CITY OF
Gluckstadt
INCORPORATED 2021

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

Tuesday, August 12, 2025, at 6:00 PM

Nunc Pro Tunc Minutes

WHEREAS, the Mayor and Board of Aldermen adopted the minutes of its August 12, 2025, meeting on September 9, 2025; and

WHEREAS, due to a clerical error in the recording of the August 12, 2025, minutes, the action taken by the Mayor and Board of Aldermen regarding the vote to approve the bid for the Calhoun Station overlay project and the vote to approve the Stantec Construction, Engineering, and Inspection Contract were not recorded in the adopted minutes; and

WHEREAS, the Mayor and Board of Aldermen now find it necessary to make a *nunc pro tunc* correction to the previously adopted minutes from its August 12, 2025, minutes to ensure that the minutes accurately reflect the actions taken at the meeting; and

WHEREFORE, the Mayor and Board of Aldermen hereby correct the August 12, 2025, minutes *nunc pro tunc*, as follows:

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, August 12, 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

The Mayor called the August 12, 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 Chip Williams, Alderman Jayce Powell, and Alderwoman Jessie Campbell.

Staff Members Present: City Clerk Lindsay Kellum, Assistant City Clerk Scott Maugh, Deputy City Clerk Chasity Pickett, Public Works Director Chris Buckner, Interim Planning and Zoning Director

Mike McCollum, Chief of Police Barry Hale, Assistant Chief of Police Jeremy Slaven, Executive Assistant Janet Brooks, and City Attorneys John Scanlon and Zachary Giddy.

2. Opening Prayer and Pledge of Allegiance

Bridgette Smith opened the meeting with prayer.

Alderman Powell led the Pledge of Allegiance.

No action taken.

3. Presented Items

A) Introduction of Mike McCollum, Interim Planning and Zoning Administrator / Building Official

The Board was introduced to Mike McCollum, who will serve as the Interim Planning and Zoning Administrator/Building Official.

No action taken.

B) Request for Adoption of Order, Statutory Appointment of City Clerk & Oath of Office (4 Year Term)

The Mayor requested a motion for adoption of the order for the statutory appointment of City Clerk Lindsay Kellum for a four-year term (Exhibit "B"). Alderman Taylor made a motion for the adoption of the order for the statutory appointment of City Clerk Lindsay Kellum, and it was seconded by Alderwoman Bates.

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

The Mayor declared the motion carried.

The Mayor then administered the Oath of Office to City Clerk Lindsay Kellum.

C) Request for Adoption of Order, Statutory Appointment of Chief of Police & Oath of Office (4 Year Term)

The Mayor requested a motion for adoption of the order for the statutory appointment of Chief of Police Barry Hale for a four-year term (Exhibit "C"). Alderwoman Campbell made a motion for the adoption of the order for the statutory appointment of Chief of Police Barry Hale, and it was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

The Mayor then administered the Oath of Office to Chief of Police Barry Hale.

D) Recognition of Assistant City Clerk Scott Maugh, Certified Deputy Clerk Graduation (Lindsay Kellum, City Clerk)

The Mayor requested a motion to approve the Resolution Recognizing Assistant City Clerk Scott Maugh for his graduation as a Certified Deputy Clerk (Exhibit "D"). Alderman Williams made a motion to approve the Resolution Recognizing Assistant City Clerk Scott Maugh for his graduation as a Certified Deputy City Clerk, and it was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

E) Recognition of Rylee J. Smith, Crowned National American Miss Mississippi Jr. Pre-Teen (Alderwoman Bates)

The Mayor requested a motion to approve the Resolution Recognizing Rylee J Smith, Nation American Miss Mississippi Jr. Pre-Teen (Exhibit "E"). Alderwoman Bates made a motion to approve the Resolution Recognizing Rylee J Smith, Nation American Miss Mississippi Jr. Pre-Teen, and it was seconded by Alderman Williams.

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

The Mayor declared the motion carried.

F) Recognition of Germantown High School JROTC, 2025 State Champions (Alderman Taylor)

The Mayor requested a motion to approve the Resolution Recognizing Germantown High School JROTC, 2025 State Champions (Exhibit "F"). Alderman Taylor made a motion to approve the Resolution Recognizing Germantown High School JROTC, 2025 State Champions, and it was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

G) Recognition of Germantown High School Choir, New York City Invitation (Alderwoman Campbell)

The Mayor requested a motion to approve the Resolution Recognizing Germantown High School's Choir for receiving an invitation to perform in New York City (Exhibit "G"). Alderwoman Campbell made a motion to approve the Resolution Recognizing Germantown High School's Choir for receiving an invitation to perform in New York City, and it was seconded by Alderwoman Bates.

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

The Mayor declared the motion carried.

