Personal Email; John Taylor; Lisa Williams; Lisa Williams Personal Email; Miya Bates;

Miya Bates Personal Email; Walter Morrison; Wesley Slay; Wesley Slay Personal Email; John Taylor

Subject: RE: Gluckstadt Municipal Election Commission, Appointees (January 14 Board Meeting)

Date: Thursday, February 6, 2025 5:10:00 PM

Good Evening Mayor & Board,

As you are aware, we have the following individuals appointed to the 2025 Municipal Election Commission at this time:

Mr. Jimbo Raley

Ms. Ann Pray

Mr. Jerome Gentry

Mr. Paul Harty (Alternate)

Since Mr. Harty has now qualified as a candidate to run for Alderman, we have the need to remove him from the position of Municipal Election Commissioner (Alternate), as it is a conflict, and replace him with another candidate at the 2/11 meeting if at all possible.

Please think on it and send me a nominee as soon as possible. Alternates are important to have appointed, just in case someone is sick or has an emergency on election day and cannot fulfill their duties.

Thanks much!

LINDSAY LEONARD KELLUM, CMC

City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 (769) 567-2306

Lindsay.Kellum@gluckstadt.net



From: Lindsay Kellum

Sent: Monday, January 13, 2025 2:28 PM **To:** John Taylor < John. Taylor@gluckstadt.net>

Cc: Jayce Powell <Jayce.Powell@gluckstadt.net>; Jayce Powell Personal Email

Subject: RE: Gluckstadt Municipal Election Commission, Appointees (January 14 Board Meeting)

Thank you Alderman Taylor.

LINDSAY LEONARD KELLUM, CMC

City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 (769) 567-2306





From: John Taylor < john.taylor@gluckstadt.net >

Sent: Monday, January 13, 2025 2:26 PM

To: Lindsay Kellum < <u>lindsay.kellum@gluckstadt.net</u>>

Subject: Re: Gluckstadt Municipal Election Commission, Appointees (January 14 Board Meeting)

Ms Kellum, I can nominate Mr Gentry and Ms Pray. John Taylor Sent from my iPhone

On Jan 13, 2025, at 1:17 PM, Lindsay Kellum < lindsay.kellum@gluckstadt.net > wrote:

Good Afternoon Mayor and Board,

We currently have 3 proposed nominees for the 2025 Municipal Election Commission, who have confirmed to me they are willing to serve (and I believe would be great candidates for the roles after speaking with them).

Please find their names below:

- 1. Ms. Ann Pray
- 2. Mr. Jerome Gentry
- 3. Mr. Jimbo Raley (Alderman Powell)

I am requesting two board members nominate the other two individuals above or send me your nominations, if any.

Thank you! Please let me know if you have any questions.

Lindsay

LINDSAY LEONARD KELLUM, CMC

City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 (769) 567-2306 Lindsay.Kellum@gluckstadt.net

<image001.jpg>

From: Lindsay Kellum

Sent: Thursday, January 9, 2025 6:19 PM

To: Jayce Powell < <u>Jayce.Powell@gluckstadt.net</u>>; Jayce Powell Personal Email < <u>jayce1271@yahoo.com</u>>; John Taylor < <u>John.Taylor@gluckstadt.net</u>>; Lisa Williams < <u>lisa.williams@gluckstadt.net</u>>; Lisa

Williams Personal Email < lisa.williams99@gmail.com; Miya Bates

<<u>Miya.Bates@gluckstadt.net</u>>; Miya Bates Personal Email <<u>miya.bates@mcl.cpa</u>>;

Walter Morrison < <u>Walter.Morrison@gluckstadt.net</u>>; Wesley Slay

<<u>Wesley.Slay@gluckstadt.net</u>>; Wesley Slay Personal Email <<u>b2rws1@gmail.com</u>>

Cc: <u>jscanlon@millsscanlon.com</u>; Zachary Giddy <<u>zgiddy@millsscanlon.com</u>>; Scott Maugh <<u>scott.maugh@gluckstadt.net</u>>; Janet Brooks <<u>janet.brooks@gluckstadt.net</u>>

Subject: RE: Gluckstadt Municipal Election Commission, Appointees (January 14 Board

Meeting)

Importance: High

Good Evening Mayor and Board,

I am passing the attached memo and statute along separately, but it is located on the 1/14 agenda under my section under item 9-E as well for discussion.

Legal may want to weigh in at the meeting on setting of compensation, contracting, etc.

We do have one submitted nominee from Alderman Powell at this time who is

willing to serve; we are looking for 2 more willing participants!

Please let me know if you have any questions at this time.

LK

LINDSAY LEONARD KELLUM, CMC

City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 (769) 567-2306 Lindsay.Kellum@gluckstadt.net

<image001.jpg>

From: Lindsay Kellum

Sent: Monday, January 6, 2025 12:20 PM

To: Jayce Powell < <u>Jayce.Powell@gluckstadt.net</u>>; Jayce Powell Personal Email <<u>iayce1271@yahoo.com</u>>; John Taylor <<u>laylandfarms@gmail.com</u>>; John Taylor <John.Taylor@gluckstadt.net>; Lisa Williams lisa.williams@gluckstadt.net>; Lisa Williams Personal Email < lisa.williams99@gmail.com; Miya Bates <<u>Miya.Bates@gluckstadt.net</u>>; Miya Bates Personal Email <<u>miya.bates@mcl.cpa</u>>;

Walter Morrison < Walter. Morrison@gluckstadt.net >; Wesley Slay

<Wesley.Slay@gluckstadt.net>; Wesley Slay Personal Email <b2rws1@gmail.com>

Cc: <u>iscanlon@millsscanlon.com</u>; Zachary Giddy <<u>zgiddy@millsscanlon.com</u>>; Scott

Maugh <scott.maugh@gluckstadt.net>; Janet Brooks <janet.brooks@gluckstadt.net> Subject: Gluckstadt Municipal Election Commission, Appointees (January 14 Board

Meeting)

Importance: High

Good Afternoon Board,

We have the need to appoint three (3) new election commissioners to the municipal election commission next Tuesday.

Please send me any nominees and let me know if you have confirmed with them that they will serve, so we can formally appoint them next Tuesday. We need to get these folks in place asap as qualifying season has already begun.

Please keep in mind that we cannot have any current party executive committee members that are handling municipal primaries, or potential candidates for municipal office, also serving on the municipal election commission, as it is a conflict.

Thank you!!

LINDSAY LEONARD KELLUM, CMC

City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 (769) 567-2306 Lindsay.Kellum@gluckstadt.net

<image001.jpg>

Gluckstadt Temporary Republican Executive Committee

February 4, 2025

Email: lindsay.kellum@gluckstadt.net

Ms. Lindsay Leonard Kellum, CMC City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130

Re: Certification of Republican Candidate for Republican Primary,

City of Gluckstadt, Mississippi

Dear Ms. Kellum:

The Gluckstadt Temporary Republican Executive Committee (the "Executive Committee") held its first meeting at the Gluckstadt City Hall, Gluckstadt, Mississippi on February 4, 2025, at 5:30 p.m., for the purposes of conducting its business, including the certification of the Republican Candidates for the Municipal elections in the City of Gluckstadt, Mississippi for the 2025 primary elections and any runoffs. The following Executive Committee members were present at the meeting: Dexter Brookins, Deb Henderson, Shelia Spann, Lindan Garner, Colleen Wise, Aaron Rice, and Phil Buffington. After a thorough investigation and discussion of all candidates, the Executive Committee voted to certify the following candidates to run in the Republican Primary on April 1, 2025:

Candidate	Position	Qualified
Walter C Morrison IV	Mayor	Qualified
Jessie Young Campbell	Alderman at Large	Qualified
Paul Wesley Harty	Alderman at Large	Qualified
Jayce Powell	Alderman at Large	Qualified
Samuel Clifford Stonestreet	Alderman at Large	Qualified
John W Taylor	Alderman at Large	Qualified
Charles "Chip" Lee Williams	Alderman at Large	Qualified

At the meeting of the Executive Committee, Mr. Nathaniel David Roesener withdrew his petition to qualify as a candidate for Alderman at Large for the City of Gluckstadt. You provided us with an email dated February 4, 2025, from him withdrawing his candidacy.

Ms. Lindsay Leonard Kellum February 4, 2025 Page 2

Please accept this letter as the Executive Committee's official certification of the Republican Candidates for Mayor and Alderman at Large for the City of Gluckstadt, Mississippi primary election for 2025.

We look forward to working with you and the City of Gluckstadt to conduct the first Republican Primary election for the City of Gluckstadt. We intend to work with you and the City of Gluckstadt to conduct an exemplary Republican Primary for the City of Gluckstadt.

Sincerely,

Phil Buffington

Phil Buffington, Chair of the Gluckstadt Temporary Republican Executive Committee

cc: Mr. Aaron Rice, Chair of the Madison County Republican Executive Committee Ms. Colleen Wise, Secretary of the Gluckstadt Temporary Republican Executive Committee

AGREEMENT GOVERNING CONDUCT OF THE REPUBLICAN PRIMARY AND PRIMARY RUNOFF FOR THE GLUCKSTADT MUNICIPAL ELECTION

Between

The Madison County Republican Executive Committee, The City of Gluckstadt and Gluckstadt City Clerk

Primary Election April 1, 2025; Runoff April 22, 2025

STATEMENT OF INTENT: In order to ensure party primaries are conducted in the most efficient manner possible consistent with providing all qualifying and duly registered voters of the City of Gluckstadt the opportunity to cast their vote for the candidate(s) of their choice, the Madison County Republican Executive Committee, acting as the Temporary Gluckstadt Republican Executive Committee (the "Temporary Gluckstadt Republican Executive Committee"), hereby enters into this agreement with the City of Gluckstadt and the Gluckstadt City Clerk to oversee and provide assistance in conducting the Primary Election(s) in accordance with applicable law and as outlined below:

WHEREAS, the City of Gluckstadt uses the DS200 Precinct Scanners and Express Vote voting system, as well as electronic poll books, and this system will be used in all elections;

WHEREAS, all poll managers must be technically proficient and trained in the use of the system, including procedures for the opening of the polls, providing instruction to voters, printing "0" tapes upon opening and results tapes upon closing of the polls, printing and documenting results and returning USB and ballot boxes to Election Central and supervising others in the performance of their duties. Poll managers must be proficient in explaining procedures and conducting the primary election.

WHEREAS, key election personnel have received technical training in the preparation of ballots, election set-up, use of the system, care, handling and maintenance, and when needed, the conduct of training of poll managers.

NOW, THEREFORE, pursuant to § 23-15-266, Miss. Code Ann. and without relinquishing their respective responsibilities in the conduct of Primary Elections, if any, the Madison County Republican Executive Committee hereby requests the City of Gluckstadt, and the Gluckstadt City Clerk do hereby agree to provide the following assistance:

Section 1: Appointment of poll managers pursuant to § 23-15-265, Miss. Code Ann.

The City of Gluckstadt, with the assistance of Gluckstadt City Clerk, and the Temporary Gluckstadt Republican Executive Committee, hereby agree to have qualified poll managers appointed not less than two (2) weeks before the date of the primary election. The number of poll managers appointed shall be, at minimum, the same number as Election Commissioners are allowed to appoint pursuant to § \$23-15-231 and 23-15-135, Miss. Code Ann. Poll managers must be provided and attend training pursuant to § 23-15-239, Miss. Code Ann.

The City of Gluckstadt, with the assistance of Gluckstadt City Clerk and the Temporary Gluckstadt Republican Executive Committee, may appoint additional poll managers, in their discretion, in accordance § 23-15-235, Miss. Code Ann.

The Temporary Gluckstadt Republican Executive Committee may appoint no more than two (2) people to the Resolution Board Committee. The City of Gluckstadt hereby agree to appoint the remaining appropriate number of Resolution Board Committee members and to provide training for all the Resolution Board Committee members so appointed, with the assistance of Gluckstadt City Clerk and the Temporary Gluckstadt Republican Executive Committee.

The City of Gluckstadt, through the Gluckstadt City Clerk's Office, shall be responsible for the pick-up, and delivery of equipment to precinct(s), set-up and return of the voting machines following closing. A poll manager shall be appointed and trained by the City of Gluckstadt, with the assistance of Gluckstadt City Clerk and the Temporary Gluckstadt Republican Executive Committee, to be responsible for the voting machines' opening and closing procedures.

Section 2: Training of poll managers pursuant to § 23-15-239 Miss. Code Ann.

The City of Gluckstadt, the Gluckstadt City Clerk, and a member of the Gluckstadt Temporary Republican Executive Committee shall coordinate and conduct, not less than five (5) days prior to the primary election, training sessions to instruct poll managers as to their duties in the proper administration of the primary election (and a potential runoff) and the operation of the polling place. No poll manager shall serve in the primary election unless he/she has received such instructions at least once during the twelve (12) months immediately preceding the date of the primary election. The City of Gluckstadt, with the assistance of Gluckstadt City Clerk and the Temporary Gluckstadt Republican Executive Committee, shall train a sufficient number of alternates to serve in the event a poll manager is unable to serve for any reason on the day of the primary election(s).

Section 3: Pick-up and return of ballot boxes pursuant to § 23-15-267, Miss. Code Ann.

The supply boxes shall be packed by and / or under the supervision of the Gluckstadt City Clerk and a member of the Temporary Gluckstadt Republican Executive Committee. Ballot boxes shall be distributed by a poll worker (designated receiving manager) to the voting precinct of the City of Gluckstadt (St. Joseph Catholic Church) in sufficient time before the opening the polls by and / or under the direction of the Gluckstadt City Clerk and the Temporary Gluckstadt Republican Executive Committee.

Section 4: Ballot creation and distribution pursuant to §§ 23-15-333 and 23-15-335, Miss. Code Ann.

The Gluckstadt City Clerk, after the qualification of candidates and approval of the final ballot proof by the Temporary Gluckstadt Republican Executive Committee, shall have printed all necessary ballots for use in the primary election as required by § 23-15-333, Miss. Code Ann. Further, the Gluckstadt City Clerk should have printed all necessary absentee ballots forty-five

(45) days prior to the date of the primary election as required by law. The number of ballots ordered shall be sufficient for the number of registered voters of the City of Gluckstadt.

The City of Gluckstadt, with the assistance of the Gluckstadt City Clerk and Temporary Gluckstadt Republican Executive Committee, shall designate a person whose duty it shall be to distribute all necessary ballots for use in the primary election, and shall designate one (1) poll manager (designated receiving manager) at each polling place to receive and receipt for the blank ballots to be used at that location. The poll manager so designated by the City of Gluckstadt and the Temporary Gluckstadt Republican Executive Committee to receive and receipt for the blank ballots shall assume those specific duties set forth in § 23-15-335, Miss. Code Ann.

Section 5: Canvas of returns and announcement of results pursuant to § 23-15-597, Miss. Code Ann.

The Temporary Gluckstadt Republican Executive Committee, with the assistance from the Gluckstadt City Clerk, shall meet within the time fixed by law after each primary election and shall receive and canvas the returns and declare the results and announce the name of the nominees for City Offices and the names of those candidates to be submitted for the Republican Primary Runoff election to be held on April 22, 2025, if necessary. The Gluckstadt City Clerk shall timely report election results to the Mississippi Secretary of State if required by law in such manner as the law requires. A copy of the recapitulation reports also will be provided to the Madison County Republican Executive Committee.

In the conduct of the duties outlined above, the City of Gluckstadt and the Gluckstadt City Clerk will coordinate and assist in a support role to the Temporary Gluckstadt Republican Executive Committee and at no time will the City of Gluckstadt usurp the responsibilities of the Temporary Gluckstadt Republican Executive Committee. Members of the Temporary Gluckstadt Republican Executive Committee may enter the polling place to check in with election workers and obtain voter turnout numbers for the Republican primary throughout the election day process.

Prior to the Republican primary, the City of Gluckstadt, with the assistance from the Gluckstadt City Clerk and the Temporary Gluckstadt Republican Executive Committee will provide a list of poll workers, managers, and bailiff at the polling place to the Madison County Republican Executive Committee.

All	dutio	es an	d responsibil	lities not othe	erwise design	ated in this	agreement or	requi	red to	o be
	•		Temporary City of Gluc		Republican	Executive	Committee	shall	be	the
Signed this	the		da <u>y</u>	y of		, 2025	5.			
Chair, Mad	lison	Cou	nty Republic	an Executive	e Committee	or Represen	ntative			

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Section	Ж.	Item	ונו

City of Gluckstadt (Authorized signee)

Gluckstadt City Clerk

MAYOR

Walter C. Morrison, IV

CITY CLERK

Lindsay Kellum

POLICE CHIEF

Barry Hale

MUNICIPAL COURT CLERK

Stephanie Gerlach

PLANNING & ZONING ADMIN./BUILDING DEPT.

William Hall

PUBLIC WORKS

Chris Buckner

CITY OF GLUCKSTADT

MISSISSIPPI



343 DISTRIBUTION DRIVE

GLUCKSTADT, MS 39110

Miya Bates

Section 8, Item D)

ALDE

Jayce Powell

Wesley Slay

John Taylor

OFFICE OF THE CITY CLERK

Lisa Williams

January 31, 2025

VIA EMAIL

Mr. Greg Higginbotham
County Administrator
P.O. Box 608
Canton, MS 39046
greg.higginbotham@madison-co.com

RE: 2025 Primary and General Election, Request for Precinct Equipment, Supplies & Commission Assistance with Poll Worker Training

Dear Greg:

Please accept this letter as a request for the City of Gluckstadt to utilize the County's Electronic Voting System & Supplies (as applicable) for the 2025 Municipal Elections. The Primary Election is April 1, 2025 (with a possibility of a Runoff on April 22, 2025) and the General Election is June 3, 2025. Specifically, we are requesting the following items:

- Two (2) DS200 Voting Machines and Related Items (Power Cords)
- Three (3) Electronic Tablet Poll Books
- Five (5) Voting Privacy Screens (Table Top Secure)
- One (1) Supply Box for St. Joseph Precinct, Including Statutory Precinct Signage
- One (1) Ballot Box & Transfer Bag for Absentee Voting at City Hall w/ Applicable Seals
- Limited Assistance with Poll Worker Training (as discussed with Barbara Gross, Chairman of the County Election Commission)

Please confirm receipt of this letter. Should you have any questions or concerns, you may contact me directly at lindsay.kellum@gluckstadt.net or via telephone at (769) 567-2307. We appreciate your consideration of our request and our continued partnership with Madison County.

Sincerely,

Lindray Kellun Lindsay Leonard Kellum

CITY CLERK, CITY OF GLUCKSTADT

cc: Anita Wray, Madison County Circuit Clerk
Barbara Gross, Chair of the Madison County Election Commission
Spence Flatgard, Counsel (Madison County)
Gluckstadt Mayor & Board of Aldermen
Madison County Board of Supervisors

From: Greg Higginbotham

To: Lindsay Kellum

Cc: jscanlon@millsscanlon.com; zgiddy@millsscanlon.com; wmorrison@gainsben.com; Anita Wray; Barbara Gross

Subject: Re: Request for Next BOS Agenda - Request Letter to Madison County Circuit Clerk and Election Commission

Date: Monday, February 3, 2025 11:32:29 AM

Lindsay,

Our cutoff is Wednesday prior to the meeting at noon. Because the request did not meet the cutoff, it will be on the 2/18 agenda.

Greg

From: Lindsay Kellum < lindsay.kellum@gluckstadt.net>

Sent: Monday, February 3, 2025 10:23 AM

To: Greg Higginbotham < greg.higginbotham@madison-co.com>

Cc: jscanlon@millsscanlon.com <jscanlon@millsscanlon.com>; zgiddy@millsscanlon.com <zgiddy@millsscanlon.com>; wmorrison@gainsben.com <wmorrison@gainsben.com>; Anita Wray <anita.wray@madison-co.com>; Barbara Gross <barbara.gross@madison-co.com>

Subject: RE: Request for Next BOS Agenda - Request Letter to Madison County Circuit Clerk and Election Commission

CAUTION! External Content. Please use caution when opening attachments and links. Do not provide your username and password if requested.

Greg,

Following up on this. Were you able to add it to the agenda today, as requested last Friday?

Thank you.

LINDSAY LEONARD KELLUM, CMC

City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 (769) 567-2306 Lindsay.Kellum@gluckstadt.net



From: Lindsay Kellum

Sent: Friday, January 31, 2025 1:41 PM

To: Greg Higginbotham <greg.higginbotham@madison-co.com>

Cc: jscanlon@millsscanlon.com; Zachary Giddy <zgiddy@millsscanlon.com>; Walter Morrison

<wmorrison@gainsben.com>

Subject: Request for Next BOS Agenda - Request Letter to Madison County Circuit Clerk and Election

Commission

Importance: High

Hey Greg,

I just left you a voicemail.

I am in the process of drafting a brief letter to Anita Wray, Barbara Gross and the Board of Supervisors to request rental of 2 DS200 Machines, 3 Electronic Poll Books, an ADA Voting Machine, Elections Supplies (bag, seals, signage – as discussed with Barbara Gross at our meeting Wednesday), and assistance from Barbara Gross with poll worker trainings if she is available to help us on the dates we are planning to conduct training for Primary and General.

I will drop in a letter and have legal review quickly and send to you to get on the February agenda Monday, if at all possible due to tight deadlines.

I apologize for the late request, as it has been a very busy week with elections meetings, qualifying deadline and end of year 1099s/W2 prep.

Thank you,

LINDSAY LEONARD KELLUM, CMC

City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 (769) 567-2306

Lindsay.Kellum@gluckstadt.net



From: **Lindsay Kellum**

"electionsanswers@sos.ms.gov" To:

"Jennifer Shavers"; Scott Maugh; Chasity Pickett; Janet Brooks Cc:

Subject: 1/31/25 Annual Campaign Finance Reports, City of Gluckstadt Candidates (Copies for MSOS Records)

Date: Wednesday, February 5, 2025 4:44:00 PM

Attachments: 1.31.25 Campaign Finance Annual Report, Chip Williams (Alderman, Gluckstadt).pdf

1.31.25 Campaign Finance Annual Report, Jayce Powell (Alderman, Gluckstadt).pdf 1.31.25 Campaign Finance Annual Report, Jessie Campbell (Alderman, Gluckstadt).pdf 1.31.25 Campaign Finance Annual Report, John Taylor (Alderman, Gluckstadt).pdf 1.31.25 Campaign Finance Annual Report, Miya Bates (Alderman, Gluckstadt).pdf

1.31.25 Campaign Finance Annual Report, Nathaniel Roesener (Alderman, Gluckstadt) WITHDRAWN 2.5.25.pdf

1.31.25 Campaign Finance Annual Report, Paul Harty (Alderman, Gluckstadt).pdf

1.31.25 Campaign Finance Annual Report, Samuel Stonestreet (Alderman, Gluckstadt).pdf

1.31.25 Campaign Finance Annual Report, Walter C. Morrision, IV (Alderman, Gluckstadt).pdf

Importance:

Good Evening MSOS Staff,

For your records, please find attached copies of timely filed 1/31/25 annual campaign finance reports for all candidates for the upcoming municipal election in the City of Gluckstadt.

Please note, one candidate, Nathaniel David Roesener (Alderman, Republican) withdrew his candidacy last night, as confirmed by the Gluckstadt Temporary Republican Executive Committee.

Let me know if you may need anything further at this time.

LINDSAY LEONARD KELLUM, CMC

City Clerk, City of Gluckstadt P.O. Box 2210 Madison, MS 39130 (769) 567-2306

Lindsay.Kellum@gluckstadt.net





CITY OF GLUCKSTADT

MISSISSIPPI
OFFICE OF THE CITY CLERK

MEMORANDUM

TO: Mayor & Board of Aldermen

FROM: Lindsay Kellum, City Clerk

DATE: 01/09/2025

SUBJECT: Municipal Elections Duties, Board of Aldermen (Appointment of MEC, Setting of

Compensation, Contracting with Parties / County to Assist with Elections, Important

Dates)

We have the immediate need to appoint three (3) new members to the Municipal Election Commission to run the Municipal General Election. Qualifying for both the Municipal Primary and General Elections began January 2nd and closes January 31st. This is of extreme importance given the time constraints we are under related to deadlines for the commission members to get certified, qualify candidates, print materials /ballots, and prepare for absentee voting in my office.

Additionally, please find some key facts below for your reference related to the city's elections duties:

- Municipal Election Commissioners, Party Executive Committee Members and the Municipal Clerk and/or Deputy Clerk(s) must be certified within 6 months of any regularly scheduled election, and I have tentatively held 4 registration spots at the January 23rd Elections Certification Training held by the Mississippi Secretary of State; this is for 3 election commissioners and a member of my office, preferably the new Deputy City Clerk, Chasity Pickett, beginning with our office on 1/13/25); Scott and I were both previously certified by the Secretary of State, Elections Division, at the December winter MMCCA conference.
- The municipality pays all costs of the municipal elections, including primary, primary runoff (if applicable), and general election.
- The municipal governing authority determines the compensation, if any, to be paid to the Municipal Election Commissioners, and any compensation above the statutory minimum to be paid to municipal poll workers; the municipal governing authority also determines the compensation of the Resolution Board. Poll Managers are to be paid a minimum of \$125.00 per election; the Receiving and Returning Manager are entitled to an additional \$25.00 for

taking boxes to the polling place and another \$25.00 for returning boxes to city hall after the election, they are also entitled to receive mileage in excess of ten (10) miles traveled to and from; municipal governing authorities may pay poll managers an additional amount not to exceed \$75.00 per election (cap is \$200 per election); also, the board, at its discretion, may provide training pay to poll workers at the federal minimum of \$7.50 an hour (it is not advised to go over this amount, per the Mississippi Secretary of State); lastly, to set Municipal Election Commission compensation, it is advised by the Mississippi Secretary of State that we adopt the pay schedule found in 23-15-153 related to County Election Commissioners (a copy of the statute is attached for your reference); I would advise we consult legal on setting a per diem of \$110.00 daily for election preparation duties (poll worker training, qualifying candidates, etc.), not to exceed five hours a day, and a \$165.00 per diem for election day duties (all day), prior to approval by the board.

- The Board of Aldermen will need to enter into a cooperation agreement with both parties to run the primaries (outlining duties of the city vs. duties of the executive committees), as well as enter a contract with the county related to rental of voting machines, poll worker training assistance, etc. (a copy of the statute is attached for your reference). I would also advise we consult legal on this and have them review the contracts prior to execution.
- The Municipal Clerks Office must be open from 8:00 am 12:00 pm on several Saturdays between now and June 3rd for the purposes of voter registration and absentee voting. Please see below (and a copy of the 2025 elections calendar attached for your reference):
 - Saturday, March 1st from 8:00 am to 12:00 noon (Voter Registration, Primary)
 - Saturday, March 22nd from 8:00 am 12:00 noon (Absentee Voting)
 - Saturday, April 19th from 8:00 am to 12:00 noon (if applicable, Runoff Absentee Voting)
 - Saturday, May 3rd from 8:00 am to 12:00 noon (Voter Registration, General)
 - Saturday, May 24th from 8:00 am to 12:00 noon (Absentee Voting)
 - Saturday, May 31st from 8:00 am to 12:00 noon (Absentee Voting)

Other Important Dates:

- Voter Registration Deadline to vote in Primary Election: March 3rd
- Absentee Voting Begins for Primary Election: February 18th
- Primary Election Date: April 1st
- Primary Election Runoff Date (if applicable): April 22nd
- Voter Registration Deadline to vote in General Election: May 5th
- Absentee Voting Begins for General Election (if no Primary Runoff): April 19th
- General Election Date: June 3rd
- New Term Begins: July 1st

Tonight, I am requesting we appoint three commissioners to the municipal election commission, and make certification on January 23rd with the Secretary of State mandatory to serve, as well as set pay for commissioners (elections preparation and election day duties) and set pay for poll workers, including managers, resolution board and receiving /returning managers (training and election day duties).

Please reach out to me if you have any questions, as I realize this is a lot of information to digest.

Section 8. Item E)



January 29th, 2025

Re: Municipal Election Support

Quote # - ESS-1739

Lindsay Kellum 343 Distribution Dr. Gluckstadt, MS 39110 **Phone:** 769-567-2307

e-mail: Lindsay.kellum@gluckstadt.net

Dear Ms. Kellum,

ES&S is pleased to offer to you the following pricing for your 2025 Municipal Election Support.

April 1st, 2025, Municipal Primary Election Support

Election Technician Support

- L&A Support, Election Day Support, Post Election Day Support ElectionWare Coding and Support

Total - \$5,345.00

April 22nd, 2025, Municipal Primary Election Runoff Support

Electionware Laptop Rental Election Technician Support

- L&A Support, Election Day Support, Post Election Day Support

ElectionWare Coding and Support

Total - \$5,050.00

June 3rd, 2025, Municipal General Election Support

Electionware Laptop Rental Election Technician Support

- L&A Support, Election Day Support, Post Election Day Support

ElectionWare Coding and Support

Total - \$5,345.00

Election Day Ballots - \$0.29/each Absentee Ballots - \$0.36/each

Considerations that impact pricing:

- 1. Pricing is valid for 60 days.
- 2. Price includes all travel and expenses.
- 3. All Sales, Services and Licenses are subject and bound to the terms and conditions of ES&S.
- 4. Any applicable sales taxes have not been included in pricing and are the responsibility of the customer.

Section 8, Item E)



Thank you again for the opportunity to quote your Municipal Election Support. We would ask that you please approve this proposal by signing and returning so that we can secure the necessary resources needed to support this service. Please feel free to call with any questions you might have pertaining to this proposal.

Sincerely,

Briefour

Bill Lowe

Election Systems & Software 102 Business Park Drive Suite G Ridgeland, MS 39157 Phone – 601-922-2476

Fax – 601-922-8475

Election Official Approval



CITY OF GLUCKSTADT

MISSISSIPPI PLANNING AND ZONING ADMINISTRATOR

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: William Hall, Planning and Zoning Administrator

DATE: 01/31/2025

SUBJECT: General Update, Planning and Zoning/Building Department

In the month of January, the Building Department issued 19 permits totaling \$7,475.

A total of 32 inspections occurred.

There are 246 active permits currently, not including sign permits.

During the January 28, 2025 Planning and Zoning Commission meeting the following items were taken into consideration.

The first item taken for consideration was the request for rezoning 1064 Gluckstadt Road for Bedi Investments. After much discussion of how this would affect the future potential uses of the property, the Planning and Zoning Commission voted to recommend denial of rezoning based on no change of character in the neighborhood.

The second item taken for consideration was a Conditional Use to extend the operating hours of a food truck, Brothers Tacos, located in the parking lot at 137 Yandell Road, beyond the existing Food Truck Ordinance allowance of thirty minutes before sunrise and thirty minutes after sunset. They ask to be open to at least 8pm on normal business days. No representative was at the meeting to speak on behalf of the applicant. Mr. Wong, owner of Bamboo Express located at 137 Yandell Road, was present to speak against the approval of the conditional use. When asked, Mr. Hall explained that with the new food truck ordinance, all food trucks seeking permanent locations must come before the boards as conditional use for approval before being permitted to set up. Much discussion was had about the effects a food truck may have on a local brick and mortar restaurant. The Planning and Zoning Commission voted to recommend denial of conditional use.

The third item taken for consideration was a Dimensional Variance for 342 Old Jackson Road Project A. The applicant is seeking approval to have a smaller lot width than typically allowed in a C-2 property. After brief discussion, the Planning and Zoning Commission voted to recommend approval of the dimensional variance.

The fourth item taken for consideration was the request for a dimensional variance of setback reduction for 342 Old Jakson Road Project B. The request comes with recognition that the neighboring properties are expected to petition for rezone to C-2 in the future. The north neighbor has an existing landscaping business operating under a horticultural exemption. The south neighbors have inquired about the process to apply for rezoning their properties to commercial as well. After brief discussion the Planning and Zoning Commission voted to recommend approval of the dimensional variances requested.

The fifth item taken for consideration was a variance application for D&S Investments. D&S is seeking approval for a maximum height variance of 57' 7.5" and four floors. The Zoning Regulations currently limit building height to 40' or three floors. Gluckstadt Fire Department gave approval for the height variance due to the new ladder truck being capable of reaching well beyond the requested height. The whole building is sprinkled as well. Additionally, D&S was seeking a variance for the total number of parking spaces required. The Current Zoning Ordinance requires 1.5 per room. Wyndam has 110 rooms, which would require 165 spaces. D&S requests approval for 158 spaces. They also plan for a mixed retail building with a possible restaurant in it. The initial design allows for up to 10,000 sq ft depending on how much room the restaurant needs (restaurant to be determined), 50 parking spaces are allowed for that use as well. The Planning and Zoning Commission voted to recommend approval of these variance requests.

The sixth item taken for consideration was the site plan for D&S Investments Wyndham Hotel. Discussion was had about the exterior design and if Wyndham corporate would have some flexibility in exterior design and colors. D&S Representatives agreed to get that information and work with the Architecture Review Board to modify the exterior design as necessary to make it cohesive with the general designs desired for the area while maintaining compatibility with the existing buildings as well. The Planning and Zoning Commission voted to recommend approval of the site plan.

MINUTES OF THE SPECIAL MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF GLUCKSTADT, MISSISSIPPI

A special meeting of the Planning and Zoning Commission of the City of Gluckstadt, Mississippi ("the Board"), was duly called, held, and conducted on Tuesday, January 21, 2025, at 6:00 p.m. at Gluckstadt City Hall, 343 Distribution Drive, Gluckstadt, Madison County, Mississippi.

The following members were present, to-wit:

Sam McGaugh (Chairman) Melanie Greer (Vice-Chairwoman) Tim Slattery Andrew Duggar Katrina B. Myricks Phillips King

Absent:

Kayce Saik

Also present:

Zachary L. Giddy, Attorney William Hall, City of Gluckstadt

Chairman Sam McGaugh called the meeting to order. Roll was called and it was announced that a majority of the voting members of the Board were present, and that said number constituted a quorum.

All members of the Board present acknowledged receipt of the agenda and the agenda was as follows:

- 1. Call to Order
- 2. Opening Prayer and Pledge of Allegiance
- 3. Planning & Zoning Training Discussion Only/No Action
- 4. Next Meeting

A) The Next Planning and Zoning Meeting Will Be Held on Tuesday, January 28, 2024 at 6:00 p.m.

5. Adjourn

Planning & Zoning Training - Discussion Only/No Action

Zachary L. Giddy gave a general legal training PowerPoint presentation to the Planning and Zoning Commissioners present related to current zoning matters. John P. Scanlon joined the meeting and there were discussions related to the legal training. No action taken.

There was no business to be presented.

ADJOURN

Commissioner Katrina Myricks moved that the meeting be adjourned. The motion was seconded by Commissioner Melanie Greer and approved unanimously by all present Commissioners. The Chairman declared the Motion carried.

WITNESS OUR HANDS, this the	day of	, 2025.
	SAM McGAUGH, Chair	man
FLANIE GREER Vice Chairman/Secreta	arv	

MINUTES OF THE REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF GLUCKSTADT, MISSISSIPPI

A regular meeting of the Planning and Zoning Commission of the City of Gluckstadt, Mississippi ("the Board"), was duly called, held, and conducted on Tuesday, January 28, 2025, at 6:00 p.m. at Gluckstadt City Hall, 343 Distribution Drive, Gluckstadt, Madison County, Mississippi.

The following members were present, to-wit:

Sam McGaugh (Chairman)
Melanie Greer (Vice-Chairwoman)
Tim Slattery (Via telephone, arrived late)
Andrew Duggar
Katrina B. Myricks
Phillips King
Kayce Saik

Absent:

Also present:

Zachary L. Giddy, Attorney William Hall, City of Gluckstadt

Chairman Sam McGaugh called the meeting to order. Roll was called and it was announced that a majority of the voting members of the Board were present, and that said number constituted a quorum.

Chairman Sam McGaugh opened the meeting with prayer and led the Pledge of Allegiance.

All members of the Board present acknowledged receipt of the agenda and the agenda was as follows:

- 1. Call to Order
- 2. Opening Prayer and Pledge of Allegiance
- 3. Consideration and Approval of Minutes

A) Approve November 26, 2024 Board Minutes

4. Request for Rezoning

A) Discussion and Consideration of Approval: Application for Rezoning, Bedi Investments, 1064 Gluckstadt Road

5. New Site Plan Considerations

- A) Discussion and Consideration of Bedi Investments Gluckstadt Liquor Conditional Use
- B) Discussion and Consideration of Brothers Tacos Conditional Use
- C) Discussion and Consideration of 342 Old Jackson Project A Dimensional Variance
- D) Discussion and Consideration of 342 Old Jackson Project B Dimensional Variance
- E) Discussion and Consideration of D&I Investments Wyndham Hotel Parking Variance
- F) Discussion and Consideration of D&I Investments Wyndham Hotel Site Plan

6. Next Meeting

A) The Next Planning and Zoning Meeting Will Be Held on February 25, 2025

7. Adjourn

The Board considered the Minutes of the November 26, 2024, regular meeting. Commissioner Melanie Greer moved to approve the minutes presented as written. The motion was seconded by Commissioner Kayce Saik and approved unanimously by all present Commissioners. The Chairman declared the motion carried.

Public Hearing for Application for Rezoning for Bedi Investments, LLC

Chairman Sam McGaugh opened the Public Hearing on the Petition and Application to Rezone Real Property for Bedi Investments, LLC for property located on Gluckstadt Road and identified by Tax Parcel Number 082D-20-002/03.00 in the City of Gluckstadt. The subject property is presently zoned C-1 General Commercial District. William Hall presented the application and advised the Board for the reason for the reasoning request and that notice posting and publication requirements were met and that Applicant is requesting a rezoning to C-2 Highway Commercial District. Mr. Daniel Woolridge appeared and spoke on behalf of the

Petitioner and its Application. Mr. Woolridge advised the Board that Petitioner has a current liquor store located across the road from requested rezoning and that the current request is to rezone from C-1 to C-2 to allow the building of a new liquor store. There was discussion and comments regarding the city has limited C-1 zoned property; future development concerns; and whether the use is compatible with adjacent parcels.

Opposition was given an opportunity to respond, but there was no opposition present.

There was no one present in support other than the Petitioner's representative.

Chairman Sam McGaugh closed the Public Hearing and called for a vote on the Application. On motion by Commissioner Kayce Saik and seconded by Commissioner Phillips King, the Board present voted unanimously to recommend to the Mayor and Board of Aldermen that they deny the request to rezone the subject property from its current C-1 General Commercial District to C-2 Highway Commercial District. Commissioner Phillips King expressed gratitude to the applicant and stated the city wants to keep applicant's business in the City of Gluckstadt.

Public Hearing for Application for Conditional Use Permit for Bedi Investments, LLC

The hearing for Bedi Investments, LLC, application for conditional use was not heard, due to the Commission's recommendation of denial for Bedi Investments, LLC, rezoning request. No action taken.

Public Hearing for Application for Conditional Use Permit for Brothers Tacos

Chairman Sam McGaugh opened the Public Hearing on the Petition and Application for Conditional Use Permit by Moses Almonza for Brothers Tacos for property located at 137 Yandell Road in the City of Gluckstadt. The subject property is presently zoned C-2. William Hall advised the Board that notice posting and publication requirements were met. The Applicant is seeking a conditional use permit to allow extended hours of operation for the food truck on the subject property.

The applicant was not present. William Hall advised the Board that he received no feedback prior to the meeting either for or against the request the requested conditional use. It was mentioned that there have been complaints of noise coming from the food truck's generator posted on Facebook.

Those in favor were given an opportunity to speak. No one spoke in favor.

Opposition was given an opportunity to respond, and Edward Wong, owner of Bamboo Express, spoke in opposition to the conditional use request. Mr. Wong advised the Board that

the food truck parks in front of his restaurant, with permission by the gas station. Mr. Wong also stated that the food truck hurts his business, and patrons of his restaurant have complained of the noise produced by the food truck's generator. Mr. Wong advised the Board that the food truck has not been compliant with the current ordinance and does not close the food truck as required.

No other opposition present.

Chairman Sam McGaugh closed the Public Hearing and called for a vote on the Application. On motion by Commissioner Phillips King and seconded by Commissioner Melanie Greer, the Board present voted unanimously to recommend to the Mayor and Board of Aldermen that they deny the conditional use for failure of Applicant to provide sufficient evidence for granting a conditional use permit on the subject property. The Chairman declared the motion carried.

Public Hearing for Application for Dimensional Variance for 342 Old Jackson Project A

Chairman Sam McGaugh opened the Public Hearing on the Petition and Application for Dimensional Variance by The Martin Firm PLLC and Gluckstadt Office Park LLC for property located at 342 Old Jackson Road (Project A) and identified as Tax Parcel No. 082E-15-003/00.00, in the City of Gluckstadt. The subject property is presently zoned C-2 Highway Commercial District. William Hall advised the Board that notice posting and publication requirements were met. The subject property was recently rezoned to the C-2 Highway Commercial District which requires a minimum lot width of 200 feet for multi-tenant properties.

Sam Martin appeared and spoke on behalf of the application. Mr. Martin addressed the criteria for granting a dimensional variance and stated Applicant is requesting a variance from minimum 200 foot lot width to allow for the intended use for an office for his law firm and also for Gluckstadt Park, LLC.

Opposition was given an opportunity to respond, but there was no opposition present.

Chairman Sam McGaugh closed the Public Hearing and called for a vote on the Application. On motion by Commissioner Melanie Greer and seconded by Commissioner Andrew Duggar, the Board present voted unanimously to recommend to the Mayor and Board of Aldermen that they approve the requested dimensional variance for Applicant to reduce the 200 ft. lot width requirement on Tract 1 to 74.29 feet and on Tract 2 to 161.11 on the subject property located in the C-2 zoning district. The Chairman declared the motion carried.

Public Hearing for Application for Dimensional Variance for 342 Old Jackson Project B

Chairman Sam McGaugh opened the Public Hearing on the Petition and Application for Dimensional Variance by Gluckstadt Office Park LLC for property located at 342 Old Jackson

Road (Project B) and identified as Tax Parcel No. 082E-15-003/00.00, in the City of Gluckstadt. The subject property is presently zoned C-2 Highway Commercial District. William Hall advised the Board that notice posting and publication requirements were met. The subject property was recently rezoned to the C-2 Highway Commercial District. Mr. Hall gave an overview of the request and stated that the dimensional variance is for the setbacks which for the commercial property that abuts residential property currently requires a 50 foot setback or 20 feet with fence. Applicant is requested a dimensional variance to the side and rear setback to 5 feet.

Sam Martin appeared and spoke on behalf of the application. Mr. stated the subject parcel is surrounded on all sides by residential zoned properties; however, it is likely those parcels will be zoned commercial in the near future.

Opposition was given an opportunity to respond, but there was no opposition present.

Chairman Sam McGaugh closed the Public Hearing and called for a vote on the Application. On motion by Commissioner Andrew Duggar and seconded by Commissioner Melanie Greer, the Board present voted unanimously to recommend to the Mayor and Board of Aldermen that they approve the requested dimensional variance for Applicant to reduce the required side and rear setbacks to 5 feet on the subject property located in the C-2 zoning district. The Chairman declared the motion carried.

Public Hearing for Application for Dimensional Variance for Wyndham Hotel

Chairman Sam McGaugh opened the Public Hearing on the Petition and Application for Dimensional Variance by Lee Sahler and D&S Investment Group, LLC for property identified as Tax Parcel No. 082E-21-016/29.00 and located in the City of Gluckstadt. The subject property is presently zoned C-2 Highway Commercial District. William Hall advised the Board that notice posting and publication requirements were met. Mr. Hall gave an overview of the request and stated that the Applicant is requesting a dimensional variance from the required building height requirements and parking requirements. Applicant is requesting a variance to increase the building height from the required 40' to 57 feet to allow four stories and also a variance to decrease the required 165 parking spaces to 158 parking spaces.

Spencer Ritchie appeared and spoke on behalf of the Applicant. Mr. Ritchie stated the subject property is located adjacent to the highway. Applicant plans to construct a Wyndham Hotel along with retail and restaurant space on the subject property. .

Opposition was given an opportunity to respond, but there was no opposition present.

Chairman Sam McGaugh closed the Public Hearing and called for a vote on the Application. On motion by Commissioner Phillips King and seconded by Commissioner Andrew Duggar, the Board present voted unanimously to recommend to the Mayor and Board of Aldermen that they approve the requested dimensional variances for Applicant for 158 parking spaces and building height of 57' on the subject property located in the C-2 zoning district. The

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Chairman declared the motion carried.

Site Plan – Wyndham Hotel

The Board next considered the site plan for Wyndham Hotel by Lee Sahler and D&S Investments, LLC for property located in the City of Gluckstadt and identified by Tax Parcel No. 082E-21-016/29.00. William Hall presented Commissioners with the site plan. The Board had general discussion on the site plan presented. On motion by Commissioner Melanie Greer and seconded by Commissioner Tim Slattery, the Board present voted unanimously to recommend to the Mayor and Board of Aldermen that they approve the site plan as submitted. The Chairman declared the motion carried.

