

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

Tuesday, November 12, 2024 at 6:00 PM

### **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, November 12, 2024, at 6:00 PM in the Board Room at City Hall, located at 343 Distribution Drive, Gluckstadt, MS 39110.

# 1. Call Meeting to Order and Roll Call

The Mayor called the November 12, 2024, 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 Wesley Slay, Alderman Jayce Powell and Alderwoman Lisa Williams.

Staff Members Present: City Clerk Lindsay Kellum, Assistant City Clerk Scott Maugh, Court Clerk Stephanie Burton, Deputy Court Clerk Gwendolyn Howard, Public Works Director Chris Buckner, Chief of Police Barry Hale, Executive Assistant Janet Brooks, Executive Assistant Bridgette Smith, Executive Assistant Amber Trotter, and City Attorneys John Scanlon and 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

The Police Chief requested to amend the agenda to add two additional items under Presented Items, and the Mayor granted his request, adding items (3-A and 3-B).

#### A) Announcement of Officer of the Quarter, Officer Huff and K-9 Officer Boujee

The Police Chief recognized Officer Eric Huff and K-9 Officer Boujee as Officer of the Quarter for the Gluckstadt Police Department.

The Mayor congratulated Officer Huff and K-9 Officer Boujee on all of their hard work.

No action taken.

# B) Recognition of Kerry Minninger's Graduation of the MLEOTA Academy Reserve Officer Program

The Police Chief recognized Reserve Officer Kerry Minninger for his completion of the Reserve Officer Certification Program.

The Mayor congratulated Reserve Officer Minninger on his accomplishments and thanked him for his service.

No action taken.

# C) Introduction and Swearing in of Ms. Gwendolyn Howard, Deputy Court Clerk I

The Court Clerk announced the hiring of Ms. Gwendolyn Howard as Deputy Court Clerk I and introduced her to the Mayor and Board.

The Mayor congratulated Ms. Howard on her hire to Court Services and welcomed her to the City. The Mayor then administered an Oath of Office to Ms. Howard.

No action taken.

### D) Introduction of Amber Trotter, Public Works Executive Assistant

The Public Works Director announced the hiring of Ms. Amber Trotter as Public Works Executive Assistant and introduced her to the Mayor and Board.

The Mayor congratulated Ms. Trotter on her hire for Public Works and welcomed her to the City.

No action taken.

# E) Recognition of Germantown High School Band, State Champions (Alderman Powell)

There were no representatives in attendance at the meeting to accept the resolution. Therefore, the Mayor requested this item be tabled until December.

No action taken.

# F) Recognition of Germantown High School Football Team, Little Six Champions (Alderman Powell)

There were no representatives in attendance at the meeting to accept the resolution. Therefore, the Mayor requested this item be tabled until December.

No action taken.

# G) Recognition of National Adoption Day (Alderman Powell)

The Mayor requested a motion to approve the Resolution Recognizing National Adoption Day (Exhibit "B"). Alderman Powell made a motion to approve the Resolution Recognizing National Adoption Day, 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.

# H) Recognition of Veterans (Alderman Powell)

The Mayor requested a motion to approve the Resolution Recognizing Veterans (Exhibit "C"). Alderman Powell made a motion to approve the Resolution Recognizing Veterans, 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.

# I) Notification of Change of Veterans Day Event Date Due to Inclimate Weather (Postponed from Sunday Nov. 10 to Sunday, Nov. 17)

The City Clerk notified the board that the City's 1st Annual Veterans Day event, originally scheduled for November 10th at the new police station and municipal court (located at 140 Gluckstadt Way) had to be postponed to Sunday, November 17th, due to inclimate weather.

No action taken.

# J) Request from Homeowners Association, Arrington Subdivision (Ms. Mary Clark)

Representatives of the Arrington Subdivision Homeowners Association addressed the Mayor and Board concerning the Arrington Lake Dam.

Ms. Mary Clark addressed the board on behalf of the Arrington Subdivision Homeowners Association. She stated that \$540,000 is the estimated cost to repair the Arrington Lake Dam and the Homeowners Association had been approved for federal and state grants (through the Mississippi Department of Environmental Equality and the Federal Emergency Management Agency) for all costs with the exception 15% of the total costs that would need to be raised by the Homeowners Association (amounting to approximately \$81,000.00). The Arrington Homeowners Association is requesting the City of Gluckstadt provide some funding (monetary or in-kind services) to meet their 15% goal.

