



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

Monday, November 10, 2025 at 6:00 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 Monday, November 10, 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 November 10, 2025, Special Called Meeting of the Mayor and Board of Aldermen to order. The Mayor presented the Notice of the 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 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, Executive Assistant Janet Brooks, and City Attorney 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

At the Mayor's discretion item 3C was presented before item 3B.

A) Introduction and Oath of Office, Christian Hall, Building Official and City Code Enforcement Officer (New Hire)

November 10, 2025, Special Called Meeting of the Mayor and Board of Aldermen

The Board was introduced to Christian Hall, the city's newly hired Building Official and City Code Enforcement Officer. The Mayor congratulated Christian on his new role and administered the Oath of Office.

No action taken.

B) Request for Approval to Promote Officer Kori Stewart to the Position of Sergeant

Police Officer Kori Stewart was formally recognized for her dedication, professionalism, and leadership within the Gluckstadt Police Department. Officer Stewart was promoted to Sergeant, and the Mayor administered the Oath of Office.

The board authorization to promote Officer Stewart from Police Officer to Sergeant can be found in the Executive Session section of the minutes.

No action taken.

C) Presentation of Officer of the Quarter, Sergeant Duane Montgomery (Chief Hale).

Chief Hale presented Sergeant Duane Montgomery as the Officer of the Quarter for the third quarter. Chief Hale commended Sergeant Montgomery for his professionalism, leadership, and strong work ethic, noting that he consistently sets a high standard within the department. Sergeant Montgomery was awarded a certificate, his name was added to the Officer of the Quarter plaque, and he received multiple gift cards donated by community sponsors. The Board congratulated Sergeant Montgomery on his well-deserved recognition.

No action taken.

D) Consideration of Adoption of Resolution Recognizing Veterans Day (Alderman Powell)

Alderman Powell presented a resolution and motion recognizing Veterans Day and honoring all veterans who have served in the United States Armed Forces. He provided historical context regarding the establishment of Veterans Day and acknowledged the sacrifices made by veterans and their families (Exhibit "B"). Alderman Taylor seconded the motion to adopt the resolution recognizing Veteran's Day.

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

The Mayor declared the motion carried.

E) Consideration of Adoption of Resolution Recognizing November 22, 2025, as National Adoption Day (Alderman Powell)

Alderman Powell presented a resolution and motion recognizing November 22, 2025, as National Adoption Day. He shared his personal connection to adoption and emphasized the importance of acknowledging foster children awaiting permanent homes, as well as the families who open their homes and hearts through adoption (Exhibit "C"). Alderwoman Bates seconded the motion to adopt the resolution recognizing November 22, 2025, as National Adoption Day.

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

November 10, 2025, Special Called Meeting of the Mayor and Board of Aldermen

The Mayor declared the motion carried.

F) Consideration of Resolution Recognizing Greater Ross Chapel M.B. Church on its 160th Anniversary Celebration (Pastor Steven Brooks & Janet Brooks)

A resolution recognizing Greater Ross Chapel Missionary Baptist Church on its 160th anniversary was presented to the Board. Pastor Steven Brooks, a lifelong member of the church, addressed the Board and expressed appreciation for the recognition, reflecting on the church's legacy, its commitment to Christian education, and its enduring impact on the community.

The Mayor requested a motion to adopt the resolution recognizing Greater Ross Chapel M.B. Church (Exhibit "D"). Alderwoman Bates made a motion to adopt the resolution recognizing Greater Ross Chapel M.B. Church 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.

G) 1st Annual Cars and Coffee Community Event, Saturday November 22nd (Sponsored by Gluckstadt Mayor's Youth Council)

The Board received information regarding the 1st Annual Cars and Coffee Community Event sponsored by the Gluckstadt Mayor's Youth Council. The event will serve as a fundraiser to support the Council's attendance at an upcoming youth summit. Activities will include a car show, coffee, and food truck vendors. The event is scheduled for Saturday, November 22nd, from 8:00 a.m. to 3:00 p.m. at Germantown High School.

