

**CITY OF GLUCKSTADT, MISSISSIPPI
MINUTES OF THE SECOND JULY MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
MONDAY, JULY 19, 2021, 6:00 P.M.
ST. JOSEPH CATHOLIC CHURCH, CHURCH HALL
127 CHURCH ROAD, GLUCKSTADT, MISSISSIPPI**

The Mayor called the July 19, 2021, meeting of the Mayor and Board of Aldermen to order. Present were Mayor Walter C. Morrison, Alderman Miya Warfield Bates, Aldermen Jayce Powell, Alderman Wesley Slay, Alderman John Taylor, Alderman Lisa Williams, and City Attorney John P. Scanlon.

The Mayor presented the *Notice of Special Meeting of the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi* acknowledged by all Aldermen. (Exhibit "A")

The meeting was opened with prayer by Alderman Slay and the Pledge of Allegiance led by Alderman Taylor.

1. Approval of Minutes.

The Board considered the Minutes for the July 6, 2021, meeting. Alderman Taylor made a motion to accept the Minutes as written with no corrections. The Motion was seconded by Alderman Powell and a vote was taken thereon as follows:

Alderman Bates	Aye
Alderman Powell	Aye
Alderman Slay	Aye
Alderman Taylor	Aye
Alderman Williams	Aye

The Mayor then declared the Motion carried.

2. Adoption of Ordinance Creating the Planning & Zoning Commission.

Next was discussion and consideration of an Ordinance Creating the Planning & Zoning Commission. Alderman Bates made a motion to adopt and approve An Ordinance Establishing a Planning and Zoning Commission for the City of Gluckstadt. (Exhibit "B"). The Motion was seconded by Alderman Slay and a vote was taken thereon as follows:

Alderman Bates	Aye
Alderman Powell	Aye
Alderman Slay	Aye
Alderman Taylor	Aye
Alderman Williams	Aye

The Mayor declared the Motion carried.

3. Appointment of the members of the Planning & Zoning Commission.

Next, there was the nominations of members to serve on the Planning & Zoning Commission of the City of Gluckstadt. Alderman Wesley Slay nominated Sam McGaugh. Alderman John Taylor nominated Lee Drake. Alderman Jayce Powell nominated David Boackle. Alderman Miya Bates nominated Katrina Myricks. Alderman Lisa Williams nominated Tim Slattery. Mayor Morrison nominated Melanie Greer and Andrew Dugger. Alderman Slay made a motion to accept all nominations and declare said nominees to be the members of the Planning & Zoning Commission for the City of Gluckstadt. The Motion was seconded by Alderman Bates and a vote was taken thereon as follows:

Alderman Bates	Aye
Alderman Powell	Aye
Alderman Slay	Aye
Alderman Taylor	Aye
Alderman Williams	Aye

The Mayor then declared the Motion carried.

4. Matters related to the organization of a new municipality.

There was next discussion had regarding the City Clerk job position and advertising. No action taken.

There was next discussion had regarding the setting of a special meeting of the Planning & Zoning Commission. No action taken.

There was next discussion had regarding office space. Aldermen to explore option on City Hall space. No action taken.

5. Adjourn.

There being no further business before the Board of Aldermen, Alderman Williams made a motion to adjourn. The motion was seconded by Alderman Powell and a vote was taken thereon as follows:

Alderman Bates	Aye
Alderman Powell	Aye
Alderman Slay	Aye
Alderman Taylor	Aye
Alderman Williams	Aye

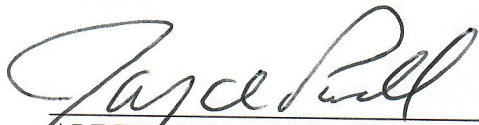
The Mayor then declared the Motion carried and the meeting adjourned at _____ p.m.

WITNESS MY SIGNATURE, this the 3rd day of ~~July~~ August 2021.



WALTER C. MORRISON, MAYOR

ATTEST:



ALDERMAN JAYCE POWELL,
RECORDS CUSTODIAN

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


Notice of a special meeting of the Mayor and Board of Aldermen is hereby given by the undersigned. Said meeting shall be held on Monday, July 19, 2021, at 6 o'clock p.m. at St. Joseph Catholic Church, in Church Hall, located at 127 Church Rd, Gluckstadt, MS 39110.

Under Miss. Code Ann. §§ 21-3-21 and 25-41-13(a), this Notice of this special meeting shall be posted within one (1) hour after such meeting is called in a prominent place available to examination and inspection by the general public in the building in which the public body normally meets. A copy of the notice shall be made a part of the minutes and permanent official records of the public body. The method of this Notice shall be entered on the minutes of the special meeting, and business not specified below shall not be transacted at the meeting.

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

1. Approval of Minutes of July 6, 2021, Special Meeting
2. Adoption of Ordinance Creating the Planning & Zoning Commission
3. Appointment of the members of the Planning & Zoning Commission
4. Matters related to the organization of a new municipality
5. Aldermen Reports

Pursuant to the provisions of Section 21-3-21 of the Mississippi Code of 1972, as amended, a copy of this Notice of the special meeting shall be given to the members of the Board, including the mayor, who have not signed it and who can be found, at least three (3) hours before the time fixed for the meeting.