The Mayor's largest concern is that the Arrington Lake Dam is private property, and legally, the city may not be able to provide public funds to assist in improving privately-owned property.

The City Attorney responded, stating the project must benefit the city as a whole, and help provide flood relief to the public community, not just benefiting private landowners in Arrington Neighborhood.

The Mayor then requested the Homeowners Association provide a flood study to the City, from a professional engineer, which would justify improvements to Arrington Dam benefiting the City of Gluckstadt and alleviating potential flooding issues in the surrounding area.

Alderman Powell agreed with the Mayor, stating he wanted to see more information be provided to the Board by the Homeowners Association before the Board would consider assisting with funding. Additionally, due to potential federal and state deadlines related to the grant funding, the board may consider a special-called meeting to discuss this matter further and make a final decision.

No action taken.

- 4. Approval of Consent Agenda Items
- A) Approval of Claims Docket
- B) Request for Approval of October 8th and October 29th Meeting Minutes
- C) Request for Approval to Purchase Training and Duty Ammunition (PD)
- D) Request for Approval of Training & Travel Reimbursement, Mississippi Tennessee Tactical Officer's Association SWAT Course, Lake Cormorant, MS, 12/2-12/13 (Sgt. David Potvin)
- E) Request for Approval to Surplus Four (4) Body Cameras off City Fixed Assets (Broken) & to Add Four (4) New Body Cameras to Fixed Assets
- F) Request for Approval to Add Monthly SIM Card Expense to Cspire Contract, ALPR Cameras (Amendment to Contract)
- G) Request for Approval to Enter into a Rental Agreement with RJ Young, Copier/Printer (New PD)
- H) Request for Approval of Transfer of HP COLORJET PRO MFP Printer from P&Z Department to Municipal Court, & Update City Fixed Assets List
- I) Request for Approval, LPA-100 Gluckstadt Rd MDOT Grant (Authorization for Mayor to Sign Paperwork)
- J) Request for Approval, LPA-100 Calhoun Station Pkwy MDOT Grant (Authorization for Mayor to Sign Paperwork)
- K) Request to Purchase Yearbook Ad for Germantown High School (\$75.00)
- L) Notification of Transfer of Funds from General Public Fund to Debt Service Fund (Interest Payment, New PD & Court)
- M) Request to Prefund Flex Spending Account for Newly-Hired Public Works Employee, SABC Cafeteria Plan (supplemented to the agenda 11/12/24)

The City Clerk requested to supplement the consent agenda to add an additional item, and the Mayor granted her request, adding item (4-M), included in Exhibit D.

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

#### 5. Monthly Budget Report

#### A) Monthly Budget Reports

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

No action taken.

# B) Monthly Bank Reconciliations (October)

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

No action taken.

#### 6. Old Business

# A) Update, Medical Review Officer Designation and Associated Costs Related to Adopted Alcohol and Drug Policy (City Clerk)

The City Clerk notified the board of additional information provided by Trustcare, related to the services the vendor will provide to the City, with concern to the city's newly adopted Alcohol and Drug policy.

No action taken.

# B) Request for Approval, Transfer of Funds for Calhoun Station Parkway MDOT Grant

The Mayor requested a motion to authorize the City Clerk to transfer \$1,098,750.00 from the General Public Fund to the newly established bank account for the Calhoun Station Parkway MDOT (LPA) Grant for FY25 (Exhibit "I"). Alderman Taylor made a motion to to authorize the City Clerk to transfer \$1,098,750.00 from the General Public Fund to the newly established bank account for the Calhoun Station Parkway MDOT (LPA) Grant for FY25, and it was seconded by Alderwoman Powell.

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

The Mayor declared the motion carried.

# C) Request for Approval of Text Amendments to Official Zoning Ordinance

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This matter was tabled until December in order to allow the Board more time to consider the proposed text changes to the Official Zoning Ordinance.

No action taken.

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

# A) General Update, City Administration (City Clerk)

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

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 "I").