No action taken.

4. Approval of Consent Agenda Items

A) Approval of Claims Docket

B) Approval of October 14, 2025 Regular Meeting Minutes

C) Request Approval for Training and Travel Reimbursement for Trafficking Continuing Educational Seminar for Law Enforcement Officers and Health Care Providers (Officer Laron Simpson)

D) Request for the City to Enter Semi-annual Service Agreement for Preventive Maintenance from Puckett Power Systems (Generator, Police Dept.)

E) Request for Approval to Purchase Annual Allotment of Training and Duty Ammunition, Police Dept.

F) Requesting Approval to Purchase a Command Trailer for Emergency Management/Police Department (Homeland Grant)

G) Request for Approval to Purchase Ten (10) Handheld Radios from Motorola (Homeland Grant)

H) Request for Approval to Remove SUV#1, 2019 Chevrolet Tahoe from City Fixed Assets Inventory

I) Request for Approval to Add the Items to City Fixed Assets /Property List and to Accept the Donation of Eleven (11) Radios from the Mississippi Department of Health, Police Dept.

J) Request for Approval, Removing Trimmer from Fixed Assets

K) Request for Approval to Accept the Donation of Two Vehicles from the Mississippi Gaming Commission

L) Request to Approve Quote to Rent Porta-Potties for Gluckstadt Christmas Parade and Jingle Market, Dec. 13th

M) Request to Transfer Funds, PD Station Debt Service Interest Payment (Due December 1st)

The Mayor requested a motion to approve the consent agenda (Exhibit "E"). Alderman Taylor made a motion to approve the consent agenda, 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.

5. Monthly Budget Report

A) Request to Adopt Resolution Amending the FY26 Budget (Unspent Funds, FY25)

The Mayor requested a motion to adopt the resolution to amend the FY26 budget to account for unspent funds from FY25 (Exhibit "F"). Alderman Powell made the motion to adopt the resolution to amend the FY26 budget to account for unspent funds from FY25, 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) Monthly Budget Reports

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) Request for Appointment of Mayor's Health Council Nominees (FY26 Grant Year)

The Mayor requested a motion to appoint the listed nominees to the Mayor's Health Council (Exhibit "I"). Alderwoman Campbell made a motion to appoint the listed nominees to the Mayor's Health Council, 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.

Nominees:

- Dr. Shelia Spann
- Jeremy Hudson
- Kathy Norman
- Kara Owen
- Stephanie Powell
- Christy Jones Everett

7. Old Business

A) Request to Address the Board Concerning Industrial Exemptions (Mr. Joey Deason, MCEDA)

Mr. Joey Deason of MCEDA addressed the Board on behalf of several industrial corporations, including Hunter Engineering, Westlake Chemical, Fastenal, and Sanhua, regarding the April 2025 denial of Freeport ad valorem tax exemptions. He noted that these exemptions had been in place prior to the city's incorporation and emphasized their importance in maintaining a competitive business climate. Mr. Deason provided estimated financial impacts of the denial and urged the Board to reconsider the exemptions in a future budget year. The Board engaged in discussion, including questions about costs to the companies and potential land availability or donations within the city.

Alderman Powell requested that the Board revisit previously denied exemptions at the next regular meeting. The Board agreed to place the item on the upcoming agenda.

No action was taken.

B) Request to Discuss Amendments to Fireworks Ordinance (Mr. John Wood)

Mr. John Wood addressed the Board to request reconsideration of the City's prohibition on the sale of fireworks within the city limits. Mr. Wood, a longtime local resident and business owner, explained that although he continues to sell fireworks just outside the city limits, the current ordinance results in significant tax revenue being diverted to neighboring municipalities. He expressed readiness to comply with location, zoning, and operational requirements should sales be reinstated.

The Board discussed the history of the ordinance, sales locations, and regulatory considerations. It was noted that reversing the existing ordinance would require drafting and adopting a new ordinance, followed by a mandatory 30-day waiting period before it could take effect.