4. Approval of Consent Agenda Items

A) Approval of Claims Docket

B) Approval of July 8, 2025, Regular Meeting Minutes, July 11th Special Called Meeting Minutes, July 30th Special Called Meeting Minutes and August 6 Special Called Meeting Minutes

C) Request for Approval for Aldermen to Attend Fall CMO Night Class & Authorization for Registration (8/26/25 - Ridgeland, MS)

D) Request for Approval for Aldermen to Attend 2025 MML Small Town Conference (10/1525 -10/16/25 - Philadelphia, MS) & Authorization for Reimbursement of Travel-Related Expenses

E) Request for Approval for Deputy City Clerk to Attend CMC Conference & Authorization for Registration (Pickett, 8/25/25 - 8/27/25 - Ridgeland, MS)

F) Request for Approval for City Clerk's Office Staff to Attend Fall Municipal Clerk Conference and Committee Session & Authorization for Reimbursement of Travel-Related Expenses (Kellum, Maugh, Pickett, 10/8/25 - 10/10/25 - Cleveland, MS)

G) Request for Approval for Travel and Training Reimbursement for Municipal Court Clerk's Conference (Burton, 9/16/25 - 9/19/25, Oxford, MS)

H) Request for Approval for Asst. Chief Slaven, Lt. Tucker, and Lt. Potvin to Attend the LFT CQB marksmanship and tactics course in Garland, TX & Reimbursement of Related Travel Expenses.

I) Request a 2025 Chevrolet Tahoe # 2502 (Chief Hale) to be Unmarked

J) Request for Approval, Bradshaw Ridge Subdivision Street Light Payment

The Mayor requested a motion to approve the consent agenda. (Exhibit "H"). Alderman Taylor made a motion to approve the consent agenda, and it was seconded by Alderwoman Bates.

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

The Mayor declared the motion carried.

5. Monthly Budget Report

A) Monthly Budget Reports

The Mayor presented the monthly budget report(s). (Exhibit "I")

No action taken.

B) Bank Reconciliations

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

No action taken.

6. Old Business

A) Appointment of 2026 Germanfest Planning Committee & Approval of Date (Alderman Powell)

The Mayor requested a motion to approve the appointment of the 2026 Germanfest Planning Committee and date for the event (Exhibit "K"). Alderman Powell made a motion to approve the appointment of the 2026 Germanfest Planning Committee and date for the event, and it was seconded by Alderwoman Campbell.

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

The Mayor declared the motion carried.

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

The Mayor revised the regular agenda to discuss item 7-C before item 7-B.

A) General Update, City Administration (City Clerk)

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

No action taken.

B) Monthly Privilege License Update (Assistant City Clerk)

The Assistant City Clerk updated the board with the monthly privilege license report. (Exhibit "L").

No action taken.

C) Request for Speaker from MSU Extension Services Center, Human Resources: Leadership and Integrity Class (Dept. Heads)

The Mayor requested a motion to approve the request for MSU Extension Services to provide a leadership and integrity class for department heads (Exhibit "M"). Alderman Powell made a motion to approve the request for MSU Extension Services to provide a leadership and integrity class for department heads, and it was seconded by Alderwoman Campbell.

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

The Mayor declared the motion carried.

8. Grant Administrator, Grant Status Updates (Lindsay Kellum)

A) Grant Review

The City Clerk revised the regular agenda to add item 8-D and to discuss that item before item 8-B.

City Clerk Lindsay Kellum informed the Mayor and Board that the procurement and management of grants has been transferred to the City Clerk's Office.

B) Cybersecurity MOU

The Mayor requested a motion to authorize signing the Cybersecurity MOU (Exhibit "N"). Alderman Taylor made a motion to authorize signing the Cybersecurity MOU, and it was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

C) Mayoral Health Council

Dr. Sheila Spann appeared before the Board to give an update on upcoming events and health initiatives of the Mayoral Health Council.

No action taken.

D) Request to Authorize Acceptance of Highway Safety Grant FY26

The Mayor requested a motion to authorize the acceptance of the Highway Safety Grant FY26 (Exhibit "O"). Alderwoman Campbell made a motion to authorize the acceptance of the Highway Safety Grant FY26, and it was seconded by Alderwoman Bates.

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

The Mayor declared the motion carried.

9. Building Official, Planning and Zoning Matters (Mike McCollum)

A) General Update, Planning and Zoning/Building Department

The Planning and Zoning / Building Dept. Director addressed the board to provide a status update on rentals and other business in his department.

No action taken.

B) July Planning and Zoning Meeting Minutes

The Planning and Zoning / Building Dept. Director addressed the board to provide an overview of items discussed in Planning and Zoning's July meeting.

No action taken.