No action taken.

The Mayor asked legal to put on their priority list the need for letters related to Privilege License Enforcement, per Alderwoman Williams's request, and an update on Freeport and Industrial Exemptions, per Alderman Slay and Alderwoman Bate's request. Legal needs to be prepared to discuss both at the December meeting.

# C) Update on Uninsured Motorist Coverage Option (City Vehicles)

The City Clerk advised the Board of additional information related to the Uninsured Motorist Coverage option for City vehicles, as requested by the Board at the October Regular Meeting. She recommended, after her research, that it would be an unnecessary expense to the city at this time, but the Board may want to consider it in the future.

No action taken.

# D) Request for Approval of Memorandum of Understanding & Additional Forms, DFA (SB2468), FY24 Legislative Allocation - Gluckstadt Rd. & Calhoun Station Capital Project

The Mayor requested a motion to approve the Memorandum of Understanding and Additional Forms for Senate Bill 2468 FY24 Legislative Allocation and authorize signature by the Mayor (Exhibit "J"). Alderwoman Bates made a motion to approve the Memorandum of Understanding and Additional Forms for Senate Bill 2468 FY24 Legislative Allocation, and authorize signature by the Mayor, and it was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

E) Request for Authorization to Close the General Obligation Bond Bank Account (3544), Police Station and Municipal Court Capital Project

The Mayor requested a motion to authorize the City Clerk to close the General Obligation Bond Bank Account for the new Police Station and Municipal Court capital project. Alderman Taylor made a motion to authorize the City Clerk to close the General Obligation Bond Bank Account or the new Police Station and Municipal Court capital project, and authorize signature by the Mayor, 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.

# 8. Grant Administrator, Grant Status Updates (Ruth Marie Stogner)

# A) Mayoral Health Council (City Clerk)

Due to Ms. Stogner's absence, the City Clerk updated the board on the need to nominate a new health council coordinator.

Mrs. Shelia Spann was recommended to the Mayor by a local citizen, Ms. Colleen Wise. The City Clerk left a voicemail for her today to see if she would be interested in holding the position if the board were to confirm her appointment, and to discuss stipend details; she will update Ms. Stogner as to the discussion with the Board and Ms. Stogner will update further in December.

No action taken.

# B) Request for Authorization to Sign Resolution for FY 2025 Community Development Block Grant (CDBG), CMPDD Technical Assistance (Public Works Director)

The Mayor requested a motion to adopt a Resolution to apply for the Community Development Block Grant to seek funds for residential flooding drainage. (Exhibit "K"). Alderman Taylor made a motion to adopt a Resolution to apply for the Community Development Block Grant to seek funds for for residential flooding drainage, and authorize signature by the Mayor, 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.

# C) Request for Authorization to Apply for DOJ Federal Grant, Handheld Radios (Police Department), 20% Maximum Match (Police Chief)

The Mayor requested a motion to authorize the Grant Administrator to apply for the Department of Justice Federal Grant to seek funds for handheld radios for the Gluckstadt Police Department. (Exhibit "L"). Alderman Powell made a motion to authorize the Grant Administrator to apply for the Department of Justice Federal Grant to seek funds for handheld radios for the Gluckstadt Police Department, and authorize signature by the Mayor, 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.

# 9. Building Official, Planning and Zoning Matters (William Hall)

# A) General Update, Planning and Zoning/Building Department

The Mayor notified the Board that Mr. Hall had a medical emergency, and he would be unable to attend the meeting. The Mayor stated Mr. Buckner will fill in for Mr. Hall and manage his agenda items concerning the departmental general update and site plan approvals below.

No action taken.

# B) Discussion and Consideration of Surcee Designs Site Plan

The Mayor requested a motion to approve the proposed site plan for Surcee Designs. (Exhibit "M"). Alderman Taylor made a motion to approve the proposed site plan for Surcee Designs, 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.

# C) Discussion and Consideration of Mac Haik Site Plan

The Mayor requested a motion to approve the proposed site plan for the Mac Haik Car Dealership. (Exhibit "N"). Alderman Taylor made a motion to approve the proposed site plan for the Mac Haik Car Dealership, and it was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

#### 10. Police Chief, Police Department Matters (Chief Barry Hale)

### A) General Update, Police Department

The Chief of Police addressed the board related to law enforcement matters.