The Mayor requested a motion to authorize the city attorney to prepare an amendment to the fireworks ordinance to allow the sale of fireworks within the city limits (Exhibit "J"). Alderman Taylor made a motion to authorize the city attorney to prepare an amendment to the fireworks ordinance to allow the sale of fireworks within the city limits, 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.

C) Discussion of Establishing Architectural Review Committee and Guidelines (Tabled in October)

The Board considered the proposed ordinance establishing an Architectural Review Committee. It was clarified that the ordinance before the Board pertained solely to the creation of the committee and its structure, not the substantive architectural guidelines themselves. It was noted that additional meetings were scheduled to further develop recommended guidelines for future Board consideration.

Following discussion, the Mayor requested a motion to adopt the ordinance establishing the Architectural Review Committee (Exhibit "K"). Alderman Powell made a motion to adopt the ordinance establishing the Architectural Review Committee 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.

D) Discussion of Amendments to Food Truck Ordinance (Tabled in October)

The Board revisited proposed amendments to the City's food truck ordinance following concerns raised about food trucks operating near brick-and-mortar restaurants. Board members reviewed the current ordinance (2024-04) along with a proposed amended version.

The proposed amendment, introduced by Alderwoman Campbell, adds the following requirement to the ordinance: *"Additionally, a food service license and liquor license, if applicable, shall be maintained."* No additional amendments were suggested.

Following discussion, the Mayor requested a motion to adopt the proposed amendment to the current ordinance (Exhibit "L"). Alderwoman Campbell made a motion to adopt the proposed amendment to the current ordinance, 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.

E) Consideration of City IT Services Contract (Tabled in October)

The Board revisited consideration of the City's IT services contract following the presentation of proposals from both The 20 (the City's current provider) and BCI at the October meeting. Ms. Kellum reported that The 20 has provided strong service, responsive support, and reliable system management, including recent progress with Tyler software implementation. She noted that while BCI offered a first-year discount and comparable services, long-term costs and certain contract provisions raised concerns, including potential travel-related charges.

Assistant City Clerk Maugh provided a cost comparison and highlighted that, beyond price, continuity and stability with the current provider were significant factors. Representatives of The 20 were present and addressed questions from the Board.

Following discussion, the Mayor requested a motion to renew the city's IT services contract with The 20 (Exhibit "M"). Alderman Taylor made a motion to renew the city's IT services contract with The 20, 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. City Clerk, City Administration Matters & Grants Update (Lindsay Kellum)

A) General Update, City Administration (City Clerk)

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

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 "O").

No action taken.

C) City Grants Update (City Clerk and Assistant City Clerk)

The City Clerk updated the board on general grand administration matters and the status of active grants (Exhibit "P").

No action taken.

D) Request for Authorization to Re-Submit for Bulletproof Vest Partnership Program (Deadline 12/19/25), Police Department

The Mayor requested a motion for authorization to resubmit the Police Department's application for the Bulletproof Vest Partnership Program (Exhibit "Q"). Alderwoman Bates made a motion to

authorize resubmission of the Police Department's application for the Bulletproof Vest Partnership Program, 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.

E) Request for Authorization to Re-Submit for JAG Local Law Solicitation Program (Deadline 12/15/25), Police Department

The Mayor requested a motion for authorization to resubmit for the JAG Local Law Solicitation Program (Exhibit "R"). Alderman Powell made a motion to authorize resubmission for the JAG Local Law Solicitation Program, 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) Discussion of Mississippi Main Street Association, Membership Pathway (Currently Associate Member)

The Board discussed the City's current associate membership in the Mississippi Main Street Association, which provides branding use and access to training but does not allow the city to apply for grant funding. City Clerk Kellum and Interim Planning and Zoning Director McCollum recommended upgrading to the "Network Community" membership at \$1,500 annually, which would make the city eligible for various grants related to beautification, recreation, and economic development.

