



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

Wednesday, December 20, 2023 at 11:00 AM

Minutes

1. Call Meeting to Order and Roll Call

The Mayor called the December 20, 2023, Special Called Meeting of the Mayor and Board of Aldermen to order. The Mayor presented the Notice of Special Called 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, Deputy Clerk Scott Maugh, Executive Assistant Janet Brooks, Chief of Police Barry Hale, Assistant Chief of Police Jeremy Slaven, and City Attorney Zachary Giddy.

2. Opening Prayer and Pledge of Allegiance

Mrs. Janet Brooks opened the meeting with prayer.

Alderman Powell led the pledge of allegiance.

No action taken.

3. Police Chief, Police Department Matters (Chief Berry Hale)

A) Request for Consideration to Approve Flock Safety Contract Renewal (5 Cameras)

The Mayor asked for a motion to approve the Flock Safety Contract Renewal for Five (5) Cameras. (Exhibit "B"). A motion was made by Alderman Slay to approve the contract renewal and seconded by Alderman Powell.

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

The Mayor declared the motion carried.

B) Request to Issue RFP and Bid Out ALPR Cameras for the Homeland Security Grant (#23LE4505B) & Advertise in Accordance with State Bid Law & Audit Guidelines

The Mayor asked for a motion to approve the Request for Proposal to Bid Out the ALPR Cameras and advertise in accordance with state bid laws. Alderwoman Williams made a motion to approve the RFP and publish the bid proposal and seconded by Alderwoman Bates.

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

The Mayor declared the motion carried.

4. Public Comment

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

No action taken.

5. Closed Session to Determine Need for Executive Session

No action taken.

6. Adjourn

The Mayor asked for a motion to adjourn. Alderman Powell made a motion to adjourn and seconded by Alderman Slay.

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

The Mayor declared the motion carried.



WALTER C. MORRISON, IV
MAYOR



LINDSAY D. KELLUM
CITY CLERK



DATE

[Seal]

