

**CITY OF GLUCKSTADT, MISSISSIPPI
MINUTES OF THE FIRST SEPTEMBER MEETING
OF THE MAYOR AND BOARD OF ALDERMEN
TUESDAY, SEPTEMBER 7, 2021, 6:00 P.M.
GERMANTOWN HIGH SCHOOL CAFETORIUM
200 CALHOUN PARKWAY, GLUCKSTADT, MISSISSIPPI**

The Mayor called the September 7, 2021, meeting of the Mayor and Board of Aldermen to order. Present were Mayor Walter C. Morrison, Aldermen Jayce Powell, Alderman Wesley Slay, Alderman John Taylor, Alderman Lisa Williams, City Attorney John Scanlon and City Planner Chris Watson. Alderman Miya Warfield Bates was absent.

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 Pastor Brooks and the Pledge of Allegiance led by Alderman Powell.

1. Approval of Minutes.

The Board considered the Minutes for the August 26, 2021, meeting. Alderman Taylor made a motion to accept the Minutes as written. The Motion was seconded by Alderman Slay and a vote was taken thereon as follows:

| | |
|-------------------|--------|
| Alderman Bates | Absent |
| Alderman Powell | Aye |
| Alderman Slay | Aye |
| Alderman Taylor | Aye |
| Alderman Williams | Aye |

The Mayor then declared the Motion carried.

2. Adoption of the municipal budget for the fiscal year 2020-2021.

Alderman Slay made a motion to adopt a Resolution to Adopt the Budget for Fiscal Year Ending 2021. (Exhibit "B") The Motion was seconded by Alderman Taylor and a vote was taken thereon as follows:

| | |
|-------------------|--------|
| Alderman Bates | Absent |
| Alderman Powell | Aye |
| Alderman Slay | Aye |
| Alderman Taylor | Aye |
| Alderman Williams | Aye |

The Mayor then declared the Motion carried.

3. Discussion of garbage collection

Discussion was had regarding garbage collection and the decision to allow Madison County to continue collection, or for the City to begin collection. Alderman Powell made a motion to authorize the Mayor to write a letter on behalf of the City to request the County to continue collection of garbage for the City residents and to include their number in the contract. The Motion was seconded by Alderman Slay and a vote was taken thereon as follows:

| | |
|-------------------|--------|
| Alderman Bates | Absent |
| Alderman Powell | Aye |
| Alderman Slay | Aye |
| Alderman Taylor | Aye |
| Alderman Williams | Aye |

The Mayor then declared the Motion carried.

4. Public hearing for the municipal budget for the fiscal year 2021-2022.

Alderman Williams made a motion to open the Public Hearing for the municipal budget for fiscal year 2021-2022. The Motion was seconded by Alderman Taylor and a vote was taken thereon as follows:

| | |
|-------------------|--------|
| Alderman Bates | Absent |
| Alderman Powell | Aye |
| Alderman Slay | Aye |
| Alderman Taylor | Aye |
| Alderman Williams | Aye |

The Mayor then declared the Motion carried.

Mayor Morrison confirmed that proper and timely notice was advertised according to state law. A copy of the Notice is attached as Exhibit "C." Mayor Morrison answered questions regarding the proposed municipal budget for fiscal year 2021-2022 posed by the public in attendance.

Chris Watson appeared and provided the public copies of budgeted personnel and equipment and assisted the Mayor in answering questions.

There was no one further that wished to speak in support or in opposition.

Mayor Morrison stated the Public Hearing should be closed. Alderman Powell made a motion to close the Public Hearing and set the matter on the September 14, 2021, agenda for vote by the Board of Aldermen. The Motion was seconded by Alderman Taylor and a vote was taken thereon as follows:

| | |
|-----------------|--------|
| Alderman Bates | Absent |
| Alderman Powell | Aye |
| Alderman Slay | Aye |

| | |
|-------------------|-----|
| Alderman Taylor | Aye |
| Alderman Williams | Aye |

The Mayor then declared the Motion carried.

5. Adopt tax levy for fiscal year 2021-2022.

Alderman Taylor made a motion to adopt an Order levying tax millage for the fiscal year ending September 30, 2022. (Exhibit "D") The Motion was seconded by Alderman Williams and a vote was taken thereon as follows:

| | |
|-------------------|--------|
| Alderman Bates | Absent |
| Alderman Powell | Aye |
| Alderman Slay | Aye |
| Alderman Taylor | Aye |
| Alderman Williams | Aye |

The Mayor then declared the Motion carried.