Following discussion, the Mayor requested a motion to apply for and participate in the Mississippi Main Street Association as a Network Community (Exhibit "S"). Alderwoman Campbell made a motion to apply for and participate in the Mississippi Main Street Association as a Network Community, 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.

G) Request for Authorization to Submit Completed Proposal to the Mississippi Humanities Council for the America 250 Grant (Legacy: History of Gluckstadt Documentary Film)

The Mayor requested a motion to authorize submission of a 30-minute documentary entitled, *Threads of the Flag*, to the Humanities Council for the America 250 Grant (Exhibit "T"). Alderman Powell made a motion to authorize submission of a 30-minute documentary entitled, *Threads of the Flag*, to the Humanities Council for the America 250 Grant, 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) Planning and Zoning Administrator

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) Request for Approval of Capchlor Conditional Use Application

The Mayor requested a motion to approve Capchlor's conditional use application (Exhibit "U"). Alderman Taylor made a motion to approve Capchlor's conditional use application, 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) Capchlor Site Plan

The Mayor requested a motion to approve Capchlor's site plan (Exhibit "V"). Alderman Powell made a motion to approve Capchlor's site plan, 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.

D) Site Plan BS Properties Enterprise Drive

The Board reviewed the site plan for BS Properties located on Enterprise Drive. The applicant requested approval of the site plan with permission to temporarily use gravel in the rear parking area, explaining that paving would be completed after the building is constructed and leased. The city attorney confirmed that the Board could allow a temporary gravel surface with a requirement to pave within one year of the issuance of the Certificate of Occupancy.

The Mayor requested a motion to approve the BS Properties site plan with the condition that the rear parking area be paved within one year of the Certificate of Occupancy (Exhibit "W"). Alderman Powell made a motion to approve the BS Properties site plan with the condition that the rear parking area be paved within one year of the Certificate of Occupancy, 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.

E) Site Plan Titan Properties (Titan Lane)

The Mayor requested a motion to approve the site plan for Titan Properties located on Titan Lane (Exhibit "X"). Alderman Taylor made a motion to approve the site plan for Titan Properties located on Titan Lane, 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.

10. Public Works Department (Chris Buckner)

A) Request for Approval, Crack Sealing for Various Streets

The Mayor requested a motion to approve sealing the cracks for various streets (Exhibit "Y"). The quoted cost from Sunbelt Sealing is \$14,860. Alderwoman Campbell made a motion to approve sealing the cracks for various streets, 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, Lone Wolf Lease Modification Addendum

The Mayor requested a motion to approve the lease modification for the Public Works building (Exhibit "Z"). The existing lease expires December 1, 2025, and the proposed modification extends the lease term by nine (9) months to coincide with the City Hall lease expiration date. The monthly rent will increase from \$3,000.00 to \$3,180.00. Alderman Powell made a motion to approve the lease modification for the Public Works building, 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, Concrete Ditch Install for Gluckstadt Police Department

The Mayor requested a motion to approve the installation of a concrete ditch in front of the Police Department (Exhibit "AA"). Two quotes were obtained; although Bulldog Construction holds the current term bid, the lower quote was submitted by Steve Chisholm LLC at \$17,120.70. Alderman Taylor made a motion to approve the installation of a concrete ditch in front of the Police Department, 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.

D) Request for Approval, Amended Plat for Titan Lane Development

The Mayor requested a motion to approve the amended plat for Titan Lane Development (Exhibit "BB"). The proposal subdivides Lot 7, which is approximately ten acres, into ten individual one-acre lots. Alderwoman Bates made a motion to approve the amended plat for Titan Lane Development, 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.

E) Request for Approval, Final Plat for Kayo Place

The Mayor requested a motion to approve the final plat for Kayo Place (Exhibit "CC"). Alderman Powell made a motion to approve the final plat for Kayo Place, 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.