OLD BUSINESS
None.
NEW BUSINESS
None.
There was no further business to be presented.
<u>ADJOURN</u>
Commissioner Phillips King moved that the meeting be adjourned. The motion was seconded by Commissioner Melanie Greer and approved unanimously by all present Commissioners. The Chairman declared the Motion carried.
WITNESS OUR HANDS, this the day of, 2025.
SAM McGAUGH, Chairman
MELANIE GREER, Vice Chairman/Secretary

	Street			A LOS A DAY	F
Туре	Number	Street Name	Applicant		Fees
Fence	182	CHURCH RD	HAZEL WHITING	1/31/2025	50
Addition Commercial	140	ENTERPRISE DR	CARLOS AGUILAR	1/31/2025	250
Site Plan Review			CITIZENS NATIONAL BANK	1/29/2025	100
New Building Residential	273	STOUT RD	CHRIS & VICTORI HEMPHILL	1/28/2025	2277
New Building Residential	279	STOUT RD	CHARLES & RENEE LINEBARGER	1/24/2025	2777
Addition Commercial	264	CALHOUN STATION PKWY	FLO AND GLO IV WELLNESS	1/22/2025	1311
Sign	281	OLD JACKSON ROAD	UNITED RENTALS	1/21/2025	130
Hood Suppression	134	WEISENBERGER RD ST B	BAYOU BUGS	1/21/2025	288
Addition Commercial	102	DEES DR	SOUTHERN MAGNOLIA HEMP COI	1/21/2025	50
Sign	264	CALHOUN STATION PKWY	BLUME	1/17/2025	10
Re-Roof	131	FAIRCHILD COVE	ED WONG	1/16/2025	277
Gas Commercial	644	CHURCH RD	ROBERT WILSON	1/15/2025	85
Gas Residential	109	BRADSHAW CROSSING	MARY SWEENEY	1/15/2025	85
New Building Commercia	1054	GLUCKSTADT ROAD	BEDI INVESTMENTS	1/13/2025	250
Addition Commercial	264	CALHOUN STATION PKWY	LITTLE CAESARS	1/13/2025	577
Gas Commercial	141	W SOWELL RD	BRANDON SERVICE COMPANY, IN	1/7/2025	85
Site Plan Review	1	GLUCKSTADT RD	D & I INVESTMENT GROUP, LLC	1/7/2025	100
New Building Commercia	120	AUTOBAHN LOOP	D & I INVESTMENT GROUP, LLC	1/3/2025	250
Site Plan Review	1054	GLUCKSTADT ROAD	BEDI INVESTMENTS	1/3/2025	100
New Building Commercia		GLUCKSTADT ROAD	BEDIINVESTMENTS	1/3/2025	250
New Building Commercia		GLUCKSTADT ROAD	BEDIINVESTMENTS	1/3/2025	250
Sign	346	CHURCH RD	EL RANCHITO 3, LLC	12/31/2024	90
Sign	412	BUSINESS PARK DR.	SIP OUTDOORS	12/30/2024	10
Accessory Residential	128	SAMUEL DR	ROGER SCOTT	12/26/2024	101
New Building Commercia		AUTOBAHN LOOP	MAC HAIK CANTON	12/23/2024	####
Sign	272	OLD JACKSON RD	FORVIA	12/20/2024	240
Accessory Commercial	110	ASHBY RIDGE DR	BROTHER'S TACOS	12/20/2024	250
Addition Commercial	111	DEES DRIVE	GATHER AND GRUB	12/20/2024	50
Sign	111	DEES DRIVE	GATHER AND GRUB	12/20/2024	10
New Building Commercia		OLD JACKSON RD	MARTIN LAW FIRM, THE	12/19/2024	250
New Building Commercia		OLD JACKSON RD	MARTIN LAW FIRM, THE	12/19/2024	250
Electical Commercial	190	DEERWOOD CROSSING	NATHAN EVANS	12/19/2024	46
Addition Commercial	167	ORCHARD LANE	HEADWATERS	12/19/2024	2972
Addition Commercial		CALHOUN STATION PKWY		12/17/2024	442
	264	JORN CIRCLE	BABU Vp	12/17/2024	35
Accessory Residential	101			12/11/2024	321
Re-Roof	1645	HIGHWAY 51	JOE & LISA GILBERT	12/11/2024	757
Addition Commercial	203	CALHOUN STATION PKWY			90
Sign	203	CALHOUN STATION PKWY		12/9/2024	_
Sign	525	CHURCH RD	HARTLEY EQUIPMENT COMPANY,		190
Sign	1021	GLUCKSTADT RD	TINDLE FAMILY DENTISTRY	12/9/2024	10
Sign	124	KIMBALL DR	THE TOWN SQUARE PLAY CAFE	12/5/2024	10
Addition Commercial	264	CALHOUN STATION PKWY	SOLES NAILS BAR & BROW	11/20/2024	1182

Sign	203	CALHOUN STATION PKWY	BOLEWARE VASSAR ORTHODONT	11/14/2024	10
Sign	418	BUSINESS PARK DR	WELLSPRING METHODIST CHURC	11/13/2024	60
Re-Roof	120	HUNTERS ROW	JULIET HUAM	11/12/2024	145
Electical Commercial	208	WEISENENBERGER RD	ALL EVENTS	11/12/2024	85
Sign	1265	GLUCKSTADT RD	HOMEWELL CARE SERVICES	11/5/2024	60
New Building Commercia		DISTRIBUTION DRIVE	PUCKETT RENTS	11/4/2024	250
New Building Commercia		CATLETT RD	RANDS LLC	10/31/2024	250
Re-Roof	128	JORN CIRCLE	KEVIN UKELE	10/23/2024	277
Gas Commercial	210	N INDUSTRIAL DR	WESTLAKE CHEMCIAL	10/22/2024	85
Addition Commercial	131	CATLETT RD	VERIZON WIRELESS	10/22/2024	676
Sign	203	CALHOUN STATION PKWY	BOLEWARE VASSAR ORTHODONT	10/21/2024	90
Sign	124	KIMBALL DR	CHEROKEE BRICK AND TILE CO.	10/21/2024	60
Addition Commercial	122	YANDELL RD	EXTRA SPACE STORAGE	10/17/2024	57
Accessory Commercial	138	W. SOWELL ROAD	GLUCKSTADT INVESTMENTS	10/16/2024	332
Sign	103	TRUSTMARK DR	TRUSTMARK NATIONAL BANK	10/11/2024	10
Generator	273	OLD JACKSON RD	DICKERSON PETROLEUM	10/10/2024	68
Re-Roof	249	LAKESHIRE PKWY	TRISHA PERKINS	10/9/2024	112
Re-Roof	103	BEAR CREEK CT	CRAIG ESPLIN	10/7/2024	277
Sign	148	WEISENBERGER RD	LAVENDER CHIROPRACTIC & WEL	10/4/2024	60
Addition Commercial	316	OLD JACKSON RD	SWEET & SAVI CAKES BY KRISTA	10/4/2024	343
Site Plan Review	150	AUTOBAHN LOOP	CANTON MAC HAIK CDJR LTD	10/2/2024	100
Sign	1025	GLUCKSTADT RD	TINDLE FAMILY DENTISTRY	10/1/2024	10
Re-Roof	102	JORN CIRCLE	BECKY VALENTINE	10/1/2024	244
Generator	208	STONE CREEK DR	JASON RICHARDS	9/30/2024	244
Sign	346	CHURCH RD	ACE BOLT & SCREW CO. INC.	9/30/2024	90
Site Plan Review	586	CHURCH RD	BEAR CREEK WATER ASSOCIATION	9/30/2024	100
Site Plan Review	109	AULENBROCK DR	SURCEE DESIGNS	9/30/2024	100
Re-Roof	211	CRESCENT RIDGE DR	THOMAS DOUGLAS	9/24/2024	211
Re-Roof	132	RIDGEFIELD DR	MOHAMMED JALALUDDIN	9/23/2024	222
Re-Roof	111	BRADSHAW CROSSING	CURTIS AUGUSTINE	9/23/2024	277
Accessory Residential	154	CHURCH RD	NOAH TOLES	9/20/2024	178
Addition Commercial	113	DEES DRIVE	JOSHUA LORENZ	9/19/2024	431
Addition Commercial	396	BUSINESS PARK DR.	MARCELLE CONSTRUCTION LLC	9/19/2024	1027
Accessory Commercial	120	LONE WOLF DRIVE	KEITH THURMOND	9/19/2024	134
Re-Roof	144	OLD ORCHARD RD	HERMAN WASHINGTON	9/17/2024	266
Re-Roof	148	WEISENBERGER ROAD	Sam & Kelly Jo Riden	9/17/2024	1342
Re-Roof		140 JORN CIRCLE	TRACY BOONE	9/13/2024	299
Sign	203	CALHOUN STATION PKWY	MS EXPRESS HEALTH	9/9/2024	10
Sign	1082	GLUCKSTADT ROAD	CALEB COLEMAN REALTY, LLC	9/9/2024	180
Addition Commercial	134	WEISENBERGER RD ST B	HAYLEX PROPERTIES LLC	9/9/2024	1857
New Building Commercia	620	CHURCH RD	BLURTON HOLDINGS, LLC	9/6/2024	2652
Accessory Residential	182	CHURCH RD	KEVIN CAMPBELL	8/28/2024	46
Sign	272	CALHOUN STATION PKWY	FIIZ DRINKS	8/28/2024	100
Accessory Residential	115	MINNINGER BLVD	ANDREW & KALLIE SESTI	8/23/2024	101

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Addition Residential	115	JORN CIRCLE	TREY MCCLELLAN	8/19/2024	50
Addition Commercial	346	CHURCH RD	VANITY SALON	8/16/2024	847
Accessory Commercial	137	YANDELL RD	BROTHERS TACOS	8/16/2024	1000
Re-Roof	121	STONE CREEK DR	DANIEL BENNETT	8/16/2024	321
Sign	412	BUSINESS PARK DR.	SIP OUTDOORS	8/14/2024	60
Plumbing Commercial	1042	GLUCKSTADT RD., D.	UPTOWN PHARMACY	8/9/2024	267
Addition Commercial	272	CALHOUN STATION PKWY	L HEART ENTERPRISE, LLC	8/6/2024	577
Pool	148	OLD ORCHARD RD	JEFF & JENNIFER KNIGHT	8/6/2024	883
New Building Commercia		082E-15-037/00.00	MMC MATERIALS	8/1/2024	250
Site Plan Review		CALHOUN STATION PKWY	CPOR REI, LLC	8/1/2024	100
New Building Commercia	418	BUSINESS PARK DR	WELLSPRING METHODIST CHURC	7/30/2024	250
Fence	263	STOUT RD	DAN DEAR CUSTOM HOMES	7/29/2024	50
New Building Commercia	586	CHURCH RD	BEAR CREEK WATER ASSOCIATIO	7/25/2024	250
New Building Commercia		CALHOUN STATION PKWY	MILLS CONTRACTING LLC	7/22/2024	6627
Addition Commercial	102	LEXINGTON DR	ACCENT HEALTH	7/22/2024	1777
Re-Roof		852 GLUCKSTADT RD	KENNY MARTIN	7/17/2024	387
	1054	GLUCKSTADT ROAD	BASKIN ROBBINS	7/12/2024	1102
New Building Commercia		HIGHWAY 51	SOWELL ROAD SHELL LLC	7/12/2024	250
Sign	203	CALHOUN STATION PKWY	MS EXPRESS HEALTH	7/10/2024	90
Re-Roof	109	PLANTERS ROW	DON STEVENS	7/8/2024	245
Re-Roof	103	PERRY COVE	EMMITT BRACEY	7/8/2024	315
Re-Roof	140	BEAR CREEK CIRCLE	ANDY DILLON	7/8/2024	299
Addition Commercial	203	CALHOUN STATION PKWY	POKE STOP, LLC	7/8/2024	1967
Addition Commercial	396	BUSINESS PARK DRIVE	MARCELLE CONSTRUCTION	7/1/2024	69
Re-Roof	111	COLONY PLACE	WESLEY PHILLIPS	7/1/2024	561
Addition Commercial	203	CALHOUN STATION PKWY	JASON VASSAR	6/24/2024	2027
Accessory Residential	168	DEERWOOD CROSSING	KIMBERLY WHITTINGTON	6/21/2024	255
Sign	1021	GLUCKSTADT RD	TINDLE FAMILY DENTISTRY	6/21/2024	10
Sign	203	CALHOUN STATION PKWY	MS HEALTH EXPRESS	6/21/2024	10
New Building Commercia		CHURCH RD	HARTLEY EQUIPMENT COMPANY	6/20/2024	9858
Addition Commercial	124	KIMBALL DR	TATE HOMES, LLC	6/20/2024	387
Sign	111	DEES DRIVE, STE. E.	SOCIAL THE DRESS EDITION	6/18/2024	90
Sign	114	DEES DR.	DUB'S CLUBS CUSTOM GOLF SHO	6/18/2024	150
Addition Commercial	124	KIMBALL DR	TATE HOMES, LLC	6/17/2024	387
New Building Commercia		WEISENBERGER RD	K & S WARREN PROPERTIES, LLC	6/14/2024	250
New Building Commercia		HIGHWAY 51	SHELL CONVENIENCE STATION	6/14/2024	9627
Addition Residential	182	CHURCH RD	KEVIN CAMPBELL	6/13/2024	757
Sign	203		PUPPY LODGE BOARDING & DAY	6/10/2024	20
New Building Commercia		GLUCKSTADT RD	PREET PROPERTIES LLC	6/10/2024	####
Accessory Residential	121	LAKESHIRE CIRCLE	J B BROWN	6/7/2024	676
Accessory Commercial	130B	AMERICAN WAY	AT&T	6/6/2024	586
			TILLMAN INFRASTRUCTURE	6/6/2024	1797
Accessory Commercial	1307	AMERICAN WAY	HILLIAN IN INDOINGOIGH		
Accessory Commercial Sign	130Z 112	AMERICAN WAY DEES DRIVE	RANGE, THE	6/5/2024	10

New Building Commercia	690	CALHOUN STATION PKWY	MILLS CONTRACTING LLC	6/4/2024	100
Plumbing Commercial	148	WEISENBERGER ROAD	Sam & Kelly Jo Riden	6/3/2024	24
New Building Commercia	259	YANDELL RD	TIM HILLHOUSE	6/3/2024	5077
New Building Commercia		CHURCH ROAD	PUCKETT MACHINERY COMPANY	6/3/2024	8907
New Building Commercia		CALHOUN STATION PKWY	CPOR REI, LLC	6/3/2024	250
New Building Commercia		547 CHURCH RD	DANNY BOLANOS	5/22/2024	5232
Sign	1085	GLUCKSTADT ROAD	RENEW AUDIOLOGY HEARING AIL	5/22/2024	120
Re-Roof	105	GREER CT	MILTON BOOKER	5/22/2024	244
Addition Commercial	346	CHURCH ROAD	EL RANCHITO 3, LLC	5/21/2024	5077
Accessory Residential	231	FARMERS ROW	KATHY WALL	5/21/2024	35
Addition Commercial	203	CALHOUN STATION PKWY		5/17/2024	1552
Sign	576	CHURCH RD	STEEL TECHNOLOGIES	5/15/2024	10
Fence	102	LONE WOLF DRIVE	TINO'S PET GROOMING	5/15/2024	39
Addition Residential	102	JORN CIRCLE	STEVE CRAWFORD	5/14/2024	63
Sign	1076	GLUCKSTADT RD	AUTOZONE	5/14/2024	10
Re-Roof	109	STONE CREEK DR	JAN DYKES	5/10/2024	277
Remodel Residential	159	BEAR CREEK CIRCLE	CARL MCKINLEY	5/6/2024	112
Sign	154		PEDIATRIC DENTISTRY OF GLUCK	5/6/2024	180
Re-Roof	192	BRADFIELD DR	LAMONT BRADFIELD	5/3/2024	57
Sign	112	DEES DRIVE	RANGE, THE	5/1/2024	10
Addition Commercial	412	BUSINESS PARK DR	SIP MISSISSIPPI	5/1/2024	4552
Sign	166	CALHOUN STATION PKWY		4/29/2024	10
Addition Commercial	111	DEES DRIVE	ELITE PHYSICAL THERAPY	4/29/2024	1657
Addition Commercial	418	BUSINESS PARK DR	EASTSIDE PLAZA LLC	4/29/2024	2532
	184	AMERICAN WAY	STEPHANIE MCCORMICK	4/26/2024	79
Fence	119	ENTERPRISE DR	SAFELITE	4/26/2024	120
Sign	100	HAYFIELD PLACE	VAL BUGGS	4/23/2024	189
Re-Roof	342	OLD JACKSON RD	RANDY & TONYA TUCKER	4/22/2024	250
Addition Commercial			ACE BOLT & SCREW	4/18/2024	1527
Addition Commercial	346	CHURCH RD	MAVERICK SERVICES LLC	4/18/2024	60
Sign	109	LONE WOLF DR		4/17/2024	90
Sign	203	CALHOUN STATION PKWY			90
Sign	203		PUPPY LODGE BOARDING & DAY	4/17/2024	244
Re-Roof	132	FAIRCHILD COVE	DAVID RUSHING		1782
Addition Commercial	154		PEDIATRIC DENTISTRY OF GLUCK		233
Re-Roof	155	BRADFIELD RD	ANGEL STENMARK	4/12/2024	
Sign	102	LONE WOLF DR	TENCARVA	4/11/2024	60
Sign	178	CALHOUN STATION PKWY		4/9/2024	10
Addition Residential	146	S TAYLOR LANE	MARCUS HUNTER	4/4/2024	156
Sign	1716	HWY 51	BARRE BY ERIN, THE	4/2/2024	60
Sign	346	CHURCH RD	LOCAL MIXER, THE	4/2/2024	90
Sign	346	CHURCH RD	HAYZIE ROOS	4/2/2024	90
Addition Commercial	384	CHURCH RD	HUTCHINSON OFFICE PROPERTIE		250
Addition Commercial	119	ENTERPRISE DR	SAFELITE	3/28/2024	2962
Sign	1716	HWY 51	BARRE BY ERIN, THE	3/26/2024	10

Sign	238	WEISENBERGER RD	SEASONS	3/22/2024	590
Sign	346	CHURCH RD	BLUE FUJI SUSHI GRILL	3/20/2024	90
Sign	124	KIMBALL DR., STE. F.	SOUTHERN MOTORCARZ	3/20/2024	60
Sign	1021	GLUCKSTADT RD	TINDLE FAMILY DENTISTRY	3/19/2024	10
New Building Residentia		ARRINGTON DR	KENNETH/SHARON PROSPER	3/19/2024	2777
New Building Commercia				3/18/2024	0
New Building Commercia			CERTIFIED CONSTRUCTION LLC	3/18/2024	0
Sign	1091	GLUCKSTADT RD	DOMINO'S	3/18/2024	10
Accessory Residential	112	GERMANTOWN RD	STEVE HOPPER	3/13/2024	532
New Building Commercia		STOUT RD	MEADOWS AT STOUT FARMS, PAR		100
New Building Commercia		AUTOBAHN LOOP	MAC HAIK CANTON	3/7/2024	100
New Building Commercia		AUTOBAHN LOOP	CANTON MAC HAIK CDJR LTD	3/7/2024	250
Addition Commercial	109	LONE WOLF DR	MAVERICK SERVICES LLC	3/6/2024	250
	111	DEES DRIVE	ELITE PHYSICAL THERAPY	3/5/2024	90
Sign		CHURCH RD	BENSON BUILDERS AND PROPER		100
New Building Commercia Re-Roof		118 JORN CIRCLE	BOB LUCROY	3/4/2024	310
	1743	HIGHWAY 51	MARLO'S EATERY	3/1/2024	1000
Accessory Commercial Addition Commercial	108	DEES DR	JORDAN DOTTLEY	2/28/2024	1277
		CALHOUN STATION PKWY		2/27/2024	50
Gas Commercial	178	WEISENBERGER ROAD	KEBAB & CURRY	2/21/2024	40
Sign	160		TATE HOMES LLC	2/16/2024	222
Addition Commercial	124	KIMBALL DR	DOMINO'S	2/16/2024	10
Sign	1091	GLUCKSTADT RD		2/14/2024	190
Sign	1076	GLUCKSTADT RD	AUTOZONE, INC	2/14/2024	1127
Addition Commercial	272	CALHOUN STATION PKWY		2/14/2024	288
Hood Suppression	178	CALHOUN STATION PKWY		2/14/2024	658
Hood Suppression	316	OLD JACKSON RD	FIT CHEF		40
Sign	316	OLD JACKSON RD	PTS PHYSICAL THERAPY AND SPO		60
Sign	464	CHURCH RD	ALFA INSURANCE	2/1/2024	
Addition Commercial	346	CHURCH RD	LOCAL MIXER, THE	1/29/2024	1302
Addition Commercial	418	BUSINESS PARK DR	JOHNNY GOOCH	1/26/2024	343
Sign	178	CALHOUN STATION PKWY		1/24/2024	90
Addition Commercial	346	CHURCH RD	AMAZING NAILS AND PRO DIP LLC		1087
Sign	203		PUPPY LODGE BOARDING & DAY		10
New Building Commercia		AMERICAN WAY	HARMON QUALITY BUILDERS, LLC		1542
Electical Commercial	178		CERTIFIED CONSTRUCTION LLC	1/8/2024	50
New Building Commerci		HWY 51 & BROWNWOOD		1/5/2024	100
New Building Commerci		CHURCH RD	KIRKLAND PROPERTIES	1/5/2024	100
New Building Commerci		CHURCH RD/JACKSON RE		1/5/2024	100
Addition Residential	176	CATLETT RD	PENNY COULON	1/4/2024	200
Addition Commercial	203	CALHOUN STATION PKWY		1/2/2024	811
Sign	210	AUTOBAHN LOOP	CRASH CHAMPIONS, LLC	12/28/2023	405
Sign	316	OLD JACKSON RD	JAZZY DANCER	12/22/2023	90
Sign	316	OLD JACKSON RD	KINDER BOUTIQUE	12/22/2023	90
Re-Roof	119	BEAR CREEK CIRCLE	JERRY HILLIARD	12/20/2023	255

Addition Commercial	432	CHURCH RD	VERIZON WIRELESS	12/19/2023	288
Electical Commercial	644	CHURCH RD	TITAN DEVELOPNMENT CO.	12/19/2023	85
Re-Roof	103	RIDGEFIELD	Umathanulan Moorthy	12/18/2023	224
New Building Commercia	141	W. SOWELL ROAD	BRANDON SERVICE COMPANY, IN	12/13/2023	1727
New Building Commercia		GLUCKSTADT RD	RPM REALTY, LLC	12/13/2023	250
Sign	124	KIMBALL DR	COLORIZE HAIR STUDIO	12/11/2023	60
Sign	316	OLD JACKSON RD	PTS PHYSICAL THERAPY AND SPO	12/11/2023	10
Electrical Residential	144	OLD ORCHARD RD	HERMAN WASHINGTON	12/11/2023	57
New Building Commercia	2210	HIGHWAY 51	RAVI BEDI	12/8/2023	300
New Building Commercia		KIMBALL DR	MICHAEL TATE	12/8/2023	100
New Building Commercia	386	INDUSTRIAL DR S	FORD MUNDY	12/8/2023	100
New Building Commercia	2210	HIGHWAY 51	RAVI BEDI	12/5/2023	300
Re-Roof	140	BEAR CREEK CIRCLE	ANDY DILLON	12/5/2023	156
Sign	105	LEXINGTON DR., C.	MAKE IT POP	12/4/2023	120
New Building Commercia	2210	HIGHWAY 51	RAVI BEDI	12/4/2023	100
New Building Commercia		HIGHWAY 51	RAVI BEDI	12/4/2023	250
Re-Roof	137	BEAR CREEK CIRCLE	BEST CHOICE ROOFING	12/4/2023	810
Re-Roof	126	BEAR CREEK CIRCLE	JACK DONALD	12/4/2023	612
Gas Commercial	135	INDUSTRIAL DR	STOIC EQUITY	11/30/2023	50
Sign	125	KIMBALL DR	CPS POOLS AND SPAS INC	11/29/2023	60
Addition Commercial	346	CHURCH RD	WEN HUA TANG	11/28/2023	766
Sign	1021	GLUCKSTADT RD	TINDLE FAMILY DENTISTRY	11/28/2023	20
Sign	232	OLD JACKSON RD	HUNTER ENGINEERING	11/27/2023	70
Addition Commercial	124	KIMBALL DR	MYERS CONSTRUCTION	11/17/2023	847
Sign	1021	GLUCKSTADT RD	TINDLE FAMILY DENTISTRY	11/16/2023	10
Re-Roof	219	FARMERS ROW	MARILYN CLARK	11/13/2023	189
Addition Commercial	203	CALHOUN STATION PKWY	SHREKA CLEVELAND	11/13/2023	1532
Addition Residential	109	SUNRISE COVE	JACOB BAIN	11/9/2023	702
New Building Commercia		CHURCH RD	BLURTON HOLDINGS INC	11/9/2023	100
Sign	154		METHODIST REHABILATION CENT	11/6/2023	180
Electrical Residential	208	MUNICH COVE	GEORGE HEMBREE	11/1/2023	50
Sign	316	OLD JACKSON RD	PTS SPORTS PERFORMANCE	10/31/2023	90
Sign	1237	GLUCKSTADT ROAD	SONIC DRIVE IN	10/31/2023	180
Sign	316	OLD JACKSON RD	PTS SPORTS PERFORMANCE	10/31/2023	40
New Building Commercia		AMERICAN WAY	AT&T	10/30/2023	250
New Building Commercia		CHURCH RD	S & D REALTY, LLC	10/30/2023	250
New Building Commercia		CHURCH RD	S & D REALTY, LLC	10/30/2023	100
New Building Commercia		CHURCH ROAD	PUCKETT MACHINERY	10/30/2023	250
New Building Commercia		CHURCH ROAD	PUCKETT MACHINERY	10/30/2023	100
Sign	124	KIMBALL DR. UNIT 100	TIMBER TAVERN, LLC	10/24/2023	100
Addition Commercial	384	CHURCH RD	LEE HUTCHINSON	10/20/2023	1357
Addition Commercial	124	KIMBALL DR	BTH PROPERTIES	10/20/2023	550
Sign	311	CALHOUN STATION PKWY		10/16/2023	10
	1227	GLUCKSTADT ROAD	SUBWAY	10/10/2023	90
Sign	122/	GLUCKSTADT ROAD	SUBWAY	10/10/2023	30

Solar	453	STOUT RD	JERRY BOULDIN	10/6/2023	398
Sign	154	CALHOUN STATION PKWY	METHODIST REHABILITATION CEN	10/5/2023	10
Sign	154	CALHOUN STATION PKWY	IMPROMPTU GIFTS AND BOUTIQU	9/26/2023	180
Re-Roof	107	BEAR CREEK	REGINALD WOODARD	9/26/2023	233
Addition Commercial	1240	GLUCKSTADT ROAD	CARDINAL HEALTH	9/14/2023	0
Sign	141	W SOWELL RD	BRANDON SERVICE COMPANY	9/12/2023	60
Sign	102	DEES DR	WON WOK	9/7/2023	90
New Building Commercia		BUSINESS PARK DR	JOHN GOOCH	9/1/2023	2027
Addition Residential	103	GERMANTOWN RD	JEFFREY GUY	8/31/2023	942
Addition Residential	200	PLANTERS COVE	ROBERT GIORDANO	8/31/2023	535
Addition Residential	130	RIDGEFIELD DR	TED CRAWLEY	8/21/2023	101
Sign	154	CALHOUN STATION PKWY	GLUCKSTADT PHARMACY	8/9/2023	180
Sign	1706	HIGHWAY 51	BUMPERS DRIVE IN	8/4/2023	20
Sign	102	LONE WOLF DR	BLACK DIAMOND RACING CUSTO	8/4/2023	60
Sign	113	DEES DR	SIGNATURE SMILES	8/4/2023	10
Sign	311	CALHOUN STATION PKWY	HOTSPOT MARKET	8/3/2023	10
Addition Residential	108	PERRY COVE	DAVID TULLOS	8/2/2023	101
Addition Commercial	102	DEES DR	TONY VU dba VU CONTRACTORS	8/2/2023	500
Addition Residential	102	DEES DR	TONY VU dba VU CONTRACTORS	8/1/2023	0
Sign	195	INDUSTRIAL BLVD	SANHUA INTERNATIONAL, INC.	8/1/2023	60
Addition Commercial	359	OLD JACKSON RD	FASTENAL COMPANY	7/28/2023	685
New Building Commercia			CORNER AT CALHOUN STATION	7/28/2023	5332
Addition Commercial	210	N INDUSTRIAL DR	WESTLAKE CHEMCIAL	7/28/2023	1552
Sign	154	CALHOUN STATION PKWY		7/21/2023	180
Sign	1265	GLUCKSTADT ROAD	HOMEWELL CARE SERVICES	7/21/2023	60
Re-Roof	168	HUNTERS ROW	MORAIN TONY	7/18/2023	145
Sign	102	DEES DR	EL SOMBRERO	7/17/2023	20
Sign	311	CALHOUN STATION PKWY		7/10/2023	10
New Building Commercia		CALHOUN STATION PKWY		7/6/2023	4332
Accessory Residential	127	RIDGEFIELD DR	RNC SERVICES LLC	7/5/2023	550
Sign	111	AULENBROCK DR	CHRISTIAN LEARNING CENTER	6/28/2023	60
New Building Commercia		GLUCKSTADT RD	GLUCKSTADT PLACE	6/28/2023	4582
New Building Commercia		KAYO DR	KAYO PLACE	6/23/2023	2017
Sign	102	DEES DR	MISSISSIPPI CANDY COMPANY	6/19/2023	90
Addition Commercial	300	YANDELL RD	MADISON CROSSING ELEM SCHO		0
Fence	102	LONE WOLF DRIVE	TINO'S PET GROOMING LLC	6/15/2023	50
	102	LONE WOLF DRIVE	TINO'S PET GROOMING LLC	6/12/2023	60
Sign	1743	HIGHWAY 51	BRYAN TIRES SREVICE	6/7/2023	60
Sign	111	DEES DRIVE	3 HOUSES	6/6/2023	90
Sign		DEES DRIVE	BURGER KING	6/6/2023	30
Sign	108		CARDINAL HEALTH	6/1/2023	10
Sign	1240	GLUCKSTADT ROAD			0
New Building Commercia			MADISON COUNTY SCHOOL DIST	5/24/2023	90
Sign	154	CALHOUN STATION PKWY			
Sign	154	CALHOUN STATION PKWY	YAMI ASIAN RESTAURANT	5/24/2023	90

Mechanical Residential	103	COTTON COVE	AIRSOUTH, LLC	5/24/2023	167
Fence	125	KIMBALL DR	CPS POOLS AND SPAS INC	5/23/2023	50
Generator	216	CRESCENT RIDGE	Robert Hinton	5/19/2023	57
New Building Commercia	109	ENTERPRISE DRIVE	GREEN OAK	5/19/2023	1202
Generator	123	LAKESHIRE COVE	DEBBIE HARDEE	5/19/2023	244
Addition Residential	146	STRIBLING RD EXT	ZACH ETHERIDGE	5/18/2023	892
Sign	102	DEES DR BLG 300	MISSISSIPPI CANDY COMPANY	5/16/2023	10
Accessory Residential	111	MUIRFIELD PLACE	JACQUELINE PATTON	5/10/2023	0
Sign	138	W. SOWELL ROAD	CLASSIC RESTORATIONS, LLC	5/9/2023	95
Sign	576	CHURCH RD	STEEL TECHNOLOGIES	5/4/2023	10
Sign	1716	HIGHWAY 51	RIPTIDE OUTDOORS	4/19/2023	90
Electical Commercial	1267	GLUCKSTADT RD	DAMPIER LIGHTING	4/18/2023	50
Addition Commercial	155	CALHOUN STATION PKWY	SULLIVAN'S GROCERY	4/17/2023	332
Sign	240	AUTOBAHN LOOP	CRASH CHAMPIONS	4/14/2023	40
Addition Residential	216	CRESCENT RIDGE	Robert Hinton	3/29/2023	222
Fence	111	AULENBROCK DR	CHRISTIAN LEARNING CENTER	3/28/2023	50
Sign	102	DEES DR	MAGNOLIA HEMP COMPANY	3/28/2023	90
Addition Commercial	195	INDUSTRIAL BLVD	CADENA SMITH, LLC	3/20/2023	79
Gas Residential	105	ARRINGTON DR	JOHN DYKES	3/17/2023	50
Addition Residential	113	MUIRFIELD PLACE	LARRY FRANKLIN	3/15/2023	57
Re-Roof	111	FIRST COLONY BLVD	GUARANTEED ROOFING COMPAN	3/10/2023	299
Sign	103	TRUSTMARK DR	TRUSTMARK NATIONAL BANK	3/7/2023	360
New Building Commercia	800	SAHLER LANE	FIT CHEF	3/6/2023	0
Addition Residential	144	OLD ORCHARD RD	EAGLE CARPORTS	3/3/2023	0
Addition Residential	144	OLD ORCHARD RD	EAGLE CARPORTS	3/3/2023	0
Addition Residential	144	OLD ORCHARD RD	EAGLE CARPORTS	3/3/2023	0
Gas Residential	131	SUNRISE COVE	BUTLER PLUMBING	3/3/2023	85
Addition Residential	144	OLD ORCHARD RD	EAGLE CARPORTS	3/3/2023	0
Sign	1715	HIGHWAY 51	BOO'S SMOKEHOUSE BBQ LLC	3/1/2023	10
Accessory Residential	175	BRADFIELD DR	MARQUEUS DRAPER	3/1/2023	24
Sign	154	CALHOUN STATION PKWY	SOULSHINE PIZZA	2/22/2023	100
Sign	112	LONE WOLF DR	SCOTT C WOODS & ASSOC P. A.	2/16/2023	30
New Building Commercia		DEES DR	4 SEASONS NAILS	2/16/2023	0
Driveway	101	FIRST CHOICE DR	FIRST CHOICE DRIVE LLC	2/10/2023	50
Sign	1091	GLUCKSTADT RD	DOMINO'S	2/8/2023	0
Sign	160	WEISENBERGER RD	KEBAB & CURRY	2/7/2023	0
Sign	112	LONE WOLF DR	SCOTT C WOODS & ASSOC P. A.	2/7/2023	0
Sign	115	AULENBROCK DR	WEEMS MCDONALD	2/7/2023	0
Sign	124	LONE WOLF DR	FUTURE LABS, LLC	2/7/2023	0
New Building Commercia		CHURCH RD	JLS CONSTRUCTION	2/6/2023	25
Driveway			CLARK RENTAL AND SUPPLY	2/2/2023	50
	347	DIZIKIROTION DK	CEANIX REINIAE AND COLLET		
	347 116	DISTRIBUTION DR LONE WOLF DRIVE		1/31/2023	0
Sign Sign	347 116 102	LONE WOLF DRIVE DEES DR	HYDRONIC TECHNOLOGY EPIC DONUT/STONE GROUND CO	1/31/2023	0 90

Electical Commercial	200	CALHOUN STATION PKWY	GERMANTOWN HIGH SCHOOL	1/26/2023	50
Sign	1715	HIGHWAY 51	BOO'S SMOKEHOUSE BBQ LLC	1/26/2023	90
Addition Commercial	102	DEES DR	SOUTHERN MAGNOLIA HEMP COI	1/26/2023	921
Sign	104	CHURCH RD	PRIORITY ONE BANK	1/25/2023	450
Sign	333	DISTRIBUTION DR	GLUCKSTADT BODY SHOP	1/25/2023	60
Addition Commercial	128	WEISENBERGER RD	BMC GENERAL CONTRACTORS LL	1/24/2023	1477
Sign	112	LEXINGTON DR	THE OFFICE	1/19/2023	90
Sign	105	LEXINGTON DR	BUDGET BLINDS	1/19/2023	0
Sign	272	CALHOUN STATION PKWY	JOHNNY'S PIZZA	1/17/2023	0
Sign	105	LEXINGTON DR	MAGNOLIA CONCESSIONS LLC	1/13/2023	60
Sign	124	ENTERPRISE DR	SOUTHERNEASTERN AUTOMATIC	1/13/2023	60
Sign	111	DEES WAY	GO SHINE EXPRESS CARWASH	1/12/2023	0
Sign	109	AULENBROCK DR	HARTLEY EQUIPMENT	1/12/2023	0
New Building Commercia	1	BLDG C CALHOUN STATI	AOK PROPERTIES LLC	1/11/2023	0
Sign	102	LEXINGTON DR	DOGWOOD OFFICE CENTER	1/10/2023	0
Sign	155	AMERICAN WY	DIXIE EQUINE	1/10/2023	140
Sign	115	LONE WOLF DR	ETAIROS VHAC	1/10/2023	60
Sign	243	INDUSTRIAL DR	BEN NELSON GOLF & OUTDOOR	1/10/2023	0
Sign	331	DISTRIBUTION DR	GULF EQUIPMENT CORPORATION	1/9/2023	60
Sign	168	AMERICAN WAY	BOHINC	1/9/2023	60
Sign	184	AMERICAN WAY	AFTERZONE, LLC	1/5/2023	60
Sign	1706	HIGHWAY 51	ALPHA FINANCIAL & TAX SERVICE	1/5/2023	60
Sign	100	FIRST CHOICE DR	DEPENDABLE PEST SERVICE INC	1/3/2023	95
New Building Commercia	1091	GLUCKSTADT RD	ALTHLETICO PHYSICAL THERAPY	12/29/2022	100
Sign	120	YANDELL RD	OUTLETS OF MISSISSIPPI	12/28/2022	44
Sign	137	YANDELL RD	BAMBOO EXPRESS	12/28/2022	180
Sign	555	INDUSTRIAL DR S	V2X	12/28/2022	125
Sign	102	DEES DR BLG 300	SOPHIE'S MILKSHAKES & SUNDAE	12/28/2022	90
Sign	102	DEES DR	GERMANTOWN DENTAL	12/28/2022	190
Sign	114	DEES DR	GLUCKSTADT FITNESS	12/28/2022	95
Accessory Commercial	103	DEES DR	4 SEASONS	12/21/2022	24
Accessory Commercial	238	WEISENBERGER RD	4 SEASONS	12/21/2022	24
New Building Commercia	130B	AMERICAN WAY	GREEN STEEL COATINGS	12/21/2022	0
Accessory Commercial	154	CHURCH RD	4 SEASONS	12/21/2022	24
Mechanical Commercial	166	CALHOUN STATION PKWY	PRO SERVICE LLC	12/19/2022	96
Electical Commercial	195	INDUSTRIAL BLVD	COVINGTON ELECTRIC	12/15/2022	261
Sign	1085	GLUCKSTADT PLACE	GLUCKSTADT PLACE	12/14/2022	60
New Building Commercia		CALHOUN STATION PKWY	ANTHONY MORRISON	12/13/2022	0
Sign	2125	HIGHWAY 51	W L BURLE ENGINEERS P A	12/12/2022	0
New Building Residential		082E-15-037/00.00	AMANDA LORIAN	12/9/2022	0
AC Change Out		082E-15-037/00.00	Rachel Sargent	12/9/2022	0
Sign	102	DEES DR	4 SEASON NAILS	12/2/2022	0
Addition Residential	144	OLD ORCHARD RD	EAGLE CARPORTS	11/23/2022	0
New Building Commercia		KIMBALL DR	BTH PROPERTIES	8/7/2022	0

City of Gluckstadt

Application for Conditional Use

Parcel #:	A
Owner: RAJINDER SINGH	Applicant: Moises Almanze
Address: 150, BIENVILLE DRIVE MADISON, MS-39110	Address: 407 shady brook Rd [2. Jge land Ms
Phone #: 601-291-1386 E-Mail: Kp. Fuel 24@ cumail. Com	Phone #: 6015213451 E-Mail: muy-rojc@hotnal.
Current Zoning District:	
Acreage of Property (If applicable):	4
Jse sought of Property:	

Requirements of Applicant:

- 1. Letter demonstrating how the proposed use will comply with or otherwise satisfy the requirements for granting a Conditional Use pursuant to Section 804.01 of the Zoning Ordinance.
- 2. Copy of written legal description.
- 3. Additional items may be requested depending on the nature and status of the proposed development or property.
- 4. \$ 250.00 fee required for processing
- 5. Sie Plan as required in Section 807-810

Requirements for Granting Conditional Use: (Section 805.01, Zoning Ordinance)

A Conditional Use shall not be granted unless satisfactory provisions and arrangements have been made concerning all the following:

- (a). Ingress and egress to property and proposed structures
- (b). Off-Street parking and loading areas
- (c). Refuse and service areas
- (d). Utilities, with reference locations, availability, and compatibility.
- (e). Screening and buffering with reference to type, dimensions, and character.
- (f). Required yards and other open spaces.
- (g). General compatibility with adjacent properties and other properties in the district.
- (h). Any other provisions deemed applicable by the Mayor and Board of Aldermen.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor and Board of Alderman meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a dimensional variance.

Property Owner Signature

Date

12/19/24

Date

Brother Tacos

137 Yandell Road

Gluckstadt Ms 39046

601-708-6337

12/19/2025

To whom it may concern,

I hope this message finds you well. I am writing to request an expansion of my labor hours to accommodate a client request. They have expressed a preference for visiting our food services after their labor hours (5:30 PM) and I believe this would be a great opportunity to further enhance their experience with us.

Given that this request aligns with our goal of providing excellent service and meeting client needs, I feel that extending my hours will allow me to better assist in ensuring a smooth and enjoyable visit for this customer. This change would also enable us to capture potential business.

If you have any concern please reach out to me at 601-708-6337

Thank you!

COMMERCIAL LEASE

This Lease Agreement (this "Lease") is dated as of May 16, 2024, by and between yandell shell llc ("Landlord"), and victor sanchez ("Tenant"). The parties agree as follows:

PREMISES. Landlord, in consideration of the lease payments provided in this Lease, leases to Tenant front right corner for food truck (the "Premises") located at 137 yandell road, canton, MS 39046.

TERM. The lease term will begin on 09/01/24 and will terminate on 08/31/25.

LEASE PAYMENTS. Tenant shall pay to Landlord monthly installments of \$1,500.00, payable in advance on the first day of each month. Lease payments shall be made to the Landlord at 137 yandell road, canton, Mississippi 39046. The payment address may be changed from time to time by the Landlord.

SECURITY DEPOSIT. At the time of the signing of this Lease, Tenant shall pay to Landlord, in trust, a security deposit of \$1,500.00 to be held and disbursed for Tenant damages to the Premises (if any) as provided by law.

POSSESSION. Tenant shall be entitled to possession on the first day of the term of this Lease, and shall yield possession to Landlord on the last day of the term of this Lease, unless otherwise agreed by both parties in writing. At the expiration of the term, Tenant shall remove its goods and effects and peaceably yield up the Premises to Landlord in as good a condition as when delivered to Tenant, ordinary wear and tear excepted.

USE OF PREMISES. Tenant may use the Premises only for food truck The Premises may be used for any other purpose only with the prior written consent of Landlord, which shall not be unreasonably withheld. Tenant shall notify Landlord of any anticipated extended absence from the Premises not later than the first day of the extended absence.

PROPERTY INSURANCE. Tenant shall maintain casualty insurance on the Premises in an amount not less than \$0.00. Landlord shall be named as an additional insured in such policies. Tenant shall deliver appropriate evidence to Landlord as proof that adequate insurance is in force issued by companies reasonably satisfactory to Landlord. Landlord shall receive advance written notice from the insurer prior to any termination of such insurance policies. Tenant shall also maintain any other insurance which Landlord may reasonably require for the protection of Landlord's interest in the Premises. Tenant is responsible for maintaining casualty insurance on its own property.

RENEWAL TERMS. This Lease shall automatically renew for an additional period of 2 months perrenewal term, unless either party gives written notice of termination no later than 1 month days prior to the end of the term or renewal term. The lease terms during any such renewal term shall be the same as those contained in this Lease except that the lease installment payments shall be \$1,500.00 per month.

TAXES. Taxes attributable to the Premises or the use of the Premises shall be allocated as follows:

REAL ESTATE TAXES. Landlord shall pay all real estate taxes and assessments for the Premises.

PERSONAL TAXES. Landlord shall pay all personal taxes and any other charges which may be levied against the Premises and which are attributable to Tenant's use of the Premises, along with all sales and /or use taxes (if any) that may be due in connection with lease payments.

TERMINATION UPON SALE OF PREMISES. Notwithstanding any other provision of this Lease, Landlord may terminate this lease upon 1 month days' written notice to Tenant that the Premises have been sold.

DEFAULTS. Tenant shall be in default of this Lease if Tenant fails to fulfill any lease obligation or term by which Tenant is bound. Subject to any governing provisions of law to the contrary, if Tenant fails to cure any financial obligation within 5 days (or any other obligation within 10 days) after written notice of such default is provided by Landlord to Tenant, Landlord may take possession of the Premises without further notice (to the extent permitted by law), and without prejudicing Landlord's rights to damages. In the alternative, Landlord may elect to cure any default and the cost of such action shall be added to Tenant's financial obligations under this Lease. Tenant shall pay all costs, damages, and expenses (including reasonable attorney fees and expenses) suffered by Landlord by reason of Tenant's defaults. All sums of money or charges required to be paid by Tenant under this Lease shall be additional rent, whether or not such sums or charges are designated as "additional rent". The rights provided by this paragraph are cumulative in nature and are in addition to any other rights afforded by law.

HOLDOVER. If Tenant maintains possession of the Premises for any period after the termination of this Lease ("Holdover Period"), Tenant shall pay to Landlord lease payment(s) during the Holdover Period at a rate equal to the normal payment rate set forth in the Renewal Terms paragraph.

CUMULATIVE RIGHTS. The rights of the parties under this Lease are cumulative, and shall not be construed as exclusive unless otherwise required by law.

NON-SUFFICIENT FUNDS. Tenant shall be charged \$200.00 for each check that is returned to Landlord for lack of sufficient funds.

ACCESS BY LANDLORD TO PREMISES. Subject to Tenant's consent (which shall not be unreasonably withheld), Landlord shall have the right to enter the Premises to make inspections, provide necessary services, or show the unit to prospective buyers, mortgagees, tenants or workers. However, Landlord does not assume any liability for the care or supervision of the Premises. As provided by law, in the case of an emergency, Landlord may enter the Premises without Tenant's consent. During the last three months of this Lease, or any extension of this Lease, Landlord shall be allowed to display the usual "To Let" signs and show the Premises to prospective tenants.

INDEMNITY REGARDING USE OF PREMISES. To the extent permitted by law, Tenant agrees to indemnify, hold harmless, and defend Landlord from and against any and all losses, claims, liabilities, and expenses, including reasonable attorney fees, if any, which Landlord may suffer or incur in connection with Tenant's possession, use or misuse of the Premises, except Landlord's act or negligence.

DANGEROUS MATERIALS. Tenant shall not keep or have on the Premises any article or thing of a dangerous, flammable, or explosive character that might substantially increase the danger of fire on the Premises, or that might be considered hazardous by a responsible insurance company, unless the prior written consent of Landlord is obtained and proof of adequate insurance protection is provided by Tenant to Landlord.

COMPLIANCE WITH REGULATIONS. Tenant shall promptly comply with all laws, ordinances, requirements and regulations of the federal, state, county, municipal and other authorities, and the fire insurance underwriters. However, Tenant shall not by this provision be required to make alterations to the exterior of the building or alterations of a structural nature.

MECHANICS LIENS. Neither the Tenant nor anyone claiming through the Tenant shall have the right to file mechanics liens or any other kind of lien on the Premises and the filing of this Lease constitutes notice that such liens are invalid. Further, Tenant agrees to (1) give actual advance notice to any contractors,

subcontractors or suppliers of goods, labor, or services that such liens will not be valid, and (2) take whatever additional steps that are necessary in order to keep the premises free of all liens resulting from construction done by or for the Tenant.

DISPUTE RESOLUTION. The parties will attempt to resolve any dispute arising out of or relating to this Agreement through friendly negotiations amongst the parties. If the matter is not resolved by negotiation, the parties will resolve the dispute using the below Alternative Dispute Resolution (ADR) procedure.

Any controversies or disputes arising out of or relating to this Agreement will be submitted to mediation in accordance with any statutory rules of mediation. If mediation does not successfully resolve the dispute, then the parties may proceed to seek an alternative form of resolution in accordance with any other rights and remedies afforded to them by law.