6. Discussion of two percent (2%) franchise fee.

Chris Watson presented information regarding statutory two percent (2%) franchise fee. Alderman Slay made a motion to impose two percent (2%) franchise fee. The Motion was seconded by Alderman Powell and a vote was taken thereon as follows:

| | |
|-------------------|--------|
| Alderman Bates | Absent |
| Alderman Powell | Aye |
| Alderman Slay | Aye |
| Alderman Taylor | Aye |
| Alderman Williams | Aye |

The Mayor then declared the Motion carried.

7. Adjourn.

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

| | |
|-------------------|--------|
| Alderman Bates | Absent |
| Alderman Powell | Aye |
| Alderman Slay | Aye |
| Alderman Taylor | Aye |
| Alderman Williams | Aye |

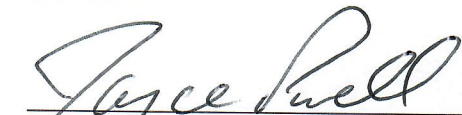
The Mayor then declared the Motion carried and the meeting adjourned at 6:40 p.m.

WITNESS MY SIGNATURE, this the 14th day of September 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, September 7, 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 the minutes of the Aug. 26 meeting of the Mayor and Board of Aldermen
2. Adoption of the municipal budget for the fiscal year 2020-2021
3. Discussion of garbage collection
4. Public hearing for the municipal budget for the fiscal year 2021-2022
5. Adopt tax levy for fiscal year 2021-2022
6. Discussion of two percent (2%) franchise fee
7. Adjourn

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 Absent
Alderman Powell [Signature]
Alderman Slay [Signature]
Alderman Taylor [Signature]
Alderman Williams [Signature]

First September meeting of the Gluckstadt Mayor and Board of Aldermen

RESOLUTION TO ADOPT THE BUDGET FOR FISCAL YEAR ENDING 2021 FOR THE CITY OF GLUCKSTADT, MISSISSIPPI

WHEREAS, the City of Gluckstadt became an incorporated municipality on June 6, 2021, in accordance with the laws of the State of Mississippi; and,

WHEREAS, as a new municipality the City of Gluckstadt has no financial history concerning revenues or expenditures to serve as a guide in budgeting and estimating revenues and expenditures; and,

WHEREAS, the budget proposed herein is the best estimate of revenues and expenditures expected to occur in this fiscal year, and said budget is necessary for the City of Gluckstadt to properly account for its revenues, pay claims, and otherwise manage its municipal affairs; and,

WHEREAS, the City of Gluckstadt caused due public notice to be given and conducted a public hearing on Thursday, August 26, 2021, on the proposed budget for fiscal year ending September 30, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi, that pursuant to Section 21-35-5 of the Mississippi Code of 1972 Annotated, the City of Gluckstadt, Mississippi, does hereby approve and adopt as the budget for the fiscal year ending on September 30, 2021, said budget being attached hereto and identified as "EXHIBIT A."

BE IT FURTHER RESOLVED that the herein adopted budget be published at least one time, as soon as practicable, pursuant to Section 21-35-5 of the Mississippi Code of 1972 Annotated.

The foregoing Resolution having been first reduced to writing was moved for adoption by Alderman Slay, and seconded by Alderman Taylor, and the vote thereon being as follows:

| | Aye | Nay |
|-------------------|---------------|-------|
| ALDERMAN BATES | <u>Absent</u> | _____ |
| ALDERMAN POWELL | <u>X</u> | _____ |
| ALDERMAN SLAY | <u>X</u> | _____ |
| ALDERMAN TAYLOR | <u>X</u> | _____ |
| ALDERMAN WILLIAMS | <u>X</u> | _____ |

SO RESOLVED, THIS THE 7th DAY OF September, 2021.