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 to Place a Blessing Box Near the Front Entrance of the Police Department

The Mayor requested a motion to approve installation of a Blessing Box at the Police Department (Exhibit "DD"). The box will serve as a weather-resistant container for non-perishable food items, hygiene products, and other small essentials available to the public on a "take what you need, leave what you can" basis. It will be supported through community donations. Alderwoman Bates made a motion to approve installation of a Blessing Box at the Police Department, 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) Requesting Approval to Advertise and Begin Interviews for Additional Dispatch Personnel

The Mayor requested a motion to approve authorization to advertise and begin interviews for additional dispatch personnel for the Police Department (Exhibit "EE"). Alderwoman Campbell

made a motion to approve authorization to advertise and begin interviews for additional dispatch personnel for the Police Department, 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.

D) Request to Advertise and Begin Interviews for Patrol Officer Position

The Mayor requested a motion to approve authorization to advertise and begin interviews for additional patrol officers for the Police Department (Exhibit "FF"). Alderman Powell made a motion to advertise and begin interviews for additional patrol officers for the Police Department, 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.

E) Request for Approval to Purchase Pen-Link Software and to Designate Pen-Link as a Sole Source Provider

The Mayor requested a motion to approve the purchase of Pen-Link software and designate Pen-Link as a sole source provider, noting that surrounding agencies and federal entities procure it as such (Exhibit "GG"). The city attorney advised that approval must be contingent upon the vendor agreeing that the contract be governed by Mississippi law rather than Nebraska law. Alderman Williams made a motion to approve the designation of Pen-Link as a sole source provider and purchase of the software contingent upon modification of the governing-law provision, 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.

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

The Board considered entering closed session to determine whether to enter into executive session. The Mayor requested a motion. A motion was made by Alderman Taylor to enter into closed session to determine the need for executive session, and it was seconded by Alderman Powell. *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 *the promotion of an individual in the Police Department, the resignation of an individual from the Police Department, and the job performance of an individual*

November 10, 2025, Special Called Meeting of the Mayor and Board of Aldermen

within the Police Department. The motion was seconded by Alderman Williams. A public announcement was made that the Board had voted to enter into executive session to discuss the promotion of an individual in the Police Department, the resignation of an individual from the Police Department, and the job performance of an individual within the Police Department.

A) Request to Promote Officer Kori Stewart to the Position of Sergeant

The Mayor requested a motion to promote Officer Kori Stewart from within the Police Department to the position of Sergeant for the Department, effective November 20, 2025, at an annual salary of \$55,712.00, plus employment benefits such as Blue Cross Blue Health Insurance and participation in the Public Employees Retirement System. A motion was made by Alderman Powell to promote Officer Kori Stewart to the position of Sergeant for the Police Department, effective November 20, 2025, at an annual salary of \$55,712.00, plus employment benefits such as Blue Cross Blue Shield Health Insurance and participation in the Public Employees Retirement System, 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) Resignation of Officer Dee McClendon

The Mayor requested a motion to accept the resignation of Officer Dee McClendon from the Police Department, effective 11/7/2025. Alderwoman Bates made a motion to accept the resignation of Officer Dee McClendon, 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.

C) Discussion Job Performance, Dispatcher Dawn Meyer

The Mayor and Board were informed of unsatisfactory progress of Dispatcher Dawn Meyer in her role as dispatcher. The Mayor and Board were put on notice that Dispatcher Meyer has received a formal written reprimand from her supervisor and Human Resources, as well as Plan of Improvement.

The Mayor then requested a motion to leave executive session. Alderwoman Campbell made a motion to leave executive session, and it was seconded by Alderman 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 promoted an officer in the Police Department to Sergeant, accepted the resignation of an officer from the Police Department, and discussed the job performance of an individual within the Police Department.

14. Adjourn

Alderman Powell made a motion to adjourn, 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.

ATTEST:

DATE:



LINDSAY D. KELLUM
CITY CLERK



WALTER C MORRISON, IV
MAYOR

[Seal]