The board asked the Chief what the status of completion of the new police department and municipal court was, and he stated they are in the process of moving over to the new building.

No action taken.

# B) Request for Approval to Purchase Armory and Evidence Vault Shelving for Storage (New PD)

The Mayor requested a motion to approve the purchase of Armory and Evidence Vault shelving for storage for the Courtroom at the new Police Department and Municipal Court building. (Exhibit "O"). Alderman Taylor made a motion to approve purchase of Armory and Evidence Vault shelving

for storage for the Courtroom at the new Police Department and Municipal Court building, 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.

# C) Request for Approval to Purchase Courtroom AV Equipment (New PD)

The Mayor requested a motion to approve the purchase of AV equipment for the new Courtroom at the new Police Department and Municipal Court building. (Exhibit "P"). Alderman Slay made a motion to approve purchase of AV equipment for the new Courtroom at the new Police Department and Municipal Court building, 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.

# D) Request for Approval to Enter into a Contract with Waste Management for a Commercial Dumpster (New PD)

The Mayor requested a motion to approve the contract with Waste Management for a dumpster for the new Police Department and Municipal Court building. (Exhibit "Q"). Alderman Slay made a motion to approve the contract with Waste Management for a dumpster for the new Police Department and Municipal Court building, and it was seconded by Alderman Bates.

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

The Mayor declared the motion carried.

# E) Request for Approval to Provide the Opportunity to Police Officers to Receive Training at Gracie Jiu-Jitsu

The Mayor requested a motion to approve the contract with Gracie Jiu-Jitsu for Police Officer Training (\$15.00 per individual, per class) (Exhibit "R"), subject to a \$5,000.00 purchase order limit. Alderman Taylor made a motion to approve the contract with Gracie Jiu-Jitsu for Police Officer Training (\$15.00 per individual, per class), subject to a \$5,000.00 purchase order limit, and it was seconded by Alderman Powell.

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

The Mayor declared the motion carried.

# F) Request for Approval to Extend the 5% Cost of Living Raise Adjustment for FY25 to Part Time Officers

The Mayor requested a motion to clarify the record and extend the 5% Cost of Living adjustment for FY25 to include Part-Time Officers. (Exhibit "S"). Alderman Powell made a motion to clarify November 12, 2024, Regular Meeting of the Mayor and Board of Alderman

the record and extend the 5% Cost of Living adjustment for FY25 to include Part-Time Officers, 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.

# G) Request for Approval to Enter Contract for Janitorial Services with Highland Building Services (New PD)

The Mayor requested a motion to approve the contract with Highland Janitorial Services for the new Police Department and Municipal Court building. (Exhibit "T"). Alderman Taylor made a motion to approve the contract with Highland Janitorial Services for the new Police Department and Municipal Court building, 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.

#### 11. Public Comment

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

No action taken.

#### 12. 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. A motion was made by Alderman Slay to enter into closed session to determine the need for executive session, and it was seconded by Alderman Bates. After calling for and taking a vote, the Mayor declared the motion carried unanimously.

The Board then considered entering executive session. Alderman Bates made a motion to enter executive session to discuss job performance and the hiring of two individuals in the Police Department, a promotion of one individual in the Police Department, and the promotion of one individual in the Public Works Department, as well as the status of a land transaction, and it was seconded by Alderman Powell. After calling for and taking a vote, the Mayor declared the motion carried unanimously.

The Board entered executive session. A public announcement was made by the City Clerk that the Board had entered executive session to discuss job performance and the hiring of two individuals in the Police Department, a promotion of one individual in the Police Department, and the promotion of one individual in the Public Works Department, as well as the status of a land transaction.

### A) Request to Promote an Individual to Lieutenant, Administrative Services, Police Dept.

The Mayor requested a motion to promote Sgt. David Potvin to the position of Lieutenant for Administrative Services for the Department, at an annual salary of \$63,000, plus employment benefits such as Blue Cross Blue Shield Health Insurance and participation in the Public November 12, 2024, Regular Meeting of the Mayor and Board of Aldermen

Employees Retirement System. A motion was made by Alderman Taylor to promote Sgt. David Potvin to the position of Lieutenant for Administrative Services for the Department, at an annual salary of \$63,000, 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 Powell.