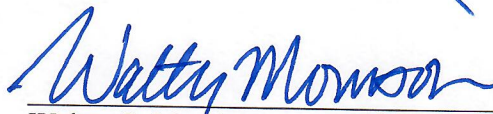

Walter C. Morrison, MAYOR

EXHIBIT A

BUDGET OF ESTIMATED REVENUES AND EXPENDITURES

City of Gluckstadt, Mississippi

For the Fiscal Year Ended September 30, 2021

| | Final Budget for Fiscal Year |
|---|---------------------------------|
| RECEIPTS | |
| Intergovernmental Revenues: | |
| State Shared Revenues | \$ 360,000 |
| Miscellaneous: | |
| Donations | 500 |
| Total from All Sources, Other Than Taxation | 360,500 |
| Beginning Cash and Investment Balance | - |
| Total Receipts Other Than Ad Valorem Tax | 360,500 |
| Amount to be Raised by Ad Valorem Tax | - |
| TOTAL FROM ALL SOURCES | \$ 360,500 |
| DISBURSEMENTS | |
| Legislative - Board: | |
| Supplies | \$ 400 |
| Contractual Services | 5,200 |
| Total | \$ 5,600 |
| Executive - Mayor: | |
| Supplies | \$ 400 |
| Contractual Services | 1,200 |
| Capital Outlay | 4,000 |
| Total | \$ 5,600 |
| Administration - Financial: | |
| Personnel Services | \$ 8,636 |
| Supplies | 4,000 |
| Contractual Services | 4,700 |
| Capital Outlay | 12,500 |
| Total | \$ 29,836 |
| Administration - General: | |
| Supplies | \$ 1,000 |
| Contractual Services | 118,595 |
| Capital Outlay | 29,000 |
| Total | \$ 148,595 |
| Street Department: | |
| Contractual Services | \$ 7,000 |
| Total | \$ 7,000 |
| Total Disbursements | 196,630 |
| Ending Cash and Investment Balance | 163,870 |
| TOTAL DISBURSEMENTS AND ENDING BALANCE | \$ 360,500 |

NOTICE OF A TAX INCREASE AND A PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR THE CITY OF GLUCKSTADT, MISSISSIPPI

The City of Gluckstadt will hold a public hearing on a proposed ad valorem tax revenue increase for fiscal year 2021-2022 and on its proposed budget and proposed tax levies for fiscal year 2021-2022 at 6 p.m. on September 7, 2021, at Germantown High School, in the Cafetorium, 409 Calhoun Station Pkwy, Gluckstadt, MS 39110.

The City of Gluckstadt is now operating with projected total budget revenue of \$360,500. Zero (0) % or \$0 of such revenue is obtained through ad valorem taxes. For next fiscal year, the proposed budget has total projected revenue of \$3,584,027. Of that amount, 37.97% or \$1,360,793 is proposed to be financed through a total ad valorem tax levy.

For next fiscal year, the City of Gluckstadt plans to increase your ad valorem tax millage rate by 12 mills from 0 mills to 12 mills. This increase means that you will pay more in ad valorem taxes on your home, automobile tag, utilities, business fixtures and equipment and rental real property.

Any citizen of City of Gluckstadt is invited to attend this public hearing on the proposed ad valorem tax increase, and will be allowed to speak for a reasonable amount of time and offer tangible evidence before any vote is taken. The proposed 2021-22 budget is available for inspection at 113 Dees Dr., Suite C, Gluckstadt, MS 39110

**ORDER
TO LEVY TAX MILLAGE FOR FISCAL YEAR
ENDING SEPTEMBER 30, 2022**

WHEREAS the matter of determining the tax levy for the ensuing Fiscal Year of 2021-2022 under the General Authority as recited in Section 21-33-45 of the Miss. Code of 1972, has come before the Mayor and Board of Aldermen of the City of Gluckstadt, Mississippi.

IT IS THEREFORE ORDERED by the Mayor and Board of Aldermen that a tax levy of 12.00 mills is necessary to meet the needs of the City of Gluckstadt, Mississippi for the fiscal year ending September 30, 2022. The levy is allocated as follows:

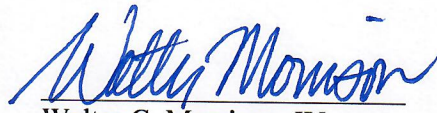
| | |
|--------------|-------|
| General Fund | 12.00 |
|--------------|-------|

SO ORDERED this the 7th day of September 2021. Motion was made by Alderman Taylor and seconded by Alderman Williams, for the adoption of the above and foregoing Order.

Upon roll call vote, the result was as follows:

| | |
|-------------------------------------|-----------------------|
| Alderman Miya Warfield Bates voted: | Aye/Nay <u>Absent</u> |
| Alderman Jayce Powell voted: | <u>Aye</u> /Nay |
| Alderman Richard Wesley Slay voted: | <u>Aye</u> /Nay |
| Alderman John Taylor voted: | <u>Aye</u> /Nay |
| Alderman Lisa H. Williams voted: | <u>Aye</u> /Nay |

The Mayor thereupon declared the motion carried and the Order adopted this the 7th day of September 2021.


Walter C. Morrison, IV,
MAYOR

ATTEST:

