

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

SEPTEMBER 8, 2022

This notice and agenda of the special called meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Thursday, September 8, 2022, at 6 o'clock p.m. in the Board Room at City Hall, located at 343 Distribution Drive, Gluckstadt, MS 39110. Due to the ongoing public health crisis and for the safety of our meeting guests, we are requesting that any members of the public that plan to attend consider wearing a mask, especially if not vaccinated and/or boosted.

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) Consideration of Adoption of Resolution Recognizing Germanfest, St. Joseph Catholic Church (Annual Community Event: Sunday, September 25, 2022)
 - B) Public Hearing & Notice of Appeal from 7/26/22 Decision of Planning and Zoning Commission (Rezoning Application, Real Property – 154 Church Road, Weisenberger), Mike McCollum
- 4. Approval of Consent Agenda Items:**
 - A) Approval of the Minutes of July 27, 2022 Special Called Meeting, FY23 Budget Workshop and August 9, 2022 Regular Meeting
 - B) Approval of Docket of Claims
 - C) Approval of Audio-Conferencing Services, AT&T (State Contract)
 - D) Approval of Secure Storage Space Rental for Equipment, Public Works
 - E) Approval of Credit Application for Lafarge Aggregate Industries, Public Works
 - F) Approval of Street Sweeping Proposal, Crystal Clean Sweeping, Inc., Public Works
 - G) Approval of Secondary Zero Turn Mower, Public Works

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- H) Approval of Stantec General Services Task Order: Gluckstadt Road Traffic Study
- I) Approval of CLEAR Elite Program Package (Investigative Tool) Quote, Police Department
- J) Approval for Officer to Attend Standardized Field Sobriety Training (Oxford) & Associated Costs (Travel, Mileage) & Annual Membership Fee, Police Department
- K) Approval of Vendors, Big 10 Tire and Parkway Quicklube and Tires, Police Vehicle Maintenance (State Contract Pricing, Services), Police Department
- L) Approval of Updated Agreement (Rate Increase) with James W. Irby, Jr., Ph. D, ABPP, Psychological Testing for Police Department Applicants
- M) Approval to Secure Drink and Snack Machines for City Hall (Free of Charge to City – Employees Pay Per Item Purchased)
- N) Approval of Quote for Server & Maintenance Contract, City Hall (City Administration)
- O) Approval of County Surplus Vehicles – Sheriff's Dept. (Quantity of 4), Charge of \$100 Per Vehicle, P.D.

5. Fiscal Year 2023 Budget Adoption & Monthly Budget Report

- A) Discussion and Consideration of Adoption of Resolution: Budget Adoption, FY23
- B) Monthly Budget Report

6. New Business

- A) Discussion and Consideration for Adoption: Gluckstadt Travel Policy
- B) Discussion and Consideration: Appointment of Municipal Election Commissioners
- C) Discussion and Consideration for Adoption: Additional Employee Benefits Package (Supplemental to Health Insurance, Deferred Compensation and Retirement in place currently)
- D) Discussion and Consideration for Adoption: BCBS Renewal Options, Employee Health Insurance Benefits

- E) Discussion and Consideration for Adoption: Crime Bond Coverage, City Employees
 - F) Discussion and Approval to Hold City of Gluckstadt Christmas Parade, Budgetary Considerations and Setting Date of Saturday, December 10, 2022
 - G) Discussion and Approval: Decoration of City Hall, Supporting GHS MAVS Homecoming & Athletics
- 7. Old Business**
- A) Discussion and Status Update: “Welcome to Gluckstadt” Sign Considerations & Cost Estimates
- 8. City Clerk, City Administration Matters (Lindsay Kellum)**
- A) General Update, City Administration Matters
 - B) Privilege License Report & Consideration of Approval to Send Notification Letters for Reimbursement to Some Businesses
 - C) Discussion and Consideration of Approval: Agenda Preparation and Meeting Minutes Preparation Software
- 9. Planning and Zoning Matters (Mike McCollum) & Building Department Matters (Jeff Williamson)**
- A) General Update, City Planning and Zoning Matters (Memo)
 - B) Permitting: Permitting Log Update
 - C) Discussion of 8/23/2022 Planning and Zoning Meeting & Minutes
 - D) Discussion and Consideration of Approval: Germantown High School Homecoming Parade, Fireworks Display, Pursuant to Requirements in Zoning Ordinance
 - E) Discussion and Consideration of Approval: Rezoning, Morgan Stone, R-1 to C-2 on Hwy 51
 - F) Discussion and Consideration of Approval: Conditional Use, Morgan Stone
 - G) Discussion and Consideration of Approval: Dimensional Variance, 188 Church Road (Mary and Sam Sample)
 - H) Discussion and Consideration of Site Plan Approval: Morgan Stone, Hwy 51

- I) Discussion and Consideration of Approval: 311 Calhoun Parkway
- J) Discussion and Consideration of Approval: Germantown Park (Church Rd. / Gluckstadt Way)
- K) Discussion and Consideration of Approval: Green Oak Nursery, 109 Enterprise Drive
- L) Discussion and Consideration of Approval: CPS Pools and Spas, Kimball Drive
- M) Discussion and Consideration of Approval: Mississippi Tent, Church Road
- 10. Police Chief, Police Department & Municipal Court Matters (Chief Wendell Watts)**
 - A) Request to Formally Hire Municipal Court Clerk, Stephanie Gerlach
 - B) Discussion and Consideration of Approval: Homeland Security Assignment (Two Officers)
- 11. Public Comment**
- 12. Closed Session to Determine Need for Executive Session**
- 13. Adjourn**

WALTER C. MORRISON, IV.
MAYOR

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

Alderwoman Bates _____

Alderman Powell _____

Alderman Slay _____

Alderman Taylor _____

Alderwoman Williams _____

ATTEST:

DATE:

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LINDSAY D. KELLUM
CITY CLERK

[Seal]

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Aldermen*