ASSIGNABILITY/SUBLETTING. Tenant may not assign or sublease any interest in the Premises, nor effect a change in the majority ownership of the Tenant (from the ownership existing at the inception of this lease), nor assign, mortgage or pledge this Lease, without the prior written consent of Landlord, which shall not be unreasonably withheld.

NOTICE. Notices under this Lease shall not be deemed valid unless given or served in writing and forwarded by mail, postage prepaid, addressed as follows:

LANDLORD:

yandell shell llc 137 yandell road canton, Mississippi 39046

TENANT:

victor sanchez 137 yandell road canton, MS 39046

Such addresses may be changed from time to time by any party by providing notice as set forth above. Notices mailed in accordance with the above provisions shall be deemed received on the third day after posting.

GOVERNING LAW. This Lease shall be construed in accordance with the laws of the State of Mississippi.

ENTIRE AGREEMENT/AMENDMENT. This Lease Agreement contains the entire agreement of the parties and there are no other promises, conditions, understandings or other agreements, whether oral or written, relating to the subject matter of this Lease. This Lease may be modified or amended in writing, if the writing is signed by the party obligated under the amendment.

SEVERABILITY. If any portion of this Lease shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Lease is invalid or unenforceable, but that by limiting such provision, it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

WAIVER. The failure of either party to enforce any provisions of this Lease shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Lease.

ORDER APPROVING AND GRANTING A CONDITIONAL USE PERMIT ALLOWING EXTENDED HOURS OF OPERATION OF A FOOD TRUCK ON PROPERTY LOCATED AT 137 YANDELL ROAD, IN A DISTRICT ZONED C-2, CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI

THERE CAME ON for consideration by applicant, Moses Almonza (Brothers Tacos), the issue of whether a Conditional Use allowing extended hours of operation of a food truck in a district zoned C-2 in the City of Gluckstadt, Mississippi, should be permitted. The Mayor and Board of Aldermen hereby find as follows:

WHEREAS, Applicant now requests the governing authorities of City of Gluckstadt, Mississippi, to grant a Conditional Use as permitted by Section 2202 for the property described herein, which property is located in a C-2 Highway Commercial District, under the City of Gluckstadt's Official Zoning Ordinance of Dec. 16, 2021, to Applicant, allowing extended hours of operation of a food truck in a district zoned C-2, subject property being located at 137 Yandell Road in the City of Gluckstadt; and

WHEREAS, the Applicant advises the City the real property is owned by Rajinder Singh, and Applicant is planning to operate his Brothers Tacos food truck with extended hours on the subject property; and

WHEREAS, the City of Gluckstadt scheduled a public hearing on said Application for January 28, 2025, at 6:00 o'clock p.m. before the City's Planning and Zoning Commission.

After review of the Application by the Planning and Zoning Commission of the City of Gluckstadt – the Board was advised that the Planning and Zoning Commission at its January 28, 2025, meeting, recommended denial of the requested conditional use allowing Applicant to operate his Brothers Tacos food truck with extended hours on the subject property; and

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Gluckstadt were accomplished – the City Clerk did cause notice of the January 28, 2025, hearing to be published in the Madison County Journal, a newspaper of general circulation in the City of Gluckstadt, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by Section 811.02 of the Zoning Ordinance of the City of Gluckstadt and by law; and

WHEREAS, at the time, date and place specified in the City's public notice the Planning and Zoning Commission of the City of Gluckstadt, Mississippi did conduct a full and complete public hearing on the Application on January 28, 2025, and received comments and heard evidence presented by the Applicant and by all others desiring to be heard, whether in support of or in opposition to the Application; and,

WHEREAS, the Planning and Zoning Commission upon conclusion of its January 28, 2025, meeting recommended in writing that the Board of Aldermen deny the request for a Conditional Use; and

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the property and existing land uses within the City of Gluckstadt and in the area of the City where the property is located, and in acting on this Order, have duly considered the matters and facts within their personal knowledge as same affect the land uses required in the Application;

BE IT HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, that the request of Applicant to grant a Conditional Use for subject property being located at 137 Yandell Road in the City of Gluckstadt allowing Applicant to

operate his Brothers Tacos food truck with extended hours is hereby granted; such action is taken pursuant to the findings of fact set out as follows:

- 1. The Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, have the final authority with regard to all matters involving the **Zoning Ordinance**.
- 2. The written recommendation of the Planning and Zoning Commission is advisory in nature.
- 3. The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the Conditional Use.
- 4. The requested designation of a food truck is within an allowable use of a <u>Conditional</u>

 <u>Use</u> of the <u>Zoning Ordinance</u>. See also, <u>Ordinance No. 2024-04</u> (Food Truck

 Ordinance).
- The subject property described herein, below, is within a zoning district zoned C-2:
 Located at 137 Yandell Road, in the City of Gluckstadt, Madison County, Mississippi
- 6. The Conditional Use will promote the general welfare of the City of Gluckstadt and will not adversely affect the public interest or adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matters will allow the City to continue to monitor the area.
- 7. The establishment of this Conditional Use is not detrimental to the public health, safety, or general welfare, and this Conditional Use is compatible with the existing and intended character of the surrounding zoning district.
- 8. The Mayor and Board of Aldermen find that all portions of Section 805.01 (A) (I) of the Zoning Ordinance have also been complied with and that all requirements of

presentation of the applicant and all documents presented to the Planning and Zoning Commission and to the Mayor and Board of Aldermen. 9. The granting of this Conditional Use does not relieve the requested use from compliance with any applicable law, court order, covenants, or contracts. 10. The Conditional Use is granted with the following additional conditions: ORDERED, ADOPTED AND APPROVED by the Mayor and Board of Aldermen of the City of Gluckstadt, Madison County, Mississippi, at a regular meeting thereof held on the day of 2025. The foregoing Order, having been reduced to writing, Alderman moved that said Order be adopted. Alderman seconded. The vote was as follows: Alderman Miya Warfield-Bates voted: Alderman Jayce Powell voted: Alderman Richard Wesley Slay voted: Alderman John Taylor voted: Alderman Lisa Williams voted:

Section 805.01 (A) - (I) of the Zoning Ordinance are satisfied based upon the

Whereupon, the Mayor declared the Motion carried and the Order approved and adopted.

SO ORDERED, this the	_ day of	, 2025.
	CITY OF GL	UCKSTADT, MISSISSIPPI
	BY: WAL	TER C. MORRISON, IV, MAYOR
ATTEST:		
BY:LINDSAY KELLUM, CITY	CLERK	-
[SEAL]		

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI DENYING A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 137 YANDELL ROAD, CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI

WHEREAS, Moses Almonza (Brothers Tacos) (the "Applicant"), did file an Application for a Conditional Use Permit on property described herein, which property is located in a C-2 Highway Commercial District Classification under the City of Gluckstadt Zoning Ordinance of December 16, 2021 (the "Application"); and,

WHEREAS, the Mayor and Board of Aldermen referred the Application to the Planning and Zoning Commission of the City of Gluckstadt, which Planning and Zoning Commission scheduled a hearing on said Application for January 28, 2025, at 6:00 o'clock p.m.; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Gluckstadt and in the area of the City where the property is located, and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affects the land uses requested in the Application filed herein; and,

WHEREAS, at the conclusion of the discussion of the Planning and Zoning Commission's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Application and the recommendation of the Planning and Zoning Commission and after discussion thereof, Alderman ______ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Gluckstadt, Madison County, Mississippi, as follows, to-wit;

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined, and adjudicated to be true and correct.

SECTION 2. That it is hereby found and determined that the conditions precedent to the granting of a Conditional Use Permit as required by Section 805 of the City of Gluckstadt Zoning Ordinance of December 16, 2021, do not exist, and have not been satisfied by the Applicant regarding the granting of a Conditional Use Permit allowing extended hours of operation of a food truck in a district zoned C-2.

SECTION 3. That the Application to grant a Conditional Use Permit pursuant to Section 805 of the City of Gluckstadt Zoning Ordinance of December 16, 2021, on the following described property, be and same is hereby denied. The property referenced in the Application (the "property") is described as follows:

Located at 137 Yandell Road, in the City of Gluckstadt, Madison County, Mississippi

SO RESOLVED by the Mayor and Board of Aldermen of the City	y of Gluckstadt, Madison
County, Mississippi, at a regular meeting held on day of	, 2025.
The motion for adoption was seconded by Alderman	, and the foregoing
Resolution having been first reduced to writing, was submitted to the	Board of Aldermen for
passage or rejection on roll call vote with the following results:	
Alderman Miya Warfield-Bates voted:	
Alderman Jayce Powell voted:	
Alderman Richard Wesley Slay voted:	
Alderman John Taylor voted:	
Alderman Lisa Williams voted:	

Whereupon, the Mayor declared to	he motio	n carried a	and the Resolu	ution adopted.
The foregoing Resolution is appro	oved, this	the	_day of	, 2025.
	CITY	OF GLU	CKSTADT,	MISSISSIPPI
ATTEST:	BY:	WALT	ER C. MORR	ISON, IV, MAYOR
BY: LINDSAY KELLUM, CITY CLE	ERK			
[SEAL]				

REQUEST FOR DIMENSIONAL VARIANCE APPLICATION

Subject Property Address: 342 01d	Jackson Rd. Madison 39110
Owner: Sam Martin (The Martin Fin	Applicant: Sam Martin
Address: 513 N. State St. Suite 200	Address: 313 N. State St., Saite 200
Jackson, MS 39201	Jackson, M5 3901
Phone No. 601-624-2678	Phone No. 601-624-2678
Current Zoning District:	

Requirements of Applicant:

- 1. Letter stating reason for requested dimensional variance.
- 2. Copy of the written legal description.
- 3. Site plan, building elevations and floor plan drawings on 8.5" x 11".
- 4. Four complete sets of working plans.
- 5. Proposed signage to include color and size.
- 6. \$250,00 fee required for processing.

Requirements for Granting Variances: (Section 3004.01 - Zoning Ordinance)

- (a). Applicant shall demonstrate that special conditions and circumstances exist which are peculiar to the land, structure or building involved and which are not applicable to other lands, structures or buildings in the same district.
- (b). Applicant shall demonstrate that literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under terms of this Ordinance.
- (c). Applicant shall demonstrate that granting the variance will not confer on the applicant any special privilege that is denied by this Ordinance to other lands, structures or buildings in the same district.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a dimensional variance.

Applicant Signature

Date

12/18/2024

Property Owner Signature

Date

IN THE CITY OF GLUCKSTADT, MISSISSIPPI

THE MARTIN FIRM PLLC AND GLUCKSTADT OFFICE PARK LLC

PETITIONERS

PETITION FOR REQUEST FOR DIMENSIONAL VARIANCE

Comes Now, The Martin Firm PLLC and Gluckstadt Office Park LLC, hereinafter referred to as "Petitioners", and files this Petition for Request for Dimensional Variance and in support thereof, Petitioners specify the following:

FACTS

- 1. The subject property address is 342 Old Jackson Road, Madison, MS 39110.
- 2. The current property is zoned C-2 Highway Commercial District.
- 3. A copy of the legal descriptions for the subject properties is attached as Exhibit A. A copy of the Site Plan and floor plan drawings are attached as Exhibit B.
- 4. The subject property is currently 2.56 acres and has a residential home on the property. Upon information and belief, the home and its outbuildings have been on the property for more than fifty years.
- 5. At this time, the 2.56 acre parcel contains a home and two buildings that are adjacent to the home. Petitioners are purchasing parcels that will be separated from the main 2.56 acres for purposes of development. As evident from the legal descriptions of the subject properties, one parcel contains the original home and another building and consists of .95 acres (referred to as "Tract 3" in Exhibit A). Tract 1 in Exhibit A contains a shop and consists of .52 acres. Tract 2 consists of .99 acres and is connected to Old Jackson Road through an Easement. As detailed in the Site Plan

- attached as Exhibit B, the existing buildings on Tract 1 and Tract 3 will be renovated and converted into office space. Commercial buildings will be built on Tract 2.
- 6. Tract 1 is 74.29 feet wide. Tract 2 is 161.11 feet wide. Tract 3 is 134.95 feet wide.

VARIANCE REQUEST

This petition is submitted on behalf of Petitioners seeking a dimensional variance from the Gluckstadt Zoning Ordinance Section 2203.03, which requires a minimum lot width of 200 feet for Commercial C-2 parcels. The petitioner respectfully requests the Board to grant the variance for these Tracts based on the following grounds detailed herein.

Under Mississippi law and according to Section 3004.01 of Gluckstadt's Zoning Ordinance, a variance shall not be granted unless the applicant demonstrates:

- "A. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings, in the same district.
- B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this Ordinance.
- C. That granting the variance requested will not confer on the applicant any special privilege that is denied by this Ordinance to other lands, structures, or buildings in the same zoning district."

In regards to Section 3004.01(A), as detailed above, the subject properties contain existing structures that have been on the properties for half a century. The properties also contain many mature oak, willow, maple, and pine trees that are unique to this district of the City. The

property is narrow and almost twice as long east to west than north and south along the roadway.

These conditions are peculiar and not applicable to the other areas in this district.

The requirements of Section 3004.01(B) are also satisfied as literal interpretation of the minimum yard requirements would prohibit the Petitioners from being able to use almost all the property for its intended commercial purpose, and as such, would deprive them of the rights commonly enjoyed by other properties in the same district under the terms of this Ordinance.

In regards to Section 3004.01(C), Section 17-1-9 of Mississippi Code of 1972 provides that zoning regulations "shall be made with reasonable consideration, among other things, to the character of the district and its peculiar suitability for particular uses, and with a view to conserving the value of buildings, and encouraging the most appropriate use of land throughout such municipality." Petitioners desire to use their parcels in a manner suitable to its subject zoning and with an eye towards conserving the existing buildings and tree cover. Upon information and belief, many of the subject properties within the district do not meet the minimum yard requirement of the Ordinance. While many of these properties may have been "grandfathered" in when the City of Gluckstadt was incorporated in 2021, granting this variance would not provide a special privilege that is denied by this Ordinance to other properties in the same district.

The requested variance constitutes the minimum allowable deviation from the dimensional regulations to make possible the responsible use of the land, buildings and structures existing on the property. Without a variance for the subject properties, the only other development that could occur on the property would require the demolition of three existing buildings that have been on the property for generations, along with cutting down and grading of many "legacy" trees that provide unique and valuable tree cover in the subject district. This

would not be feasible for the Petitioners or many potential developers and would most likely result in an area that is zoned for commercial use, never achieving its full potential for development and impact in the local community. Simply put, this variance allows the property to be developed to its highest and best use, while providing office space and other commercial buildings that are currently lacking in the City.

The Mississippi Supreme Court has stated that "the variance or exception should not be granted unless the proposed use of the property is within the *spirit* of the zoning regulations." Westminster Presbyterian Church v. Jackson, 252 Miss. 495, 176 So.2d 267, 272 (Miss. 1965)(emphasis added). The proposed development of these parcels will satisfy the spirit of Gluckstadt's zoning regulations and will be the subject property's best and most efficient use. By granting the requested variance, the property can retain some of its original characteristics that make this area of Gluckstadt unique, while providing new commercial development and updating and modernizing the buildings on the property to fit the district.

The granting of this dimensional variance will be in harmony with the general purpose and intent of Gluckstadt's Zoning Ordinance and will not be injurious to the neighborhood or otherwise detrimental to the public welfare. The "neighborhood" surrounding the subject property consists of properties for many miles around that are zoned I-2 (Heavy Industrial District) and C-2 (Highway Commercial District). The properties that are immediately adjacent to the subject property are zoned A-1 (Agricultural District). However, upon information and belief, and based off Gluckstadt's growth patterns, these properties will be zoned for a commercial purpose eventually and such action would be the properties highest and best use considering its location and adjacent properties. Additionally, the granting of this dimensional variance will not be detrimental to the public welfare as the proposed development of the

property will consist of smaller offices and retail uses and will have less of an impact on traffic and road safety than other uses allowed in C-2 Commercial districts.

CONCLUSION

Based on the foregoing, the petitioner respectfully requests that the Board grant the dimensional variance from the Gluckstadt Zoning Ordinance Section 2203.03, which requires a minimum lot width of 200 feet for Commercial C-2 parcels, for the subject parcels.

Respectfully submitted, this the 18th day of December, 2024.

For Petitioners:

By:

Samuel C. Martin [MSB #105829]

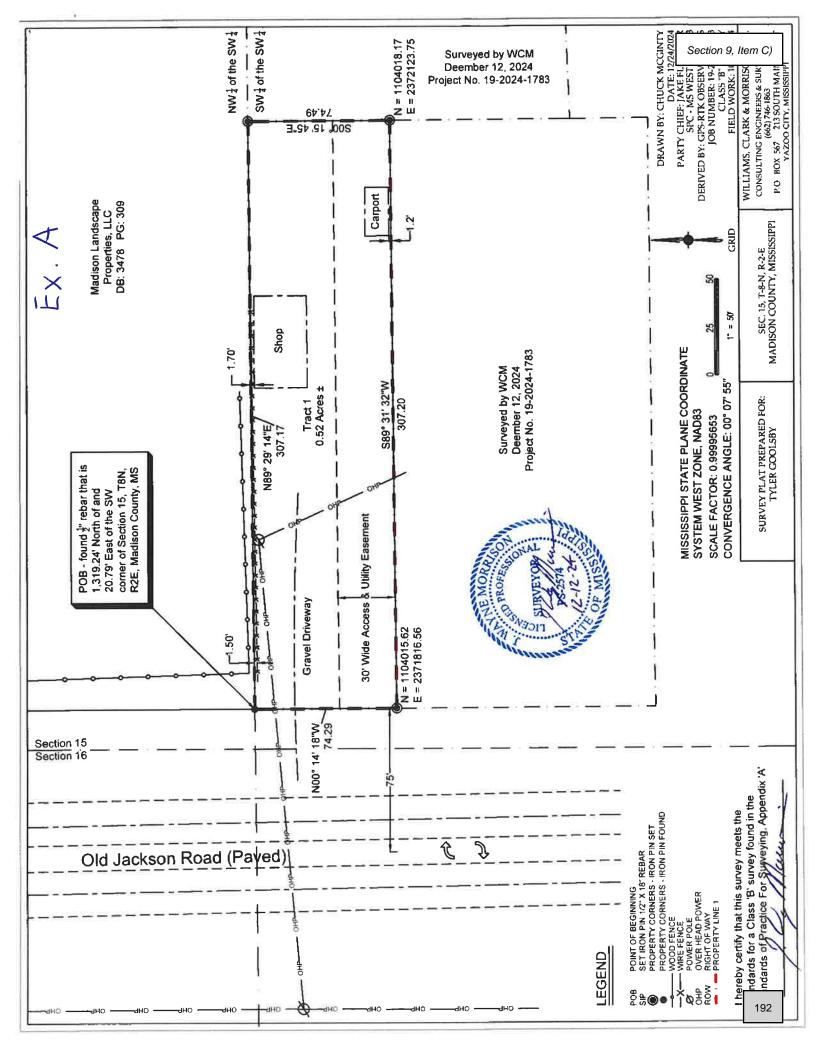
The Martin Firm PLLC

513 North State Street, Suite. 200, Jackson, MS 39201

P.O. Box 161, Flora, MS 39071

(601) 624-2678

Sam@MartinFirmMS.com



Tyler Goolsby

Tract 1

A tract or parcel of land containing 0.52 acres, lying and being situated in the Southwest quarter of the Northeast quarter of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi.

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83, Grid Values, U.S. Survey feet, using a scale factor of 0.99995653 and a grid to geodetic azimuth angle of 00 degrees 07 minutes 55 seconds developed at the below described POINT OF BEGINNING:

Beginning at a found ½ inch rebar that is 1,319.24 feet North of and 20.79 feet East of the Southwest corner of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi;

From said point run North 89 degrees 29 minutes 14 seconds East for a distance of 307.17 feet to a set ½ inch rebar;

Thence run South 00 degrees 15 minutes 45 seconds East for a distance of 74.49 feet to a set ½ inch rebar;

Thence run South 89 degrees 31 minutes 32 seconds West for a distance of 307.20 feet to a set ½ inch rebar on the East Right of Way of Old Jackson Road;

Thence urn North 00 degrees 14 minutes 18 seconds West, along said Right of Way, for a distance of 74.29 feet, back to the POINT OF BEGINNING.

Also: there is a 30 feet wide access/utility easement reserved along the Southern 30 feet of the above described tract to benefit a 0.99 acre tract on the East end of the above described tract.

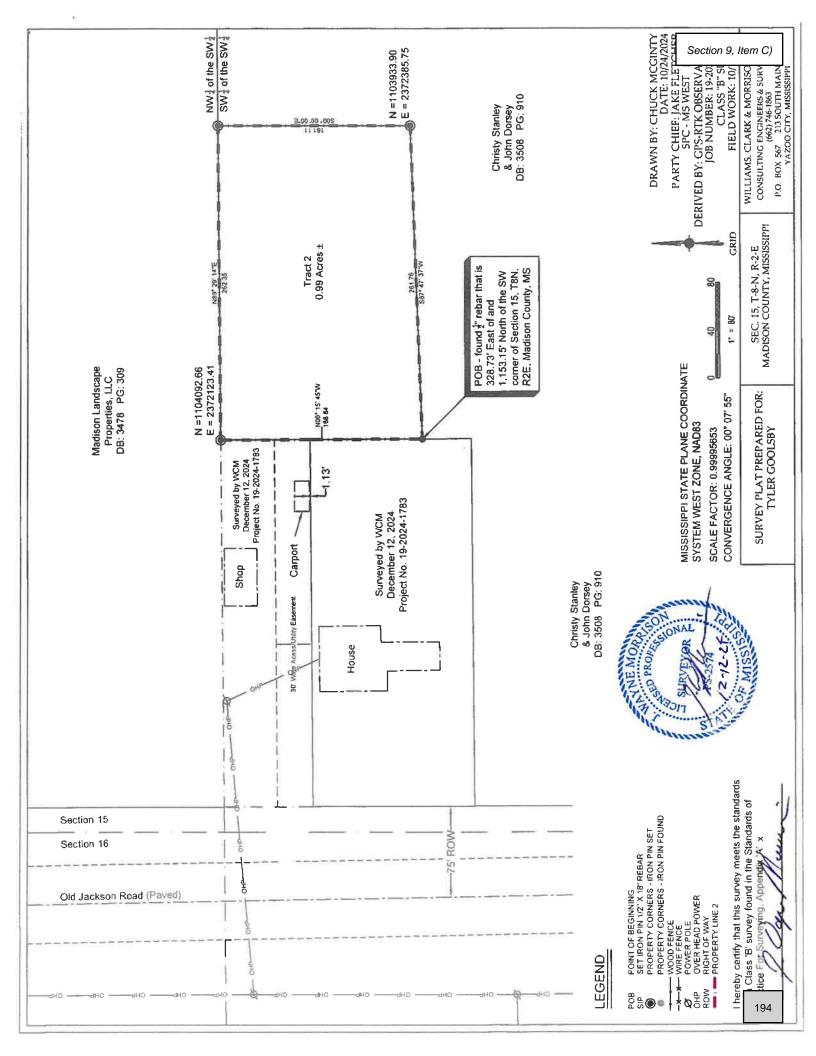
Note: All set ½ inch rebars have a plastic cap that has C.O.A. S-64 engraved in it.

The above description is based off plat of survey by Williams, Clark, and Morrison, Inc., dated December 12, 2024.

Williams, Clark, and Morrison, Inc. Engineers and Surveyors 213 South Main Street Yazoo City, MS 39194 662-746-1863

Note of Recordation: The above-described tract of land is all located in the Southwest quarter of the Southwest quarter of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi.





Tyler Goolsby

Tract 2

A tract or parcel of land containing 0.99 acres, lying and being situated in the Southwest quarter of the Northeast quarter of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi.

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83, Grid Values, U.S. Survey feet, using a scale factor of 0.99995653 and a grid to geodetic azimuth angle of 00 degrees 07 minutes 55 seconds developed at the below described POINT OF BEGINNING:

Beginning at a found ½ inch rebar that is 328.73 feet East of and 1,153.15 feet North of the Southwest corner of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi;

From said point run North 00 degrees 15 minutes 45 seconds West for a distance of 168.84 feet to a set 1/2 inch rebar;

Thence run North 89 degrees 29 minutes 14 seconds East for a distance of 262.35 feet to a set 1/2 inch rebar;

Thence run South 00 degrees 00 minutes 00 seconds east for a distance of 161.11 feet to a set ½ inch rebar;

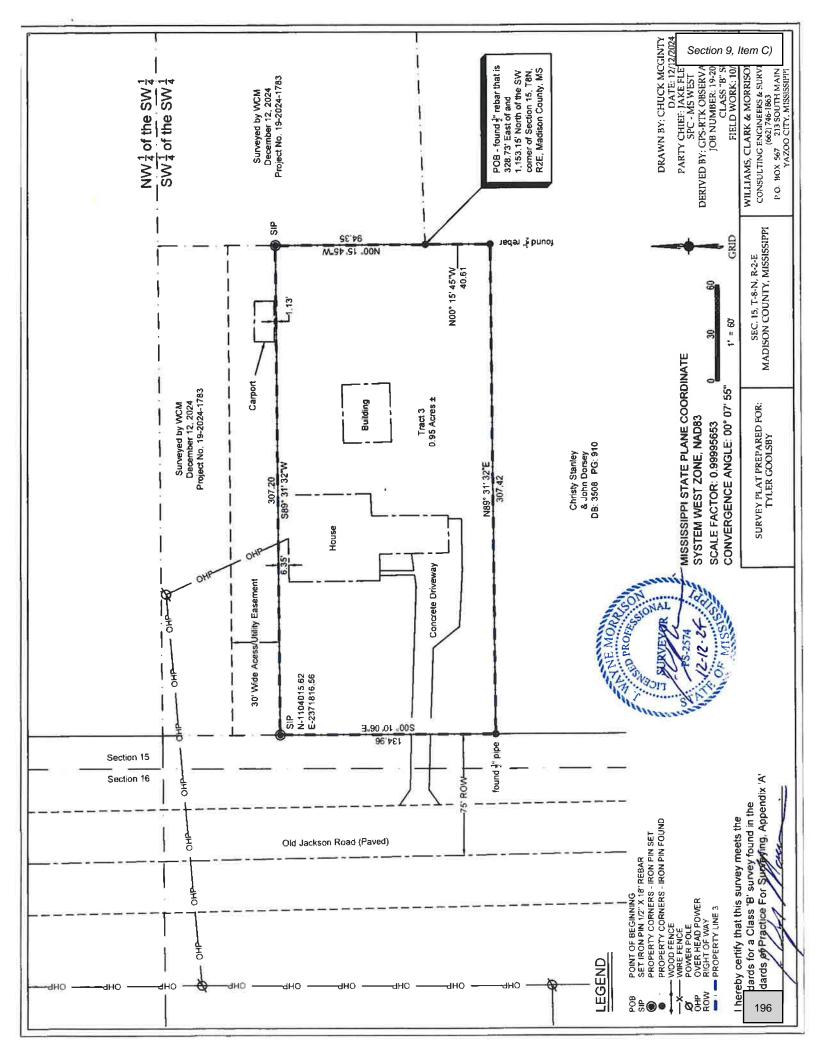
Thence run South 87 degrees 47 minutes 37 seconds West for a distance of 261.76 feet, back to the POINT OF BEGINNING.

The above description is based off plat of survey by Williams, Clark, and Morrison, Inc., dated December 12, 2024.

Williams, Clark, and Morrison, Inc. Engineers and Surveyors 213 South Main Street Yazoo City, MS 39194 662-746-1863

Note of Recordation: The above-described tract of land is all located in the Southwest quarter of the Southwest quarter of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi.





Tyler Goolsby

Tract 3

A tract or parcel of land containing 0.95 acres, lying and being situated in the Southwest quarter of the Northeast quarter of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi.

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83, Grid Values, U.S. Survey feet, using a scale factor of 0.99995653 and a grid to geodetic azimuth angle of 00 degrees 07 minutes 55 seconds developed at the below described POINT OF BEGINNING:

Beginning at a found ½ inch rebar that is 328.73 feet East of and 1,153.15 feet North of the Southwest corner of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi;

From said point run North 00 degrees 15 minutes 45 seconds West for a distance of 94.35 feet to a set ½ inch rebar;

Thence run South 89 degrees 31 minutes 32 seconds West for a distance of 307.20 feet to a set ½ inch rebar on the Easterly Right of Way of Old Jackson Road;

Thence run South 00 degrees 10 minutes 06 seconds East along said Right of Way for a distance of 134.96 feet to a found ½ inch pipe;

Thence run North 89 degrees 31 minutes 32 seconds East for a distance of 307.42 feet to a found ½ inch rebar;

Thence run North 00 degrees 15 minutes 45 seconds West for a distance of 40.61 feet back to the POINT OF BEGINNING.

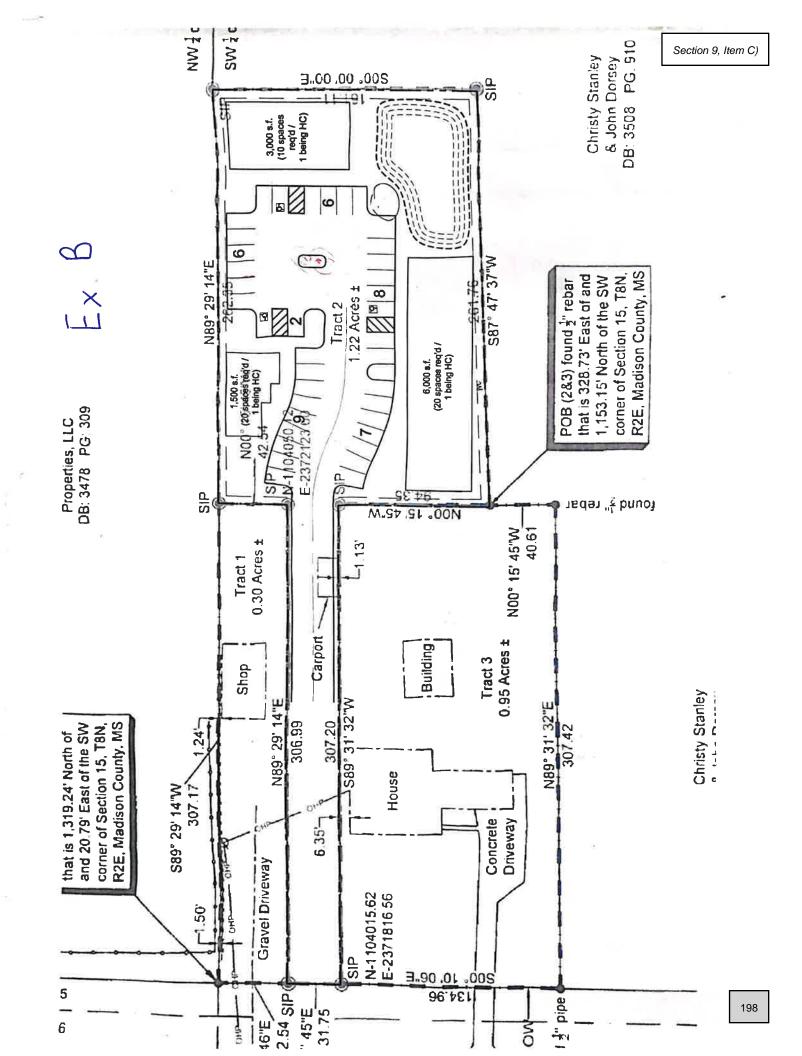
Note: All set ½ inch rebars have a plastic cap that has C.O.A. S-64 engraved in it.

The above description is based off plat of survey by Williams, Clark, and Morrison, Inc., dated December 12, 2024.

Williams, Clark, and Morrison, Inc. Engineers and Surveyors 213 South Main Street Yazoo City, MS 39194 662-746-1863

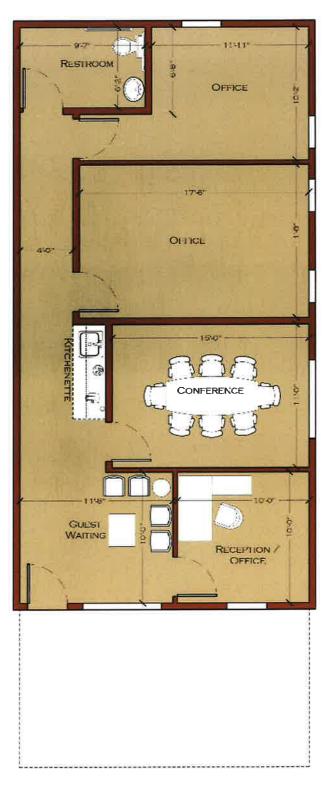
Note of Recordation: The above-described tract of land is all located in the Southwest quarter of the Southwest quarter of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi.





Section 9, Item C)

Proposed Floor plan and design for Building on Tract 1









ORDER APPROVING AND GRANTING AND ALLOWING A DIMENSIONAL VARIANCE ON APPLICATION OF THE MARTIN LAW FIRM, PLLC AND GLUCKSTADT OFFICE PARK, LLC FOR PROPERTY LOCATED AT 342 OLD JACKSON ROAD AND BEING IDENTIFIED AS TAX PARCEL NO. 082E-15-003/00.00, IN THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI

THERE CAME ON for consideration by Applicants The Martin Law Firm, PLLC and Gluckstadt Office Park, LLC, the issue of whether a Dimensional Variance in a district zoned C-2 in the City of Gluckstadt, Mississippi, should be permitted. The Mayor and Board of Aldermen hereby find as follows:

WHEREAS, Applicants now requests the governing authorities of City of Gluckstadt, Mississippi, to grant a Dimensional Variance as permitted by Section 804 for the property described herein, which property is located in a C-2 Highway Commercial District, under the City of Gluckstadt's Official Zoning Ordinance of December 16, 2021, Applicants The Martin Law Firm, PLLC and Gluckstadt Office Park, LLC, to reduce the minimum lot width from 200 feet to 74.29 feet wide for Tract 1 and 161.11 feet wide for Tract 2 to allow for office space use on the subject property located at 342 Old Jackson Road and identified as Tax Parcel No. 082E-15-003/00.00, in the City of Gluckstadt, Madison County, Mississippi; and,

WHEREAS, the Mayor and Board of Aldermen referred the Application to the Planning and Zoning Commission of the City of Gluckstadt (the "Zoning Commission"), which Commission scheduled a hearing on said Application for January 28, 2025, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Commission upon conclusion of its January 28, 2025, meeting recommended in writing approval by the Board of Aldermen of the request for a Dimensional

Variance, and that the recommendation be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Gluckstadt were accomplished – the City Clerk did cause notice of the January 28, 2025, hearing to be published in the Madison County Journal, a newspaper of general circulation in the City of Gluckstadt, Madison County, Mississippi, in the manner and for the time required by law, and did post notice of same upon the affected property in the manner and for the time required by Section 811.02 of the Zoning Ordinance of the City of Gluckstadt and by law; and

WHEREAS, at the time, date and place specified in the City's public notice, the Planning and Zoning Commission of the City of Gluckstadt, Mississippi, did conduct a full and complete public hearing on the Application on January 28, 2025, and received comments and heard evidence presented by the Applicants and by all others desiring to be heard, whether in support of or in opposition to the Application; and,

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the property and existing land uses within the City of Gluckstadt and in the area of the City where the property is located, and in acting on this Order, have duly considered the matters and facts within their personal knowledge as same affect the land uses required in the Application.

BE IT HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, that the request of Applicants The Martin Law Firm, PLLC and Gluckstadt Office Park, LLC to grant a Dimensional Variance for real property located at 342 Old Jackson Road and identified as Tax Parcel No. 082E-15-003/00.00, in the City of Gluckstadt, Madison County, Mississippi, is hereby granted, namely to reduce the minimum lot

width from 200 feet to 74.29 feet wide for Tract 1 and 161.11 feet wide for Tract 2 to allow for office space use on the subject property; such action is taken pursuant to the findings of fact set out as follows:

- 1. The Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, have the final authority with regard to all matters involving the **Zoning Ordinance**.
- 2. The written recommendation of the Planning and Zoning Commission is advisory in nature.
- The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the Dimensional Variance.
- 4. The requested designation meets the definitions of a <u>Dimensional Variance</u> of the <u>Zoning Ordinance</u>.
- 5. The subject property described herein, below, is within a zoning district zoned C-2: Tax Parcel No. 082E-15-003/00.00, located 342 Old Jackson Road, in the City of Gluckstadt, Madison County, Mississippi.
- 6. The strict application of this Ordinance would result in peculiar and exceptional practical difficulties to or exceptional hardship upon the owner of the property at issue and granting the Variance request will not adversely affect the public interest or adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
- 7. The reasons set forth in the application justify the granting of the variance, and the variance constitutes the minimum allowable deviation from the dimensional regulations of the Zoning Ordinance in order to make possible the responsible use of

the land, building or structures. Further, the granting of the Dimensional Variance will be in harmony with the general purpose and intent of this Ordinance, and the Variance will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

- 8. The Mayor and Board of Aldermen find that all portions of Sections 804.01 and 804.06 of the Zoning Ordinance have also been complied with and that all requirements of Sections 804.01 and 804.06 of the Zoning Ordinance are satisfied based upon the presentation of the applicants and all documents presented to the Zoning Commission and to the Mayor and Board of Aldermen. The site plan requirement has been met pursuant to Section 804.03 of the Zoning Ordinance.
- 9. The granting of this Dimensional Variance does not relieve the requested use from compliance with any applicable law, court order, covenants, or contracts.
- 10. The Dimensional Variance is granted.

ORDA	AINED, ADOPTED AND APPROVED by the	ne Mayor and Board of Aldermen o
the City of Gl	luckstadt, Madison County, Mississippi, at a	regular meeting thereof held on the
day of	, 2025.	
The fo	oregoing Order, having been reduced to writing	ng, Alderman
moved that sa	aid Order be adopted. Alderman	seconded. The vote was as
follows:		
	Alderman Miya Warfield-Bates voted:	
	Alderman Jayce Powell voted:	
	Alderman Richard Wesley Slay voted:	

Alderman John Taylor	voted:		
Alderman Lisa Willian	ns voted:		
Whereupon, the Mayor declar	ed the Motion carrie	d and the Order ap	proved and adopted.
SO ORDERED, this the	day of		, 2025.
	CITY OF GLUCKS	TADT, MISSISSII	PPI
	BY:WALTER C	. MORRISON, IV,	MAYOR
ATTEST:			
BY:LINDSAY KELLUM, CITY	CLERK		
[SEAL]			

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI DENYING THE APPLICATION FOR DIMENSIONAL VARIANCE OF THE MARTIN LAW FIRM, PLLC AND GLUCKSTADT OFFICE PARK, LLC FOR PROPERTY LOCATED AT 342 OLD JACKSON ROAD AND BEING IDENTIFIED AS TAX PARCEL NO. 082E-15-003/00.00 IN THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI

WHEREAS, The Martin Law Firm, PLLC and Gluckstadt Office Park, LLC (the "Applicants"), did file an Application for Dimensional Variance to change the dimensional requirements as permitted by Section 804 for the property described herein, which property is located in a C-2 Highway Commercial District Classification, under the City of Gluckstadt's Official Zoning Ordinance of December 16, 2021, to Applicants The Martin Law Firm, PLLC and Gluckstadt Office Park, LLC to reduce the minimum lot width from 200 feet to 74.29 feet wide for Tract 1 and 161.11 feet wide for Tract 2 to allow for office space use on the subject property; the real property involved is located at 342 Old Jackson Road and identified as Tax Parcel No. 082E-15-003/00.00, in the City of Gluckstadt, Madison County, Mississippi; and,

WHEREAS, the Mayor and Board of Aldermen referred the Application to the Planning and Zoning Commission of the City of Gluckstadt (the "Zoning Commission"), which Commission scheduled a hearing on said Application for January 28, 2025, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Commission, upon conclusion of its January 28, 2025, meeting recommended in writing approval by the Board of Aldermen of the request for a Dimensional Variance, and that the recommendation be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Gluckstadt were accomplished – the City Clerk did cause notice of the January 28, 2025, hearing to be

published in the <u>Madison County Journal</u>, a newspaper of general circulation in the City of Gluckstadt, Madison County, Mississippi, in the manner and for the time required by law, , and did post notice of same upon the affected property in the manner and for the time required by Section 811.02 of the Zoning Ordinance of the City of Gluckstadt and by law; and

WHEREAS, at the time, date and place specified in the City's public notice, the Zoning Commission of the City of Gluckstadt, Mississippi, did conduct a full and complete public hearing on the Application on January 28, 2024, and received comments and heard evidence presented by the Applicants and by all others desiring to be heard, whether in support of or in opposition to the Application; and,

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the property and existing land uses within the City of Gluckstadt and in the area of the City where the property is located, and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses required in the Application.

WHEREAS, at the conclusion of the discussion of the Zoning Commission's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Application and the recommendation of the Zoning Commission, and after discussion thereof, Alderman _______ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Gluckstadt, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. The property affected by this Resolution is located at 342 Old Jackson Road in the City of Gluckstadt, Madison County, Mississippi, and identified as Tax Parcel No. 082E-15-003/00.00, in the City of Gluckstadt, Madison County, Mississippi.

SECTION 3. That the Application of The Martin Law Firm, PLLC and Gluckstadt Office Park, LLC for Dimensional Variance on the property described herein, to reduce the minimum lot width from 200 feet to 74.29 feet wide for Tract 1 and 161.11 feet wide for Tract 2 to allow for office space use on the subject property, be and same is hereby denied.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of
Gluckstadt, Madison County, Mississippi, at a regular meeting thereof held on the day of
, 2025.
The motion to adopt the above and foregoing Resolution was seconded by Alderman
, and the foregoing Resolution was submitted to the Board of Aldermen for
passage or rejection on roll call vote with the following result:
Alderman Miya Warfield-Bates voted:
Alderman Jayce Powell voted:
Alderman Richard Wesley Slay voted:
Alderman John Taylor voted:
Alderman Lisa Williams voted:

Whereupon, the Mayor declared the motion carried and the resolution adopted.

The foregoing resolution is approved, this the day of, 202	25
CITY OF GLUCKSTADT, MISSISSIPPI	
BY:WALTER C. MORRISON, IV, MAYOR	
ATTEST:	
BY:LINDSAY KELLUM, CITY CLERK	
[SEAL]	

REQUEST FOR DIMENSIONAL VARIANCE APPLICATION

Subject Property Address: 342 Old J	Tackson Rd., Madison, M5 39110
Owner: Gluckstade Office Park LLC	Applicant: Gluckstadt Office Park 200
Address: P.O. Bex 161	Address: P.O. Box 161
Flora, MS 39071	Flora, MS 39071
Phone No. 601-624-7678	Phone No. 601-624-2678
Current Zoning District:	

Requirements of Applicant:

- 1. Letter stating reason for requested dimensional variance.
- 2. Copy of the written legal description.
- 3. Site plan, building elevations and floor plan drawings on 8.5" x 11".
- 4. Four complete sets of working plans.
- 5. Proposed signage to include color and size.
- 6. \$250.00 fee required for processing.

Requirements for Granting Variances: (Section 3004.01 - Zoning Ordinance)

- (a). Applicant shall demonstrate that special conditions and circumstances exist which are peculiar to the land, structure or building involved and which are not applicable to other lands, structures or buildings in the same district.
- (b). Applicant shall demonstrate that literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under terms of this Ordinance.
- (c). Applicant shall demonstrate that granting the variance will not confer on the applicant any special privilege that is denied by this Ordinance to other lands, structures or buildings in the same district.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a dimensional variance.

Rob Thuas	12/18/2020
Applicant Signature	Date
Rob Thines	12/18/2024
Property Owner Signature	Date

IN THE CITY OF GLUCKSTADT, MISSISSIPPI GLUCKSTADT OFFICE PARK LLC PETITIONERS

PETITION FOR REQUEST FOR DIMENSIONAL VARIANCE

Comes Now, Gluckstadt Office Park LLC, hereinafter referred to as "Petitioner," and files this Petition for Request for Dimensional Variance and in support thereof, Petitioner specifies the following:

FACTS

- 1. The subject property address is 342 Old Jackson Road, Madison, MS 39110.
- 2. The current property is zoned C-2 Highway Commercial District.
- 3. A copy of the legal descriptions for the subject property is attached as Exhibit A. A copy of the Site Plan is attached as Exhibit B.
- 4. The subject property is .99 acres and the Petitioner is desiring to develop the property for its intended purpose in a C-2 commercial district.

VARIANCE REQUEST

This petition is submitted on behalf of Petitioner seeking a dimensional variance from the Gluckstadt Zoning Ordinance Section 2203.04 (D), which requires that "Side yards and rear yards where abutting any residential district: fifty (50) feet, which shall remain open and be landscaped; or 20 feet, which shall remain open and be landscaped and a fence approved by the Zoning Administrator along side or rear yards." The properties that are adjacent to the subject property to the North, East and South are currently zoned A-1, but such classification must be considered Residential for purposes of the Gluckstadt Zoning Ordinance. The Petitioner is

requesting a dimensional variance from this Ordinance to accommodate their proposed development. The Petitioner's Site Plan shows the proposed construction of buildings with at least 5 feet of side yards from the property line. This distance would meet the minimum yard requirements of Section 2203.04 (B) and (C), which only requires 5 feet of distance from side and rear yards where the development does not abut a residential district.

Under Mississippi law and according to Section 3004.01 of Gluckstadt's Zoning Ordinance, a variance shall not be granted unless the applicant demonstrates:

"A. That special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings, in the same district.

B. That literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this Ordinance.

C. That granting the variance requested will not confer on the applicant any special privilege that is denied by this Ordinance to other lands, structures, or buildings in the same zoning district."

In regards to Section 3004.01(A), as detailed in the Site Plan, the subject property is narrow and almost twice as long east to west than north and south along the roadway. These conditions are peculiar and not applicable to the other areas in this district. The requirements of Section 3004.01(B) are also satisfied as literal interpretation of the minimum yard requirements would prevent the Petitioner from being able to use most of the property for its intended commercial use, and as such, would deprive them of the rights commonly enjoyed by other

properties in the same district under the terms of this Ordinance. In regards to 3004.01(C), granting the variance will not confer on the Petitioners any special privilege that is denied by this Ordinance to other lands, structures, or buildings in the same zoning district.

