

**CITY OF GLUCKSTADT, MISSISSIPPI
MINUTES OF THE FIRST AUGUST MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
MONDAY, AUGUST 3, 2021, 6:00 P.M.
GERMANTOWN HIGH SCHOOL, IN THE CAFETORIUM,
409 CALHOUN STATION PKWY, GLUCKSTADT, MISSISSIPPI**

The Mayor called the August 3, 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, City Attorney John P. Scanlon, and City Planners Chris Watson and Tim Youngblood.

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 Stephen Michael Brooks and the Pledge of Allegiance led by Alderman Bates.

1. Approval of Minutes.

The Board considered the Minutes for the July 19, 2021, meeting. Alderman Williams made a motion to accept the Minutes as written with no corrections. The Motion was seconded by Alderman Taylor 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. Available locations for City Hall offices and boardroom.

Next discussion was had regarding three (3) possible rental properties for city hall and boardroom space:

- a. 113 Dees Drive
- b. 115 Aulenbrock Drive (requires 12-month lease)
- c. 343 Distribution Drive

Mayor Morrison stated that a 6-month lease term is preferred, with option to renew. The Board was polled, and the determination was made for Aldermen Slay, Alderman Williams and Mayor Morrison to view properties and bring a proposed lease to a future meeting.

The Board also heard from the landlord/owner of the Distribution Drive location, Kelly Dabbs, as well as Lee Drake. No further action taken.

3. Hiring of the City Clerk.

Next, discussion was had regarding the hiring of a city clerk. Alderman Bates made a motion to create a city clerk hiring committee of Alderman Jayce Powell, Alderman John Taylor and Mayor Morrison to determine the three to five leading candidates and to invite for job interviews. The Motion was seconded by Alderman Williams 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. Zoning – discussion of public hearing to consider adoption of the Madison County Zoning Ordinance and Map.

There was next discussion had regarding options of adopting zoning and the hiring of a building official and zoning administrator. Alderman Slay made a motion to authorize the city attorney and Mayor to approve the job description of zoning administrator/building official and to advertise. 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.

5. Budget matters – setting public hearings for the adoption of budgets for FY 2021 and 2022.

City Planner Chris Watson addressed the Board regarding the adoption of budgets for FYE21 and FYE22. A hypothetical \$215,000 preliminary budget was presented for FYE21. Personnel, capital improvements, and miscellaneous items were included. Discussion was had regarding holding a special meeting. No action taken.

6. Other matters related to the organization of the new municipality.

a. City Depositories

Alderman Powell made a motion to approve BankPlus as the city depository. 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.

b. City logo.

Aldermen Williams suggested a contest for the city logo. Ms. Love, Alderman Lisa Williams and Alderman Miya Bates.

c. Public comment.

Adam Smith of SouthGroup Insurance asked if the City is interested in obtaining insurance.

7. Adjourn.

There being no further business before the Board of Aldermen, Alderman Slay 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

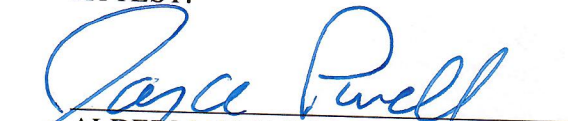
The Mayor then declared the Motion carried and the meeting adjourned at 7:45 p.m.

WITNESS MY SIGNATURE, this the 9th day of 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 Tuesday, August 3, 2021, at 6 o'clock p.m. at Germantown High School, in the Cafetorium, located at 200 Calhoun Pkwy, 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. 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.

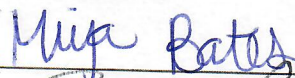

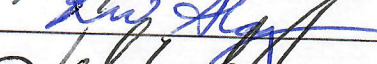

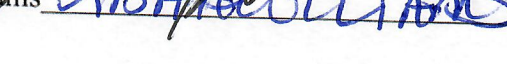
The business to be brought before the meeting shall be limited to the following:

1. Approval of Minutes of July 17, 2021, Special Meeting
2. Available locations for City Hall offices and boardroom
3. Hiring of the City Clerk
4. Zoning – discussion of public hearing to consider adoption of the Madison County Zoning Ordinance and Map
5. Budget matters – setting public hearings for the adoption of budgets for FY 2021 and 2022
6. Other matters related to the organization of a new municipality
7. 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 

First Special August meeting of the Gluckstadt Mayor and Board of Aldermen