C) Discussion and Consideration of B&B Cosmetic MS LLC Conditional Use

The Board held a discussion regarding the request for B&B Cosmetic MS LLC for conditional use. Following discussion, the Mayor requested a motion to approve the request of B&B Cosmetic MS

LLC conditional use (Exhibit “P”). Alderman Taylor made a motion to approve the request of B&B Cosmetic MS LLC for conditional use, motion failed due to lack of second. The Mayor requested a motion to deny the request for B&B Cosmetic MS LLC for conditional use. Alderwoman Campbell made a motion to deny the request of B&B Cosmetic MS LLC for conditional use, and it was seconded by Alderwoman Bates.

Voting Yea: Alderman Powell, Alderman Williams, Alderwoman Bates, Alderwoman Campbell

Voting Nay: Alderman Taylor

The Mayor declared the motion carried 4:1.

D) Discussion and Consideration of Wellspring Church Parking Expansion Site Plan

The Board held a discussion regarding the request for Wellspring Church’s parking lot expansion site plan. Following discussion, the Mayor requested a motion to approve the request for Wellspring Church’s parking lot expansion site plan (Exhibit “Q”). Alderwoman Bates made a motion to approve the request for Wellspring Church’s parking lot expansion site plan, and it was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

10. Public Works Department (Chris Buckner)

A) Request for Approval, Calhoun Station Parkway Project Bid

The Mayor requested a motion to approve the bid for the Calhoun Station overlay project (Exhibit “R”). Alderwoman Campbell made a motion to approve the bid for the Calhoun Station overlay project, and it was seconded by Alderwoman Bates.

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

The Mayor declared the motion carried.

Upon approval of the project bid, the Public Works Director then requested to add the Stantec Construction, Engineering, and Inspection Contract for approval. The Mayor then requested a motion to approve the Stantec Construction, Engineering, and Inspection Contract (Exhibit “S”). Alderman Powell made a motion to approve the Construction, Engineering, and Inspection Contract, and it was seconded by Alderman Taylor.

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

The Mayor declared the motion carried.

B) Request for Approval, Gluckstadt Road Widening Project Cost Amendment

The Mayor requested a motion to approve the cost amendment for the Gluckstadt Road widening project (Exhibit "S"). Alderman Taylor made a motion to approve the cost amendment for the Gluckstadt Road widening project, and it was seconded by Alderwoman Campbell.

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

The Mayor declared the motion carried.

C) Request for Approval, Gluckstadt Park Addendum to Agreement

The Mayor requested a motion to approve the Gluckstadt Park Addendum to Agreement (Exhibit "T"). Alderman Taylor made a motion to approve the Gluckstadt Park addendum to agreement, and it was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

D) Request for Approval, Proposal for Topographic Surveying & Subsurface Utility Locating for Gluckstadt Park

The Mayor requested a motion to approve the proposal for topographic surveying and subsurface utility locating for Gluckstadt Park (Exhibit "U"). Alderman Taylor made a motion to approve the proposal for topographic surveying and subsurface utility locating for Gluckstadt Park, and it was seconded by Alderwoman Campbell.

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

The Mayor declared the motion carried.

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

A) General Update, Police Department

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

No action taken.

B) Request for Approval of a Preventive Maintenance Agreement on HVAC by J.L. Roberts Mechanical

The Mayor requested a motion to approve a preventive maintenance agreement on HVAC by J.L. Roberts Mechanical with an amendment to remove sales tax. Alderman Willams made a motion to approve a preventive maintenance agreement on HVAC by J.L. Roberts Mechanical with an amendment to remove sales tax, and it was seconded by Alderwoman Bates.

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

OATH OF OFFICE

"I, Barry Hale do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of Police Chief for the City of Gluckstadt, Mississippi; that I will faithfully discharge the duties of the office upon which I am about to enter. So help me God."

Barry Hale
Police Chief

Oath administered by:

Hon. Walter C. Morrison, IV
Mayor, City of Gluckstadt

Attest: Lindy Keel

City of Gluckstadt • Established 1905 • Incorporated 2021

OATH OF OFFICE

"I, Lindsay Kellum do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of City Clerk for the City of Gluckstadt, Mississippi; that I will faithfully discharge the duties of the office upon which I am about to enter. So help me God."

Lindsay Kellum
City Clerk

CITY OF GLUCKSTADT
OFFICE OF THE CITY CLERK

Oath administered by:

Hon. Walter C. Morrison, IV
Mayor, City of Gluckstadt

The Mayor declared the motion carried.

12. Public Comment

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

No action taken.

13. Closed Session to Determine Need for Executive Session

14. Adjourn

ATTEST:

Lindsay Kellum

LINDSAY D. KELLUM
CITY CLERK

[Seal]

DATE: 9/9/25

Walter Morrison

WALTER C MORRISON, IV.
MAYOR