The properties that directly surround the subject property stand out as some of the very few parcels still zoned A-1 in the City of Gluckstadt. A cursory glance at the City of Gluckstadt zoning map and growth path, and a quick drive around this area, reveals to all that this area is already being developed for commercial use, is across the street from industrial buildings and sits within a quarter of a mile of a major Interstate exit. Upon information and belief, the property to the north of the subject property is being used for commercial purposes as a landscaping business and the owners of the property to the south and east of the subject property have inquired about rezoning their property for a Commercial purpose. Simply put, these areas are not being used primarily for residential purposes and will not be used for residential purposes in the future.

The requested variance constitutes the minimum allowable deviation from the dimensional regulations to make possible the responsible use of the land. This variance allows the property to be developed to its highest and best use, while providing office space and other commercial buildings that are currently lacking in the City.

The granting of this dimensional variance will be in harmony with the general purpose and intent of Gluckstadt's Zoning Ordinance and will not be injurious to the neighborhood or otherwise detrimental to the public welfare. The "neighborhood" surrounding the subject property consists of properties for many miles around that are zoned I-2 (Heavy Industrial District) and C-2 (Highway Commercial District). The properties that are immediately adjacent to the subject property are zoned A-1 (Agricultural District). However, upon information and

Section 9, Item D)

belief, and based off Gluckstadt's growth patterns, these properties will be zoned for a commercial purpose eventually and such action would be the properties highest and best use considering its location and adjacent properties. Additionally, the granting of this dimensional variance will not be detrimental to the public welfare as the proposed development of the property will consist of smaller offices and retail uses and will have less of an impact on traffic and road safety than other uses allowed in C-2 Commercial districts.

CONCLUSION

Based on the foregoing, the petitioner respectfully requests that the Board grant the dimensional variance from the Gluckstadt Zoning Ordinance Section 2203.04(D), and allow the Petitioners to build their proposed development with at least 5 feet of distance from side and rear yards in accordance with Section 2203.04 (B) and (C).

Respectfully submitted, this the 18th day of December, 2024.

For Petitioner:

By:

Samuel C. Martin [MSB #105829]

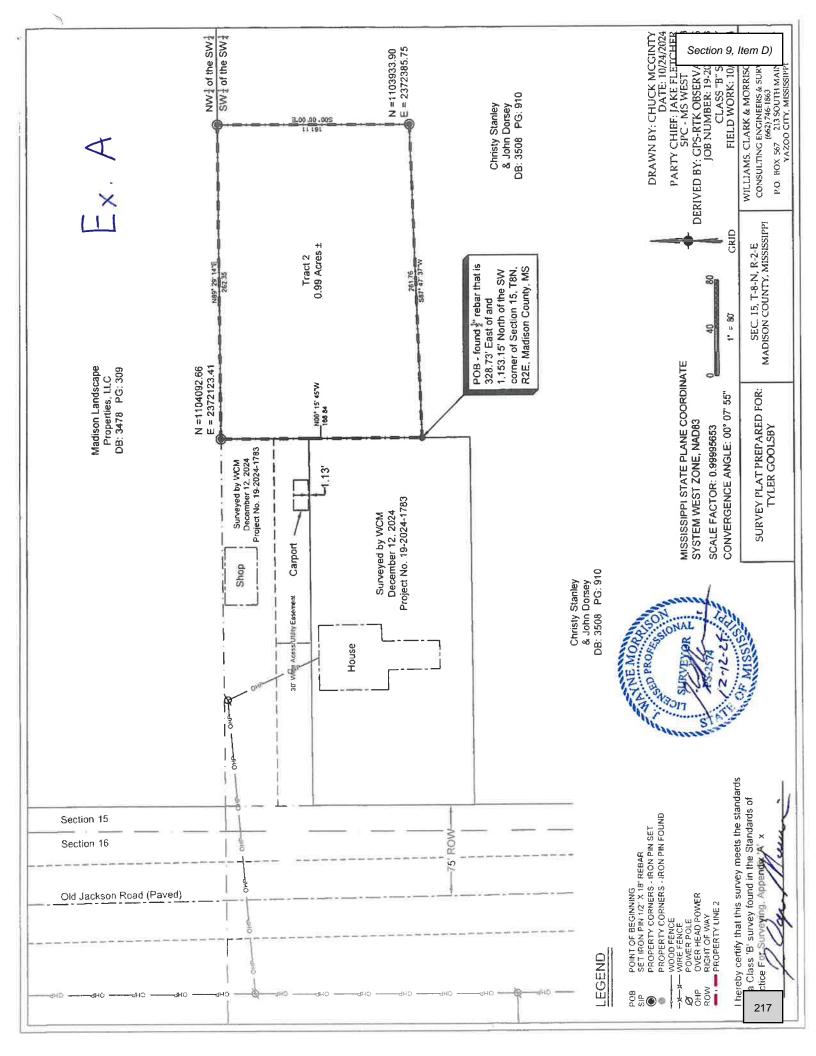
The Martin Firm PLLC

513 North State Street, St. 200, Jackson, MS 39201

P.O. Box 161, Flora, MS 39071

(601) 624-2678

Sam@MartinFirmMS.com



Tyler Goolsby

Tract 2

A tract or parcel of land containing 0.99 acres, lying and being situated in the Southwest quarter of the Northeast quarter of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi.

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83, Grid Values, U.S. Survey feet, using a scale factor of 0.99995653 and a grid to geodetic azimuth angle of 00 degrees 07 minutes 55 seconds developed at the below described POINT OF BEGINNING:

Beginning at a found ½ inch rebar that is 328.73 feet East of and 1,153.15 feet North of the Southwest corner of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi;

From said point run North 00 degrees 15 minutes 45 seconds West for a distance of 168.84 feet to a set ½ inch rebar;

Thence run North 89 degrees 29 minutes 14 seconds East for a distance of 262.35 feet to a set 1/2 inch rebar;

Thence run South 00 degrees 00 minutes 00 seconds east for a distance of 161.11 feet to a set ½ inch rebar;

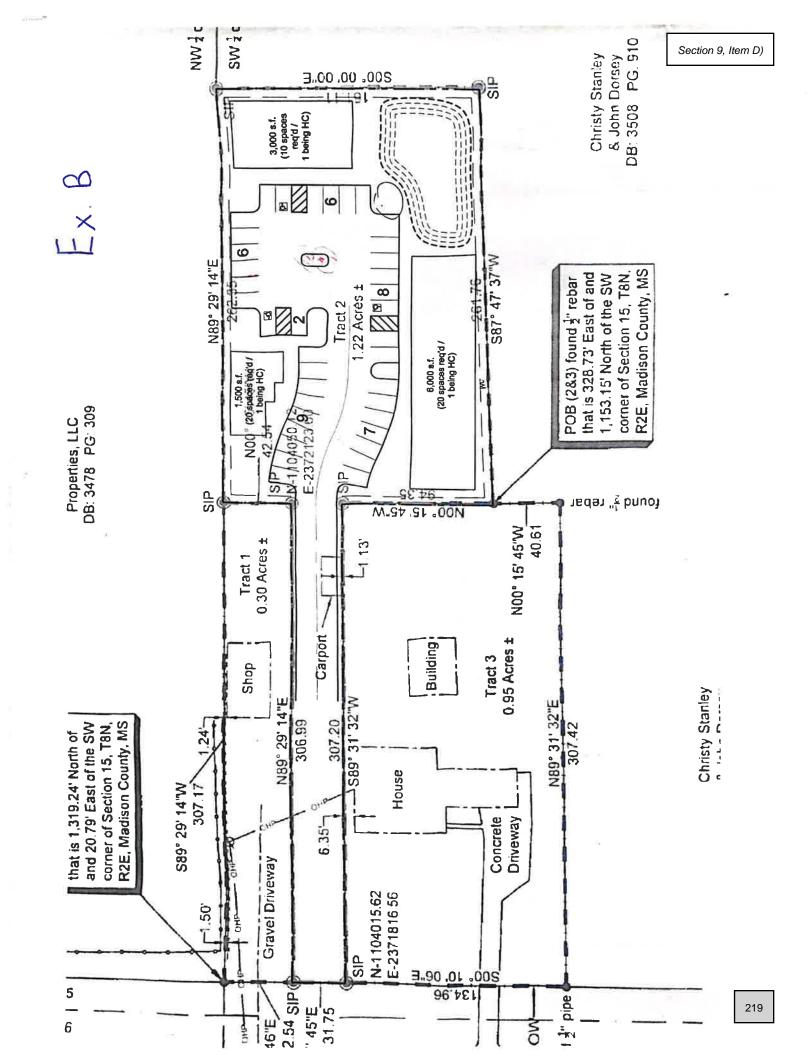
Thence run South 87 degrees 47 minutes 37 seconds West for a distance of 261.76 feet, back to the POINT OF BEGINNING.

The above description is based off plat of survey by Williams, Clark, and Morrison, Inc., dated December 12, 2024.

Williams, Clark, and Morrison, Inc. Engineers and Surveyors 213 South Main Street Yazoo City, MS 39194 662-746-1863

Note of Recordation: The above-described tract of land is all located in the Southwest quarter of the Southwest quarter of Section 15, Township 8 North, Range 2 East, Madison County, Mississippi.





ORDER APPROVING AND GRANTING AND ALLOWING A DIMENSIONAL VARIANCE ON APPLICATION OF GLUCKSTADT OFFICE PARK, LLC FOR PROPERTY LOCATED AT 342 OLD JACKSON ROAD AND BEING IDENTIFIED AS TAX PARCEL NO. 082E-15-003/00.00, IN THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI

THERE CAME ON for consideration by Applicant Gluckstadt Office Park, LLC, the issue of whether a Dimensional Variance in a district zoned C-2 in the City of Gluckstadt, Mississippi, should be permitted. The Mayor and Board of Aldermen hereby find as follows:

WHEREAS, Applicant now requests the governing authorities of City of Gluckstadt, Mississippi, to grant a Dimensional Variance as permitted by Section 804 for the property described herein, which property is located in a C-2 Highway Commercial District, under the City of Gluckstadt's Official Zoning Ordinance of December 16, 2021, Applicant Gluckstadt Office Park, LLC, to reduce the minimum 50' side and rear setbacks to 5' on the subject property that abuts residentially zoned property and is located at 342 Old Jackson Road and identified as Tax Parcel No. 082E-15-003/00.00, in the City of Gluckstadt, Madison County, Mississippi; and,

WHEREAS, the Mayor and Board of Aldermen referred the Application to the Planning and Zoning Commission of the City of Gluckstadt (the "Zoning Commission"), which Commission scheduled a hearing on said Application for January 28, 2025, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Commission upon conclusion of its January 28, 2025, meeting recommended in writing approval by the Board of Aldermen of the request for a Dimensional Variance, and that the recommendation be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Gluckstadt were accomplished – the City Clerk did cause notice of the January 28, 2025, hearing to be published in the Madison County Journal, a newspaper of general circulation in the City of Gluckstadt, Madison County, Mississippi, in the manner and for the time required by law, and did post notice of same upon the affected property in the manner and for the time required by Section 811.02 of the Zoning Ordinance of the City of Gluckstadt and by law; and

WHEREAS, at the time, date and place specified in the City's public notice, the Planning and Zoning Commission of the City of Gluckstadt, Mississippi, did conduct a full and complete public hearing on the Application on January 28, 2025, and received comments and heard evidence presented by the Applicant and by all others desiring to be heard, whether in support of or in opposition to the Application; and,

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the property and existing land uses within the City of Gluckstadt and in the area of the City where the property is located, and in acting on this Order, have duly considered the matters and facts within their personal knowledge as same affect the land uses required in the Application.

BE IT HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, that the request of Applicant Gluckstadt Office Park, LLC to grant a Dimensional Variance for real property located at 342 Old Jackson Road and identified as Tax Parcel No. 082E-15-003/00.00, in the City of Gluckstadt, Madison County, Mississippi, is hereby granted, namely to reduce the minimum 50' side and rear setbacks to 5' on the subject property that abuts residentially zoned property; such action is taken pursuant to the findings of fact set out as follows:

- 1. The Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, have the final authority with regard to all matters involving the <u>Zoning Ordinance</u>.
- 2. The written recommendation of the Planning and Zoning Commission is advisory in nature.
- The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the Dimensional Variance.
- The requested designation meets the definitions of a <u>Dimensional Variance</u> of the Zoning Ordinance.
- 5. The subject property described herein, below, is within a zoning district zoned C-2: Tax Parcel No. 082E-15-003/00.00, located 342 Old Jackson Road, in the City of Gluckstadt, Madison County, Mississippi.
- 6. The strict application of this Ordinance would result in peculiar and exceptional practical difficulties to or exceptional hardship upon the owner of the property at issue and granting the Variance request will not adversely affect the public interest or adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
- 7. The reasons set forth in the application justify the granting of the variance, and the variance constitutes the minimum allowable deviation from the dimensional regulations of the Zoning Ordinance in order to make possible the responsible use of the land, building or structures. Further, the granting of the Dimensional Variance will be in harmony with the general purpose and intent of this Ordinance, and the

Variance will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

- 8. The Mayor and Board of Aldermen find that all portions of Sections 804.01 and 804.06 of the Zoning Ordinance have also been complied with and that all requirements of Sections 804.01 and 804.06 of the Zoning Ordinance are satisfied based upon the presentation of the applicant and all documents presented to the Zoning Commission and to the Mayor and Board of Aldermen. The site plan requirement has been met pursuant to Section 804.03 of the Zoning Ordinance.
- 9. The granting of this Dimensional Variance does not relieve the requested use from compliance with any applicable law, court order, covenants, or contracts.
- 10. The Dimensional Variance is granted.

ORDAINED, ADOPTED AND APPROVED by the M	layor and Boa	ard of Aldermen of
the City of Gluckstadt, Madison County, Mississippi, at a regu	lar meeting th	nereof held on the
day of, 2025.		
The foregoing Order, having been reduced to writing, A	Alderman	
moved that said Order be adopted. Alderman	seconded.	The vote was as
follows:		
Alderman Miya Warfield-Bates voted:		-
Alderman Jayce Powell voted:		-
Alderman Richard Wesley Slay voted:		-
Alderman John Taylor voted:		-
Alderman Lisa Williams voted:		

	Whereupon, the Mayor decla	ared the I	Motion (carried an	d the Ordei	approved and a	adopted.
	SO ORDERED, this the	da	y of			, 2025.	
		CITY (OF GLU	ICKSTAI	T, MISSIS	SSIPPI	
		BY: _	WALT	ER C. MC	ORRISON,	IV, MAYOR	
ATTI	EST:						
BY:	LINDSAY KELLUM, CITY	CLERK	<u></u>				
[SEA	L]						

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI DENYING THE APPLICATION FOR DIMENSIONAL VARIANCE OF GLUCKSTADT OFFICE PARK, LLC FOR PROPERTY LOCATED AT 342 OLD JACKSON ROAD AND BEING IDENTIFIED AS TAX PARCEL NO. 082E-15-003/00.00 IN THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI

WHEREAS, Gluckstadt Office Park, LLC (the "Applicant"), did file an Application for Dimensional Variance to change the dimensional requirements as permitted by Section 804 for the property described herein, which property is located in a C-2 Highway Commercial District Classification, under the City of Gluckstadt's Official Zoning Ordinance of December 16, 2021, to Applicant Gluckstadt Office Park, LLC to reduce the minimum 50' side and rear setbacks to 5' on the subject property; the real property involved is located at 342 Old Jackson Road and identified as Tax Parcel No. 082E-15-003/00.00, in the City of Gluckstadt, Madison County, Mississippi; and,

WHEREAS, the Mayor and Board of Aldermen referred the Application to the Planning and Zoning Commission of the City of Gluckstadt (the "Zoning Commission"), which Commission scheduled a hearing on said Application for January 28, 2025, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Commission, upon conclusion of its January 28, 2025, meeting recommended in writing approval by the Board of Aldermen of the request for a Dimensional Variance, and that the recommendation be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Gluckstadt were accomplished – the City Clerk did cause notice of the January 28, 2025, hearing to be published in the Madison County Journal, a newspaper of general circulation in the City of

Gluckstadt, Madison County, Mississippi, in the manner and for the time required by law, , and did post notice of same upon the affected property in the manner and for the time required by Section 811.02 of the Zoning Ordinance of the City of Gluckstadt and by law; and

WHEREAS, at the time, date and place specified in the City's public notice, the Zoning Commission of the City of Gluckstadt, Mississippi, did conduct a full and complete public hearing on the Application on January 28, 2024, and received comments and heard evidence presented by the Applicant and by all others desiring to be heard, whether in support of or in opposition to the Application; and,

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the property and existing land uses within the City of Gluckstadt and in the area of the City where the property is located, and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses required in the Application.

WHEREAS, at the conclusion of the discussion of the Zoning Commission's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Application and the recommendation of the Zoning Commission, and after discussion thereof, Alderman _______ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Gluckstadt, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. The property affected by this Resolution is located at 342 Old Jackson Road in the City of Gluckstadt, Madison County, Mississippi, and identified as Tax Parcel No. 082E-15-003/00.00, in the City of Gluckstadt, Madison County, Mississippi.

SECTION 3. That the Application of Gluckstadt Office Park, LLC for Dimensional Variance on the property described herein, to reduce the minimum 50' side and rear setbacks to 5' on the subject property, be and same is hereby denied.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City of
Gluckstadt, Madison County, Mississippi, at a regular meeting thereof held on the day of
, 2025.
The motion to adopt the above and foregoing Resolution was seconded by Alderman
, and the foregoing Resolution was submitted to the Board of Aldermen for
passage or rejection on roll call vote with the following result:
Alderman Miya Warfield-Bates voted: Alderman Jayce Powell voted: Alderman Richard Wesley Slay voted: Alderman John Taylor voted: Alderman Lisa Williams voted: Whereupon, the Mayor declared the motion carried and the resolution adopted.
The foregoing resolution is approved, this the day of, 2025.
CITY OF GLUCKSTADT, MISSISSIPPI
BY:WALTER C. MORRISON, IV, MAYOR
ATTEST:
BY:LINDSAY KELLUM, CITY CLERK [SEAL]

REQUEST FOR DIMENSIONAL VARIANCE APPLICATION

Subject Property Address: Parcel ID#:	0828-21-016/29.00
Subject Property Address.	100 50000
Owner: DBS Investment Group LLC	Applicant: La Squite
Address Paccel ID#;	Address 106 Sabitution CV
082E-21-016/29.00	Madison, MS 5
I hone ro	Phone No. 1001-503-10860
Current Zoning District:	

Requirements of Applicant:

- 1. Letter stating reason for requested dimensional variance.
- 2. Copy of the written legal description.
- 3. Site plan, building elevations and floor plan drawings on 8.5" x 11".
- 4. Four complete sets of working plans.
- 5. Proposed signage to include color and size.
- 6. \$250.00 fee required for processing.

Requirements for Granting Variances: (Section 3004.01 - Zoning Ordinance)

- (a). Applicant shall demonstrate that special conditions and circumstances exist which are peculiar to the land, structure or building involved and which are not applicable to other lands, structures or buildings in the same district.
- (b). Applicant shall demonstrate that literal interpretation of the provisions of this Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under terms of this Ordinance.
- (c). Applicant shall demonstrate that granting the variance will not confer on the applicant any special privilege that is denied by this Ordinance to other lands, structures or buildings in the same district.

Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.

Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.

By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for a dimensional variance.

Applicant Signature

| 12-30-2024 |
| Date |
| 12-30-2024 |
| Date |
| Date

AFFIDAVIT OF LEE SAHLER

l, Lee Sahler, state as follows:

- 1. I am over twenty-one (21) years of age, of sound mind, and have personal knowledge of the following facts.
- I seek from the City of Gluckstadt, Mississippi site plan approval and a dimensional variance from the City's Zoning Ordinance for property I own through D&S Investment Group, LLC (Parcel ID #082E-21-016/29.00) within the City's boundaries (the "subject property").
- 3. I hereby authorize Forman Watkins & Krutz LLP and its agents to submit on my and D&S Investment Group, LLC's behalf applications for site plan review and a dimensional variance regarding the subject property and to act on my and D&S Investment Group, LLC's behalf in relation to the applications, including at all meetings and public hearings that concern the applications.
- 4. I further authorize Forman Watkins & Krutz LLP and its agents to negotiate and agree on my and D&S Investment Group, LLC's behalf to all terms and conditions affecting the subject property which may arise as part of the applications being approved.
- 5. There are only three members of D&S Investment Group, LLC: me, Billy Joe Dottley, and Teresa G. Dottley. The other two members authorized me to take the above-stated actions on behalf of the LLC.

Executed

, 2025.

Lee Sahler, individually and on behalf of D&S Investment Group, LLC

103 Eastwick Cv.

Madison, Mississippi 39110

COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, Lee Sahler, who after having been duly sworn, states upon oath that the matters and facts set forth above are true and correct to the best of his knowledge and belief.

Notary Public

My Commission Expired







Spencer Ritchie Spencer.Ritchie@formanwatkins.com Direct Dial: 601-960-3172

January 21, 2025

VIA EMAIL DELIVERY City of Gluckstadt Planning & Zoning Department 107 Lone Wolf Drive Gluckstadt, MS 39110

Re: Revised Request for Dimensional Variance Application (Parcel ID #082E-21-016/29.00)

To Whom it May Concern,

We write on behalf of Lee Sahler and D&S Investment Group, LLC concerning the abovereferenced application previously submitted and as revised by this letter. The application seeks a dimensional variance to permit the construction of a four-story hotel and associated parking lot on land located within a C2 Zoning District.

The variance is requested because the specifications called for by the hotel franchise include (1) a building elevation that is, at its highest point, approximately seventeen feet higher than what is currently permitted by the Zoning Ordinance for a building within a C2 District (57' versus 40') and (2) a parking lot to service the hotel with approximately ten fewer parking spaces than required by the Zoning Ordinance (approximately 155 versus the minimum 165, which is 1.5 parking spaces per 110 hotel occupant rooms). Without the requested variance, the applicants will not be able to comply with the franchise's specifications.

Granting the variance will not adversely affect the public interest or adjacent property, and future projects in the area will remain subject to the Zoning Ordinance. Additionally, approval of site plans or other matter will allow the City to continue to monitor the area. Finally, granting the variance will be in harmony with the general purpose and intent of the Zoning Ordinance.

Thank you very much for your attention to this matter. Please do not hesitate to contact us if you have any questions or concerns.

Sincerely,

FORMAN WATKINS & KRUTZ LLP

BY: /s/ Spencer M. Ritchie Spencer M. Ritchie

210 East Capitol Street, Suite 2200, Jackson, Mississippi 39201-2375 > T: 601.960.8600 > F: 601.960.861

LEGAL DESCRIPTION

A certain tract of land containing 4.16 acres, more or less, situated in the Northeast Quarter of the Northwest Quarter and in the Northwest Quarter of the Northeast Quarter of Section 21, Township 8 North, Range 2 East, Madison County, Mississippi, and being more particularly described as follows:

Commencing at the P.K. nail in pavement marking the Northwest corner of Section 21, Township 8 North, Range 2 East, Madison County, Mississippi; run thence, South 70°25'39" East for 2781.78 feet to the 1/2" rebar found marking the POINT OF BEGINNING; run thence, along the east right of way of Autobahn Loop for the following 2 courses: North 00°22'44" East for 39.89 feet to a found 1/2" rebar; 125.96 feet along the arc of a curve to the left, said curve having a radius of 60.00 feet and a chord of North 00°12'12" East for 104.07 feet to a found 1/2" rebar; run thence, North 00°11'20" East for 128.54 feet to a found 1/2" rebar; run thence, 143.19 feet along the arc of a curve to the left, said curve having a radius of 550.00 feet and a chord of South 89°36'02" East for 142.79 feet to a found 1/2" rebar; run thence, North 82°56'31" East for 405.73 feet to a found 1/2" rebar; run thence, along the west right of way of Interstate Highway 55 for the following 2 courses: South 11°54'52" East for 81.47 feet to a found 1/2" rebar; 325.53 feet along the arc of a curve to the right, said curve having a radius of 5622.43 feet and a chord of South 04°31'22" West for 325.49 feet to a found 1/2" rebar; run thence, North 81°14'33" West for 543.99 feet back to the 1/2" rebar marking the POINT OF BEGINNING.

The above description is based on True (Geodetic) Bearings.

231



Garden is

Nature

Garden strives to connect its guest to nature. It is a space which envelopes you in natural materials. Honed stones, textured woods and soft dappled lighting draw one through the lobby designed to create the feeling of a casual stroll.



Community

Garden strives to connect its guests to each other. Spaces are purposely carved out to help create comfortable meeting areas where one can sit back, relax and enjoy a good time with friends and colleagues.



You

Garden offers its guest a perfect retreat space to reconnect with one's self. Wood look floors, nubby linen textures and serene color scheme designed to relax the senses and can help one to quiet the mind and focus on the now.

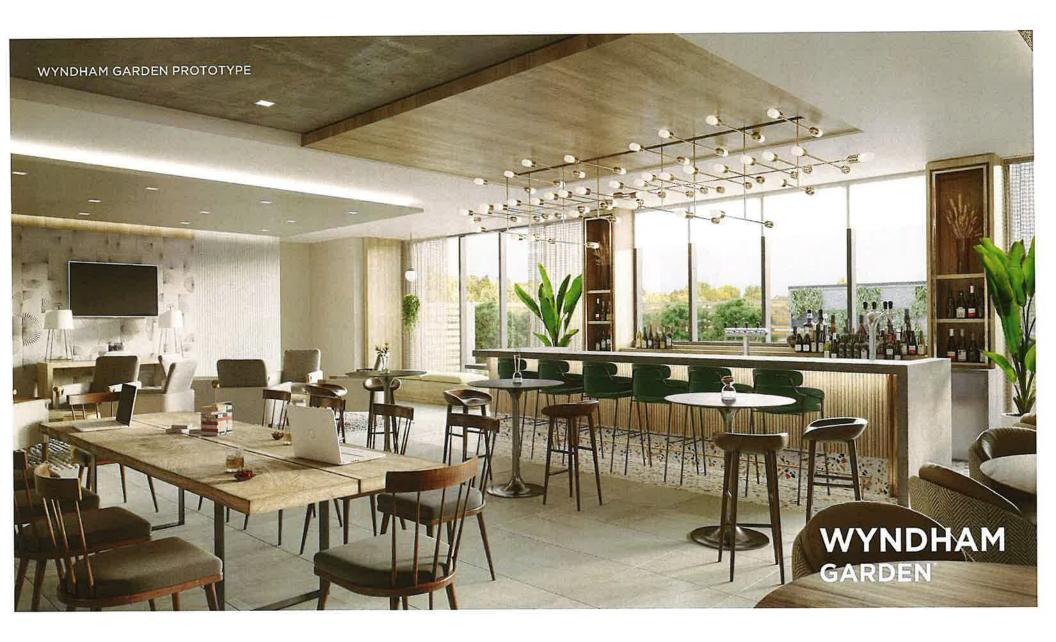


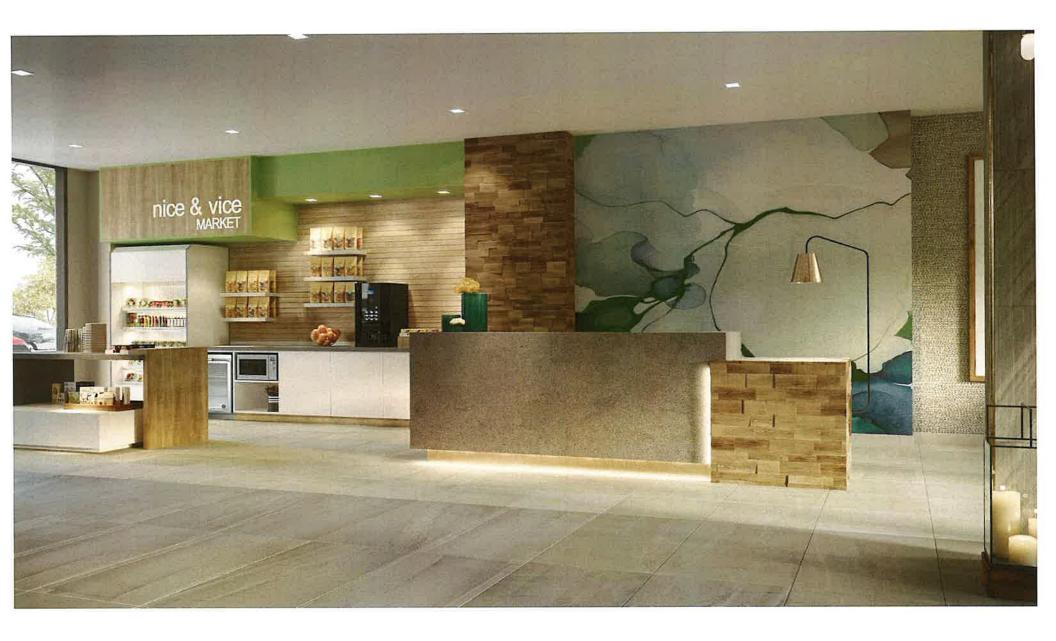


INSPIRATION

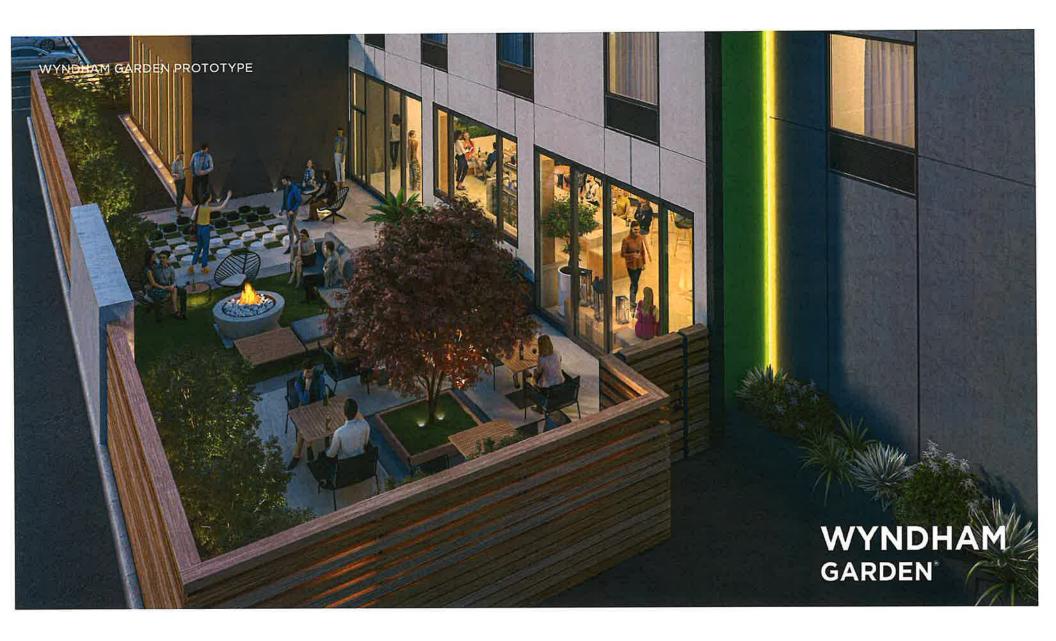




















PROTOTYPE: SITE PLAN

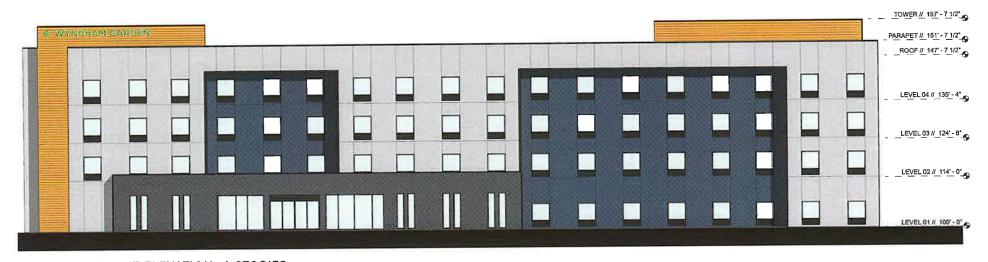


BUILDING LENGTH | 237' - 0" FT BUILDING DEPTH | 64' - 6" FT FLOORS | 4 PARKING SPACES | 110

237 - 0" PATIO WYNDHAM GARDEN 4 STORIES - OUTDOOR PATIO 110 UNITS (FOOTPRINT 15,548 SF) TOTAL 57,479 SF LAND AREA 84,184 SF = 1.93 ACRES 29' - 0" 35' - 0"

PROTOTYPE: ELEVATION



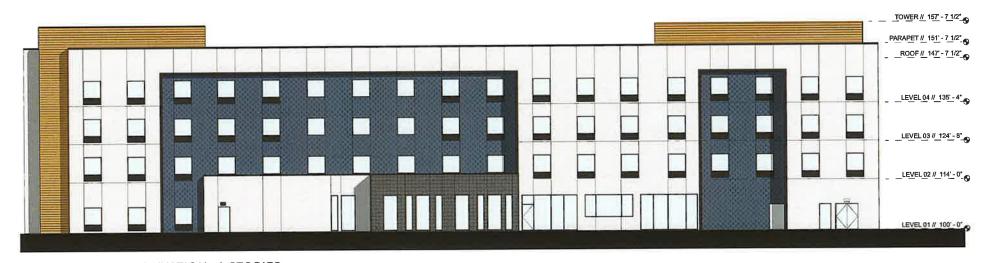


FRONT ELEVATION: 4 STORIES



PROTOTYPE: ELEVATION



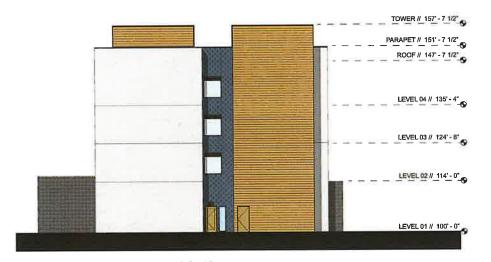


BACK ELEVATION: 4 STORIES

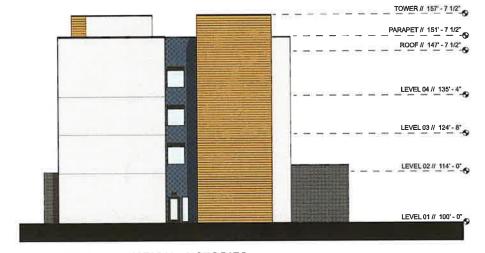


PROTOTYPE: ELEVATION





LEFT ELEVATION: 4 STORIES



RIGHT ELEVATION: 4 STORIES



PROTOTYPE: FLOOR PLAN





FLOOR PLAN: GROUND FLOOR



PROTOTYPE: FLOOR PLAN



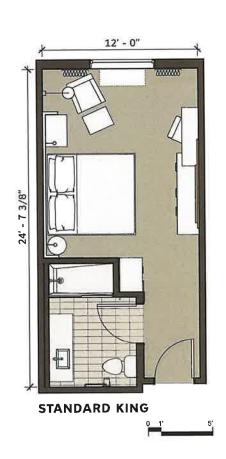


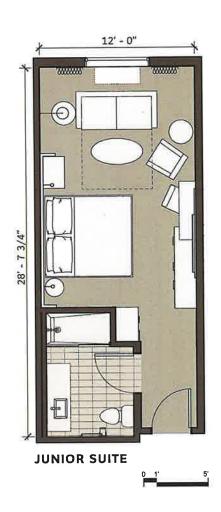
FLOOR PLAN: TYPICAL GUESTROOM FLOOR

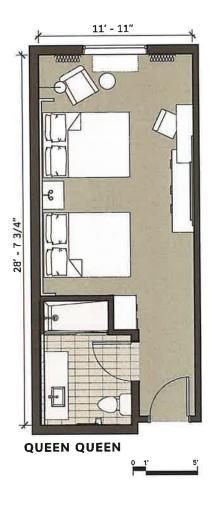


PROTOTYPE: GUEST ROOM PLANS









PROTOTYPE: DEVELOPMENT SUMMARY



GUESTROOM SUMMARY

GUESTROOM SUMMARY	ROOM MIX (PERCENT %)	UNITS	AREA (SF)	TOTAL (SF)
KING	47%	52	309 SF	16,068 SF
QUEEN QUEEN	41%	46	358 SF	16,468 SF
JR SUITE	5%	5	358 SF	1,790 SF
KING ADA SHOWER	1%	1	309 SF	309 SF
QUEEN QUEEN ADA TUB	1%	1	358 SF	358 SF
KING ADA TUB	2%	2	309 SF	618 SF
QUEEN QUEEN ADA TUB	2%	2	358 SF	716 SF
JR SUITE ADA TUB	1%	1	358 SF	358 SF
TOTAL	100%	110	2,717 SF	36,685 SF

GUESTROOM SUPPORT	1ST	2ND	3RD	4TH	AREA (SF)
CORRIDORS	1,774 SF	1,243 SF	1,243 SF	1,243 SF	7,277 SF
STAIRS	437 SF	466 SF	466 SF	466 SF	1,835 SF
ELEVATOR SHAFT/EQUIP	170 SF	140 SF	140 SF	140 SF	590 SF
ICE MACHINE	0 SF	78 SF	78 SF	78 SF	234 SF
MECH/ELECTRICAL	502 SF	117 SF	117 SF	117 SF	853 SF
HOUSEKEEPING	0 SF	344 SF	344 SF	344 SF	1,032 SF
STORAGE	317 SF	0 SF	0 SF	0 SF	317 SF
TOTAL	2,981 SF	2,233 SF	2,233 SF	2,233 SF	12,138 SF

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FOOD & BEVERAGE	AREA
DINING	1,448 SF
FOOD PREP	576 SF
NICE & VICE	257 SF
TOTAL	2,281 SF

FUNCTION	AREA
MEETING ROOM & STORAGE	652 SF
BOARDROOM	300 SF
TOTAL	952 SF

RECREATION	AREA
FITNESS CENTER	645 SF
OUTDOOR GARDEN (BASE OPTION)	1,070 SF
OUTDOOR POOL (ALTERNATE OPTION)	1,236 SF
TOTAL	2,951 SF

PUBLIC MISC	AREA
LOBBY	1,168 SF
RECEPTION	239 SF
VESTIBULE	190 SF
MEN'S ROOM	224 SF
WOMEN'S ROOM	224 SF
TOTAL	2,045 SF

BACK OF HOUSE

SUPPORT	AREA
GM OFFICE	131 SF
ADMIN	319 SF
BREAK ROOM	262 SF
EMPLOYEE RESTROOM	148 SF
MDF/IT	84 SF
LAUNDRY	787 SF
LAUNDRY STORAGE	169 SF
LAUNDRY RESTROOM	80 SF
JANITOR	76 SF
ENGINEER	272 SF
FIRE PUMP	88 SF
TOTAL	2,416 SF

TOTAL GROSS SF	57,479 SF
TOTAL OROSS ST	51,415 51



wyndhamdevelopment.com

















American RAMADA Cencore BAYMONT MICROTEL



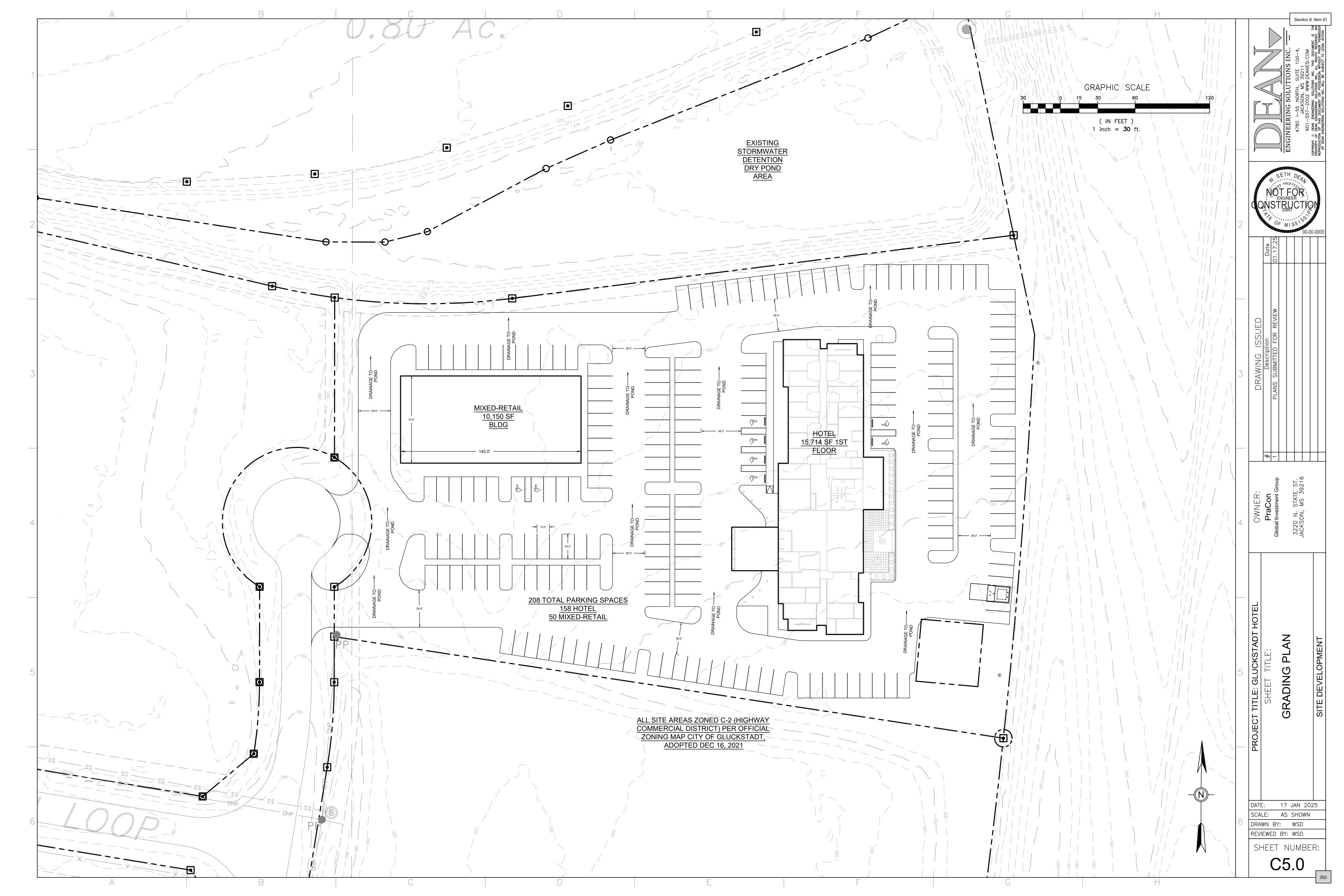




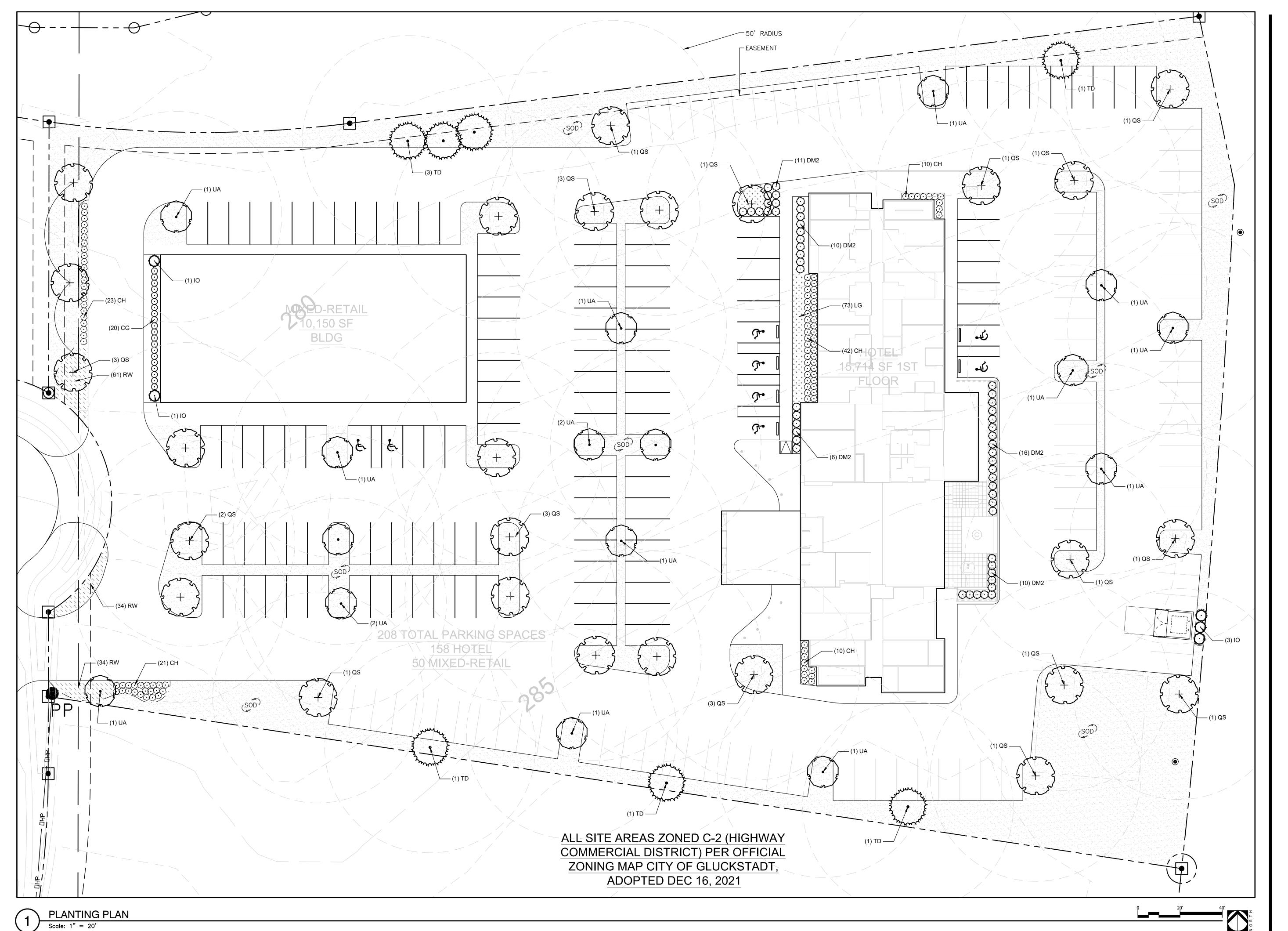




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land planning placemaking



Landscape Development Plan for Gluckstadt Mississippi

THESE PLANS HAVE NOT BEEN APPROVED AND ARE SUBJECT TO CHANGE.

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Project Manager

JLA

Principal

253470-003

Project No.