Walter C. Morrison, IV, Mayor

We the undersigned Aldermen acknowledge that we were given notice of said special meeting at least three (3) hours in advance thereof by a copy of this notice in the following manner or manners:

Alderman Bates



Alderman Powell



Alderman Slay



Alderman Taylor



Alderman Williams



Second Special July meeting of the Gluckstadt Mayor and Board of Aldermen

ORDINANCE No. 2021-3

**AN ORDINANCE ESTABLISHING A
PLANNING AND ZONING COMMISSION FOR
THE CITY OF GLUCKSTADT, MISSISSIPPI**

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF GLUCKSTADT, MISSISSIPPI, as follows:

**Section One
Creation**

There is hereby created and constituted the Planning and Zoning Commission for
the City of Gluckstadt, Mississippi.

**Section Two
Membership**

The Planning and Zoning Commission shall consist of seven (7) members /
commissioners who shall be appointed by the Mayor and Board of Aldermen. Each of the
five (5) members of the Board of Aldermen shall have one (1) individual nominee to the
Commission, with every effort made for those Board nominees to be residents of the City
of Gluckstadt, and the Mayor shall have two (2) nominees, with every effort made for those
Mayoral nominees to be owners/operators of businesses inside the City of Gluckstadt; each
nominee is subject to, and can be appointed only by majority vote of the Mayor and Board
of Aldermen.

**Section Three
Term of office**

The term of office of each member of the Planning and Zoning Commission shall
be four (4) years in conjunction with the term of office of the Mayor and Board of

Exhibit B

Aldermen. Each member's term of office shall commence immediately upon confirmation vote of the Mayor and Board of Aldermen. The commissioners' regular terms of office will begin and end on the date of the regular public meeting of the Mayor and Board of Aldermen in August during years of regular municipal elections. At or before said meeting, the Mayor and Board of Aldermen shall again appoint members to those vacant positions. In the event any member of the Planning and Zoning Commission is not timely replaced by the Mayor and Board of Aldermen, he or she shall hold over and serve beyond his or her term until a successor is affirmatively appointed by the Mayor and Board of Aldermen.

Section Four Removal from office

Any member of the Planning and Zoning Commission may be removed from office at any time, with or without cause, by the Mayor and Board of Aldermen. Any Planning and Zoning Commission member who misses more than three (3) consecutive meetings of the Commission may be removed by the Mayor and Board of Aldermen if no good cause is shown to the Mayor and Board of Aldermen excusing the absences; in the event a Planning and Zoning commissioner is removed, a successor shall be appointed as soon as practicable thereafter.

Section Five Chairperson

The members of the Planning and Zoning Commission shall annually elect one of its members as chairperson. The chairperson shall preside over all meetings, and shall not vote, except in the case of a tie.

Section Six
Meetings

The Planning and Zoning Commission shall schedule a monthly meeting, with the time and place for the regular meeting to be set by resolution of the Planning and Zoning Commission, with all notice of said meetings to be provided as required by the Miss. Open Meetings Act. (Miss. Code Ann. § 25-41-1, et seq.). Meetings are to be held only as needed, where a specific request has been made of the City, such as a filed petition for a zoning action or use permit, or any other related action initiated by the City. If it becomes necessary to hold additional meetings, the Planning and Zoning Commission shall set additional meetings by resolution at a regularly scheduled meeting. Special meetings may be called on 24-hour actual notice to all members of the Planning and Zoning Commission by either the chairperson or any two members of the Planning and Zoning Commission. All meetings shall be open to the public, unless lawfully closed pursuant to the Miss. Open Meetings Act. (Miss. Code Ann. § 25-41-1, et seq.)

Section Seven
Compensation

The regular members of the Planning and Zoning Commission shall serve without compensation until subsequent determination by the Board of Aldermen.

Section Eight
Duties and powers

The Planning and Zoning Commission shall act as an advisory board to the Mayor and Board of Aldermen, and shall have all of the powers and duties set out by state statute (including Miss. Code Ann. § 17-1-1, et seq.), and by ordinance which may

hereinafter be adopted by the Board of Aldermen, including but not limited to
Gluckstadt's Zoning Ordinance.

**Section Nine
Effective Date**

This Ordinance shall become effective upon publication and the passage of one (1)
month from its adoption; this Ordinance, following adoption, shall be recorded and
published in the ordinance book in the same manner as required by state law of other
ordinances.

	Aye	Nay
ALDERMAN BATES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ALDERMAN POWELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ALDERMAN SLAY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ALDERMAN TAYLOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ALDERMAN WILLIAMS	<input checked="" type="checkbox"/>	<input type="checkbox"/>

APPROVED: Wally Morrison
MAYOR

ATTEST Jayce Powell
CUSTODIAN OF RECORDS