



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

Wednesday, June 18, 2025, at 12:00 PM

Minutes

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 Wednesday, June 18, 2025, at 12:00 PM in the Board Room at City Hall, located at 343 Distribution Drive, Gluckstadt, MS 39110.

The business to be brought before the meeting shall be limited to the following:

1. Call Meeting to Order and Roll Call

The Mayor called the June 18, 2025, 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, Assistant City Clerk Scott Maugh, Lieutenant Stephen Tucker, Assistant Chief of Police Jeremy Slaven, and City Attorney Zachary Giddy

2. Approval of Consent Agenda Items

A) June Supplemental Claim & Claims Docket, Mayor Health Council Invoice (Dr. Sheila Spann)

The Mayor requested a motion to approve the June invoice of Dr. Sheila Spann (MSDH Health Grant) and the accompanying Supplemental June Claims Docket, as it was sent after the deadline for the June 10, 2025, meeting. (Exhibit "B"). Alderman Taylor made a motion to approve payment of the June Supplemental invoice from Dr. Sheila Spann and the June Supplemental Claims Docket, 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.

3. Monthly Budget Report

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A) Request to Adopt Resolution Amending the FY25 Municipal Budget (Police Dept.)

The Mayor requested a motion to adopt the resolution amending the FY25 Municipal Budget related to unanticipated revenue and expenditures for the Police Department. (Exhibit "C"). Alderman Powell made the motion to adopt the resolution amending the FY25 Municipal Budget, 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. Police Chief, Police Department Matters (Chief Barry Hale)

A) Requesting Approval to Purchase a 2025 Ford F-150 4x2 Supercrew for Sergeant Brian McCarty

Lieutenant Stephen Tucker addressed the board and requested approval to purchase a 2025 Ford F-150 4x2 Supercrew for Sergeant Brian McCarty.

The Mayor then asked for a motion to approve the purchase of a 2025 Ford F-150 4x2 Supercrew for Sergeant Brian McCarty. Alderman Slay made a motion to approve the purchase of a 2025 Ford F-150 4x2 Supercrew for Sergeant Brian McCarty, and it was seconded by Alderman Taylor.

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

The Mayor declared the motion carried.

5. Public Comment

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

No action taken.

6. 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. Alderman Powell made a motion to enter 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 Taylor made a motion to enter executive session to discuss a real estate acquisition and to discuss pending litigation, and it was seconded by Alderwoman Bates. After calling for and taking a vote, the Mayor declared the motion carried unanimously.

The Board entered executive session. The City Clerk made a public announcement that the Board had entered executive session to discuss a real estate acquisition and discussion of pending litigation.

A) Real Estate Acquisition

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The Board discussed the status of purchase of a city building.

No action taken.

B) Pending Litigation

The Board discussed the status of litigation related to annexation.

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 Alderman Powell. *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.

The City Clerk made a public announcement that the Board had discussed a real estate acquisition related to the purchase of a city building and pending litigation related to annexation; no action was taken.

7. Adjourn

Alderwoman Bates made a motion to adjourn, and it was seconded by Alderman Taylor.

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

The Mayor declared the motion carried.



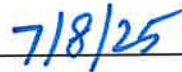
WALTER C. MORRISON, IV
MAYOR

ATTEST:

DATE:



LINDSAY D. KELLUM
CITY CLERK



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