01.17.25

Date

Drawings not valid without Sheet Title

PLANTING PLAN

LP100

1 100

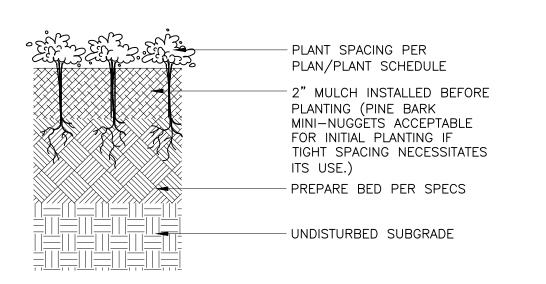
SYMBOL	CODE	<u>QTY</u>	BOTANICAL / COMMON NAME	CONT	CAL	<u>HT</u>	
TREES	Ю	5	ILEX HYBRID `CONAF` / OAK LEAF HOLLY FULL TO GROUND, SPECIMEN QUALITY	B&B OR CONT		6`	
\(\frac{1}{2} + \frac{1}{2} \)	QS	26	QUERCUS SHUMARDII / SHUMARD RED OAK FULL HEAD, SPECIMEN QUALITY	45 GAL	2.0" - 2.5" CAL	10`-12`	
A CHARLES	TD	7	TAXODIUM DISTICHUM / BALD CYPRESS FULL HEAD, SPECIMEN QUALITY	45 GAL	2.0" - 2.5" CAL	10`-12`	
Service of the servic	UA	16	ULMUS PARVIFOLIA `ALLEE` / ALLEE LACEBARK ELM FULL HEAD, SPECIMEN QUALITY	B&B OR CONT	2.0" - 2.5" CAL	10`-12`	
SYMBOL	CODE	QTY	BOTANICAL / COMMON NAME	CONT	<u>HT</u>		SPACING
SHRUBS O	CG DM2	20 53	CAMELLIA SASANQUA 'SHISHI GASHIRA' / SHISHI GASHIRA CAMELLIA DISTYLIUM 'VINTAGE JADE' / VINTAGE JADE DISTYLIUM	3 GAL			36" o.c. 48" o.c.
(\bullet)	СН	106	ILEX CORNUTA `CARISSA` / CARISSA HOLLY FULL FORM	3 GAL			36" o.c.
GROUND (COVERS LG	99	LIRIOPE MUSCARI 'EVERGREEN GIANT' / EVERGREEN GIANT LILYTURF	1 GAL			24" o.c.
	RW	129	ROSA ~MEIZORLAND™ / WHITE DRIFT ROSE	1 GAL			30" o.c.

QUANTITY TAKEOFF DISCLAIMER:

QUANTITIES NOTED ON PLANS ARE OFFERED AS A CONVENIENCE TO THE CONTRACTOR FOR BID PURPOSES ONLY. CONTRACTOR SHALL VERIFY ALL QUANTITIES AND REPORT ANY DISCREPANCIES TO THE LANDSCAPE ARCHITECT.

IRRIGATION NOTE: ALL LANDSCAPE AREAS SHALL HAVE AN AUTOMATIC, UNDERGROUND IRRIGATION SYSTEM THAT SHALL PROVIDE 100% HEAD-TO-HEAD COVERAGE.

 STAKE TO FIRST BRANCHES AS NECESSARY FOR FIRM SUPPORT WIRE SHALL NOT TOUCH OR RUB ADJACENT TRUNKS OR BRANCHES 2 STRAND 12 GAUGE GALV. WIRE TWISTED AND ENCASED IN RUBBER HOSE 6-9" FROM TOP OF STAKE. 2 WIRE SUPPORTS SHALL BE USED ON MAIN STRUCTURAL TRUNK. 2" x 2" HARDWOOD STAKES DRIVEN FIRMLY A SHRUBS AND GROUNDCOVERS ADJACENT TO STRAIGHT EDGES SHALL BE TRIANGULAR — SPACED IN ROWS PARALLED TO THE STRAIGHT A MINIMUM OF 18" INTO THE SUBGRADE PRIOR TO BACKFILLING. 3" MULCH B SHRUBS AND GROUNDCOVERS ADJACENT TO CURVED EDGES SHALL BE PLANTED IN ROWS PARALLEL TO THE CURVED EDGES. CURVED EDGES TO BE VERY SMOOTH RADII. FORM SAUCER WITH 3" CONTINUOUS RIM - SPECIFIED PLANTING MIX. 2X BALL DIA. WATER AND TAMP TO REMOVE AIR POCKETS. TYPICAL PLANT SPACING MULTI-TRUNK TREE STAKING NOT TO SCALE 329399-04 329343-01 - CROWN MULCH NEAR EDGE IN A BERM-LIKE - MULCH LAYER MANNER AS SHOWN PREPARED SUBGRADE LAWN -10" ARBORGUY TREE ANCHOR SYSTEM, INSTALL APPROPRIATE TENSION BAR -MODEL PER MANUFACTURER'S INSTRUCTIONS 1" GUYLINE - ARROWHEAD ANCHOR WEBBING -FINISHED OR TOP OF CURB/PAVING ROOTBALL GRADE -NOTE: TRENCH EDGE TO BE LOCATED BETWEEN ALL PLANTING BED AREAS AND ADJACENT TURF **EXISTING** - SUBSOIL AREAS, UNLESS NOTED OTHERWISE. $\begin{array}{c}
\hline
2 \\
\hline
3" = 1'-0"
\end{array}$ STAKING DETAIL SET ROOTBALL CROWN 1 1/2" HIGHER 329413.23-02 THAN THE SURROUNDING FINISHED GRADE. SLOPE BACKFILL AWAY FROM ROOTBALL FOR POSITIVE DRAINAGE. PLANTING AT CURF AREAS. → PLANTING AT SHRUB AREAS. SET ROOTBALL CROWN FORM 3" CONTINUOUS KEEP TURF CLEAR FOR A 24" ~ KEEP MULCH 2" - 3" FROM BASE OF TREE. 1 " HIGHER RADIUS CIRCLE AROUND THE TREE. MULCH WITH A 3" THICK THAN SURROUNDING SAUCER AROUND FINISHED GRADE. PLANTING PIT MULCH WATER WELL LAYER OF SHREDDED BARK. AREA TO 3" DEPTH. | SLOPE FINISHED GRADE -3" HIGH WATER TRENCH EDGE, RE:-→ AT BACKFILL AWAY FROM WELL AT SHRUB DETAIL ROOTBALL. AREAS. FINISHED GRADE --- MULCH TO DEPTH FINISHED GRADE AT LAWN. AT WATER WELL. AT SHRUBS. FINISHED GRADE. ROOTBALL ROOTBALL - PLANTING TABLETS, AGRIFORM OR EQUAL, PER MANUF. RECOMMENDATIONS. - BACKFILL WITH A MIXTURE 2X ROOTBALL SPECIFIED PLANTING OF PLANTING PIT SPOIL MIX. WATER AND — UNDISTURBED 2 X ROOTBALL AND PREPARED PLANTING SUBRADE TAMP TO REMOVE AIR SOIL, PER SPECS, FROM POCKETS. -ADJACENT PLANTING AREA



DETAIL-FILE

PLANT PIT DETAIL

TREE PLANTING - GUY STRAP

GROUNDCOVER PLANTING

SHRUB PLANTING

Section 9, Item E)



THESE PLANS HAVE NOT BEEN APPROVED AND ARE SUBJECT TO CHANGE.

Landscape Developme
Gluckstadt

evisi	on <u>s</u>	
<u>lo.</u>	Date	Revisions / Submissions
	01.20.25	FOR PERMIT

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te	WILLIAM.
•	Drawings not valid without seal

Sheet Title

329343.26-02

PLANTING DETAILS

Sheet No.

LP500

254

- 1.1 RELATED DOCUMENTS
- A. Drawings and general provisions of the Contract, including General and Supplementary Conditions and Division 01 Specification Sections, apply to this Section.
- 1.2 SUMMARY
- A. Section Includes:
- Sodding. B. Related Requirements:
- 1. Section 329300 "Plants" for trees, shrubs, ground covers, and other plants as well as border edgings and mow strips.
- 1.3 DEFINITIONS
- A. Finish Grade: Elevation of finished surface of planting soil.
- B. Pesticide: A substance or mixture intended for preventing, destroying, repelling, or mitigating a pest. Pesticides include insecticides, miticides, herbicides, fungicides, rodenticides, and molluscicides. They also includes substances or mixtures intended for use as a plant regulator, defoliant, or desiccant.
- C. Pests: Living organisms that occur where they are not desired or that cause damage to plants, animals, or people. Pests include insects, mites, grubs, mollusks (snails and slugs), rodents (gophers, moles, and mice),
- unwanted plants (weeds), fungi, bacteria, and viruses. D. Planting Soil: Existing, on-site soil; imported soil; or manufactured soil that has been modified with soil amendments and perhaps fertilizers to produce a soil mixture best for plant growth. See Section 329113 "Soil Preparation" and drawing designations for planting soils.
- 1.4 PREINSTALLATION MEETINGS
- A. Preinstallation Conference: Conduct conference at Project site.
- 1.5 INFORMATIONAL SUBMITTALS A. Product Certificates: For fertilizers, from manufacturer
- 1.6 CLOSFOUT SUBMITTALS A. Maintenance Data: Recommended procedures to be established by Owner for maintenance of turf during a calendar year. Submit before expiration of required maintenance periods.
- 1.7 DELIVERY, STORAGE, AND HANDLING
- A. Sod: Harvest, deliver, store, and handle sod according to requirements in "Specifications for Turfgrass Sod Materials" and "Specifications for Turfgrass Sod Transplanting and Installation" sections in TPI's "Guideline Specifications to Turfgrass Sodding." Deliver sod within 24 hours of harvesting and in time for planting promptly. Protect sod from breakage and drying.
- 1. Do not dump or store bulk materials near structures, utilities, walkways and pavements, or on existing turf areas or plants
- 2. Accompany each delivery of bulk materials with appropriate certificates.
- 1.8 FIELD CONDITIONS

B. Bulk Materials:

- A. Weather Limitations: Proceed with planting only when existing and forecasted weather conditions permit planting to be performed when beneficial and optimum results may be obtained. Apply products during favorable weather conditions according to manufacturer's written instructions.
- 1.9 TURFGRASS SOD A. Turfgrass Sod: Certified, complying with "Specifications for Turfgrass Sod Materials" in TPI's "Guideline Specifications to Turfgrass Sodding." Furnish viable sod of uniform density, color, and texture that is strongly
- rooted and capable of vigorous growth and development when planted. B. Turfgrass Species: Tifton 419 Bermudagrass (Cynodon dactylon 'Tifton 419').
- 1.10 FERTILIZERS
- A. Commercial Fertilizer: Commercial-grade complete fertilizer of neutral character, consisting of fast- and
- slow-release nitrogen, 50 percent derived from natural organic sources of urea formaldehyde, phosphorous, and potassium in the following composition: 1. Composition: 1 lb/1000 sq. ft. of actual nitrogen, 4 percent phosphorous, and 2 percent potassium, by
- B. Slow-Release Fertilizer: Granular or pelleted fertilizer consisting of 50 percent water-insoluble nitrogen, phosphorus, and potassium in the following composition:
- 1. Composition: 20 percent nitrogen, 10 percent phosphorous, and 10 percent potassium, by weight. 2. Composition: Nitrogen, phosphorous, and potassium in amounts recommended in soil reports from a qualified soil-testing laboratory.
- 1.11 PESTICIDES
- A. General: Pesticide, registered and approved by the EPA, acceptable to authorities having jurisdiction, and of 1.5 ACTION SUBMITTALS type recommended by manufacturer for each specific problem and as required for Project conditions and application. Do not use restricted pesticides unless authorized in writing by authorities having jurisdiction.
- B. Pre-Emergent Herbicide (Selective and Nonselective): Effective for controlling the germination or growth of weeds within planted areas at the soil level directly below the mulch layer.
- C. Post-Emergent Herbicide (Selective and Nonselective): Effective for controlling weed growth that has already
- 1.12 EXAMINATION
- A. Examine areas to be planted for compliance with requirements and other conditions affecting installation and performance of the Work. 1. Verify that no foreign or deleterious material or liquid such as paint, paint washout, concrete slurry
- concrete layers or chunks, cement, plaster, oils, gasoline, diesel fuel, paint thinner, turpentine, tar, roofing compound, or acid has been deposited in soil within a planting area. 2. Suspend planting operations during periods of excessive soil moisture until the moisture content reaches
- acceptable levels to attain the required results.
- Uniformly moisten excessively dry soil that is not workable or which is dusty B Proceed with installation only after unsatisfactory conditions have been corrected
- C. If contamination by foreign or deleterious material or liquid is present in soil within a planting area, remove the soil and contamination as directed by Architect and replace with new planting soil.
- 1.13 PREPARATION A. Protect structures; utilities; sidewalks; pavements; and other facilities, trees, shrubs, and plantings from damage caused by planting operations.
- 1. Protect grade stakes set by others until directed to remove them.
- 1.14 TURF AREA PREPARATION
- A. General: Till and rake planting area free and clear of debris to allow for a smooth planting surface. Adjust elevation of planting soil to accept thickness of sod to achieve a smooth plane for optimal mowing equipment. B. Moisten prepared area before planting if soil is dry. Water thoroughly and allow surface to dry before planting.
- C. Before planting, obtain Architect's acceptance of finish grading; restore planting areas if eroded or otherwise

adjacent grass.

- A. Lay sod within 24 hours of harvesting unless a suitable preservation method is accepted by Architect prior to delivery time. Do not lay sod if dormant or if ground is frozen or muddy.
- B. Lay sod to form a solid mass with tightly fitted joints. Butt ends and sides of sod; do not stretch or overlap. Stagger sod strips or pads to offset joints in adjacent courses. Avoid damage to soil or sod during installation. Tamp and roll lightly to ensure contact with soil, eliminate air pockets, and form a smooth surface. Work sifted soil or fine sand into minor cracks between pieces of sod; remove excess to avoid smothering sod and
- Lay sod across slopes exceeding 1:3. 2. Anchor sod on slopes exceeding 1:6 with wood pegs spaced as recommended by sod manufacturer but
- not less than two anchors per sod strip to prevent slippage C. Saturate sod with fine water spray within two hours of planting. During first week after planting, water daily or more frequently as necessary to maintain moist soil to a minimum depth of 1-1/2 inches below sod.
- A. General: Maintain and establish turf by watering, fertilizing, weeding, mowing, trimming, replanting, and performing other operations as required to establish healthy, viable turf, Roll, regrade, and replant bare or eroded areas and remulch to produce a uniformly smooth turf. Provide materials and installation the same as those used in the original installation.
- 1. Fill in as necessary soil subsidence that may occur because of settling or other processes. Replace materials and turf damaged or lost in areas of subsidence.
- 2. Apply treatments as required to keep turf and soil free of pests and pathogens or disease. Use integrated pest management practices whenever possible to minimize the use of pesticides and reduce hazards. B. Watering: Install and maintain temporary piping, hoses, and turf-watering equipment to convey water from
- sources and to keep turf uniformly moist to a depth of 4 inches . 1. Schedule watering to prevent wilting, puddling, erosion, and displacement of seed or mulch. Lay out temporary watering system to avoid walking over muddy or newly planted areas. 2. Water turf with fine spray at a minimum rate of 1 inch per week unless rainfall precipitation is adequate.
- C. Mow turf as soon as top growth is tall enough to cut. Repeat mowing to maintain specified height without cutting more than one-third of grass height. Remove no more than one-third of grass-leaf growth in initial or subsequent mowings. Do not delay mowing until grass blades bend over and become matted. Do not mow
- when grass is wet. Schedule initial and subsequent mowings to maintain the following grass height: 1. Mow Tifton 419 bermudagrass to a height of 1/2 to 1 inch. D. Turf Postfertilization: Apply commercial fertilizer after initial mowing and when grass is dry.
- 1. Use fertilizer that provides actual nitrogen of at least 1 lb/1000 sq. ft. to turf area.
- 1.17 SATISFACTORY TURF A. Turf installations shall meet the following criteria as determined by Architect:
- 1. Satisfactory Sodded Turf: At end of maintenance period, a healthy, well-rooted, even-colored, viable turf has been established, free of weeds, open joints, bare areas, and surface irregularities. B. Use specified materials to reestablish turf that does not comply with requirements, and continue maintenance until turf is satisfactory.
- 1.18 PESTICIDE APPLICATION
- A. Apply pesticides and other chemical products and biological control agents according to requirements of authorities having jurisdiction and manufacturer's written recommendations. Coordinate applications with Owner's operations and others in proximity to the Work. Notify Owner before each application is performed. B. Post-Emergent Herbicides (Selective and Nonselective): Apply only as necessary to treat already-germinated
- weeds and according to manufacturer's written recommendations. 1.19 CLEANUP AND PROTECTION
- A. Promptly remove soil and debris created by turf work from paved areas. Clean wheels of vehicles before leaving site to avoid tracking soil onto roads, walks, or other paved areas.
- B. Remove surplus soil and waste material, including excess subsoil, unsuitable soil, trash, and debris, and legally dispose of them off Owner's property.
- C. Erect temporary fencing or barricades and warning signs as required to protect newly planted areas from traffic. Maintain fencing and barricades throughout initial maintenance period and remove after plantings are

- 1.20 MAINTENANCE SERVICE
- A. Turf Maintenance Service: Provide full maintenance by skilled employees of landscape Installer. Maintain as required in "Turf Maintenance" Article. Begin maintenance immediately after each area is planted and continue
- until acceptable turf is established, but for not less than the following periods: 1. Sodded Turf: 30 days from date of Substantial Completion.

SECTION 329300 - PLANTS

- 1.1 RELATED DOCUMENTS A. Drawings and general provisions of the Contract, including General and Supplementary Conditions and Division 01 Specification Sections, apply to this Section.
- 1.2 SUMMARY
- A. Section Includes: 1. Plants.
- 2. Planting soils. B. Related Sections:
- 1. Section 311000 "Site Clearing" for protection of existing trees and plantings, topsoil stripping and stockpiling, and site clearing. 2. Section 329200 "Turf and Grasses" for turf (lawn) and meadow planting, hydroseeding, and erosion-control materials.
- A. Work of this Section is affected by unit prices specified in Section 012200 "Unit Prices."
- 1. Unit prices apply to authorized work covered by quantity allowances. 2. Unit prices apply to additions to and deletions from Work as authorized by Change Orders.
- A. Backfill: The earth used to replace or the act of replacing earth in an excavation.
- B. Balled and Burlapped Stock: Plants dug with firm, natural balls of earth in which they were grown, with ball size not less than diameter and depth recommended by ANSI Z60.1 for type and size of plant required; wrapped with burlap, tied, rigidly supported, and drum laced with twine with the root flare visible at the surface of the ball as recommended by ANSI Z60.1
- . Balled and Potted Stock: Plants dug with firm, natural balls of earth in which they are grown and placed. unbroken, in a container. Ball size is not less than diameter and depth recommended by ANSI Z60.1 for type and size of plant required.
- . Bare-Root Stock: Plants with a well-branched, fibrous-root system developed by transplanting or root pruning with soil or growing medium removed, and with not less than minimum root spread according to ANSI Z60.1 for type and size of plant required.
- E. Container-Grown Stock: Healthy, vigorous, well-rooted plants grown in a container, with a well-established root system reaching sides of container and maintaining a firm ball when removed from container. Container
- shall be rigid enough to hold ball shape and protect root mass during shipping and be sized according to ANSI Z60.1 for type and size of plant required. . Duff Layer: The surface layer of native topsoil that is composed of mostly decayed leaves, twigs, and detritus.
- G. Finish Grade: Elevation of finished surface of planting soil. H. Pests: Living organisms that occur where they are not desired, or that cause damage to plants, animals, or people. These include insects, mites, grubs, mollusks (snails and slugs), rodents (gophers, moles, and mice), unwanted plants (weeds), fungi, bacteria, and viruses.
- Planting Area: Areas to be planted. . Planting Soil: Standardized topsoil; existing, native surface topsoil; existing, in-place surface soil; imported topsoil; or manufactured topsoil that is modified with soil amendments and perhaps fertilizers to produce a soil
- mixture best for plant growth K. Plant; Plants; Plant Material: These terms refer to vegetation in general, including trees, shrubs, vines, ground
- covers, ornamental grasses, bulbs, corms, tubers, or herbaceous vegetation. Root Flare: Also called "trunk flare." The area at the base of the plant's stem or trunk where the stem or trunk broadens to form roots; the area of transition between the root system and the stem or trunk.
- M. Stem Girdling Roots: Roots that encircle the stems (trunks) of trees below the soil surface. N. Subgrade: Surface or elevation of subsoil remaining after excavation is complete, or the top surface of a fill or
- backfill before planting soil is placed. O. Subsoil: All soil beneath the topsoil layer of the soil profile, and typified by the lack of organic matter and soil
- P. Surface Soil: Soil that is present at the top layer of the existing soil profile at the Project site. In undisturbed areas, the surface soil is typically topsoil; but in disturbed areas such as urban environments, the surface soil can be subsoil.
- A. Product Data: For each type of product indicated, including soils.
- . Plant Materials: Include quantities, sizes, quality, and sources for plant materials. 2. Plant Photographs: Include color photographs in digital format of each required species and size of plant material as it will be furnished to the Project. Take photographs from an angle depicting true size and condition of the typical plant to be furnished. Include a scale rod or other measuring device in each photograph. For species where more than 20 plants are required, include a minimum of three photographs showing the average plant, the best quality plant, and the worst quality plant to be furnished. Identify each photograph with the full scientific name of the plant, plant size, and name of the growing nursery.
- Samples for Verification: For each of the following: 1. Organic Mulch: 1-pint volume of each organic mulch required; in sealed plastic bags labeled with composition of materials by percentage of weight and source of mulch. Each Sample shall be typical of the lot of material to be furnished; provide an accurate representation of color, texture, and organic makeup.
- 1.6 INFORMATIONAL SUBMITTALS A. Maintenance Instructions: Recommended procedures to be established by Owner for maintenance of plants
- B. Warranty: Sample of special warranty. 1.7 QUALITY ASSURANCE

B. Bulk Materials:

1 10 WARRANTY

E. Handle planting stock by root ball.

- A. Provide quality, size, genus, species, and variety of plants indicated, complying with applicable requirements in ANSI 760 1 B. Measurements: Measure according to ANSI Z60.1, typical, or Florida Grades & Standards, if referenced. Do
- not prune to obtain required sizes. 1. Trees and Shrubs: Measure with branches and trunks or canes in their normal position. Take height measurements from or near the top of the root flare for field-grown stock and container grown stock. Measure main body of tree or shrub for height and spread; do not measure branches or roots tip to tip. Take caliper measurements 6 inches above the root flare for trees up to 4-inch caliper size, and 12 inches
- above the root flare for larger sizes. 2. Other Plants: Measure with stems, petioles, and foliage in their normal position. c. Plant Material Observation: Architect may observe plant material either at place of growth or at site before planting for compliance with requirements for genus, species, variety, cultivar, size, and quality. Architect
- retains right to observe trees and shrubs further for size and condition of balls and root systems, pests, disease symptoms, injuries, and latent defects and to reject unsatisfactory or defective material at any time during progress of work. Remove rejected trees or shrubs immediately from Project site. 1. Notify Architect of sources of planting materials seven days in advance of delivery to site.
- D. Preinstallation Conference: Conduct conference at Project site. DELIVERY, STORAGE, AND HANDLING
- A. Packaged Materials: Deliver packaged materials in original, unopened containers showing weight, certified analysis, name and address of manufacturer, and indication of conformance with state and federal laws if applicable.
- 1. Do not dump or store bulk materials near structures, utilities, walkways and pavements, or on existing turf 2. Provide erosion-control measures to prevent erosion or displacement of bulk materials, discharge of soil-bearing water runoff, and airborne dust reaching adjacent properties, water conveyance systems, or
- 3. Accompany each delivery of bulk fertilizers and soil amendments with appropriate certificates. C. Deliver bare-root stock plants freshly dug. Immediately after digging up bare-root stock, pack root system in
- wet straw, hay, or other suitable material to keep root system moist until planting. D. Do not prune trees and shrubs before delivery. Protect bark, branches, and root systems from sun scald, drying, wind burn, sweating, whipping, and other handling and tying damage. Do not bend or bind-tie trees or shrubs in such a manner as to destroy their natural shape. Provide protective covering of plants during shipping and delivery. Do not drop plants during delivery and handling.
- Store bulbs, corms, and tubers in a dry place at 60 to 65 deg F until planting. 3. Deliver plants after preparations for planting have been completed, and install immediately. If planting is
- delayed more than six hours after delivery, set plants and trees in their appropriate aspect (sun, filtered sun, or shade), protect from weather and mechanical damage, and keep roots moist. 1. Heel-in bare-root stock. Soak roots that are in dry condition in water for two hours. Reject dried-out plants.
- 2. Set balled stock on ground and cover ball with soil, peat moss, sawdust, or other acceptable material. 3. Do not remove container-grown stock from containers before time of planting. 4. Water root systems of plants stored on-site deeply and thoroughly with a fine-mist spray. Water as often as necessary to maintain root systems in a moist, but not overly-wet condition.
- 1.9 PROJECT CONDITIONS A. Field Measurements: Verify actual grade elevations, service and utility locations, irrigation system components, and dimensions of plantings and construction contiguous with new plantings by field
- measurements before proceeding with planting work B. Interruption of Existing Services or Utilities: Do not interrupt services or utilities to facilities occupied by Owner or others unless permitted under the following conditions and then only after arranging to provide temporary services or utilities according to requirements indicated:
- 1. Notify Architect no fewer than two days in advance of proposed interruption of each service or utility. 2. Do not proceed with interruption of services or utilities without Architect's written permission C. Planting Restrictions: Plant during one of the following periods. Coordinate planting periods with maintenance
- periods to provide required maintenance from date of Substantial Completion . Weather Limitations: Proceed with planting only when existing and forecasted weather conditions permit planting to be performed when beneficial and optimum results may be obtained. Apply products during favorable weather conditions according to manufacturer's written instructions and warranty requirements.

E. Coordination with Turf Areas (Lawns): Plant trees, shrubs, and other plants after finish grades are established

and before planting turf areas unless otherwise indicated. 1. When planting trees, shrubs, and other plants after planting turf areas, protect turf areas, and promptly repair damage caused by planting operations.

a. Special Warranty: Installer agrees to repair or replace plantings and accessories that fail in materials,

- workmanship, or growth within specified warranty period. 1. Failures include, but are not limited to, the following: a. Death and unsatisfactory growth, except for defects resulting from abuse, lack of adequate
- maintenance, or neglect by Owner, or incidents that are beyond Contractor's control. b. Structural failures including plantings falling or blowing over.

- c. Deterioration of metals, metal finishes, and other materials beyond normal weathering.
- 2. Warranty Periods from Date of Substantial Completion
- a. Trees, Shrubs, Vines, and Ornamental Grasses: 12 months.
- b. Ground Covers, Biennials, Perennials, and Other Plants: 12 months. c. Annuals: Three months.
- 3. Include the following remedial actions as a minimum: a. Immediately remove dead plants and replace unless required to plant in the succeeding planting
- b. Replace plants that are more than 25 percent dead or in an unhealthy condition at end of warranty
- c. A limit of one replacement of each plant will be required except for losses or replacements due to failure to comply with requirements. d. Provide extended warranty for period equal to original warranty period, for replaced plant material.
- 1.11 MAINTENANCE SERVICE A. Initial Maintenance Proposal: From Installer to Owner and/or Bid Administrator, in the form of a standard yearly (or other period) maintenance agreement as an addendum to Bid Proposal or Bid Form if not requested otherwise in bidding documents, starting on date that maintenance begins as defined in this Section. State
- services, obligations, conditions, and terms for agreement period and for future renewal options. B. Initial Maintenance Service for Trees and Shrubs: Provide maintenance by skilled employees of landscape Installer, Maintain as required in Part 3. Begin maintenance immediately after plants are installed and continue
- until plantings are acceptably healthy and well established but for not less than maintenance period below. 1. Maintenance Period: 12 months from date of Substantial Completion. C. Initial Maintenance Service for Ground Cover and Other Plants: Provide maintenance by skilled employees of
- landscape Installer. Maintain as required in Part 3. Begin maintenance immediately after plants are installed and continue until plantings are acceptably healthy and well established but for not less than maintenance 1. Maintenance Period: Six months from date of Substantial Completion.

D. Continuing Maintenance Proposal: From Installer to Owner, in the form of a standard yearly (or other period)

- maintenance agreement, starting on date initial maintenance service is concluded. State services, obligations, conditions, and terms for agreement period and for future renewal options.
- A. General: Furnish nursery-grown plants true to genus, species, variety, cultivar, stem form, shearing, and other features indicated in Plant Schedule or Plant Legend shown on Drawings and complying with ANSI Z60.1; and with healthy root systems developed by transplanting or root pruning. Provide well-shaped, fully branched, healthy, vigorous stock, densely foliated when in leaf and free of disease, pests, eggs, larvae, and defects
- such as knots, sun scald, injuries, abrasions, and disfigurement 1. Trees with damaged, crooked, or multiple leaders; tight vertical branches where bark is squeezed between two branches or between branch and trunk ("included bark"); crossing trunks; cut-off limbs more than 3/4
- inch in diameter; or with stem girdling roots will be rejected. 2. Collected Stock: Do not use plants harvested from the wild, from native stands, from an established landscape planting, or not grown in a nursery unless otherwise indicated. B. Provide plants of sizes, grades, and ball or container sizes complying with ANSI Z60.1 for types and form of
- plants required. Plants of a larger size may be used if acceptable to Architect, with a proportionate increase in
- Root-Ball Depth: Furnish trees and shrubs with root balls measured from top of root ball, which shall begin at root flare according to ANSI Z60.1. Root flare shall be visible before planting. D. Labeling: Label at least one plant of each variety, size, and caliper with a securely attached, waterproof tag
- bearing legible designation of common name and full scientific name, including genus and species. Include nomenclature for hybrid, variety, or cultivar, if applicable for the plant as shown on Drawings E. If formal arrangements or consecutive order of plants is shown on Drawings, select stock for uniform height and spread, and number the labels to assure symmetry in planting.
- F. Annuals: Provide healthy, disease-free plants of species and variety shown or listed, with well-established root systems reaching to sides of the container to maintain a firm ball, but not with excessive root growth encircling the container. Provide only plants that are acclimated to outdoor conditions before delivery.
- 1.13 ORGANIC SOIL AMENDMENTS A. Compost: Well-composted, stable, and weed-free organic matter, pH range of 5.5 to 8; moisture content 35 to 55 percent by weight; 100 percent passing through 1/2-inch sieve; soluble salt content of 5 to 10 decisiemens/m; not exceeding 0.5 percent inert contaminants and free of substances toxic to plantings; and
- 1. Organic Matter Content: 50 to 60 percent of dry weight. 2. Feedstock: Agricultural, food, or industrial residuals; biosolids; yard trimmings; or source-separated or compostable mixed solid waste.
- B. Wood Derivatives: Decomposed, nitrogen-treated sawdust, ground bark, or wood waste; of uniform texture and free of chips, stones, sticks, soil, or toxic materials. 1. In lieu of decomposed wood derivatives, mix partially decomposed wood derivatives with ammonium nitrate at a minimum rate of 0.15 lb/cu. ft. of loose sawdust or ground bark, or with ammonium sulfate at a minimum rate of 0.25 lb/cu. ft. of loose sawdust or ground bark.
- 1.14 FERTILIZERS A. Commercial Fertilizer: Commercial-grade complete fertilizer of neutral character, consisting of fast- and slow-release nitrogen, 50 percent derived from natural organic sources of urea formaldehyde, phosphorous, and potassium in the following composition:

2. Some regional trade names include "Topsoil Conditioner" or "IP Mulch"

- 1. Composition: 1 lb/1000 sq. ft. of actual nitrogen, 4 percent phosphorous, and 2 percent potassium, by B. Slow-Release Fertilizer: Granular or pelleted fertilizer consisting of 50 percent water-insoluble nitrogen,
- phosphorus, and potassium in the following composition: 1. Composition: 20 percent nitrogen, 10 percent phosphorous, and 10 percent potassium, by weight. Planting Tablets: Tightly compressed chip type, long-lasting, slow-release, commercial-grade planting fertilizer in tablet form. Tablets shall break down with soil bacteria, converting nutrients into a form that can be
- Size: 21-gram tablets. 2. Nutrient Composition: 20 percent nitrogen, 10 percent phosphorous, and 5 percent potassium, by weight plus micronutrients.
- 1.15 PLANTING SOILS A. Planting Soil, typical: Existing, native surface topsoil formed under natural conditions with the duff layer retained during excavation process. Verify suitability of native surface topsoil to produce viable planting soil. Clean soil of roots, plants, sod, stones, clay lumps, and other extraneous materials harmful to plant growth.
- 1. Mix existing, native surface topsoil with either of the following soil amendments and fertilizers in the following quantities to produce planting soil: a. Ratio of Loose Compost to Topsoil by Volume: 1:3. b. Ratio of Loose Wood Derivatives to Topsoil by Volume: 1:3.
- c. Weight of Commercial Fertilizer per 1000 Sq. Ft.: 1 lb.. d. Weight of Slow-Release Fertilizer per 1000 Sq. Ft.: 1 lb..
- 1.16 MULCHES A. Organic Mulch: Free from deleterious materials and suitable as a top dressing of trees and shrubs, consisting

areas for multiple plantings.

smoothed during excavation.

tamp the added soil to prevent settling

1.17 EXAMINATION

- of one of the following: 1. Type: Longleaf pine needles. 2. Color: Natural.
- A. Examine areas to receive plants for compliance with requirements and conditions affecting installation and 1. Verify that no foreign or deleterious material or liquid such as paint, paint washout, concrete slurry, concrete layers or chunks, cement, plaster, oils, gasoline, diesel fuel, paint thinner, turpentine, tar. roofing
- compound, or acid has been deposited in soil within a planting area. 2. Do not mix or place soils and soil amendments in frozen, wet, or muddy conditions. 3. Suspend soil spreading, grading, and tilling operations during periods of excessive soil moisture until the moisture content reaches acceptable levels to attain the required results.

4. Uniformly moisten excessively dry soil that is not workable and which is too dusty.

- B. Proceed with installation only after unsatisfactory conditions have been corrected. C. If contamination by foreign or deleterious material or liquid is present in soil within a planting area, remove the soil and contamination as directed by Architect and replace with new planting soil. 1.18 PREPARATION
- A. Protect structures, utilities, sidewalks, pavements, and other facilities and turf areas and existing plants from damage caused by planting operations B. Install erosion-control measures to prevent erosion or displacement of soils and discharge of soil-bearing water runoff or airborne dust to adjacent properties and walkways.
- . Lay out individual tree and shrub locations and areas for multiple plantings. Stake locations, outline areas, adjust locations when requested, and obtain Architect's acceptance of layout before excavating or planting. Make minor adjustments as required D. Lay out plants at locations directed by Architect. Stake locations of individual trees and shrubs and outline
- 1.19 PLANTING AREA ESTABLISHMENT A. Loosen subgrade of planting areas to a minimum depth of 4 inches . Remove stones larger than 1 inch in any dimension and sticks, roots, rubbish, and other extraneous matter and legally dispose of them off Owner's
- 1. Apply each fertilizer directly to subgrade before loosening. 2. Till and rake planting area to receive amendments. Spread amendments to achieve ratios at 4" depth. Till and incorporate fully into required depth
- B. Finish Grading: Grade planting areas to a smooth, uniform surface plane with loose, uniformly fine texture. Roll and rake, remove ridges, and fill depressions to meet finish grades. C. Before planting, obtain Architect's acceptance of finish grading; restore planting areas if eroded or otherwise disturbed after finish grading.
- 1.20 EXCAVATION FOR TREES AND SHRUBS A. Planting Pits and Trenches: Excavate circular planting pits with sides sloping inward at a 45-degree angle. Excavations with vertical sides are not acceptable. Trim perimeter of bottom leaving center area of bottom raised slightly to support root ball and assist in drainage away from center. Do not further disturb base. Ensure that root ball will sit on undisturbed base soil to prevent settling. Scarify sides of planting pit smeared or

1. Excavate approximately three times as wide as ball diameter for balled and burlapped stock.

bare-root stock 3. Do not excavate deeper than depth of the root ball, measured from the root flare to the bottom of the root 4. If area under the plant was initially dug too deep, add soil to raise it to the correct level and thoroughly

2. Excavate at least 12 inches wider than root spread and deep enough to accommodate vertical roots for

5. Maintain required angles of repose of adjacent materials as shown on the Drawings. Do not excavate subgrades of adjacent paving, structures, hardscapes, or other new or existing improvements. 6. Maintain supervision of excavations during working hours.

- 7. Keep excavations covered or otherwise protected after working hours.
- B. Subsoil and topsoil removed from excavations may be used as planting soil. C. Obstructions: Notify Architect if unexpected rock or obstructions detrimental to trees or shrubs are encountered in excavations.
- 1. Hardpan Layer: Drill 6-inch-diameter holes, 24 inches apart, into free-draining strata or to a depth of 10 feet, whichever is less, and backfill with free-draining material.
- D. Drainage: Notify Architect if subsoil conditions evidence unexpected water seepage or retention in tree or shrub planting pits.
- E. Fill excavations with water and allow to percolate away before positioning trees and shrubs.

After soil removal to expose the root flare, verify that root ball still meets size requirements.

- 1.21 TREE, SHRUB, AND VINE PLANTING
- A. Before planting, verify that root flare is visible at top of root ball according to ANSI Z60.1. If root flare is not visible remove soil in a level manner from the root ball to where the top-most root emerges from the trunk
- B. Remove stem girdling roots and kinked roots. Remove injured roots by cutting cleanly; do not break. C. Set balled and burlapped stock plumb and in center of planting pit or trench with root flare 1 inch above
- adjacent finish grades. 1. Use planting soil, typical, for backfill
- 2. After placing some backfill around root ball to stabilize plant, carefully cut and remove burlap, rope, and wire baskets from tops of root balls and from sides, but do not remove from under root balls. Remove pallets, if any, before setting. Do not use planting stock if root ball is cracked or broken before or during
- 3. Backfill around root ball in layers, tamping to settle soil and eliminate voids and air pockets. When planting pit is approximately one-half filled, water thoroughly before placing remainder of backfill. Repeat watering until no more water is absorbed.
- 4. Place planting tablets in each planting pit when pit is approximately one-half filled; in amounts recommended in soil reports from soil-testing laboratory. Place tablets beside the root ball about 1 inch
- from root tips; do not place tablets in bottom of the hole 5. Continue backfilling process. Water again after placing and tamping final layer of soil.
- D. Set container-grown stock plumb and in center of planting pit or trench with root flare 1 inch above adjacent finish grades. 1. Use planting soil, typical, for backfill.
- 2. Carefully remove root ball from container without damaging root ball or plant. 3. Backfill around root ball in layers, tamping to settle soil and eliminate voids and air pockets. When planting pit is approximately one-half filled, water thoroughly before placing remainder of backfill. Repeat watering
- 4. Place planting tablets in each planting pit when pit is approximately one-half filled; in amounts recommended in soil reports from soil-testing laboratory. Place tablets beside the root ball about 1 inch
- 5. Continue backfilling process. Water again after placing and tamping final layer of soil. E. When planting on slopes, set the plant so the root flare on the uphill side is flush with the surrounding soil on the slope; the edge of the root ball on the downhill side will be above the surrounding soil. Apply enough soil to cover the downhill side of the root ball.
- 1.22 TREE, SHRUB, AND VINE PRUNING A. Prune, thin, and shape trees, shrubs, and vines as directed by Architect.

A. Mulch backfilled surfaces of planting areas and other areas indicated.

from root tips; do not place tablets in bottom of the hole.

- B. Do not apply pruning paint to wounds. 1.23 GROUND COVER AND PLANT PLANTING
- A. Set out and space ground cover and plants other than trees, shrubs, and vines as indicated in even rows with triangular spacing.
- B. Use planting soil, typical, for backfill. C. Dig holes large enough to allow spreading of roots.
- D. For rooted cutting plants supplied in flats, plant each in a manner that will minimally disturb the root system but to a depth not less than two nodes.
- E. Work soil around roots to eliminate air pockets and leave a slight saucer indentation around plants to hold F. Water thoroughly after planting, taking care not to cover plant crowns with wet soil. G. Protect plants from hot sun and wind; remove protection if plants show evidence of recovery from
- transplanting shock. 1.24 PLANTING AREA MULCHING

1.25 PLANT MAINTENANCE

36-inch radius around trunks or stems. Do not place mulch within 3 inches of trunks or stems. 2. Organic Mulch in Planting Areas: Apply 3-inch average settled thickness of organic mulch over whole surface of planting area, and finish level with adjacent finish grades. Do not place mulch within 2 inches of

1. Trees and Tree-like Shrubs in Turf Areas: Apply organic mulch ring of 3-inch average thickness, with

- A. Maintain plantings by pruning, cultivating, watering, weeding, fertilizing, mulching, restoring planting saucers, adjusting and repairing tree-stabilization devices, resetting to proper grades or vertical position, and performing other operations as required to establish healthy, viable plantings. Spray or treat as required to
- materials damaged or lost in areas of subsidence.

dispose of them off Owner's property.

keep trees and shrubs free of insects and disease.

1.26 CLEANUP AND PROTECTION

wire, burlap, and other debris from plant material, planting areas, and Project site

A. During planting, keep adjacent paying and construction clean and work area in an orderly condition. B. Protect plants from damage due to landscape operations and operations of other contractors and trades. Maintain protection during installation and maintenance periods. Treat, repair, or replace damaged plantings.

C. After installation and before Substantial Completion, remove nursery tags, nursery stakes, tie tape, labels,

B. Fill in as necessary soil subsidence that may occur because of settling or other processes. Replace mulch

A. Remove surplus soil and waste material including excess subsoil, unsuitable soil, trash, and debris and legally



Section 9, Item E)



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Sheet Title

egistration — FL LA666689

PLANTING

ORDER APPROVING AND GRANTING AND ALLOWING A DIMENSIONAL VARIANCE ON APPLICATION OF LEE SAHLER AND D&S INVESTMENT GROUP, LLC (WYNDHAM HOTEL) FOR PROPERTY IDENTIFIED AS PARCEL NO. 082E-21-016/29.00, IN THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI

THERE CAME ON for consideration by Applicant D&S Investment Group, LLC, the issue of whether a Dimensional Variance in a district zoned C-2 in the City of Gluckstadt, Mississippi, should be permitted. The Mayor and Board of Aldermen hereby find as follows:

WHEREAS, Applicant now requests the governing authorities of City of Gluckstadt, Mississippi, to grant a Dimensional Variance as permitted by Section 804 for the property described herein, which property is located in a C-2 Highway Commercial District, under the City of Gluckstadt's Official Zoning Ordinance of December 16, 2021, to Applicant D&S Investment Group, LLC, to allow the development of a Wyndham Hotel to exceed the 3 story maximum to 4 stories and building height from 40' to 57' and to allow a variance in parking spaces from the required 165 spaces to 158 spaces on certain real property identified as Parcel No. 082E-21-016/29.00, in the City of Gluckstadt, Madison County, Mississippi; and,

WHEREAS, the Mayor and Board of Aldermen referred the Application to the Planning and Zoning Commission of the City of Gluckstadt (the "Zoning Commission"), which Commission scheduled a hearing on said Application for January 28, 2025, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Commission upon conclusion of its January 28, 2025, meeting recommended in writing approval by the Board of Aldermen of the request for a Dimensional Variance, and that the recommendation be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Gluckstadt were accomplished – the City Clerk did cause notice of the January 28, 2025, hearing to be published in the Madison County Journal, a newspaper of general circulation in the City of Gluckstadt, Madison County, Mississippi, in the manner and for the time required by law, and did post notice of same upon the affected property in the manner and for the time required by Section 811.02 of the Zoning Ordinance of the City of Gluckstadt and by law; and

WHEREAS, at the time, date and place specified in the City's public notice, the Planning and Zoning Commission of the City of Gluckstadt, Mississippi, did conduct a full and complete public hearing on the Application on January 28, 2025, and received comments and heard evidence presented by the Applicant and by all others desiring to be heard, whether in support of or in opposition to the Application; and,

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the property and existing land uses within the City of Gluckstadt and in the area of the City where the property is located, and in acting on this Order, have duly considered the matters and facts within their personal knowledge as same affect the land uses required in the Application.

BE IT HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, that the request of Applicant D&S Investment Group, LLC, to grant a Dimensional Variance for real property identified as Parcel No. 082E-21-016/29.00, in the City of Gluckstadt, Madison County, Mississippi, is hereby granted, namely to allow the development of a Wyndham Hotel to exceed the 3 story maximum to 4 stories and building height from 40' to 57' and to allow a variance in parking spaces from the required 165 spaces to 158 spaces on the subject property; such action is taken pursuant to the findings of fact set out as follows:

- 1. The Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.
- 2. The written recommendation of the Planning and Zoning Commission is advisory in nature.
- The Mayor and Board of Aldermen have knowledge of the area involved and are aware of the need for the Dimensional Variance.
- 4. The requested designation meets the definitions of a <u>Dimensional Variance</u> of the Zoning Ordinance.
- The subject property described herein, below, is within a zoning district zoned C-2:
 Tax Parcel No. 082E-21-016/29.00, located in the City of Gluckstadt, Madison County, Mississippi.
- 6. The strict application of this Ordinance would result in peculiar and exceptional practical difficulties to or exceptional hardship upon the owner of the property at issue and granting the Variance request will not adversely affect the public interest or adjacent property. Future projects within the designation area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the City to continue to monitor the area.
- 7. The reasons set forth in the application justify the granting of the variance, and the variance constitutes the minimum allowable deviation from the dimensional regulations of the Zoning Ordinance in order to make possible the responsible use of the land, building or structures. Further, the granting of the Dimensional Variance will be in harmony with the general purpose and intent of this Ordinance, and the

Variance will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

- 8. The Mayor and Board of Aldermen find that all portions of Sections 804.01 and 804.06 of the Zoning Ordinance have also been complied with and that all requirements of Sections 804.01 and 804.06 of the Zoning Ordinance are satisfied based upon the presentation of the applicant and all documents presented to the Zoning Commission and to the Mayor and Board of Aldermen. The site plan requirement has been met pursuant to Section 804.03 of the Zoning Ordinance.
- 9. The granting of this Dimensional Variance does not relieve the requested use from compliance with any applicable law, court order, covenants, or contracts.
- 10. The Dimensional Variance is granted.