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

The Mayor declared the motion carried.

# B) Request to Hire an Individual for Dispatch Supervisor, Police Dept.

The Mayor requested a motion to extend an offer of employment to Ms. Kristen Baker for the position of Dispatch Supervisor for the Police Department, at an annual salary of \$48,000, plus employment benefits such as Blue Cross Blue Shield Health Insurance and participation in the Public Employees Retirement System, contingent upon successfully passing all necessary background checks. A motion was made by Alderman Taylor to extend an offer of employment to Ms. Kristen Baker for the position of Dispatch Supervisor for the Police Department, at an annual salary of \$48,000, plus employment benefits such as Blue Cross Blue Shield Health Insurance and participation in the Public Employees Retirement System, contingent upon successfully passing all necessary background checks, and it was seconded by Alderman Powell.

A substitute motion was then made by Alderwoman Williams to extend an offer of employment to Ms. Kristen Baker for the position of Dispatch Supervisor for the Police Department, at an annual salary of \$48,000, plus employment benefits such as Blue Cross Blue Shield Health Insurance and participation in the Public Employees Retirement System, contingent upon successfully passing all necessary background checks, and the Chief of Police providing a 90-day report on her job performance to the Board, it was seconded by Alderwoman Bates.

Voting Yea: Alderwoman Williams, Alderwoman Bates, Alderman Powell

Voting Nay: Alderman Taylor, Alderman Slay

The Mayor declared the motion carried 3-2.

# C) Request to Hire an Individual for Sergeant, Police Dept.

The Mayor requested a motion to extend an offer of employment to Officer Jamal Watkins for the position of Sergeant for the Police Department, at an an annual salary of \$51,000, plus employment benefits such as Blue Cross Blue Shield Health Insurance and participation in the Public Employees Retirement System, contingent upon successfully passing all necessary background checks. A motion was made by Alderman Powell to extend an offer of employment to Officer Jamal Watkins for the position of Sergeant for the Police Department, at an an annual salary of \$51,000, plus employment benefits such as Blue Cross Blue Shield Health Insurance and participation in the Public Employees Retirement System, contingent upon successfully passing all necessary background checks, and it was seconded by Alderman Slay.

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

The Mayor declared the motion carried.

### D) Request to Promote an Individual to Interim Crew Leader I, Public Works Dept.

The Mayor requested a motion to promote an individual from within the Public Works Department to the position of Interim Crew Leader I for the Department, at an hourly rate of \$20.00, plus employment benefits such as Blue Cross Blue Shield Health Insurance and participation in the Public Employees Retirement System, on a three month probationary period to be revisited at a later date for permanent promotion. A motion was made by Alderman Taylor to the position of Interim Crew Leader I for the Department, at an hourly rate of \$20.00, plus employment benefits such as Blue Cross Blue Shield Health Insurance and participation in the Public Employees Retirement System, on a three month probationary period to be revisited at a later date for permanent promotion, and it was seconded by Alderman Slay.

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

The Mayor declared the motion carried.

### E) Discussion of Status of Land / Property Transaction

The Mayor and Board discussed the status of a land / property transaction.

No action taken.

The Mayor then asked for a motion to leave executive session. Alderman Powell made a motion to leave executive session and re-enter open session, and it was seconded by Alderman Slay. 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 voted to hire Ms. Kristen Baker as Dispatch Supervisor for the Police Department at a salary of \$48,000.00 + benefits; to hire Mr. Jamal Watkins as Sergeant for the Police Department at a salary of \$51,000.00 + benefits; to promote an individual as Lieutenant of Administrative Services in the Police Department, at a salary of \$63,000.00 + benefits; to promote an individual as interim Crew Leader in the Public Works Department at an hourly rate of \$20.00 + benefits, subject to a three month probationary period; and discussed the status of a land / property transaction, but the board took no further action.

#### 13. Adjourn

Alderman Powell made a motion to adjourn, 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.

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WALTER C. MORRISON, IV MAYOR

ATTEST:

DATE:

LINDSAY D. KELLUM CITY CLERK

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