ORDAINED, ADOPTED AND APPRO	OVED by the Mayor and Board of Aldermen of
the City of Gluckstadt, Madison County, Missis	sippi, at a regular meeting thereof held on the
day of, 2025.	
The foregoing Order, having been reduc	ed to writing, Alderman
moved that said Order be adopted. Alderman _	seconded. The vote was as
follows:	
Alderman Miya Warfield-Bates	voted:
Alderman Jayce Powell voted:	
Alderman Richard Wesley Slay	voted:
Alderman John Taylor voted:	
Alderman Lisa Williams voted:	

	Whereupon, the Mayor decla	ared the Motion carried and the Order ap	pproved and adopted.
	SO ORDERED, this the	day of	_, 2025.
		CITY OF GLUCKSTADT, MISSISSI	PPI
		BY:WALTER C. MORRISON, IV	, MAYOR
ATTE	EST:		
BY: _	LINDSAY KELLUM, CITY	CLERK	
[SEA]	L]		

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI DENYING THE APPLICATION FOR DIMENSIONAL VARIANCE OF LEE SAHLER AND D&S INVESTMENT GROUP, LLC (WYNDHAM HOTEL) FOR PROPERTY BEING IDENTIFIED AS PARCEL NO. 082E-21-016/29.00 IN THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI

WHEREAS, D&S Investment Group, LLC (the "Applicant"), did file an Application for Dimensional Variance to change the dimensional requirements as permitted by Section 804 for the property described herein, which property is located in a C-2 Highway Commercial District Classification, under the City of Gluckstadt's Official Zoning Ordinance of December 16, 2021, to Applicant D&S Investment Group, LLC, to allow the development of a Wyndham Hotel to exceed the 3 story maximum to 4 stories and building height from 40' to 57' and to allow a variance in parking spaces from the required 165 spaces to 158 spaces; the real property involved is certain real property identified as Parcel No. 082E-21-016/29.00, in the City of Gluckstadt, Madison County, Mississippi; and,

WHEREAS, the Mayor and Board of Aldermen referred the Application to the Planning and Zoning Commission of the City of Gluckstadt (the "Zoning Commission"), which Commission scheduled a hearing on said Application for January 28, 2025, at 6:00 o'clock p.m.; and,

WHEREAS, the Zoning Commission, upon conclusion of its January 28, 2025, meeting recommended in writing approval by the Board of Aldermen of the request for a Dimensional Variance, and that the recommendation be forwarded to the next meeting of the Mayor and Board of Aldermen for their consideration; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Gluckstadt were accomplished – the City Clerk did cause notice of the January 28, 2025, hearing to be

published in the <u>Madison County Journal</u>, a newspaper of general circulation in the City of Gluckstadt, Madison County, Mississippi, in the manner and for the time required by law, , and did post notice of same upon the affected property in the manner and for the time required by Section 811.02 of the Zoning Ordinance of the City of Gluckstadt and by law; and

WHEREAS, at the time, date and place specified in the City's public notice, the Zoning Commission of the City of Gluckstadt, Mississippi, did conduct a full and complete public hearing on the Application on January 28, 2025, and received comments and heard evidence presented by the Applicant and by all others desiring to be heard, whether in support of or in opposition to the Application; and,

WHEREAS, the Mayor and Board of Aldermen are fully familiar with the request and the property and existing land uses within the City of Gluckstadt and in the area of the City where the property is located, and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses required in the Application.

WHEREAS, at the conclusion of the discussion of the Zoning Commission's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Application and the recommendation of the Zoning Commission, and after discussion thereof, Alderman _______ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Gluckstadt, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found,

determined and adjudicated to be true and correct.

SECTION 2. The property affected by this Resolution is located in the City of Gluckstadt, Madison County, Mississippi, identified as Parcel No. 082E-21-016/29.00, in the City of Gluckstadt, Madison County, Mississippi.

SECTION 3. That the Application of D&S Investment Group, LLC, for Dimensional Variance on the property described herein, to allow the development of a Wyndham Hotel to exceed the 3 story maximum to 4 stories and building height from 40' to 57' and to allow a variance in parking spaces from the required 165 spaces to 158 spaces on the subject property, be and same is hereby denied.

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City	of
Gluckstadt, Madison County, Mississippi, at a regular meeting thereof held on the day	of
, 2025.	
The motion to adopt the above and foregoing Resolution was seconded by Aldern	ıan
, and the foregoing Resolution was submitted to the Board of Aldermen	for
assage or rejection on roll call vote with the following result:	
Alderman Miya Warfield-Bates voted:	
Alderman Jayce Powell voted:	
Alderman Richard Wesley Slay voted:	
Alderman John Taylor voted:	
Alderman Lisa Williams voted:	

Whereupon, the Mayor declared the motion carried and the resolution adopted.

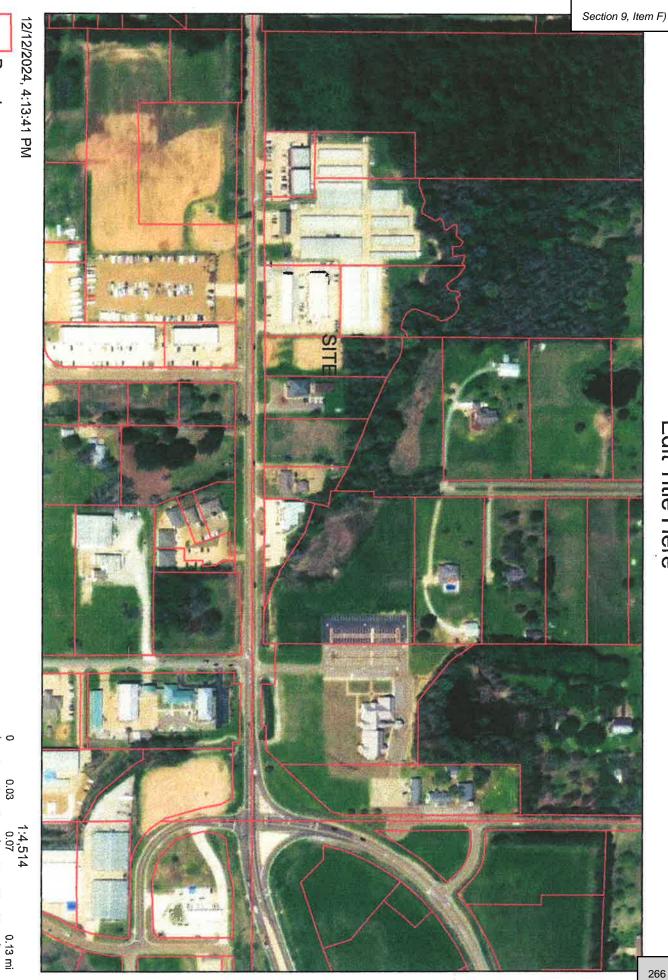
The fe	oregoing resolution is approved,	, this th	he	day of _		, 202	:5
		CITY	OF GLU	JCKSTAI	DT, MISSISS	IPPI	
		BY: _	WALT	ER C. M	ORRISON, IV	V, MAYOR	
ATTI	EST:						
BY:	LINDSAY KELLUM, CITY	CLER	K				
[SEA	L]						

REQUEST FOR REZONING APPLICATION

Subject Property Address: Gluckstad + Rd., Gluckstad +, MS Owner: beli investments Applicant: beli investments Address: Address:						
Phone No. 601-238-5918 Phone No. 601-238-5918						
Current Zoning District:						
Requested Change						
Requirements of Applicant: 1. Letter stating reason for requested zoning change. 2. Copy of the written legal description. 3. Site plan of property. 4. Identification of property owners within 160 feet of subject property. 5. \$250.00 fee required for processing. Criteria for Rezoning: (Section 2406.03 Zoning Ordinance) (a) Show proof that a mistake was made in the original zoning. "Mistake" in this context shall refer to a clerical or administrative error. (b) Show proof that the character of the neighborhood has changed to such an extent as to justify reclassification, AND that there is a public need for the rezoning						
Applicant shall be present at the Planning and Zoning Commission meeting and Mayor/Board of Aldermen meeting. Documents shall be submitted thirty (30) days prior to the Planning and Zoning Commission meeting.						
Applicant is responsible for complying with all applicable requirements of the Zoning Ordinance.						
By signing this application, it is understood and agreed that permission is given to the Zoning Administrator to have a sign erected on subject property, giving notice to the public that said property is being considered for rezoning.						

Applicant Signature

Property Owner Signature



CMPDD Madison County GIS

Esri, HERE, Garmln, iPC, Maxar

0.05 0.03

0.2 km

0.13 mi

Parcels

266

Edit Title Here

Re: Gluckstadt Road Liquor Store Building

From: dlucas@lucaseng.com (dlucas@lucaseng.com)

To: wooldridgearchitecture@yahoo.com

Date: Monday, December 30, 2024 at 11:33 AM CST

Please see replies to the comments in red and attached revised plans and calculations.

The following are comments from the Engineers:

1) Please provide detailed hydraulic/hydrologic calculations. The provided table does not show time of concentration, intensity reference, etc.

Information is provided in stormwater calculations PDF. PDF was modified to include requested information.

2) Detention is to be provided by the 48" storm drain system. Please provide calculations showing that the 48" pipes will provide sufficient volume to detain the additional runoff created by the development.

Information is provided in stormwater calculations PDF.

3) Clarification: Does flow through 6" orifice on modified SS-3 flow into the 15" outflow pipe?

Yes. Detail was revised to clarify intent.

4) Clarification: Is 24" extension with opening on SS-3 to prevent surcharge for drainage/detention system in case 6" orifice becomes clogged?

No. 24" is just a separation between 6" detaining orifice and 15" outlet pipe. Surcharge flow in case of clogging would be over orifice wall. Detail was revised to clarify intent.

5) Clarification: All inlets appear to be SS-3 or SS-3 modified. Why is the IG-1 grate MDOT standard detail for a median inlet provided? The SS-3 standard contains the dimensions for the grate of an SS-3. Is this for the SS-3 extension opening? If so, please show on detail.

IG-2 standard detail should have been used instead of IG-1 and is now a part of the plans. See note 3 on SS-3 detail.

6) Development does not appear to impact the pending floodway, but designer might consider showing pending floodway line (effective January 17, 2025) on plans for informational purposes. Pending floodway can be found at FEMA Map Service Center website.

Pending floodway line has been considered as a result of this comment. It appears that the new map will only help our design by slightly moving the floodway line north. The map was not available to print to scale to import into cad. We will wait for the full release of the map and reduce the north end of the retaining wall, if possible, before construction.

Don Lucas, P.E. Principal



763 Clara Foote Road Braxton, MS 39044 Tel. (601)720-3845

From: Daniel Wooldridge < wooldridgearchitecture@yahoo.com>

Sent: Friday, December 27, 2024 10:39 AM **To:** Don Lucas <dlucas@lucaseng.com>

Subject: Fw: Gluckstadt Road Liquor Store Building

The City has reviewed our drawings and there are some notes below. Can you help us answer their reviews?

Thank you

Thank you Daniel

---- Forwarded Message -----

From: William Hall <william.hall@gluckstadt.net>

To: Daniel Wooldridge <wooldridgearchitecture@yahoo.com>; Chris Buckner <chris.buckner@gluckstadt.net>

Cc: Bridgette Smith <bri> smith@gluckstadt.net>; Amber Trotter <amber.trotter@gluckstadt.net>

Sent: Thursday, December 19, 2024 at 04:56:18 PM CST

Subject: Gluckstadt Road Liquor Store Building

Good morning,

There are a few things we need to get in motion for the proposed Liquor Store Building on Gluckstadt Road.

- For clarity, the existing store owned by the Bedi family, Germantown Wine and Spirits at 101 Lexington Drive, will be closed so the new proposed location can reopen as the same existing business just with a new location.
- 2. This property is currently zoned C-1. It must be rezoned to C-2 and have an approved Conditional Use for a liquor store. We can run all three concurrently on the same meeting. Rezone first, Conditional Use second, Site Plan third. There are some requirements of mail outs to surrounding property owners and such that will need to be done to complete the rezone application. We will provide a list of all things needed with the application.
- 3. There are insufficient parking spaces as designed. 50 are needed and only 45 provided. Please note there is a current project underway to widen Gluckstadt Rd. It is currently in the design phase and it is not known at this time if it will impact the space available at the street frontage side of the lot for parking. Please coordinate with the Public Works Department for information regarding that project.
- 4. Per the Landscape Ordinance; Trees shall be required at the minimum rate of one (1) natural shade tree for every ten parking spaces. The parking rows shall begin and terminate with a landscape island and no more than fifteen (15) parking spaces shall be permitted in a continuous row without being interrupted by a landscape island. Landscape islands shall be a minimum 200 sq. ft.
- 5. Color elevation renderings are required.

The following are comments from the Engineers:

- 1) Please provide detailed hydraulic/hydrologic calculations. The provided table does not show time of concentration, intensity reference, etc.
- 2) Detention is to be provided by the 48" storm drain system. Please provide calculations showing that the 48" pipes will provide sufficient volume to detain the additional runoff created by the development.
- 3) Clarification: Does flow through 6" orifice on modified SS-3 flow into the 15" outflow pipe?
- 4) Clarification: Is 24" extension with opening on SS-3 to prevent surcharge for drainage/detention system in case 6" orifice becomes clogged?
 - 5) Clarification: All inlets appear to be SS-3 or SS-3 modified. Why is the IG-1 grate MDOT standard detail for a median inlet provided? The SS-3 standard contains the dimensions for the grate of an SS-3. Is this for the SS-3 extension

Section 9, Item F)

opening? If so, please show on detail.

6) Development does not appear to impact the pending floodway, but designer might consider showing pending floodway line (effective January 17, 2025) on plans for informational purposes. Pending floodway can be found at FEMA Map Service Center website.

Please make any revisions necessary and submit three new hard copies (minimum 24x36 sizing) and digital copies for review.

Thank you,



William R. Hall

Planning and Zoning Administrator

Office: (769) 567-2314

Fax: (769) 567-2305



Gluckstadt Retail Stormwater Calcs 12-17-24.pdf 698.4kB

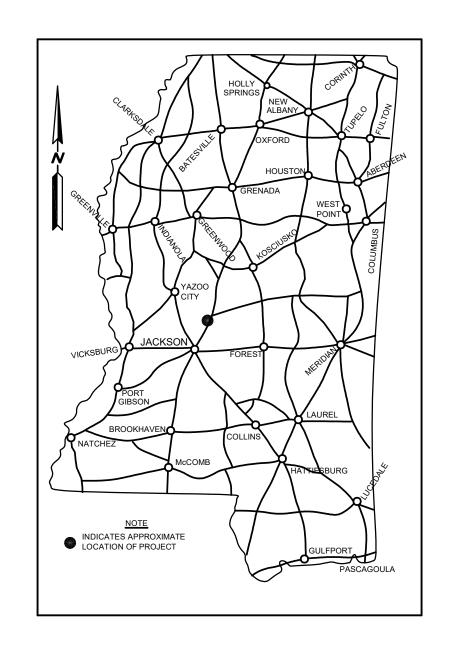


GLUCKSTADT RETAIL 12-16-24.pdf 2.7MB

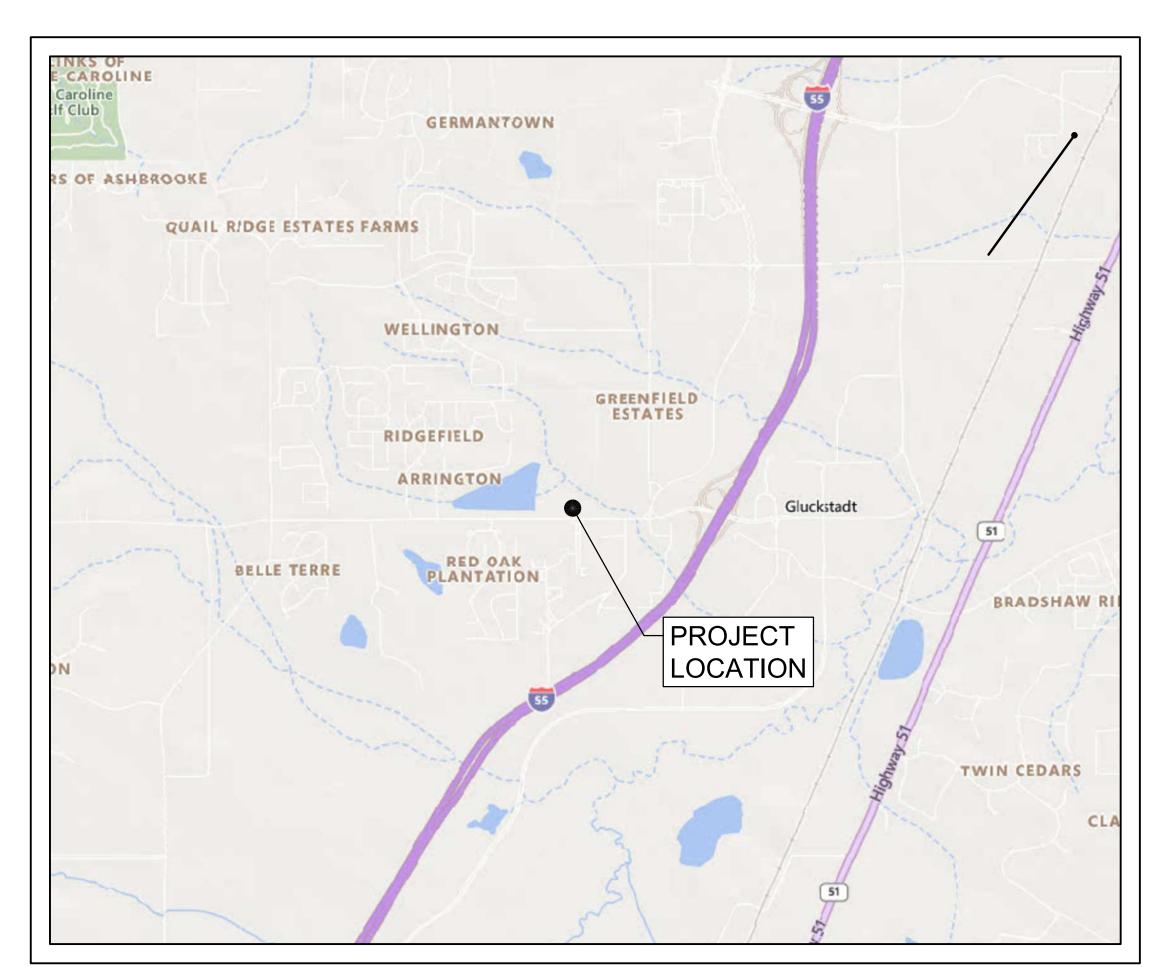
269

Civil Construction Plans for Gluckstadt Retail Center

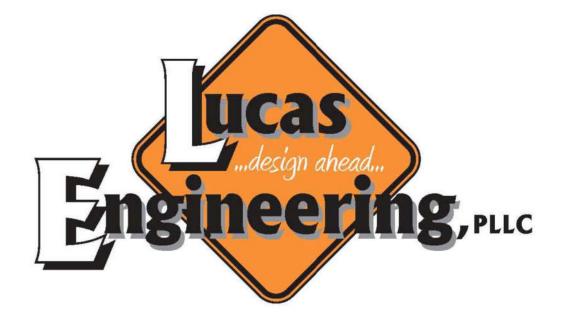
City of Gluckstadt, Mississippi Madison County, Mississippi December 17, 2024



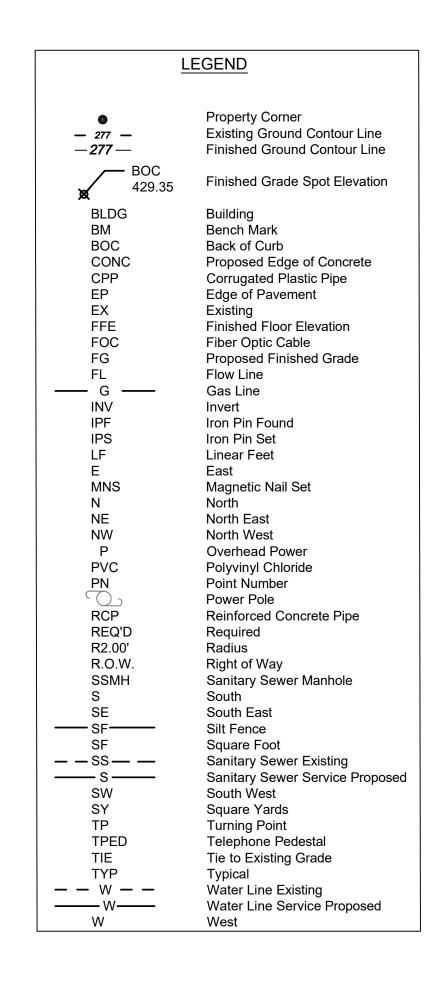
LOCATION MAP



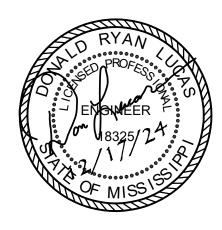
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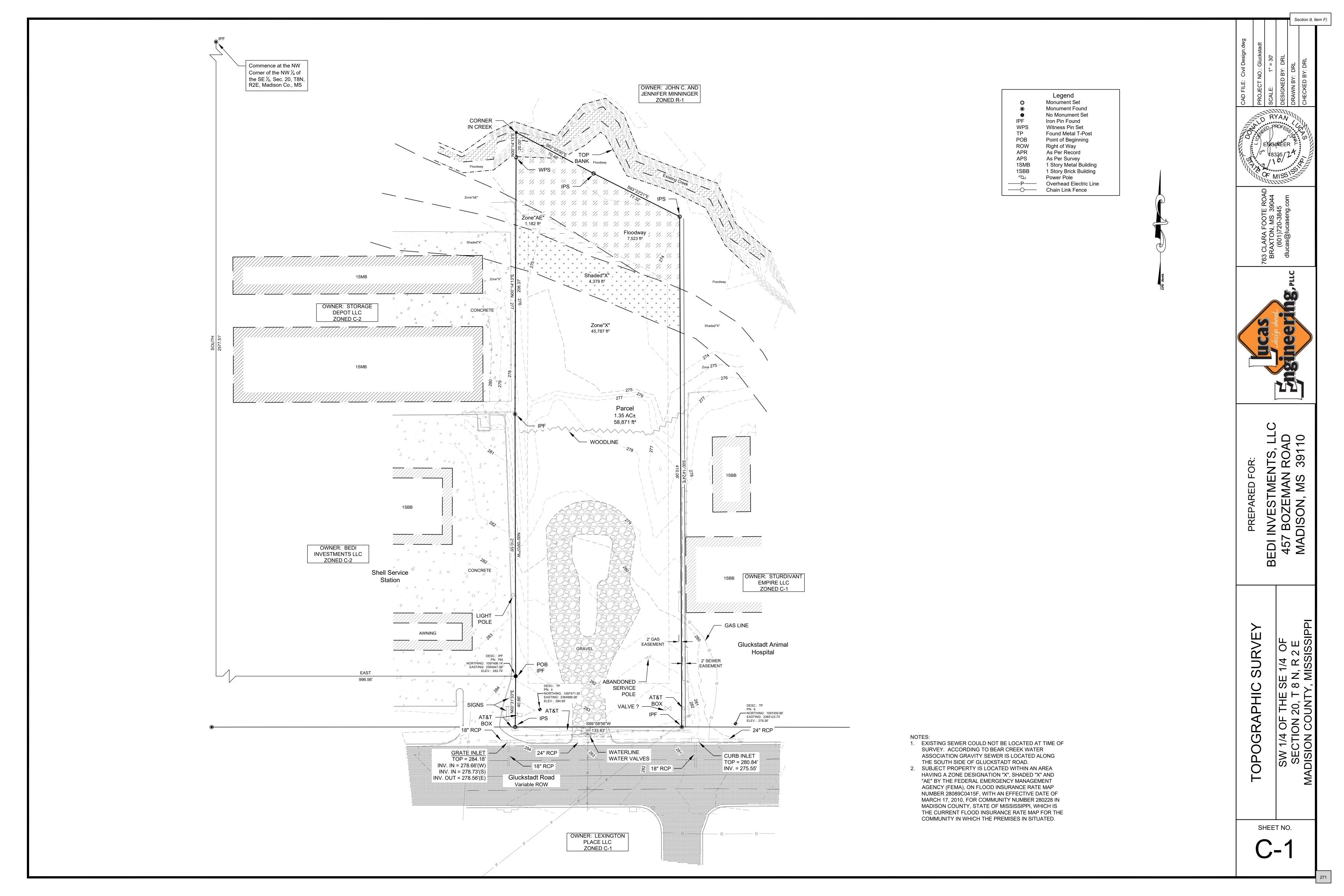


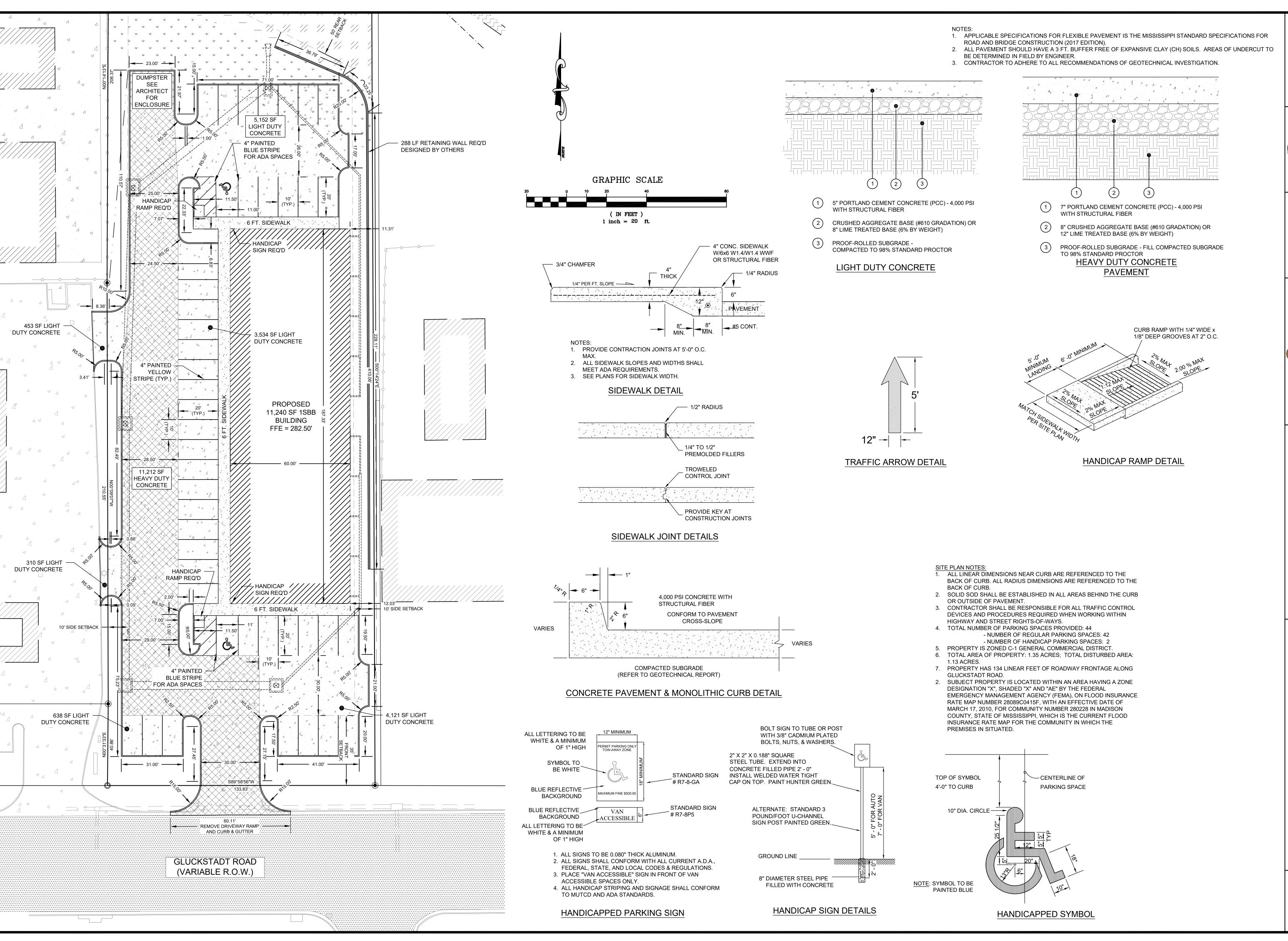
763 CLARA FOOTE ROAD BRAXTON, MS 39044 (601)720-3845 DLUCAS@LUCASENG.COM



DRAWING INDEX						
Sheet No.	Description					
C-1	Cover Sheet					
C-2	Topographic Survey					
C-3	Site Plan					
C-4	Grading and Drainage Plan					
C-5	Storm Water Pollution Prevention Plan					
C-6	Water and Sewer Plan					
	MDOT Standard Details IG-1 and SS-3					







PROJECT NO.: Gluckstadt
SCALE: 1" = 20'
DESIGNED BY: DRL
DRAWN BY: DRL
CHECKED BY: DRL

Section 9, Item F)

PROFESS OF MISS SS

3 CLARA FOOTE ROAD BRAXTON, MS 39044 (601)720-3845 dlucas@lucaseng.com

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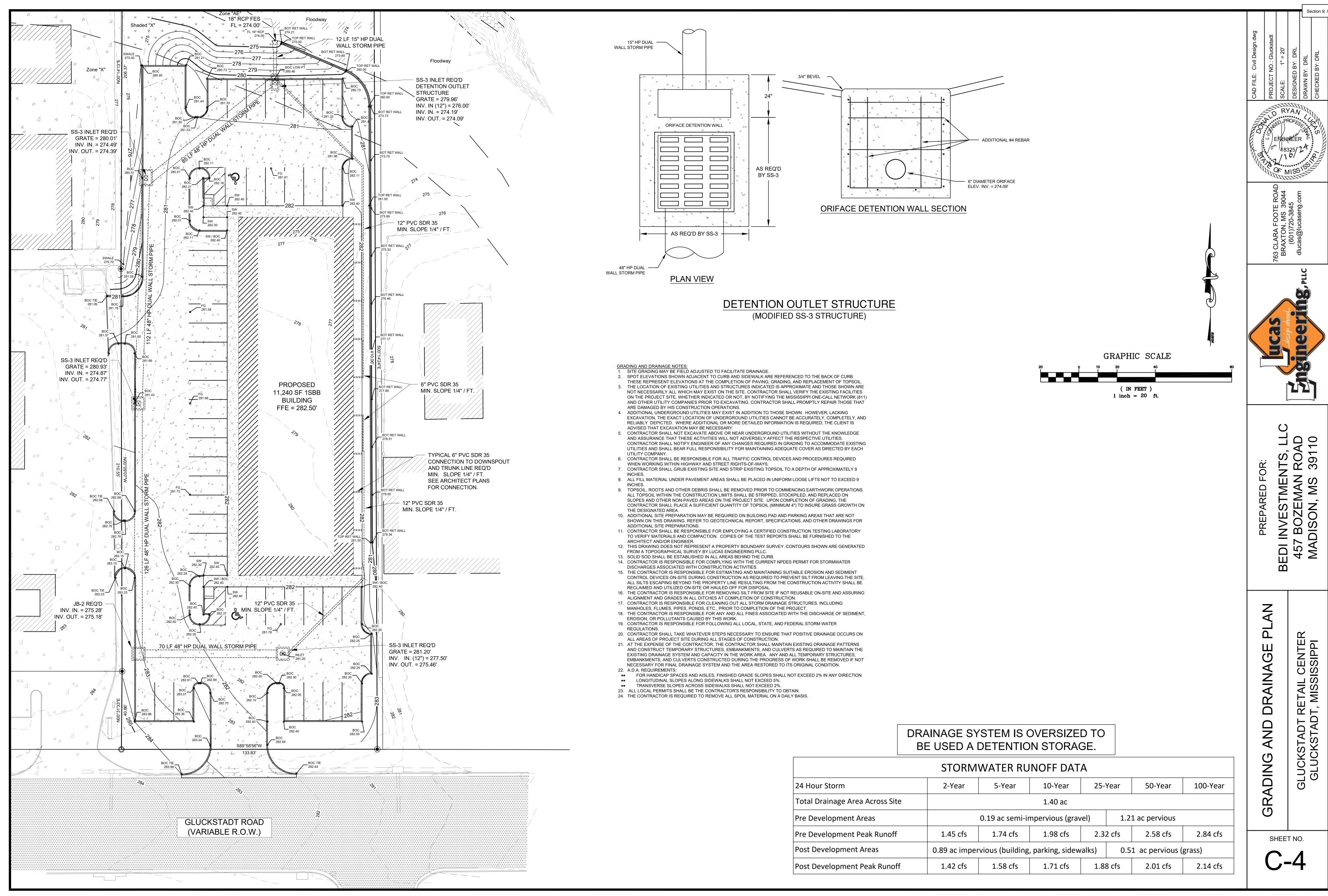
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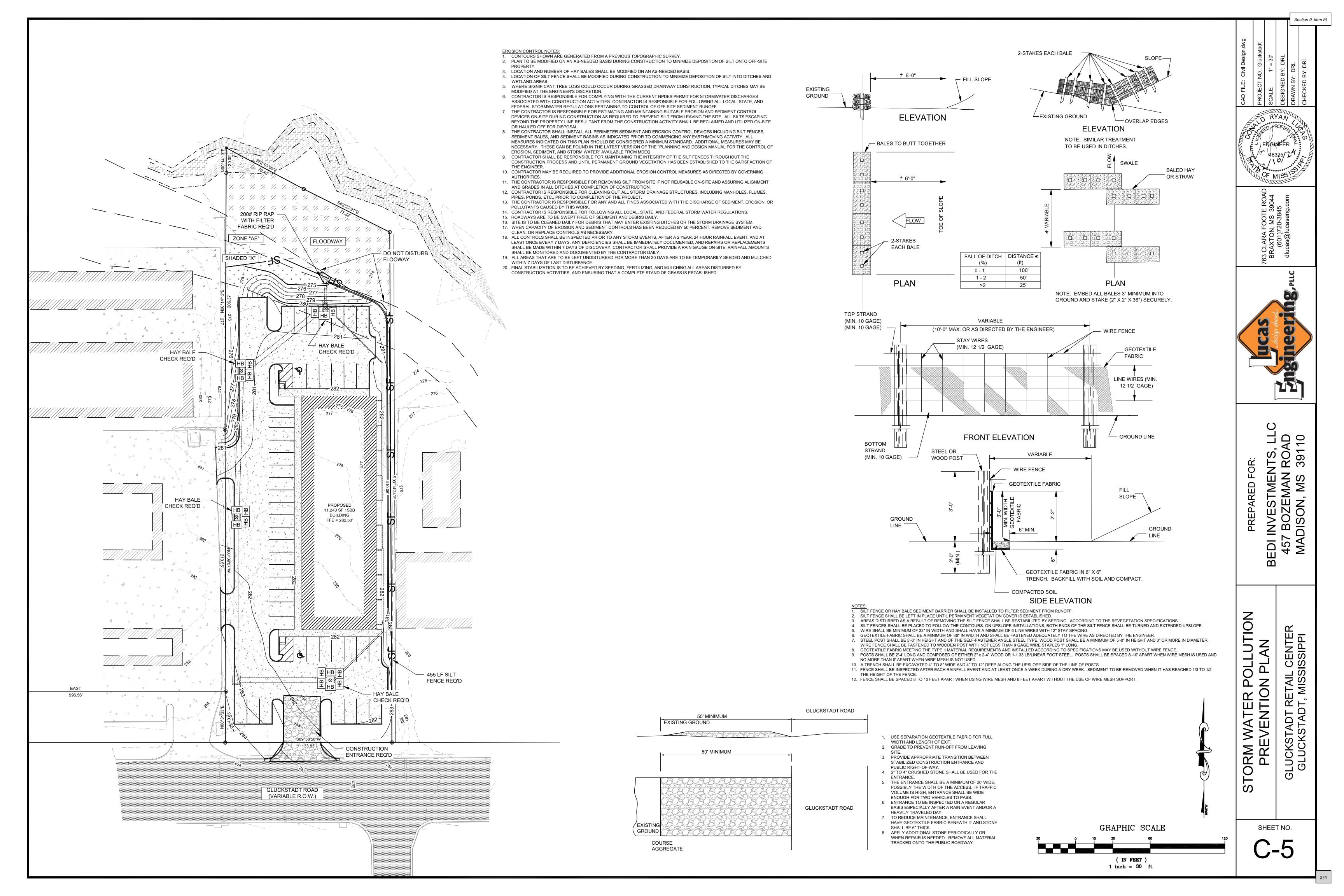
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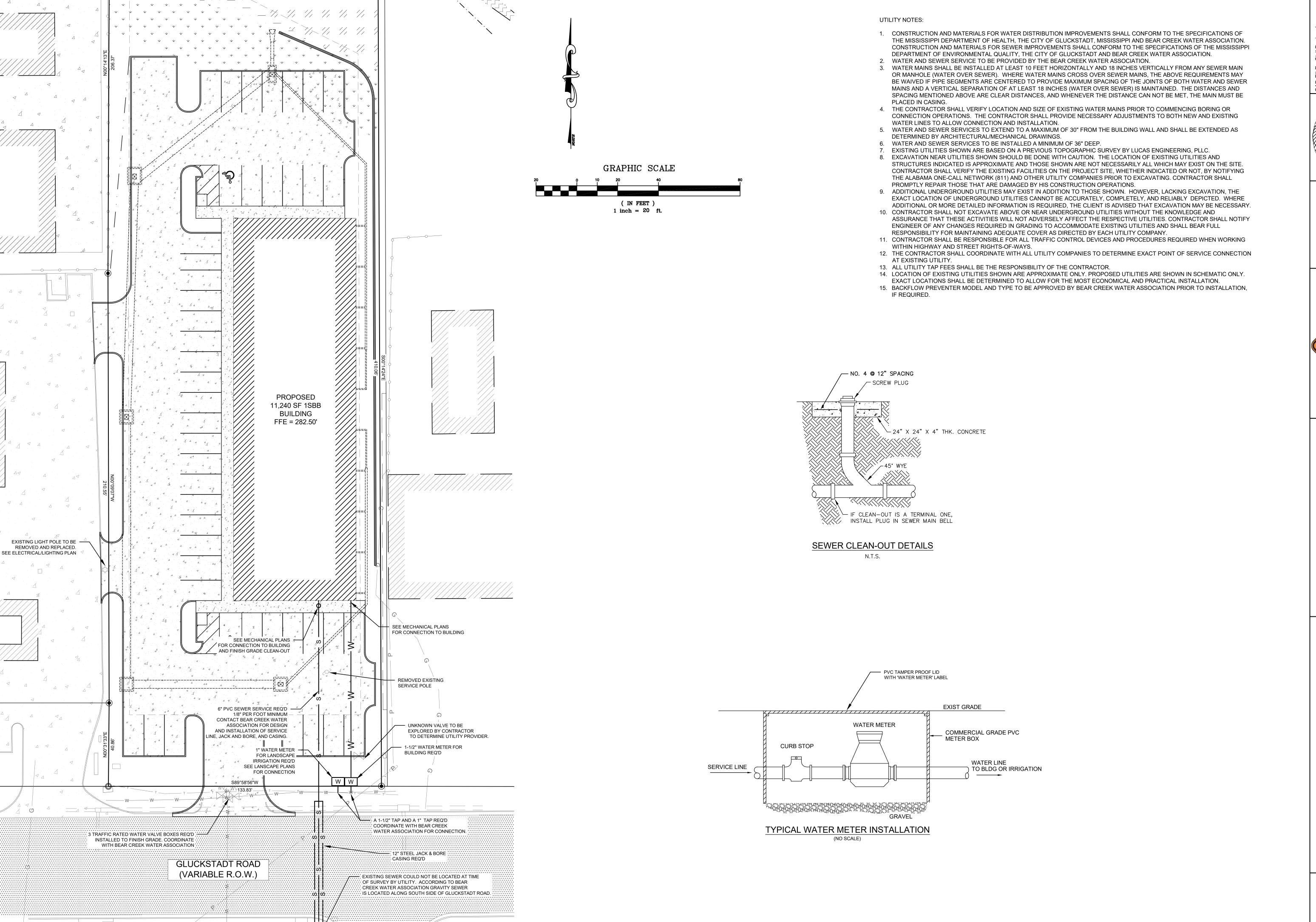
SITE

SHEET NO.

C-3



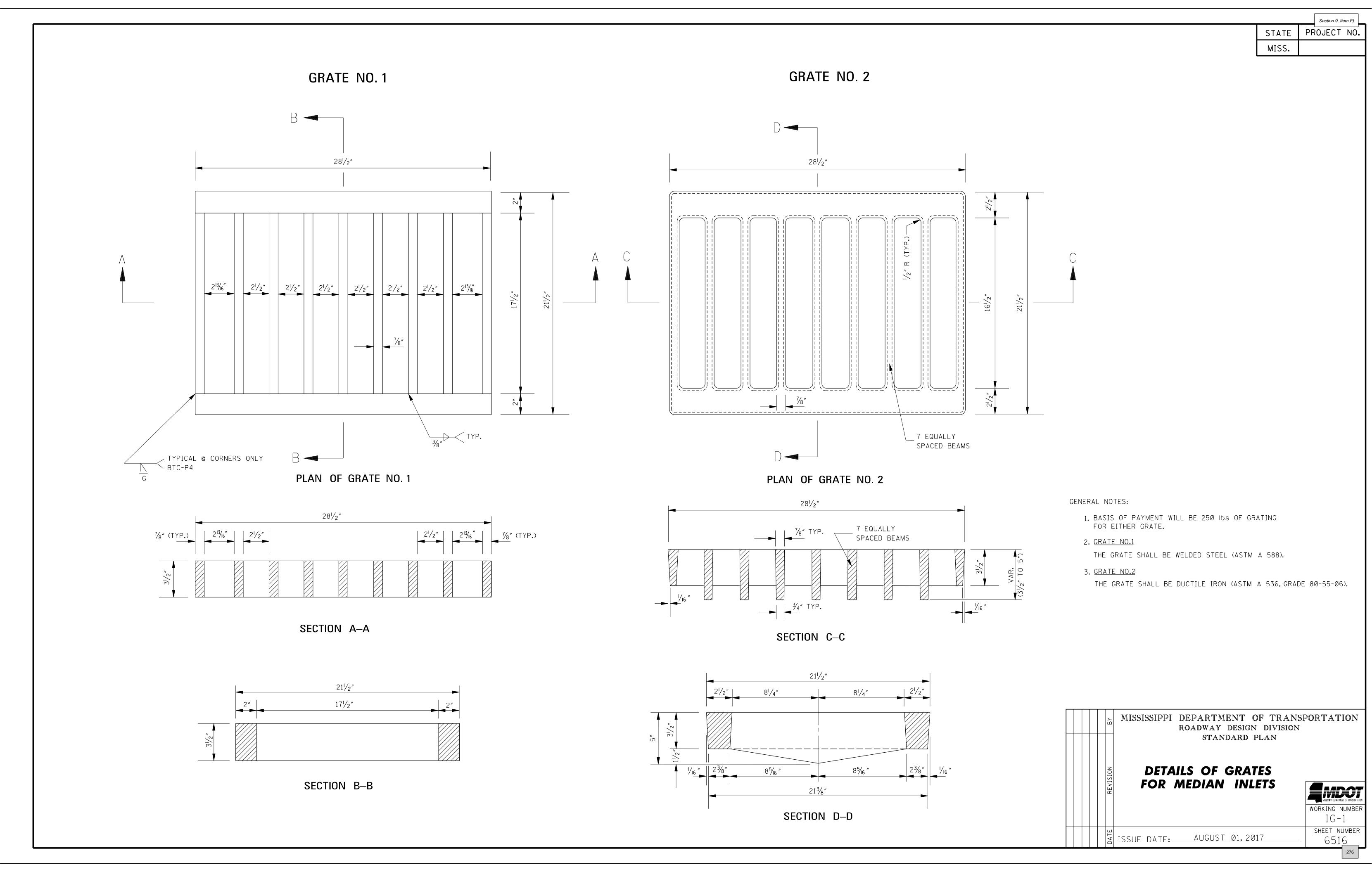




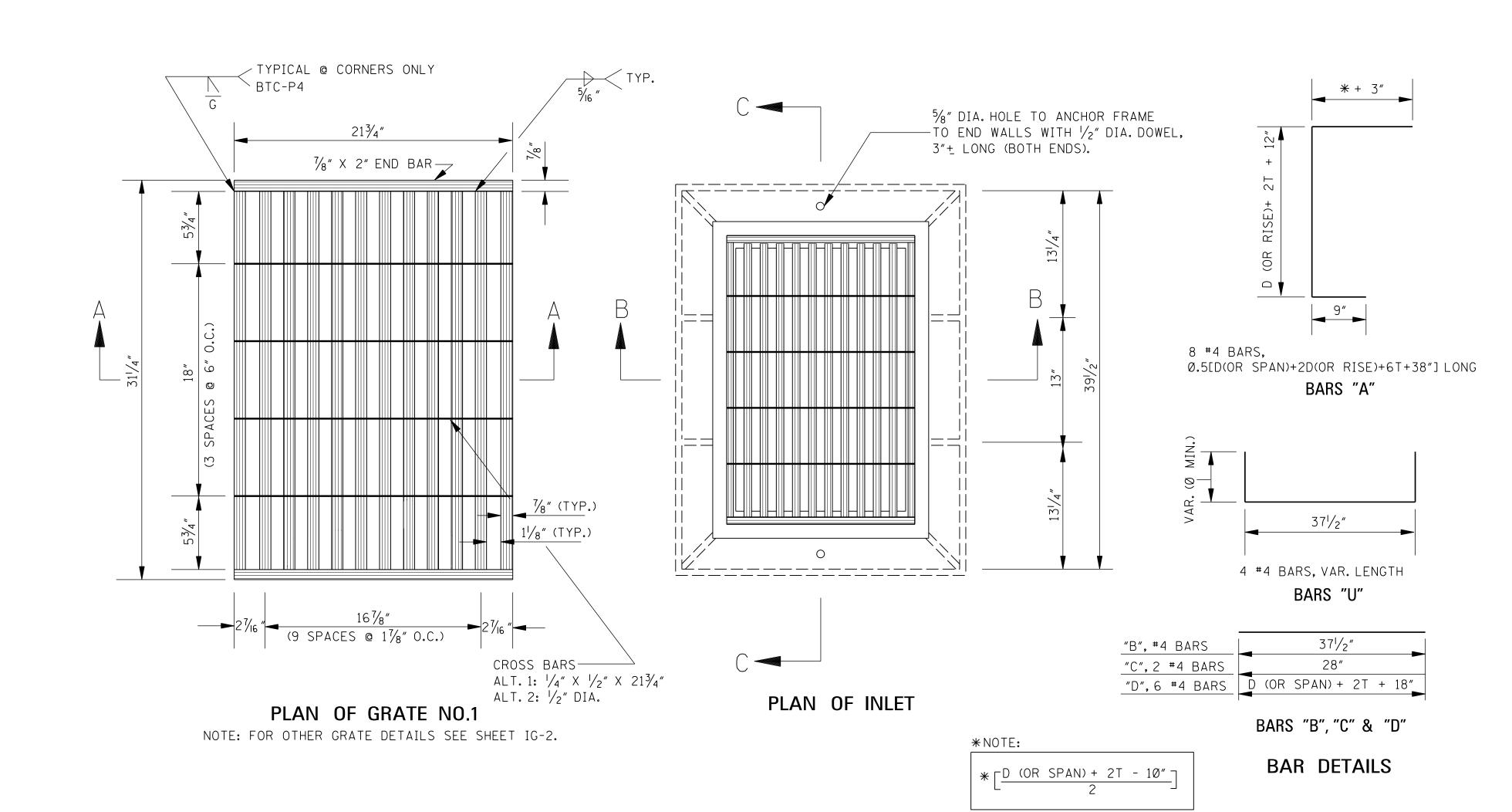
Section 9, Item F)

SEWER AND WATER

GLUCKSTADT RETAIL CENTER GLUCKSTADT, MISSISSIPPI

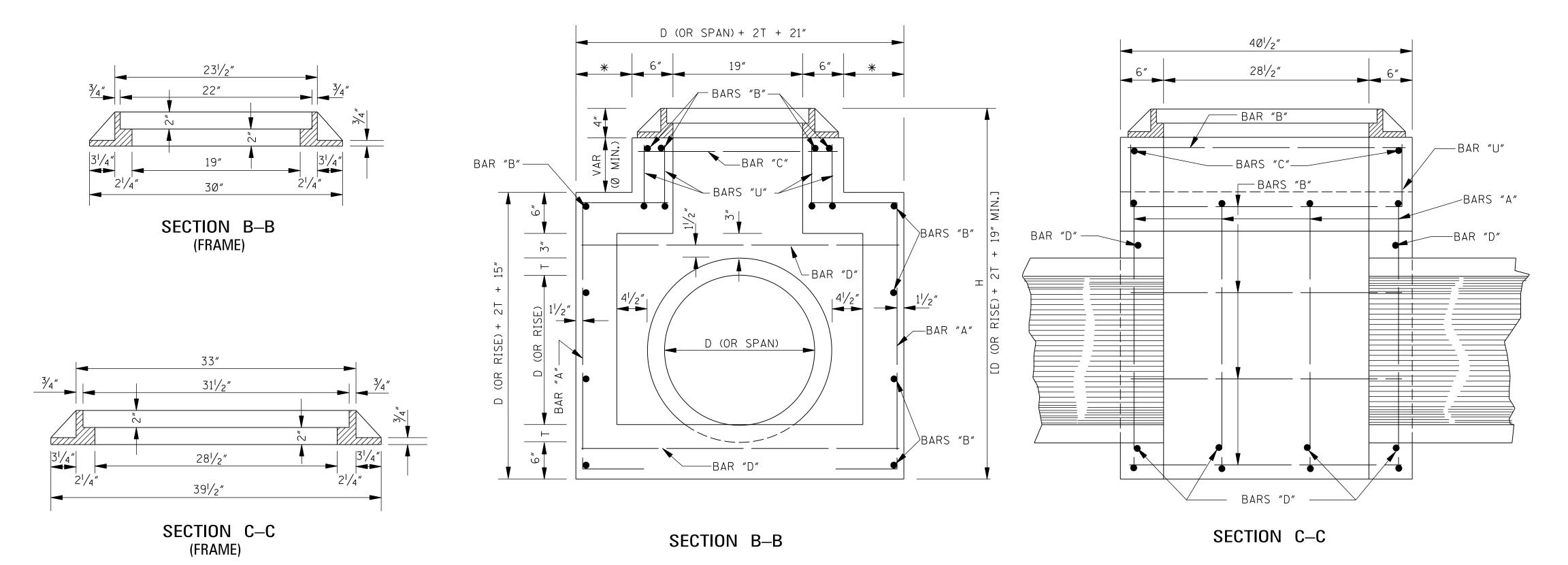


Section 9, Item F) PROJECT NO. STATE MISS.



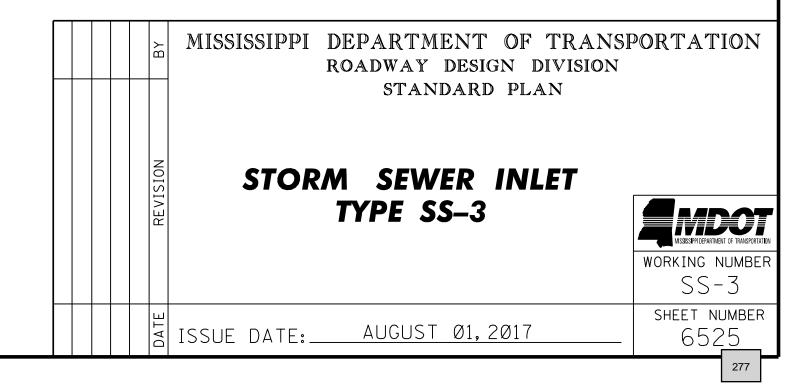
QUANTITIES										
	1.475.1	MIN. DEP	TH INLET	PIPE			BA	ARS/SIZES		
PIPE SIZE	MIN. DEPTH TO F.L.	CONC. (yd³)	STEEL (lbs)	OPENING DEDUCTION (yd³)	Т	"A" #4 NO. @ LGTH.	'B" #4 NO. @ LGTH.	"C" #4 NO. @ LGTH.	"D" #4 "U" NO. @ LGTH. NO. @ LG	#4 GTH.
18"	2.792′	Ø.869	76	Ø . Ø53	21/2"	8 @ 4'-51/2"	12 @ 3'- 11/2"	2 @ 2'-4"	6 @ 3'-5" 4 @ 3'-	91/2"
24"	3.334′	1.117	87	Ø . Ø91	3″	8 @ 5'-4"	14 @ 3'- 11/2"	2 @ 2'-4"	6 @ 4'-0" 4 @ 3'-	.9l/ ₂ "
30"	3.875′	1.385	94	Ø . 138	31/2"	8 @ 6'-2 ¹ / ₂ "	14 @ 3'- 11/2"	2 @ 2'-4"	6 @ 4'-7" 4 @ 3'-	.9l/ ₂ "
36"	4.417′	1.671	1Ø5	Ø . 196	4"	8 @ 7'-1"	16 @ 3'- 1 ¹ / ₂ "	2 @ 2'-4"	6 @ 5'-2" 4 @ 3'-	.9l/ ₂ "
42"	4.959′	1.978	116	Ø.263	41/2"	8 @ 7'-11 ¹ / ₂ "	18 @ 3'- 1 ¹ / ₂ "	2 @ 2'-4"	6 @ 5'-9" 4 @ 3'-	.9l/ ₂ "
48"	5.500′	2.305	123	Ø.34Ø	5″	8 @ 8'-10"	18 @ 3'- 1 ¹ / ₂ "	2 @ 2'-4"	6 @ 6'-4" 4 @ 3'-	.9l/ ₂ "
54"	6.042′	2.650	135	Ø . 427	5 ¹ / ₂ "	8 @ 9'-81/2"	20 @ 3'- 11/2"	2 @ 2'-4"	6 @ 6'-11" 4 @ 3'-	.9l/ ₂ "
60″	6.583′	3.016	146	Ø . 524	6″	8 @ 10'-7"	22 @ 3'- 11/2"	2 @ 2'-4"	6 @ 7'-6" 4 @ 3'-	.9l/ ₂ "
66″	7.125′	3.402	153	0.630	6 ¹ /2"	8 @ 11'-5 <mark> </mark> /2"	22 @ 3'- 11/2"	2 @ 2'-4"	6 @ 8'-1" 4 @ 3'-	.91/ ₂ "
72″	7.667′	3.806	164	Ø.747	7″	8 @ 12'-4"	24 @ 3'- 11/2"	2 @ 2'-4"	6 @ 8'-8" 4 @ 3'-	.9l/ ₂ "
22" X 13"	2.417′	Ø.855	76	Ø . Ø53	21/2"	8 @ 4'-3"	12 @ 3'- 11/2"	2 @ 2'-4"	6 @ 3'-9" 4 @ 3'-	.91/ ₂ "
29" X 18"	2.833′	1.085	83	Ø.Ø87	3″	8 @ 5'-0 ¹ / ₄ "	12 @ 3'- 11/2"	2 @ 2'-4"	6 @ 4'-4 ¹ / ₂ "4 @ 3'-	.9l/ ₂ "
36" X 23"	3.250′	1.358	94	Ø . 129	31/2"	8 @ 5′-10″	14 @ 3'- 11/2"	2 @ 2'-4"	6 @ 5'-1" 4 @ 3'-	91/2"
44" X 27"	3.635′	1.631	1Ø1	Ø . 185	4"	8 @ 6'-7 ¹ / ₂ "	14 @ 3'- 11/2"	2 @ 2'-4"	6 @ 5'-10" 4 @ 3'-	91/2"
51" X 31"	4.068′	1.942	113	Ø . 245	41/2"	8 @ 7'-5 ¹ / ₂ "	16 @ 3'- 11/2"	2 @ 2'-4"	6 @ 6'-6" 4 @ 3'-	91/2"
58" X 36"	4.500′	2.269	120	Ø . 318	5″	8 @ 8'-3"	16 @ 3'- 1 ¹ / ₂ "	2 @ 2'-4"	6 @ 7'-2 ¹ / ₂ "4 @ 3'-	·9 ¹ /2″
65" X 40"	4.875′	2.575	130	Ø . 394	5 ¹ /2"	8 @ 9'-0"	18 @ 3'- 1½"	2 @ 2'-4"	6 @ 7'-10" 4 @ 3'-	91/2"
73" X 45"	5.333′	2.966	139	Ø . 489	6″	8 @ 9'-10 ¹ / ₂ "	18 @ 3'- 11/2"	2 @ 2'-4"	6 @ 8'-7" 4 @ 3'-	91/2"
88" X 54"	6.167′	3.765	156	Ø . 688	7″	8 @ 11'-6"	20 @ 3'- 11/2"	2 @ 2'-4"	6 @ 10'-0" 4 @ 3'-	91/2"

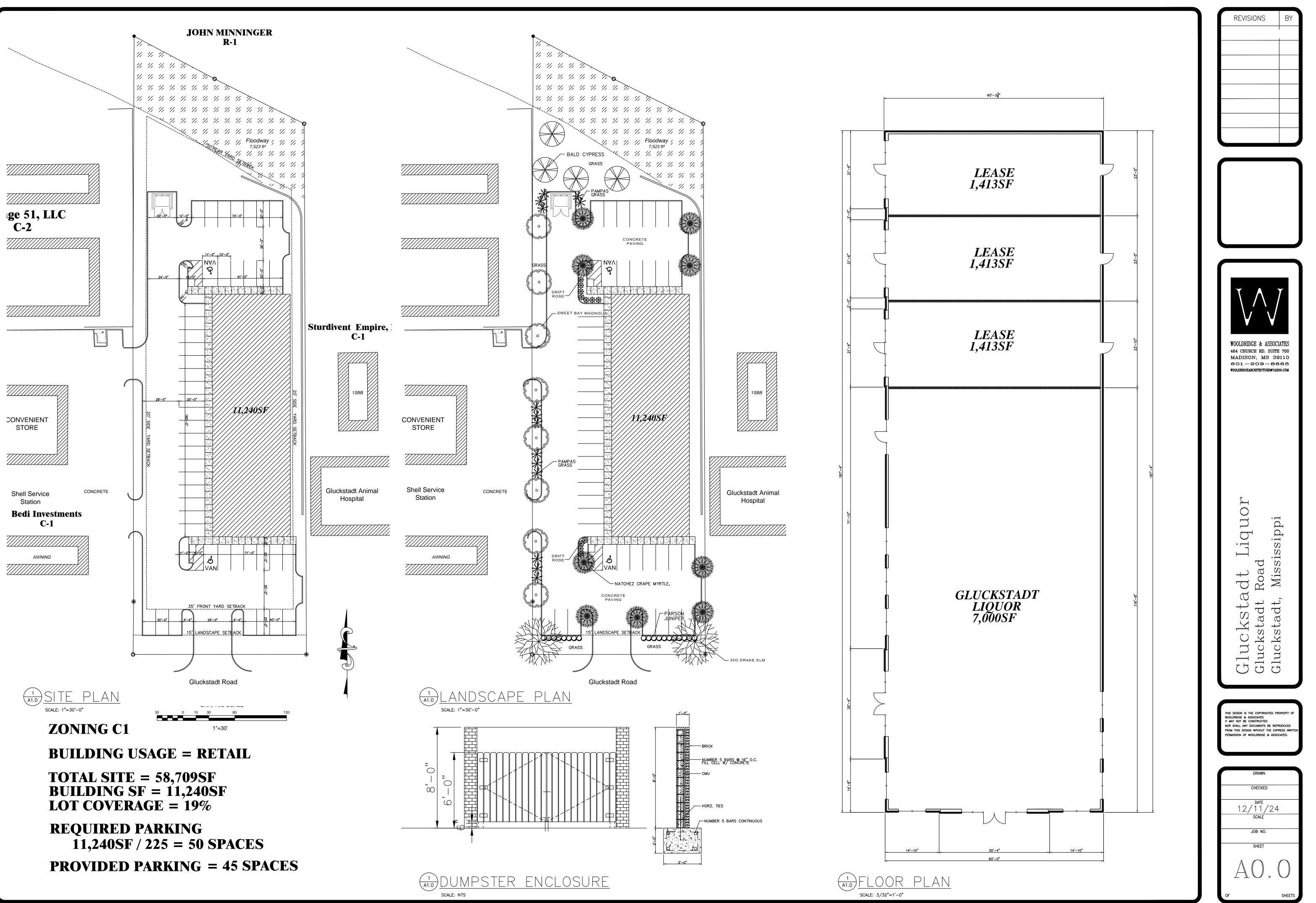
- NOTES: 1. ONE (1) PIPE OPENING HAS BEEN DEDUCTED FROM THE STRUCTURE.
 - 2. FOR EACH ADDITIONAL FOOT OF INLET HEIGHT, ADD 0.184 yd3 CLASS "B" CONCRETE AND 17 Ibs REINFORCING STEEL.
 - 3. 4 BARS "B" AND 2 BARS "C" REQUIRED PER EACH ADDITIONAL FOOT OF INLET HEIGHT.
 - 4. WEIGHT OF FRAME CASTING = 244 lbs. WEIGHT OF GRATE = SEE SHEET IG-2.



GENERAL NOTES:

- 1. QUANTITIES SHOWN WILL BE THE BASIS OF PAYMENT UNLESS AUTHORIZED MODIFICATIONS ARE MADE.
- 2. CONCRETE SHALL BE CLASS "B" CONCRETE AND REINFORCING STEEL SHALL BE DEFORMED BARS.
- 3. THE CONTRACTOR HAS THE OPTION TO PROVIDE GRATE NO. 1 OR GRATE NO. 2 AS SHOWN ON SHEET IG-2.
- 4. FRAME TO BE GRAY IRON CASTING, (AASHTO M 105, CLASS 30).





Section 9, Item F)



ORDINANCE OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE AND MAP OF THE CITY OF GLUCKSTADT, MISSISSIPPI TO REZONE REAL PROPERTY LOCATED ON GLUCKSTADT ROAD BEING IDENTIFIED AS TAX PARCEL NO. 082D-20-002/03.00, IN THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI, BY CHANGING THE USE DISTRICT CLASSIFICATION FROM (C-1) TO (C-2)

WHEREAS, Bedi Investments, LLC (the "Applicant") did file an Application to rezone certain property described herein from its present (C-1) Classification to (C-2) Classification (the "Application"); and,

WHEREAS, the Mayor and Board of Aldermen referred the Application to the Planning and Zoning Commission of the City of Gluckstadt, which Commission scheduled a hearing on said Application for January 28, 2025, at 6:00 o'clock p.m.; and,

WHEREAS, all notice requirements of the Zoning Ordinance of the City of Gluckstadt were accomplished – the City Clerk did cause notice of the January 28, 2025, hearing to be published in the Madison County Journal, a newspaper of general circulation in the City of Gluckstadt, Madison County, Mississippi, in the manner and for the time required by law, and the Zoning Administrator did post notice of same upon the affected property in the manner and for the time required by Section 811.02 of the Zoning Ordinance of the City of Gluckstadt and by law; and,

WHEREAS, the Applicant did provide evidence that Applicant had mailed notice of the hearing to adjacent property owners within 160 feet of the subject property; and,

WHEREAS, the Planning and Zoning Commission did conduct a full and complete hearing on the Application at the January 28, 2025 meeting, and at said hearing the said Planning and Zoning Commission received comments and heard evidence presented by the Applicant and all

others who appeared at said hearing and thereafter recommended that the Application be denied; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Gluckstadt and in the area of the City where the property is located, and in acting on the Ordinance, have duly considered the matters and facts within their personal knowledge as same affect the land uses requested in the Application filed herein; and,

WHEREAS, the matter was presented to the Mayor and Board of Aldermen along with the recommendation of the Planning and Zoning Commission, and after discussion thereof, Alderman offered the following Ordinance and moved that it be adopted, to-wit:

NOW, THEREFORE, be it ordained by the Mayor and Board of Aldermen of the City of Gluckstadt, Madison County, Mississippi as follows, to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found, determined and adjudicated to be true and correct.

SECTION 2. That it is hereby found and determined that the conditions precedent to the granting of an Application to amend the City of Gluckstadt Official Zoning Map as required by Section 806 et seq. of the City of Gluckstadt Zoning Ordinance of December 16, 2021, exist and have been satisfied in regard to the granting of the Application, and specifically, the Mayor and Board of Aldermen do hereby find and determine that the character of the neighborhood where the property is located has changed to such an extent as to justify the reclassification of the property, and that there is a public need for the rezoning and the land use requested in the Application.

SECTION 3. That the Use District Classification of the following described property be, and same is hereby changed from its present (C-1) Classification to (C-2) Classification as to the

following described property (the "property"), to-wit:

Alderman Williams voted:

Parcel 082D-20-002/03.00, being 1.25 AC situated in S ½ of SE 1/4, Section 20, T8N-R2E, Madison County, Mississippi, located in the City of Gluckstadt

SECTION 4. That the City of Gluckstadt Zoning Ordinance of December 16, 2021, and the Official Zoning Map be, and same are hereby amended to effectuate this change in zoning classification.

SECTION 5. This ordinance shall be effective thirty (30) days after its passage and after publication of same as required in § 21-13-11 Mississippi Code of 1972.

ORDAINED, ADOPTED AND APPROVE	ED by the Mayor and Board of Aldermen of the
City of Gluckstadt, Madison County, Mississippi at	a regular meeting thereof held on the day of
, 2025.	
The motion for adoption was seconded by	Alderman, and the foregoing
Ordinance having been first reduced to writing, was	s submitted to the Board of Aldermen for passage
or rejection on roll call vote with the following resu	ılts:
Alderman Bates voted:	
Alderman Powell voted:	
Alderman Slay voted:	
Alderman Taylor voted:	

WHEREUPON, the Mayor declared the Motion had carried and that the Ordinance was adopted.

SO ORDAINED, ADOPTED, A	ND APPI	ROVED by the Mayor and Board of Alderman of
the City of Gluckstadt, Madison County	, Mississ	ippi at its regular meeting held on the day of
, 2025.		
	CITY	OF GLUCKSTADT, MISSISSIPPI
	BY:	WALTER C MORRIGON WALKING
ATTEST:		WALTER C. MORRISON, IV, MAYOR
BY: LINDSAY KELLUM, CITY CLI	ERK	_
[SEAL]		

RESOLUTION DENYING APPLICATION TO AMEND THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI OFFICIAL ZONING ORDINANCE AND MAP TO REZONE REAL PROPERTY LOCATED ON GLUCKSTADT ROAD BEING IDENTIFIED AS TAX PARCEL NO. 082D-20-002/03.00, IN THE CITY OF GLUCKSTADT, MADISON COUNTY, MISSISSIPPI, BY CHANGING THE USE DISTRICT CLASSIFICATION FROM (C-1) TO (C-2)

WHEREAS, Bedi Investments, LLC (the "Applicant") did file an Application to rezone certain property described herein from its present (C-1) Classification to (C-2) Classification (the "Application"); and,

WHEREAS, the Mayor and Board of Aldermen referred the Application to the Planning and Zoning Commission of the City of Gluckstadt, which scheduled a hearing on said Application for January 25, 2025, at 6:00 o'clock p.m. and did thereafter forward its recommendation thereon to the Mayor and Board of Aldermen; and,

WHEREAS, the Mayor and Board of Aldermen are familiar with the property and existing land uses within the City of Gluckstadt and in the area of the city where the property is located, and in acting on this Resolution, have duly considered the matters and facts within their personal knowledge as same affect the land uses requested in the Application filed herein; and,

WHEREAS, at the conclusion of the discussion of the Planning and Zoning Commission's recommendation, the Mayor asked whether the Board of Aldermen desired to take any action regarding the Application and the recommendation of the Planning and Zoning Commission, and after discussion thereof, Alderman _______ offered the following Resolution and moved that it be adopted, to-wit:

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Gluckstadt, Madison County, Mississippi, as follows: to-wit:

SECTION 1. That the matters and facts stated in the preamble hereof are found,

determined and adjudicated to be true and correct.

SECTION 2. That it is hereby found and determined that the conditions precedent to the granting of an Application to amend the City of Gluckstadt Official Zoning Map as required by Section 806 et seq. of the City of Gluckstadt Zoning Ordinance of December 16, 2021, do not exist, and have not been satisfied in regard to the granting of the Application, and specifically, the Mayor and Board of Aldermen do hereby find and determine that the character of the neighborhood where the property is located has not changed to such an extent to justify the reclassification of the property, and that there is not a public need for the rezoning and the land use requested in the Application.

SECTION 3. That the Application to change the use district classification of the following described property from (C-1) Classification to (C-2) Classification, be and the same is hereby denied. The property referenced in the Application (the "Property") is described as follows:

Parcel 082D-20-002/03.00, being 1.25 AC situated in S ½ of SE 1/4, Section 20, T8N-R2E, Madison County, Mississippi, located in the City of Gluckstadt

SO RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN of the City	of
Gluckstadt, Madison County, Mississippi, at a regular meeting thereof held on the day	of
, 2025.	
The motion to adopt the above and foregoing Resolution was seconded by Alderm	ıan
, and the foregoing Resolution was submitted to the Board of Aldermen	for
passage or rejection on roll call vote with the following result:	
Alderman Bates voted:	
Alderman Powell voted:	

Alderman Slay voted:	
Alderman Taylor voted:	
Alderman Williams voted:	
WHEREUPON, the Mayor declared the Mot	ion carried and the Resolution adopted
The foregoing resolution is approved, this the	e day of, 2025.
CITY OF GLU	JCKSTADT, MISSISSIPPI
DV	
BY: WALT ATTEST:	ER C. MORRISON, IV, MAYOR
BY:LINDSAY KELLUM, CITY CLERK	
[SEAL]	

City of Gluckstadt

Application for Site Plan Review

Subject Property Address: <u>Pay(にしてり井: 08</u> Parcel #: <u>See いっしん</u>	7E-71-016/29.00
Owner: D&S Investment Group, UC Address: 103 Eostwick Cu. Madison, MS 39110	Applicant: Lec Sahler Address: 103 Eastwick (J. Madison, MS 39110
Phone #: 601 - 503 - 68 60 E-Mail: 315 coust 6 yahoo.com Current Zoning District:	Phone #: 601-503-6860 E-Mail: jlsconst@yohoo.com
Acreage of Property (If applicable): Use sought of Property:	70 M

Requirements of Applicant:

- 1. Copy of written legal description.
- 2. Site Plan as required in Sections 807-810 of City of Gluckstadt Zoning Ordinance
- 3. Color Rendering & Elevations at time of submittal

Requirements for Site Plan Submittal (Refer to Section 807, Gluckstadt Zoning Ordinance)

Nine (9) copies of the site plan shall be prepared and submitted to the Zoning Administrator. Digital copies are acceptable. Three (3) hard copies are required.

Site Plan Specifications (Section 809, Zoning Ordinance)

- A. Lot Lines (property lines)
- B. Zoning of the adjacent lots
- C. The names of owners of adjacent lots
- D. Rights of way existing and proposed streets, including streets shown on the adopted Throughfares plan
- E. Access ways, curb cuts, driveways, and parking, including number of parking spaces to be provided
- F. All existing and proposed easements
- G. All existing and proposed water and sewer lines. Also, the location of all existing and proposed fire hydrants.
- H. Drainage plan showing existing and proposed storm drainage facilities. The drainage plan shall indicate adjacent off site drainage courses and projected storm water flow rates from off-site and on-site sources.

- Contours at vertical intervals of five (5) feet or less.
- J. Floodplain designation, according to FEMA Maps.
- K. Landscaped areas and planting screens.
- L. Building lines and the locations of all structures, existing and proposed
- M. Proposed uses of the land and buildings, if known
- N. Open space and recreation areas, where required.
- O. Area in square feet, and/or square acres of parcel
- P. Proposed gross lot coverage in square feet
- Q. Number and type of dwelling units where proposed
- R. Location of sign structures and drawings. (Section 701)
- S. Location of garbage dumpster and enclosure. (Section 406.06)
- Any other data necessary to allow for a through evaluation of the proposed use, including a traffic study.

Applicant shall be present at the monthly meeting of the Planning and Zoning Commission when site plan is on the agenda for consideration; additionally, applicant shall be present at the Mayor and Board of Alderman meeting when the site plan is on the agenda for final approval.

Applicant is responsible for complying with all applicable requirements of the Gluckstadt Zoning Ordinance.

Site Plans shall be submitted by the 5:00 pm on the 5th day of the month, immediately preceding the next regular meeting of the Planning and Zoning Commission. No Exceptions.

Once submitted to the Planning & Zoning Administrator for approval to add to the Planning and Zoning Commission's agenda, no amendments or changes shall be made to the site plan. If you wish to submit changes, you will be required to resubmit by the 5th of the following month for the next monthly meeting of the Planning and Zoning Commission.

Attestation: By signing this application, the applicant agrees to all the terms and conditions laid out in this document. Approval of site plan is subject to Board approval.

Applicant Signature Date

CITY OF GLUCKSTADT BUILDING DEPARTMENT OFFICE USE ONLY

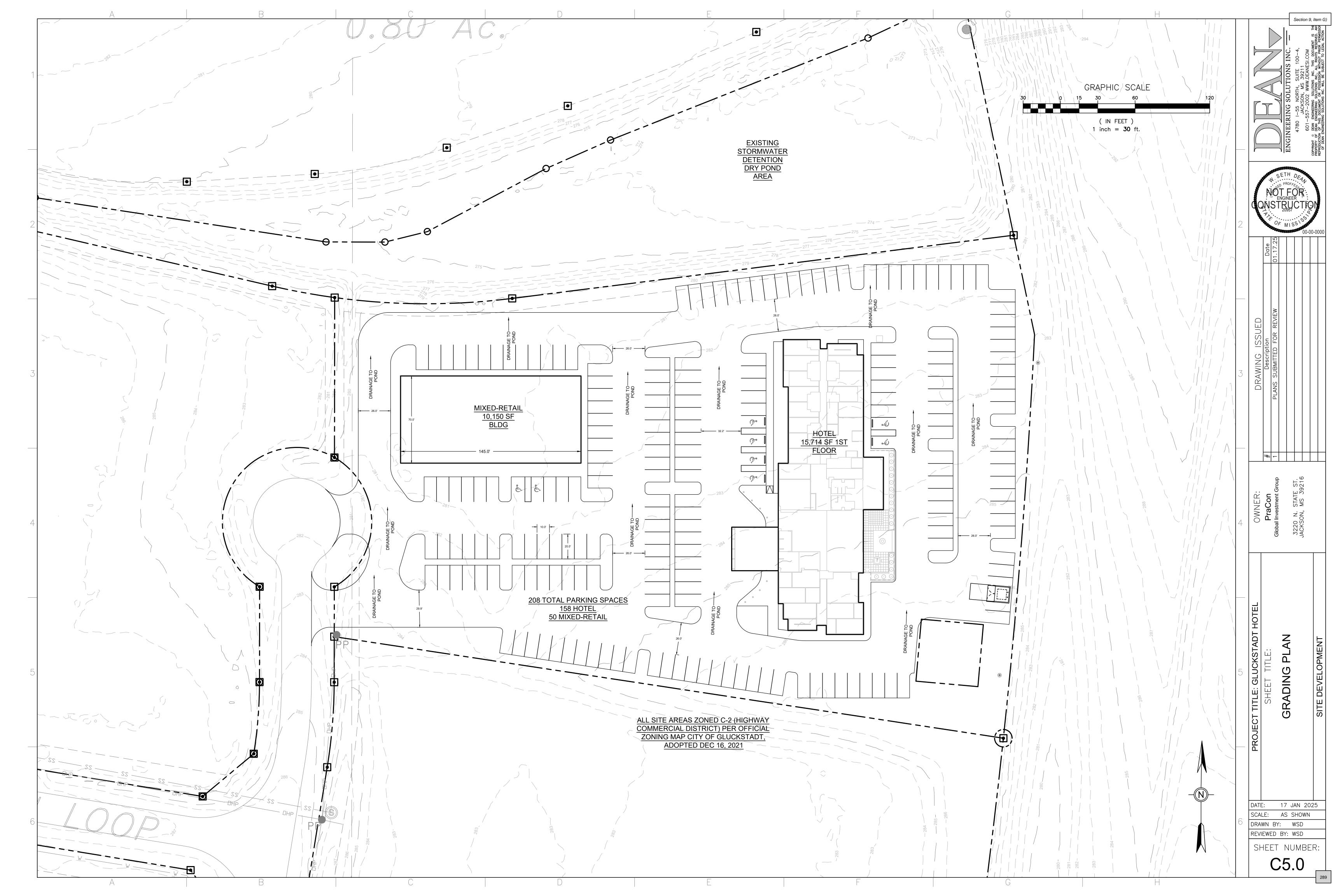
Date Received:	
----------------	--

Application Complete & Approved to Submit to P&Z Board (please check):

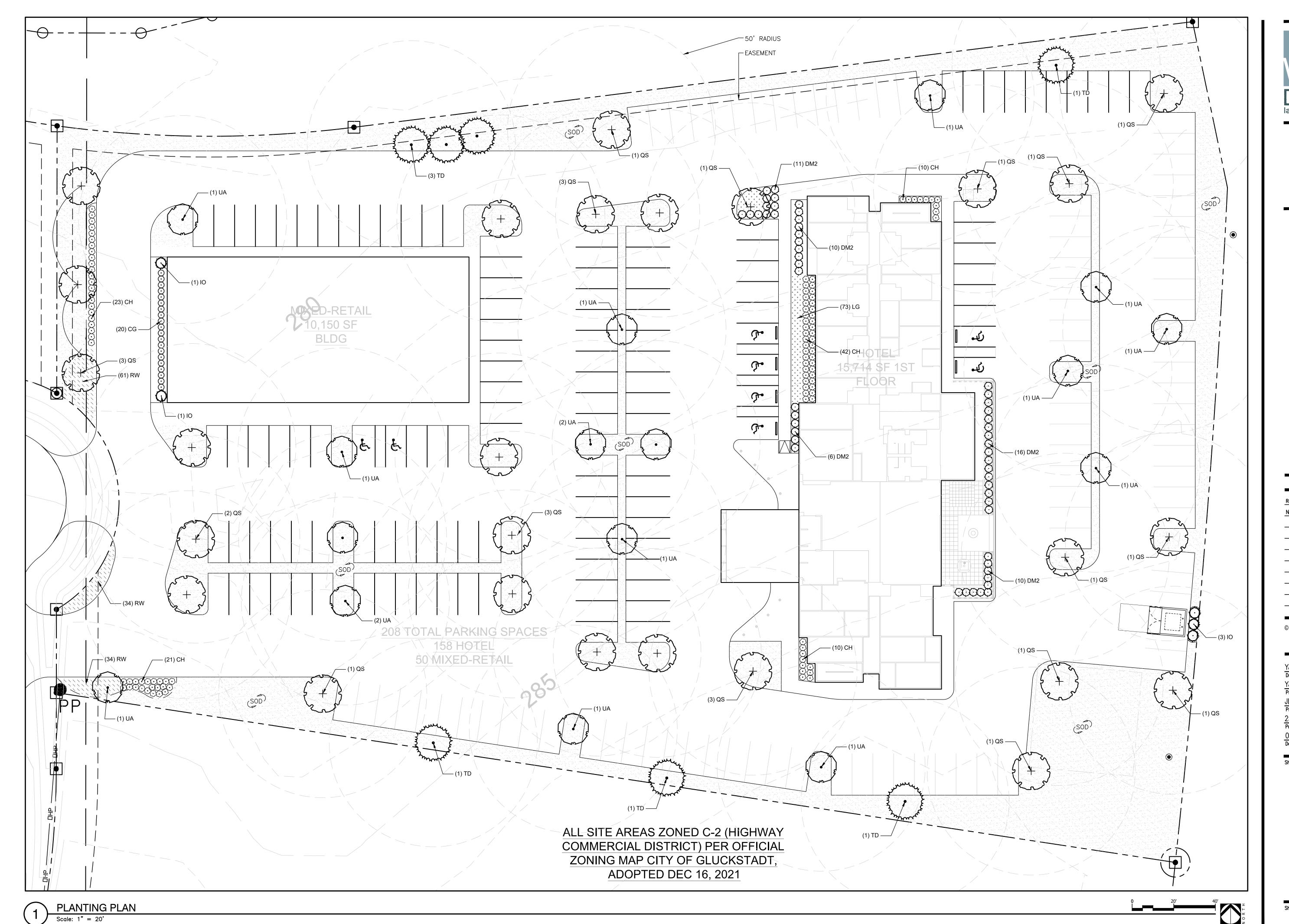
Yes_____ No____

Signature:

Planning & Zoning Administrator (or Authorized Representative)



land planning placemaking



THESE PLANS HAVE NOT BEEN APPROVED AND ARE SUBJECT TO CHANGE.

253470-003 Project No. 01.17.25 Date

PLANTING PLAN

LP100

SYMBOL	CODE	QTY	BOTANICAL / COMMON NAME	CONT	CAL	<u>HT</u>	
TREES							
()	Ю	5	ILEX HYBRID `CONAF` / OAK LEAF HOLLY FULL TO GROUND, SPECIMEN QUALITY	B&B OR CONT		6`	
\(\frac{+}{\sigma}\)	QS	26	QUERCUS SHUMARDII / SHUMARD RED OAK FULL HEAD, SPECIMEN QUALITY	45 GAL	2.0" - 2.5" CAL	10`-12`	
A CHARLES	TD	7	TAXODIUM DISTICHUM / BALD CYPRESS FULL HEAD, SPECIMEN QUALITY	45 GAL	2.0" - 2.5" CAL	10`-12`	
W. F.	UA	16	ULMUS PARVIFOLIA `ALLEE` / ALLEE LACEBARK ELM FULL HEAD, SPECIMEN QUALITY	B&B OR CONT	2.0" - 2.5" CAL	10`-12`	
SYMBOL	CODE	QTY	BOTANICAL / COMMON NAME	CONT	<u>HT</u>		SPACING
SHRUBS							
ۥ}	CG	20	CAMELLIA SASANQUA `SHISHI GASHIRA` / SHISHI GASHIRA CAMELLIA	3 GAL			36" o.c.
(\cdot)	DM2	53	DISTYLIUM 'VINTAGE JADE' / VINTAGE JADE DISTYLIUM	3 GAL			48" o.c.
\odot	СН	106	ILEX CORNUTA `CARISSA` / CARISSA HOLLY FULL FORM	3 GAL			36" o.c.
GROUND	COVERS						
+ + + + + + + + + + + + + + + + + + +	LG	99	LIRIOPE MUSCARI 'EVERGREEN GIANT' / EVERGREEN GIANT LILYTURF	1 GAL			24" o.c.
	RW	129	ROSA ~MEIZORLAND™ / WHITE DRIFT ROSE	1 GAL			30" o.c.
SOD/SEE		129 32,424 SF	ROSA "MEIZORLAND™ / WHITE DRIFT ROSE CYNODON DACTYLON `TIFWAY 419` / TIFWAY 419 BERMUDA GRASS	1 GAL SOD			3

QUANTITY TAKEOFF DISCLAIMER:

QUANTITIES NOTED ON PLANS ARE OFFERED AS A CONVENIENCE TO THE CONTRACTOR FOR BID PURPOSES ONLY. CONTRACTOR SHALL VERIFY ALL QUANTITIES AND REPORT ANY DISCREPANCIES TO THE LANDSCAPE ARCHITECT.

IRRIGATION NOTE: ALL LANDSCAPE AREAS SHALL HAVE AN AUTOMATIC, UNDERGROUND IRRIGATION SYSTEM THAT SHALL PROVIDE 100% HEAD-TO-HEAD COVERAGE.

 STAKE TO FIRST BRANCHES AS NECESSARY FOR FIRM SUPPORT

WIRE SHALL NOT TOUCH OR RUB

ADJACENT TRUNKS OR BRANCHES

2 STRAND 12 GAUGE GALV. WIRE TWISTED AND

ENCASED IN RUBBER HOSE 6-9" FROM TOP OF

SUPPORTS SHALL BE

2" x 2" HARDWOOD STAKES DRIVEN FIRMLY

A MINIMUM OF 18" INTO THE SUBGRADE PRIOR TO BACKFILLING.

FORM SAUCER WITH 3"

SPECIFIED PLANTING MIX.

329343-01

WATER AND TAMP TO REMOVE AIR POCKETS.

CONTINUOUS RIM

SET ROOTBALL CROWN 1 1/2" HIGHER

→ PLANTING AT SHRUB AREAS.

~ KEEP MULCH 2" — 3" FROM BASE OF TREE.

MULCH WATER WELL

AREAS.

AT SHRUBS.

— UNDISTURBED

SUBRADE

AREA TO 3" DEPTH.

FINISHED GRADE

-3" HIGH WATER

WELL AT SHRUB

329343.26-02

THAN THE SURROUNDING FINISHED GRADE. SLOPE BACKFILL AWAY FROM ROOTBALL FOR POSITIVE DRAINAGE.

STAKE. 2 WIRE

USED ON MAIN STRUCTURAL TRUNK.

3" MULCH

andscape architecture and planning placemaking 251.344.4023 601.790.0781 850.203.4252 landscape architects www.was-design.com

Section 9, Item G)

THESE PLANS HAVE NOT BEEN APPROVED AND ARE SUBJECT TO CHANGE.

Landscape Developme
Gluckstadt

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express written consent of WAS Desgin is prohibited by law. Registration - FL LA6666896 Project Manager 253470-003 Project No. 01.17.25 Drawings not valid without seal

Sheet Title

PLANTING DETAILS

Sheet No.

LP500

291

A SHRUBS AND GROUNDCOVERS ADJACENT TO STRAIGHT EDGES SHALL BE TRIANGULAR — SPACED IN ROWS PARALLED TO THE STRAIGHT B SHRUBS AND GROUNDCOVERS ADJACENT TO CURVED EDGES SHALL BE PLANTED IN ROWS PARALLEL TO THE CURVED EDGES. CURVED

TYPICAL PLANT SPACING MULTI-TRUNK TREE STAKING NOT TO SCALE 329399-04 - CROWN MULCH NEAR EDGE IN A BERM-LIKE - MULCH LAYER MANNER AS SHOWN PREPARED SUBGRADE LAWN -10" TENSION BAR -1" GUYLINE

EDGES TO BE VERY SMOOTH RADII.

WEBBING -OR TOP OF CURB/PAVING GRADE -NOTE: TRENCH EDGE TO BE LOCATED BETWEEN ALL PLANTING BED AREAS AND ADJACENT TURF AREAS, UNLESS NOTED OTHERWISE.

ARBORGUY TREE ANCHOR SYSTEM, INSTALL APPROPRIATE MODEL PER MANUFACTURER'S INSTRUCTIONS - ARROWHEAD ANCHOR FINISHED ROOTBALL **EXISTING** - SUBSOIL

ROOTBALL

2X ROOTBALL

2X BALL DIA.

STAKING DETAIL

PLANTING AT CURF AREAS.

KEEP TURF CLEAR FOR A 24"

LAYER OF SHREDDED BARK.

DETAIL

FINISHED GRADE

SPECIFIED PLANTING

TAMP TO REMOVE AIR

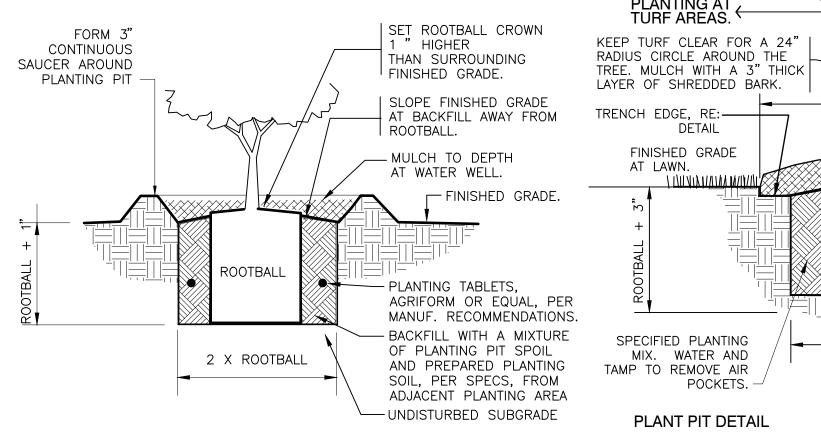
MIX. WATER AND

POCKETS. -

TRENCH EDGE, RE:-

AT LAWN.

 $\begin{array}{c}
\hline
2 \\
\hline
3" = 1'-0"
\end{array}$ 329413.23-02 SET ROOTBALL CROWN



SHRUB PLANTING

PLANT PIT DETAIL TREE PLANTING - GUY STRAP DETAIL-FILE

- PLANT SPACING PER PLAN/PLANT SCHEDULE 2" MULCH INSTALLED BEFORE PLANTING (PINE BARK MINI-NUGGETS ACCEPTABLE FOR INITIAL PLANTING IF TIGHT SPACING NECESSITATES ITS USE.) - PREPARE BED PER SPECS - UNDISTURBED SUBGRADE

GROUNDCOVER PLANTING

- 1.1 RELATED DOCUMENTS
- A. Drawings and general provisions of the Contract, including General and Supplementary Conditions and Division 01 Specification Sections, apply to this Section.
- 1.2 SUMMARY
- A. Section Includes:
- Sodding. B. Related Requirements:
- 1. Section 329300 "Plants" for trees, shrubs, ground covers, and other plants as well as border edgings and mow strips.
- 1.3 DEFINITIONS
- A. Finish Grade: Elevation of finished surface of planting soil.
- B. Pesticide: A substance or mixture intended for preventing, destroying, repelling, or mitigating a pest. Pesticides include insecticides, miticides, herbicides, fungicides, rodenticides, and molluscicides. They also includes substances or mixtures intended for use as a plant regulator, defoliant, or desiccant.
- C. Pests: Living organisms that occur where they are not desired or that cause damage to plants, animals, or people. Pests include insects, mites, grubs, mollusks (snails and slugs), rodents (gophers, moles, and mice),
- unwanted plants (weeds), fungi, bacteria, and viruses. D. Planting Soil: Existing, on-site soil; imported soil; or manufactured soil that has been modified with soil amendments and perhaps fertilizers to produce a soil mixture best for plant growth. See Section 329113 "Soil Preparation" and drawing designations for planting soils.
- 1.4 PREINSTALLATION MEETINGS
- A. Preinstallation Conference: Conduct conference at Project site.
- 1.5 INFORMATIONAL SUBMITTALS A. Product Certificates: For fertilizers, from manufacturer
- 1.6 CLOSFOUT SUBMITTALS A. Maintenance Data: Recommended procedures to be established by Owner for maintenance of turf during a
- 1.7 DELIVERY, STORAGE, AND HANDLING
- A. Sod: Harvest, deliver, store, and handle sod according to requirements in "Specifications for Turfgrass Sod Materials" and "Specifications for Turfgrass Sod Transplanting and Installation" sections in TPI's "Guideline Specifications to Turfgrass Sodding." Deliver sod within 24 hours of harvesting and in time for planting promptly. Protect sod from breakage and drying.
- B. Bulk Materials: 1. Do not dump or store bulk materials near structures, utilities, walkways and pavements, or on existing turf areas or plants
- 2. Accompany each delivery of bulk materials with appropriate certificates.

calendar year. Submit before expiration of required maintenance periods.

- 1.8 FIELD CONDITIONS
- A. Weather Limitations: Proceed with planting only when existing and forecasted weather conditions permit planting to be performed when beneficial and optimum results may be obtained. Apply products during favorable weather conditions according to manufacturer's written instructions.
- 1.9 TURFGRASS SOD
- A. Turfgrass Sod: Certified, complying with "Specifications for Turfgrass Sod Materials" in TPI's "Guideline Specifications to Turfgrass Sodding." Furnish viable sod of uniform density, color, and texture that is strongly rooted and capable of vigorous growth and development when planted.
- B. Turfgrass Species: Tifton 419 Bermudagrass (Cynodon dactylon 'Tifton 419').
- 1.10 FERTILIZERS
- A. Commercial Fertilizer: Commercial-grade complete fertilizer of neutral character, consisting of fast- and slow-release nitrogen, 50 percent derived from natural organic sources of urea formaldehyde, phosphorous, and potassium in the following composition:
- 1. Composition: 1 lb/1000 sq. ft. of actual nitrogen, 4 percent phosphorous, and 2 percent potassium, by
- B. Slow-Release Fertilizer: Granular or pelleted fertilizer consisting of 50 percent water-insoluble nitrogen, phosphorus, and potassium in the following composition: 1. Composition: 20 percent nitrogen, 10 percent phosphorous, and 10 percent potassium, by weight.
- 2. Composition: Nitrogen, phosphorous, and potassium in amounts recommended in soil reports from a qualified soil-testing laboratory.
- 1.11 PESTICIDES
- A. General: Pesticide, registered and approved by the EPA, acceptable to authorities having jurisdiction, and of 1.5 ACTION SUBMITTALS type recommended by manufacturer for each specific problem and as required for Project conditions and application. Do not use restricted pesticides unless authorized in writing by authorities having jurisdiction.
- B. Pre-Emergent Herbicide (Selective and Nonselective): Effective for controlling the germination or growth of weeds within planted areas at the soil level directly below the mulch layer. C. Post-Emergent Herbicide (Selective and Nonselective): Effective for controlling weed growth that has already
- 1.12 EXAMINATION
- A. Examine areas to be planted for compliance with requirements and other conditions affecting installation and performance of the Work.
- 1. Verify that no foreign or deleterious material or liquid such as paint, paint washout, concrete slurry concrete layers or chunks, cement, plaster, oils, gasoline, diesel fuel, paint thinner, turpentine, tar, roofing compound, or acid has been deposited in soil within a planting area.
- 2. Suspend planting operations during periods of excessive soil moisture until the moisture content reaches acceptable levels to attain the required results.
- Uniformly moisten excessively dry soil that is not workable or which is dusty B Proceed with installation only after unsatisfactory conditions have been corrected
- C. If contamination by foreign or deleterious material or liquid is present in soil within a planting area, remove the soil and contamination as directed by Architect and replace with new planting soil.
- 1.13 PREPARATION A. Protect structures; utilities; sidewalks; pavements; and other facilities, trees, shrubs, and plantings from
- damage caused by planting operations. 1. Protect grade stakes set by others until directed to remove them.
- 1.14 TURF AREA PREPARATION
- A. General: Till and rake planting area free and clear of debris to allow for a smooth planting surface. Adjust elevation of planting soil to accept thickness of sod to achieve a smooth plane for optimal mowing equipment. B. Moisten prepared area before planting if soil is dry. Water thoroughly and allow surface to dry before planting.
- C. Before planting, obtain Architect's acceptance of finish grading; restore planting areas if eroded or otherwise

adjacent grass.

- A. Lay sod within 24 hours of harvesting unless a suitable preservation method is accepted by Architect prior to delivery time. Do not lay sod if dormant or if ground is frozen or muddy.
- B. Lay sod to form a solid mass with tightly fitted joints. Butt ends and sides of sod; do not stretch or overlap. Stagger sod strips or pads to offset joints in adjacent courses. Avoid damage to soil or sod during installation. Tamp and roll lightly to ensure contact with soil, eliminate air pockets, and form a smooth surface. Work sifted soil or fine sand into minor cracks between pieces of sod; remove excess to avoid smothering sod and
- Lay sod across slopes exceeding 1:3. 2. Anchor sod on slopes exceeding 1:6 with wood pegs spaced as recommended by sod manufacturer but not less than two anchors per sod strip to prevent slippage
- C. Saturate sod with fine water spray within two hours of planting. During first week after planting, water daily or more frequently as necessary to maintain moist soil to a minimum depth of 1-1/2 inches below sod.
- A. General: Maintain and establish turf by watering, fertilizing, weeding, mowing, trimming, replanting, and performing other operations as required to establish healthy, viable turf, Roll, regrade, and replant bare or eroded areas and remulch to produce a uniformly smooth turf. Provide materials and installation the same as those used in the original installation.
- 1. Fill in as necessary soil subsidence that may occur because of settling or other processes. Replace materials and turf damaged or lost in areas of subsidence.
- 2. Apply treatments as required to keep turf and soil free of pests and pathogens or disease. Use integrated pest management practices whenever possible to minimize the use of pesticides and reduce hazards.
- B. Watering: Install and maintain temporary piping, hoses, and turf-watering equipment to convey water from sources and to keep turf uniformly moist to a depth of 4 inches . 1. Schedule watering to prevent wilting, puddling, erosion, and displacement of seed or mulch. Lay out temporary watering system to avoid walking over muddy or newly planted areas.
- 2. Water turf with fine spray at a minimum rate of 1 inch per week unless rainfall precipitation is adequate. C. Mow turf as soon as top growth is tall enough to cut. Repeat mowing to maintain specified height without cutting more than one-third of grass height. Remove no more than one-third of grass-leaf growth in initial or subsequent mowings. Do not delay mowing until grass blades bend over and become matted. Do not mow
- when grass is wet. Schedule initial and subsequent mowings to maintain the following grass height: 1. Mow Tifton 419 bermudagrass to a height of 1/2 to 1 inch. D. Turf Postfertilization: Apply commercial fertilizer after initial mowing and when grass is dry.
- 1. Use fertilizer that provides actual nitrogen of at least 1 lb/1000 sq. ft. to turf area.
- 1.17 SATISFACTORY TURF A. Turf installations shall meet the following criteria as determined by Architect:
- 1. Satisfactory Sodded Turf: At end of maintenance period, a healthy, well-rooted, even-colored, viable turf has been established, free of weeds, open joints, bare areas, and surface irregularities. B. Use specified materials to reestablish turf that does not comply with requirements, and continue maintenance
- until turf is satisfactory. 1.18 PESTICIDE APPLICATION
- A. Apply pesticides and other chemical products and biological control agents according to requirements of authorities having jurisdiction and manufacturer's written recommendations. Coordinate applications with Owner's operations and others in proximity to the Work. Notify Owner before each application is performed. B. Post-Emergent Herbicides (Selective and Nonselective): Apply only as necessary to treat already-germinated
- weeds and according to manufacturer's written recommendations. 1.19 CLEANUP AND PROTECTION
- A. Promptly remove soil and debris created by turf work from paved areas. Clean wheels of vehicles before leaving site to avoid tracking soil onto roads, walks, or other paved areas.
- B. Remove surplus soil and waste material, including excess subsoil, unsuitable soil, trash, and debris, and legally dispose of them off Owner's property.
- C. Erect temporary fencing or barricades and warning signs as required to protect newly planted areas from traffic. Maintain fencing and barricades throughout initial maintenance period and remove after plantings are

- 1.20 MAINTENANCE SERVICE
- A. Turf Maintenance Service: Provide full maintenance by skilled employees of landscape Installer. Maintain as required in "Turf Maintenance" Article. Begin maintenance immediately after each area is planted and continue
- until acceptable turf is established, but for not less than the following periods: 1. Sodded Turf: 30 days from date of Substantial Completion.

SECTION 329300 - PLANTS

- 1.1 RELATED DOCUMENTS A. Drawings and general provisions of the Contract, including General and Supplementary Conditions and
- Division 01 Specification Sections, apply to this Section. 1.2 SUMMARY

erosion-control materials.

Planting Area: Areas to be planted.

A. Section Includes:

1. Plants.

- 2. Planting soils. B. Related Sections:
- 1. Section 311000 "Site Clearing" for protection of existing trees and plantings, topsoil stripping and stockpiling, and site clearing. 2. Section 329200 "Turf and Grasses" for turf (lawn) and meadow planting, hydroseeding, and
- A. Work of this Section is affected by unit prices specified in Section 012200 "Unit Prices."
- 1. Unit prices apply to authorized work covered by quantity allowances.
- 2. Unit prices apply to additions to and deletions from Work as authorized by Change Orders.
- A. Backfill: The earth used to replace or the act of replacing earth in an excavation.
- B. Balled and Burlapped Stock: Plants dug with firm, natural balls of earth in which they were grown, with ball size not less than diameter and depth recommended by ANSI Z60.1 for type and size of plant required; wrapped with burlap, tied, rigidly supported, and drum laced with twine with the root flare visible at the surface of the ball as recommended by ANSI Z60.1 . Balled and Potted Stock: Plants dug with firm, natural balls of earth in which they are grown and placed.
- unbroken, in a container. Ball size is not less than diameter and depth recommended by ANSI Z60.1 for type and size of plant required. . Bare-Root Stock: Plants with a well-branched, fibrous-root system developed by transplanting or root pruning
- with soil or growing medium removed, and with not less than minimum root spread according to ANSI Z60.1 for type and size of plant required. E. Container-Grown Stock: Healthy, vigorous, well-rooted plants grown in a container, with a well-established
- root system reaching sides of container and maintaining a firm ball when removed from container. Container shall be rigid enough to hold ball shape and protect root mass during shipping and be sized according to ANSI
- Z60.1 for type and size of plant required. . Duff Layer: The surface layer of native topsoil that is composed of mostly decayed leaves, twigs, and detritus. G. Finish Grade: Elevation of finished surface of planting soil.
- H. Pests: Living organisms that occur where they are not desired, or that cause damage to plants, animals, or people. These include insects, mites, grubs, mollusks (snails and slugs), rodents (gophers, moles, and mice), unwanted plants (weeds), fungi, bacteria, and viruses.
- . Planting Soil: Standardized topsoil; existing, native surface topsoil; existing, in-place surface soil; imported topsoil; or manufactured topsoil that is modified with soil amendments and perhaps fertilizers to produce a soil mixture best for plant growth
- K. Plant; Plants; Plant Material: These terms refer to vegetation in general, including trees, shrubs, vines, ground covers, ornamental grasses, bulbs, corms, tubers, or herbaceous vegetation.
- Root Flare: Also called "trunk flare." The area at the base of the plant's stem or trunk where the stem or trunk broadens to form roots; the area of transition between the root system and the stem or trunk.
- M. Stem Girdling Roots: Roots that encircle the stems (trunks) of trees below the soil surface. N. Subgrade: Surface or elevation of subsoil remaining after excavation is complete, or the top surface of a fill or
- backfill before planting soil is placed. O. Subsoil: All soil beneath the topsoil layer of the soil profile, and typified by the lack of organic matter and soil
- P. Surface Soil: Soil that is present at the top layer of the existing soil profile at the Project site. In undisturbed areas, the surface soil is typically topsoil; but in disturbed areas such as urban environments, the surface soil can be subsoil.
- A. Product Data: For each type of product indicated, including soils.
- . Plant Materials: Include quantities, sizes, quality, and sources for plant materials. 2. Plant Photographs: Include color photographs in digital format of each required species and size of plant material as it will be furnished to the Project. Take photographs from an angle depicting true size and condition of the typical plant to be furnished. Include a scale rod or other measuring device in each photograph. For species where more than 20 plants are required, include a minimum of three photographs showing the average plant, the best quality plant, and the worst quality plant to be furnished. Identify each photograph with the full scientific name of the plant, plant size, and name of the growing nursery.
- Samples for Verification: For each of the following: 1. Organic Mulch: 1-pint volume of each organic mulch required; in sealed plastic bags labeled with composition of materials by percentage of weight and source of mulch. Each Sample shall be typical of the lot of material to be furnished; provide an accurate representation of color, texture, and organic makeup.
- 1.6 INFORMATIONAL SUBMITTALS A. Maintenance Instructions: Recommended procedures to be established by Owner for maintenance of plants
- B. Warranty: Sample of special warranty. 1.7 QUALITY ASSURANCE

1 10 WARRANTY

- A. Provide quality, size, genus, species, and variety of plants indicated, complying with applicable requirements in ANSI 760 1 B. Measurements: Measure according to ANSI Z60.1, typical, or Florida Grades & Standards, if referenced. Do
- not prune to obtain required sizes. 1. Trees and Shrubs: Measure with branches and trunks or canes in their normal position. Take height measurements from or near the top of the root flare for field-grown stock and container grown stock. Measure main body of tree or shrub for height and spread; do not measure branches or roots tip to tip. Take caliper measurements 6 inches above the root flare for trees up to 4-inch caliper size, and 12 inches
- 2. Other Plants: Measure with stems, petioles, and foliage in their normal position. c. Plant Material Observation: Architect may observe plant material either at place of growth or at site before planting for compliance with requirements for genus, species, variety, cultivar, size, and quality. Architect retains right to observe trees and shrubs further for size and condition of balls and root systems, pests,
- disease symptoms, injuries, and latent defects and to reject unsatisfactory or defective material at any time during progress of work. Remove rejected trees or shrubs immediately from Project site. 1. Notify Architect of sources of planting materials seven days in advance of delivery to site.
- D. Preinstallation Conference: Conduct conference at Project site.

above the root flare for larger sizes.

- DELIVERY, STORAGE, AND HANDLING A. Packaged Materials: Deliver packaged materials in original, unopened containers showing weight, certified analysis, name and address of manufacturer, and indication of conformance with state and federal laws if
- applicable. B. Bulk Materials: 1. Do not dump or store bulk materials near structures, utilities, walkways and pavements, or on existing turf
- 2. Provide erosion-control measures to prevent erosion or displacement of bulk materials, discharge of soil-bearing water runoff, and airborne dust reaching adjacent properties, water conveyance systems, or
- 3. Accompany each delivery of bulk fertilizers and soil amendments with appropriate certificates. C. Deliver bare-root stock plants freshly dug. Immediately after digging up bare-root stock, pack root system in
- wet straw, hay, or other suitable material to keep root system moist until planting. D. Do not prune trees and shrubs before delivery. Protect bark, branches, and root systems from sun scald, drying, wind burn, sweating, whipping, and other handling and tying damage. Do not bend or bind-tie trees or shrubs in such a manner as to destroy their natural shape. Provide protective covering of plants during
- shipping and delivery. Do not drop plants during delivery and handling. E. Handle planting stock by root ball.

as necessary to maintain root systems in a moist, but not overly-wet condition.

- Store bulbs, corms, and tubers in a dry place at 60 to 65 deg F until planting. 3. Deliver plants after preparations for planting have been completed, and install immediately. If planting is delayed more than six hours after delivery, set plants and trees in their appropriate aspect (sun, filtered sun,
- or shade), protect from weather and mechanical damage, and keep roots moist. 1. Heel-in bare-root stock. Soak roots that are in dry condition in water for two hours. Reject dried-out plants.
- 2. Set balled stock on ground and cover ball with soil, peat moss, sawdust, or other acceptable material. 3. Do not remove container-grown stock from containers before time of planting. 4. Water root systems of plants stored on-site deeply and thoroughly with a fine-mist spray. Water as often
- 1.9 PROJECT CONDITIONS A. Field Measurements: Verify actual grade elevations, service and utility locations, irrigation system components, and dimensions of plantings and construction contiguous with new plantings by field
- measurements before proceeding with planting work B. Interruption of Existing Services or Utilities: Do not interrupt services or utilities to facilities occupied by Owner or others unless permitted under the following conditions and then only after arranging to provide temporary services or utilities according to requirements indicated:
- 1. Notify Architect no fewer than two days in advance of proposed interruption of each service or utility. 2. Do not proceed with interruption of services or utilities without Architect's written permission C. Planting Restrictions: Plant during one of the following periods. Coordinate planting periods with maintenance
- periods to provide required maintenance from date of Substantial Completion . Weather Limitations: Proceed with planting only when existing and forecasted weather conditions permit planting to be performed when beneficial and optimum results may be obtained. Apply products during favorable weather conditions according to manufacturer's written instructions and warranty requirements.

E. Coordination with Turf Areas (Lawns): Plant trees, shrubs, and other plants after finish grades are established

and before planting turf areas unless otherwise indicated. 1. When planting trees, shrubs, and other plants after planting turf areas, protect turf areas, and promptly repair damage caused by planting operations.

a. Special Warranty: Installer agrees to repair or replace plantings and accessories that fail in materials,

- workmanship, or growth within specified warranty period. 1. Failures include, but are not limited to, the following: a. Death and unsatisfactory growth, except for defects resulting from abuse, lack of adequate
- maintenance, or neglect by Owner, or incidents that are beyond Contractor's control. b. Structural failures including plantings falling or blowing over.

- c. Deterioration of metals, metal finishes, and other materials beyond normal weathering.
- 2. Warranty Periods from Date of Substantial Completion
- a. Trees, Shrubs, Vines, and Ornamental Grasses: 12 months.
- b. Ground Covers, Biennials, Perennials, and Other Plants: 12 months.

c. Annuals: Three months.

- 3. Include the following remedial actions as a minimum: a. Immediately remove dead plants and replace unless required to plant in the succeeding planting
- b. Replace plants that are more than 25 percent dead or in an unhealthy condition at end of warranty
- c. A limit of one replacement of each plant will be required except for losses or replacements due to failure to comply with requirements. d. Provide extended warranty for period equal to original warranty period, for replaced plant material.
- 1.11 MAINTENANCE SERVICE A. Initial Maintenance Proposal: From Installer to Owner and/or Bid Administrator, in the form of a standard yearly (or other period) maintenance agreement as an addendum to Bid Proposal or Bid Form if not requested otherwise in bidding documents, starting on date that maintenance begins as defined in this Section. State
- services, obligations, conditions, and terms for agreement period and for future renewal options. B. Initial Maintenance Service for Trees and Shrubs: Provide maintenance by skilled employees of landscape Installer, Maintain as required in Part 3. Begin maintenance immediately after plants are installed and continue
- until plantings are acceptably healthy and well established but for not less than maintenance period below. 1. Maintenance Period: 12 months from date of Substantial Completion. C. Initial Maintenance Service for Ground Cover and Other Plants: Provide maintenance by skilled employees of
- landscape Installer. Maintain as required in Part 3. Begin maintenance immediately after plants are installed and continue until plantings are acceptably healthy and well established but for not less than maintenance 1. Maintenance Period: Six months from date of Substantial Completion.
- D. Continuing Maintenance Proposal: From Installer to Owner, in the form of a standard yearly (or other period) maintenance agreement, starting on date initial maintenance service is concluded. State services, obligations, conditions, and terms for agreement period and for future renewal options.
- A. General: Furnish nursery-grown plants true to genus, species, variety, cultivar, stem form, shearing, and other features indicated in Plant Schedule or Plant Legend shown on Drawings and complying with ANSI Z60.1; and with healthy root systems developed by transplanting or root pruning. Provide well-shaped, fully branched, healthy, vigorous stock, densely foliated when in leaf and free of disease, pests, eggs, larvae, and defects
- such as knots, sun scald, injuries, abrasions, and disfigurement 1. Trees with damaged, crooked, or multiple leaders; tight vertical branches where bark is squeezed between two branches or between branch and trunk ("included bark"); crossing trunks; cut-off limbs more than 3/4
- inch in diameter; or with stem girdling roots will be rejected. 2. Collected Stock: Do not use plants harvested from the wild, from native stands, from an established landscape planting, or not grown in a nursery unless otherwise indicated.
- B. Provide plants of sizes, grades, and ball or container sizes complying with ANSI Z60.1 for types and form of plants required. Plants of a larger size may be used if acceptable to Architect, with a proportionate increase in
- Root-Ball Depth: Furnish trees and shrubs with root balls measured from top of root ball, which shall begin at root flare according to ANSI Z60.1. Root flare shall be visible before planting. D. Labeling: Label at least one plant of each variety, size, and caliper with a securely attached, waterproof tag
- bearing legible designation of common name and full scientific name, including genus and species. Include nomenclature for hybrid, variety, or cultivar, if applicable for the plant as shown on Drawings E. If formal arrangements or consecutive order of plants is shown on Drawings, select stock for uniform height and spread, and number the labels to assure symmetry in planting. F. Annuals: Provide healthy, disease-free plants of species and variety shown or listed, with well-established root
- systems reaching to sides of the container to maintain a firm ball, but not with excessive root growth encircling the container. Provide only plants that are acclimated to outdoor conditions before delivery. 1.13 ORGANIC SOIL AMENDMENTS
- A. Compost: Well-composted, stable, and weed-free organic matter, pH range of 5.5 to 8; moisture content 35 to 55 percent by weight; 100 percent passing through 1/2-inch sieve; soluble salt content of 5 to 10 decisiemens/m; not exceeding 0.5 percent inert contaminants and free of substances toxic to plantings; and
- compostable mixed solid waste. B. Wood Derivatives: Decomposed, nitrogen-treated sawdust, ground bark, or wood waste; of uniform texture and free of chips, stones, sticks, soil, or toxic materials. 1. In lieu of decomposed wood derivatives, mix partially decomposed wood derivatives with ammonium

2. Feedstock: Agricultural, food, or industrial residuals; biosolids; yard trimmings; or source-separated or

nitrate at a minimum rate of 0.15 lb/cu. ft. of loose sawdust or ground bark, or with ammonium sulfate at a minimum rate of 0.25 lb/cu. ft. of loose sawdust or ground bark. 2. Some regional trade names include "Topsoil Conditioner" or "IP Mulch"

1. Organic Matter Content: 50 to 60 percent of dry weight.

- 1.14 FERTILIZERS A. Commercial Fertilizer: Commercial-grade complete fertilizer of neutral character, consisting of fast- and slow-release nitrogen, 50 percent derived from natural organic sources of urea formaldehyde, phosphorous, and potassium in the following composition:
- 1. Composition: 1 lb/1000 sq. ft. of actual nitrogen, 4 percent phosphorous, and 2 percent potassium, by B. Slow-Release Fertilizer: Granular or pelleted fertilizer consisting of 50 percent water-insoluble nitrogen,
- phosphorus, and potassium in the following composition: 1. Composition: 20 percent nitrogen, 10 percent phosphorous, and 10 percent potassium, by weight. Planting Tablets: Tightly compressed chip type, long-lasting, slow-release, commercial-grade planting fertilizer in tablet form. Tablets shall break down with soil bacteria, converting nutrients into a form that can be
- Size: 21-gram tablets. 2. Nutrient Composition: 20 percent nitrogen, 10 percent phosphorous, and 5 percent potassium, by weight plus micronutrients.
- 1.15 PLANTING SOILS A. Planting Soil, typical: Existing, native surface topsoil formed under natural conditions with the duff layer retained during excavation process. Verify suitability of native surface topsoil to produce viable planting soil. Clean soil of roots, plants, sod, stones, clay lumps, and other extraneous materials harmful to plant growth. 1. Mix existing, native surface topsoil with either of the following soil amendments and fertilizers in the
- following quantities to produce planting soil: a. Ratio of Loose Compost to Topsoil by Volume: 1:3. b. Ratio of Loose Wood Derivatives to Topsoil by Volume: 1:3.
- c. Weight of Commercial Fertilizer per 1000 Sq. Ft.: 1 lb.. d. Weight of Slow-Release Fertilizer per 1000 Sq. Ft.: 1 lb..
- 1.16 MULCHES A. Organic Mulch: Free from deleterious materials and suitable as a top dressing of trees and shrubs, consisting
- of one of the following: 1. Type: Longleaf pine needles.

damage caused by planting operations

bare-root stock

- 2. Color: Natural. 1.17 EXAMINATION A. Examine areas to receive plants for compliance with requirements and conditions affecting installation and
- 1. Verify that no foreign or deleterious material or liquid such as paint, paint washout, concrete slurry, concrete layers or chunks, cement, plaster, oils, gasoline, diesel fuel, paint thinner, turpentine, tar. roofing compound, or acid has been deposited in soil within a planting area.
- 2. Do not mix or place soils and soil amendments in frozen, wet, or muddy conditions. 3. Suspend soil spreading, grading, and tilling operations during periods of excessive soil moisture until the moisture content reaches acceptable levels to attain the required results. 4. Uniformly moisten excessively dry soil that is not workable and which is too dusty.

B. Proceed with installation only after unsatisfactory conditions have been corrected.

1. Apply each fertilizer directly to subgrade before loosening.

and rake, remove ridges, and fill depressions to meet finish grades.

- C. If contamination by foreign or deleterious material or liquid is present in soil within a planting area, remove the soil and contamination as directed by Architect and replace with new planting soil. 1.18 PREPARATION A. Protect structures, utilities, sidewalks, pavements, and other facilities and turf areas and existing plants from
- B. Install erosion-control measures to prevent erosion or displacement of soils and discharge of soil-bearing water runoff or airborne dust to adjacent properties and walkways. . Lay out individual tree and shrub locations and areas for multiple plantings. Stake locations, outline areas,
- adjust locations when requested, and obtain Architect's acceptance of layout before excavating or planting. Make minor adjustments as required D. Lay out plants at locations directed by Architect. Stake locations of individual trees and shrubs and outline areas for multiple plantings.
- 1.19 PLANTING AREA ESTABLISHMENT A. Loosen subgrade of planting areas to a minimum depth of 4 inches . Remove stones larger than 1 inch in any dimension and sticks, roots, rubbish, and other extraneous matter and legally dispose of them off Owner's
- 2. Till and rake planting area to receive amendments. Spread amendments to achieve ratios at 4" depth. Till and incorporate fully into required depth B. Finish Grading: Grade planting areas to a smooth, uniform surface plane with loose, uniformly fine texture. Roll
- C. Before planting, obtain Architect's acceptance of finish grading; restore planting areas if eroded or otherwise disturbed after finish grading. 1.20 EXCAVATION FOR TREES AND SHRUBS A. Planting Pits and Trenches: Excavate circular planting pits with sides sloping inward at a 45-degree angle.
- that root ball will sit on undisturbed base soil to prevent settling. Scarify sides of planting pit smeared or smoothed during excavation. 1. Excavate approximately three times as wide as ball diameter for balled and burlapped stock. 2. Excavate at least 12 inches wider than root spread and deep enough to accommodate vertical roots for

Excavations with vertical sides are not acceptable. Trim perimeter of bottom leaving center area of bottom

raised slightly to support root ball and assist in drainage away from center. Do not further disturb base. Ensure

- 3. Do not excavate deeper than depth of the root ball, measured from the root flare to the bottom of the root 4. If area under the plant was initially dug too deep, add soil to raise it to the correct level and thoroughly tamp the added soil to prevent settling
- 5. Maintain required angles of repose of adjacent materials as shown on the Drawings. Do not excavate subgrades of adjacent paving, structures, hardscapes, or other new or existing improvements. 6. Maintain supervision of excavations during working hours.

- 7. Keep excavations covered or otherwise protected after working hours.
- B. Subsoil and topsoil removed from excavations may be used as planting soil. C. Obstructions: Notify Architect if unexpected rock or obstructions detrimental to trees or shrubs are encountered in excavations.
- 1. Hardpan Layer: Drill 6-inch-diameter holes, 24 inches apart, into free-draining strata or to a depth of 10 feet, whichever is less, and backfill with free-draining material.
- D. Drainage: Notify Architect if subsoil conditions evidence unexpected water seepage or retention in tree or shrub planting pits.
- E. Fill excavations with water and allow to percolate away before positioning trees and shrubs.
- 1.21 TREE, SHRUB, AND VINE PLANTING
- A. Before planting, verify that root flare is visible at top of root ball according to ANSI Z60.1. If root flare is not visible remove soil in a level manner from the root ball to where the top-most root emerges from the trunk After soil removal to expose the root flare, verify that root ball still meets size requirements.
- B. Remove stem girdling roots and kinked roots. Remove injured roots by cutting cleanly; do not break. C. Set balled and burlapped stock plumb and in center of planting pit or trench with root flare 1 inch above
- adjacent finish grades. 1. Use planting soil, typical, for backfill
- 2. After placing some backfill around root ball to stabilize plant, carefully cut and remove burlap, rope, and wire baskets from tops of root balls and from sides, but do not remove from under root balls. Remove pallets, if any, before setting. Do not use planting stock if root ball is cracked or broken before or during
- 3. Backfill around root ball in layers, tamping to settle soil and eliminate voids and air pockets. When planting pit is approximately one-half filled, water thoroughly before placing remainder of backfill. Repeat watering
- until no more water is absorbed. 4. Place planting tablets in each planting pit when pit is approximately one-half filled; in amounts recommended in soil reports from soil-testing laboratory. Place tablets beside the root ball about 1 inch
- from root tips; do not place tablets in bottom of the hole
- 5. Continue backfilling process. Water again after placing and tamping final layer of soil. D. Set container-grown stock plumb and in center of planting pit or trench with root flare 1 inch above adjacent
- finish grades. 1. Use planting soil, typical, for backfill.
- 2. Carefully remove root ball from container without damaging root ball or plant. 3. Backfill around root ball in layers, tamping to settle soil and eliminate voids and air pockets. When planting pit is approximately one-half filled, water thoroughly before placing remainder of backfill. Repeat watering
- 4. Place planting tablets in each planting pit when pit is approximately one-half filled; in amounts recommended in soil reports from soil-testing laboratory. Place tablets beside the root ball about 1 inch
- 5. Continue backfilling process. Water again after placing and tamping final layer of soil. E. When planting on slopes, set the plant so the root flare on the uphill side is flush with the surrounding soil on the slope; the edge of the root ball on the downhill side will be above the surrounding soil. Apply enough soil to
- cover the downhill side of the root ball.

B. Use planting soil, typical, for backfill.

1.22 TREE, SHRUB, AND VINE PRUNING A. Prune, thin, and shape trees, shrubs, and vines as directed by Architect.

A. Mulch backfilled surfaces of planting areas and other areas indicated.

from root tips; do not place tablets in bottom of the hole.

- B. Do not apply pruning paint to wounds. 1.23 GROUND COVER AND PLANT PLANTING
- A. Set out and space ground cover and plants other than trees, shrubs, and vines as indicated in even rows with triangular spacing.
- C. Dig holes large enough to allow spreading of roots. D. For rooted cutting plants supplied in flats, plant each in a manner that will minimally disturb the root system but to a depth not less than two nodes.
- E. Work soil around roots to eliminate air pockets and leave a slight saucer indentation around plants to hold F. Water thoroughly after planting, taking care not to cover plant crowns with wet soil. G. Protect plants from hot sun and wind; remove protection if plants show evidence of recovery from
- transplanting shock. 1.24 PLANTING AREA MULCHING

1.25 PLANT MAINTENANCE

36-inch radius around trunks or stems. Do not place mulch within 3 inches of trunks or stems. 2. Organic Mulch in Planting Areas: Apply 3-inch average settled thickness of organic mulch over whole surface of planting area, and finish level with adjacent finish grades. Do not place mulch within 2 inches of

1. Trees and Tree-like Shrubs in Turf Areas: Apply organic mulch ring of 3-inch average thickness, with

A. Maintain plantings by pruning, cultivating, watering, weeding, fertilizing, mulching, restoring planting saucers, adjusting and repairing tree-stabilization devices, resetting to proper grades or vertical position, and performing other operations as required to establish healthy, viable plantings. Spray or treat as required to

B. Fill in as necessary soil subsidence that may occur because of settling or other processes. Replace mulch

materials damaged or lost in areas of subsidence.

dispose of them off Owner's property.

keep trees and shrubs free of insects and disease.

- 1.26 CLEANUP AND PROTECTION A. During planting, keep adjacent paying and construction clean and work area in an orderly condition.
- C. After installation and before Substantial Completion, remove nursery tags, nursery stakes, tie tape, labels, wire, burlap, and other debris from plant material, planting areas, and Project site

A. Remove surplus soil and waste material including excess subsoil, unsuitable soil, trash, and debris and legally

B. Protect plants from damage due to landscape operations and operations of other contractors and trades.

Maintain protection during installation and maintenance periods. Treat, repair, or replace damaged plantings.



Section 9, Item G)

THESE PLANS HAVE NOT BEEN APPROVED AND ARE SUBJECT TO CHANGE.

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Revisions / Submissions

253470-003

01.17.25

Sheet Title

egistration — FL LA666689

PLANTING

THE CITY OF GLUCKSTADT, MISSISSIPPI

GLUCKSTADT ROAD ISLAND REMOVAL PROJECT

SCOPE OF WORK

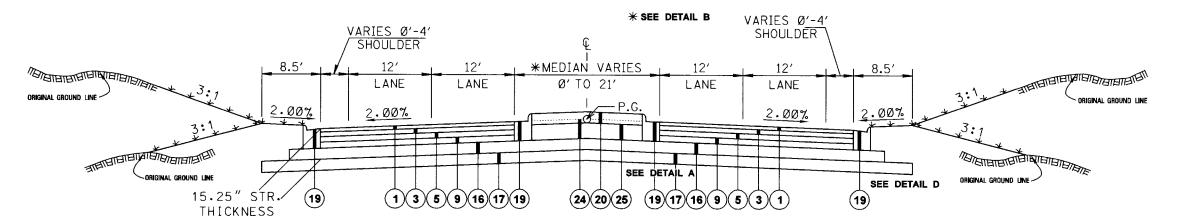
The proposed project involved the removal of a concrete island on Gluckstadt Road on the westbound approach to the intersection of Calhoun Station Parkway. These improvements include the removal of the concrete island (including island pavement, curb & gutter and approximately 9.25' of granular material, saw cutting, etc.), the removal of conflicting traffic stripe, the installation of curb & gutter, the installation of crushed stone & asphalt pavement (tack coat is cost absorbed) and the installation of new traffic stripe. The contractor shall be responsible for maintaining proper traffic control throughout construction and shall not perform work during peak times when Germantown High School is in session. Once the Island has been removed, crushed stone shall be immediately installed flush with existing asphalt and taped off with barricades.

The contractor must submit all material specifications to the project engineer for approval prior to construction. Prices quoted shall include all materials, tools, labor and incidentals to complete the work.

Pay Item	Qty.	<u>Units</u>	Unit Price	<u>Total</u>
Removal of Concrete Island (Includes Removal of Curb & Gutter, Granular Material, Etc.)	350	S.Y.		
Removal of Conflicting Stripe	1	L.S.		
Crushed Stone	150	TONS		
Curb & Gutter	100	L.F.		
Asphalt (BB-1)	100	TONS		
Concrete Island	75	SY		
Thermoplastic Detail Stripe	1	L.S.		
		Total Q	uoted Price =	
Contractor:				
Certificate of Responsibility #: _				· · · · · · · · · · · · · · · · · · ·
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Email:				



1st O.REV.



TYPICAL SECTION GLUCKSTADT ROAD **STATION 17+73.935 TO STATION 32+10.005 (BEGIN BRIDGE) STATION** 34+04.311 (END BRIDGE) TO STATION 35+22.925

- TO BE PLACED AFTER OPENING 4 LANE OR 6 LANE TRAFFIC
- SOIL CEMENT (5.5% CEMENT) OR LIME FLY ASH (3% LIME, 12% FLY ASH) TREATMENT OF THE BASE. CHEMICAL TREATMENT SHALL EXTEND 2 FEET OUTSIDE EDGE OF PAVEMENT.
- SOIL CEMENT TREATMENT (4% CEMENT) OR LIME FLY ASH TREATMENT (3% LIME, 12% FLY ASH) OR 50% OF THE SUBGRADE AND LIME TREATMENT (6%) OF REMAINING 50% OF THE SUBGRADE. (NOTE THIS BREAKDOWN ON CHEMICAL TREATMENT IS FOR THE PURPOSE OF PLAN QUANTITY ESTIMATION ONLY. A SELECTION OF ACTUAL TREATMENT WILL BE MADE DURING CONSTRUCTION). CHEMICAL TREATMENT SHALL EXTEND FROM OUTSIDE SHOULDER EDGE TO OUTSIDE SHOULDER EDGE.

LANE

★★★ INDICATES AREA TO BE TREATED IN ACCORDANCE WITH THE VEGETATION SCHEDULE. SEE VS-1

RAMP LANE

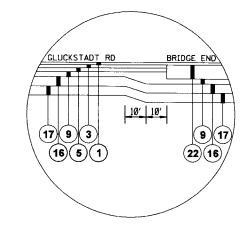
SHLD.

LANE

2.00%

NEW CONSTRUCTION

- 1.5" HMA OR WMA, HT (9.5 mm MIXTURE) POLYMER MODIFIED (1 @ 1.5)*
- 2.0" HMA OR WMA, HT (12.5 mm MIXTURE) POLYMER MODIFIED (1 @ 2.0)
- 2.5" HMA OR WMA, HT (19 mm MIXTURE) (1 @ 2.5)
- 3.25" HMA OR WMA, ST (19 mm MIXTURE) (1 @ 3.25)
- 6" CHEMICALLY TREATED GRANULAR MATERIAL (9/C)**
- (17) 6" CHEMICALLY TREATED SUBGRADE***
- TYPE 3A MODIFIED CURB AND GUTTER
- 4" CONCRETE MEDIAN AND/OR ISLAND PAV'T
- (22) 9" MIN. BRIDGE END PAVEMENT
- PAVEMENT REMOVAL
- UNTREATED GRANULAR MATERIAL (9/C) /\(\)



DETAIL C SIDEVIEW OF BRIDGE END **GLUCKSTADT ROAD**

LANE SHLD. 2.00%

TYPICAL SECTION GLUCKSTADT ROAD **BRIDGE SECTION STATION** 32+10.005 TO **STATION** 34+04.311

MEDIAN, TURN LANE

12'

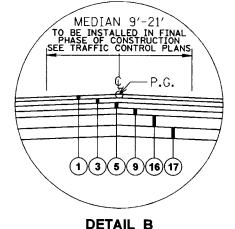
LANE

DETAIL D PLACEMENT OF GUARDRAIL BEHIND TYPE 3A MODIFIED CURB AND GUTTER SEE GLU4 & GLU5 FOR STA. RANGE

MISSISSIPPI DEPARTMENT OF TRANSPORTATION TYPICAL SECTIONS GLUCKSTADT ROAD STA 17+73.935 TO STA 35+22.925

PROJ. NO. NH-0055-02(214) MADISON COUNTY

쁜 FILENAME:_ DESIGN TEAM GS&P CHECKED MRW DATE TS-4

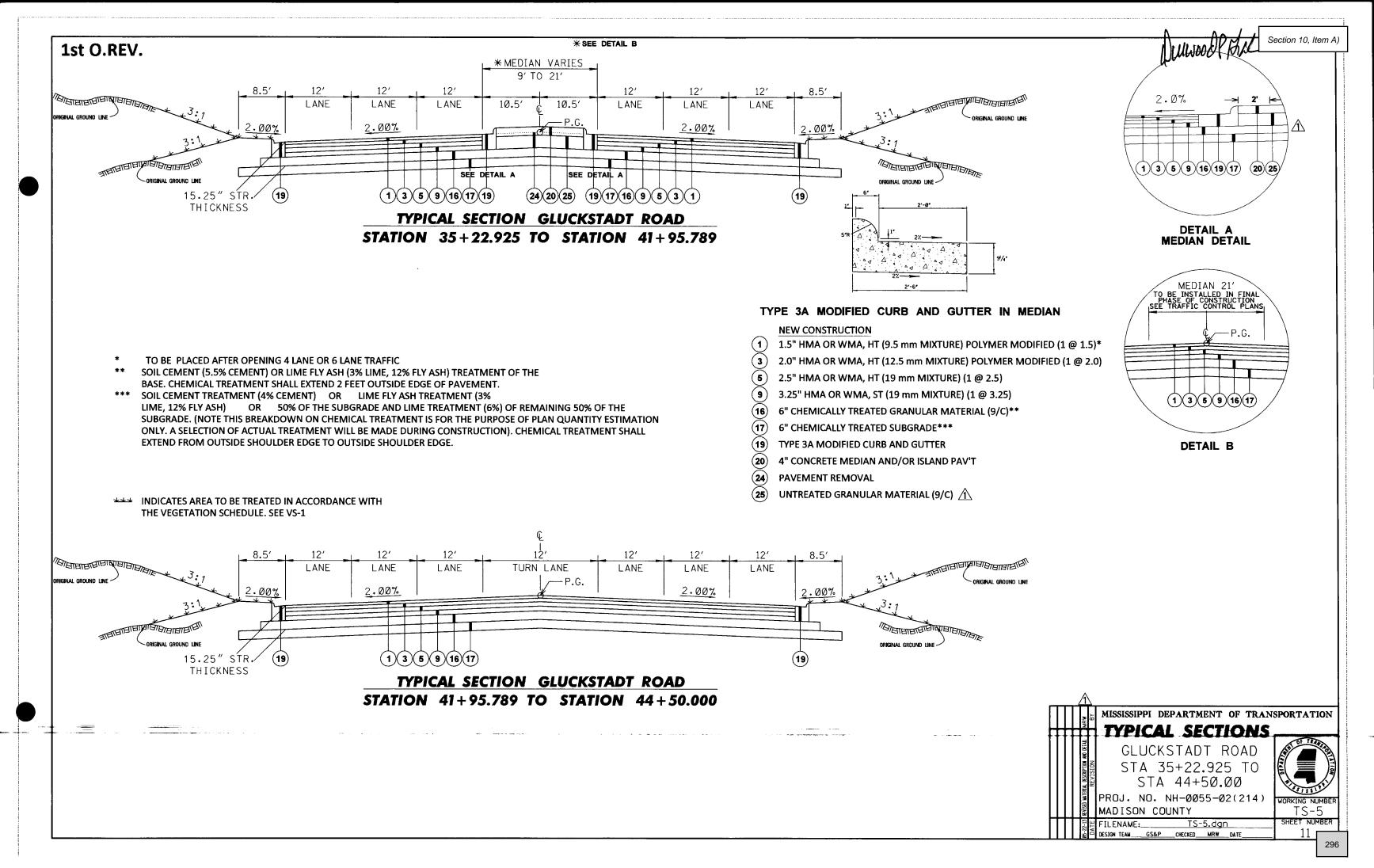


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DETAIL A

Section 10, Item A)







MISSISSIPPI PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 1/28/2025

SUBJECT: Request for Approval, Permission to Advertise for Gluckstadt Road Median Removal

This memo is to request approval to advertise for bidding for the Gluckstadt Road Median Removal Project. Public Works has received rough estimate quotes from contractors and all quotes have been above \$75,000. Due to these estimates, the work must be bid out.

The proposed project involves the removal of a concrete island on Gluckstadt Road on the westbound turn lane approach to the intersection of Calhoun Station Parkway and Dees Dr. This project, we believe, will increase capacity in the turn lane to assist traffic flow on westbound Gluckstadt Rd. These improvements include the removal of the concrete island, the removal of conflicting traffic stripe, the installation of curb and gutter, the installation of crushed stone and asphalt pavement, and the installation of new traffic striping. The contractor will be responsible for maintaining proper traffic control throughout construction and will not perform work during peak times when Germantown High School is in session. All material specifications will be submitted to the project engineer for approval prior to construction.

If you have any concerns or questions, please contact me.



MISSISSIPPI PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

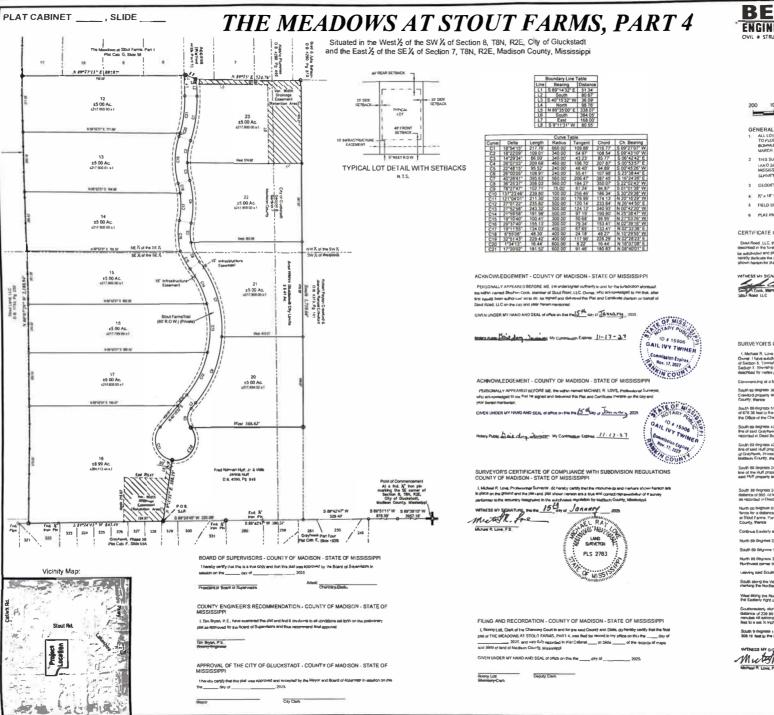
DATE: 1/28/2025

SUBJECT: Request for Approval, Meadows at Stout Farms Part 4

This memo is to request the Board's approval of the final plat of The Meadows at Stout Farms, Part 4 provided by Benchmark Engineering and Surveying.

The proposed development will consist of 11 large lots on a +/- 62.21 acre parcel located on Stout Road. 56.80 acres of development lies in Madison County and 5.41 acres lies within Gluckstadt City limits. There was no infrastructure installed in the acres falling within the City of Gluckstadt.

If you have any concerns or questions, please contact me.



BRANDON |

Section 10, Item B)



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- ENERAL NOTES

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- * CHOOSING REARINGS DIRRYED LISTING GPS CRISERVATIONS
- # K" x 18" IRON PINS SET AT ALL CORNERS
- 5 FIELD SURVEY COMPLETED MANAGES & 2023
- 6 PLAT PREPARATION DATE JANUARY 9, 2023

CERTIFICATE OF OWNERSHIP - COUNTY OF MADISON - STATE OF MISSISSIPPI

Sind Road LLC, the underligation owner, does hereby certify that Sind Road, LLC, as the owner of the land discretion in the fungating Certificate of Michael R Long Problemsons & Juneyon and these draw certificates and the Certificates and t

SURVEYOR'S CERTIFICATE - COUNTY OF MADISON - STATE OF MISSISSIPPI

I. Michael R. Love, Professional Surveyor, on hereby certify that as the requisit of Stout Road, U.C. the Owner, I have exterhistent and plassed the following described and examined in the West N of the Boutmann of Section 5, Townshop 6 Notes, Range 2 East, Coy of Caucasted and the Boust N of the Southwest N of Section 1, Townshop 6 Notes Range 2 East, Marieston Courty Missession and Others Cancer Section 1.

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MISSISSIPPI PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor & Board of Alderman

FROM: Chris Buckner, Public Works Director

DATE: 1/30/2025

SUBJECT: Request for Approval to Name Road to Titan Lane

This memo is to request approval for naming of a road to Titan Lane. This loop road is located off Church Road next to Highway 51. The owner of the road and property, Tom Hixton, is currently working to bring the pre-exiting road up to city standards with the purpose of dedicating the road to the City of Gluckstadt. All of the utilities were previously installed, but the road has never been formally named.

A final plat will be submitted by Tom Hixton for acceptance before final approval. The only request for approval at this time is approval of the name Titan Lane for the road.

If you have any concerns or questions, please contact me.

Dear Chris Buckner,

I hope this letter finds you well. My name is Tom Hixon and I own land off Church Road under the name Phoenix Development Company LLC. I have sold many lots in the 21 acre development and I am looking to dedicate the road to the City of Gluckstadt along with some land with a pond. After speaking with you and your City, I am prepared to dedicate said road and make all necessary requirements to satisfy all concerns with the City of Gluckstadt. I am prepared to make sure all drainage is cleaned out, make sure the interior road is built to City of Gluckstadt specifications and also submit a plat of subject property. We would like for the road name to be Titan Lane.

Please let me know if you have any other requirements at this time and I look forward to hearing back from you.

Sincerely,

Thomas G. Hixon

General Update, Law Enforcement Matters.



CITY OF GLUCKSTADT

MISSISSIPPI

OFFICE OF THE POLICE DEPARTMENT
343 Distribution Drive, Gluckstadt, Mississippi 39110

MEMORANDUM

To:

Mayor & Board of Alderman

From:

Barry Hale, Police Chief

Date:

February 11, 2025

Subject: General Update, Police Department

The Police Chief will provide a brief update on the below police department matters.

Items:

- Stats (Tickets):
- Arrests
- · Accidents Worked
- · Warrants Served
- New Police Building
- Training K9

