

City of Vicksburg

1415 Walnut Street Vicksburg, MS 39180

Meeting Agenda

Board of Mayor and Aldermen

Monday, June 2, 2025 10:00 AM Robert M. Walker Building

- 1. Invocation, Pledge of Allegiance and Call to Order
- 2. Roll Call
- 3. Board Comments:
- 4. Adopt Agenda

Recognitions:

| A. | <u>ID-25-0565</u> | Presentation of 90 Years Recognition - Vicksburg Theatre Guild |
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| В. | ID-25-0612 | Recognition of the following for St. Al High School: 1. Baseball Team District 4 Champs |
| | | 2. Jay Harper Coach of the Year |

C. <u>ID-25-0584</u> Proclamation - Recognizing June as U.S. Army Corps of Engineers Month

Attachments: Proclamation USACE

Appearing LTC Garrett Dean, COL Christian Patterson, Patricia Hemphill

- **D**. ID-25-0600
- Employee Anniversaries:
- 1. Three (3) years of service:
 - a. Carolyn Harrison Inspection
- 2. Four (4) years of service:
 - a. LaTridia Nicholson Police
- 3. Eight (8) years of service:
 - a. Kenneth Gilliland Fire
- 4. Fifteen (15) years of service:
 - a. Marlin Nickson Ambulance
 - b. Shondaric Judge- Fire

Approval of Consent Agenda Items:

| A. | <u>ID-25-0587</u> | Adopt Board Meeting Minutes for: 1. May 9, 2025 2. May 12, 2025 (Special Called) | |
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| , | | Approve the following Personnel Action Forms: 1. Rescind New Hire: | |
| | | 2. Resignation: a. Police (1) | |
| | | New Hire: a. Administration (Summer) (2) | |
| C. | ID-25-0585 | Approve Additions to Employee Driving List: 1. Herman Smith - Landscaping 2. Daniel Smothers - Animal Control 3. Johnita Smith - Gas | |
| D. | <u>ID-25-0590</u> | Approve In-Kind Sponsorship request from United Way of West Central Mississippi on behalf of Vicksburg Warren Youth Development Center for assistance from the Vicksburg Police Department and Vicksburg Fire Department for City Wide Pep Rally on July 18, 2025 | |
| | Attachments: | Sponsorship City Pep Rally | |
| E. | <u>ID-25-0595</u> | Approve Sponsorship Application in the amount of \$600.00 from Jillian Norris on behalf of The Vicksburg Post for Top 20 Under 40 honorees publication pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code of 1972, as amended | |
| | Attachments: | Sponsorship 20 Under 40 | |
| F. | <u>ID-25-0586</u> | Approve request from Southern Cultural Heritage Foundation to close Crawford Street between Adams and Cherry Streets, and barricades from 5:00 p.m. until midnight on Saturday, June 21, 2025 for the 8th Annual Star Spangled Night Run in Vicksburg | |
| | Attachments: | Star Spangled Night Run | |
| G. | <u>ID-25-0596</u> | Approve the following request from Donna Gray (Vicksburg Convention Center) to reserve the Motor Coach: 1. June 8, 2025 2. June 9, 2025 3. June 12-13, 2025 4. June 14, 2025 | |
| | Attachments: | Motor Coach | |

| H. | <u>ID-25-0599</u> | Approve request from Mayor George Flaggs, Jr. to reserve the motor coach on June 18, 2025 | |
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| | Attachments: | Motor Coach (VWSD) | |
| l. | <u>ID-25-0592</u> | Authorize City Clerk to open Petty Cash Fund Checking Account in the name of City of Vicksburg Police Department Streetball at Trustmark National Bank to deposit all funds and donations and authorize issuance of payment via check upon letter | |
| J. | <u>ID-25-0609</u> | Approve the following with Cadence Insurance: 1. Bind and Renew the General Liability (TULIP) from June 1, 2025 to June 1, 2026 2. Extend the Cyber Policy to December 31, 2025 | |
| | Attachments: | TULIP Renewal | |
| K. | <u>ID-25-0607</u> | Approve the following with Ramsay Construction Company, Inc. for Constitution Firehouse Rehabilitation: 1. Approve 5th and Final Application for payment in the amount of \$48,476.50 2. Accept Close Out Documents (Consent of Surety to Final Payment, Contractor's Affidavit of Payment of Debts and Claims, Contractor's Affidavit of Release of Liens,) | |
| | Attachments: | Final Pay App #5 Constitution Firehouse Rehab | |
| L. | ID-25-0594 | Approve the following for payment: | |
| | | PPM for professional services: a. Invoice #104865 in the amount of \$1,085.00 for Vicksburg Brownfield Assessment Grant (2020) - Non Trust - April 2025 b. Invoice #104866 in the amount of \$1,769.25 for US Rubber Brownfield Cleanup Grant - April 2025 | |
| | | Belinda Stewart Architects for architectural services: a. Invoice # 2211-004 in the amount of \$3,920.76 for Constitution Firehouse Rehabilitation November 16, 2024 - March 15, 2025 b. Invoice # 2211-005 in the amount of \$978.85 for Constitution Firehouse Rehabilitation March 16, 2025 - April 15, 2025 | |
| | Attachments: | Invoices PPM | |
| | | Invoices BSA Constitution Firehouse | |

Routine Agenda:

A. <u>ID-25-0588</u> Discuss Vicksburg Convention Center Updates

Appearing Donna Gray

| В. | ID-25-0598 Attachments: | Authorize Mayor to execute the FDP Subaward from Jackson State University funded by the Department of Agriculture (USDA) Forestry Service in the amount of \$275,000.00 for JSU Gateways to a Greater Jackson Urban and Community Forestry Inflation Project FDP Subaward | | |
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| | Attachments. | Appearing Jeff Richardson | | |
| C. | ID-25-0591 | Authorize Mayor to Execute Task Order #6 to General Services Agreement (GSA), dated November 7, 2023 with Neel-Schaffer to provide professional design engineering services, bidding/award services, and construction engineering/inspection (CEI) services not to exceed fixed fee of \$32,300.00 for lighting improvements to Field #3 at the Sports Complex located off Fisher Ferry Road | | |
| | Attachments: | NS_Task Order 06 | | |
| | | Appearing Nancy Allen | | |
| D. | <u>ID-25-0608</u> | Adopt Resolution Authorizing Preparation and Submittal of an Application to the U.S. Department of Defense, Office of Local Defense Community Cooperation - Defense Community Infrastructure Program | | |
| | Attachments: | Resolution Defense Community Infrastructure Program | | |
| E. | <u>ID-25-0611</u> | Adopt Resolution to Authorize the Mayor on behalf of the Mayor and Aldermen of the City of Vicksburg to execute all documents necessary to purchase one temporary construction easement for the Fisher Ferry Project and authorize funding to purchase said easement | | |
| | Attachments: | Proposed RESOLUTION Temporary Construction Easement | | |
| F. | ID-25-0610 | Approve Invoice #2812 in the amount of \$25,000.00 for 2025 Mega Bucs Mississippi River Monsters Tournament | | |
| | Attachments: | Invoice Mississippi River Monsters | | |
| G. | <u>ID-25-0593</u> | Approve the following for TRC Engineers: a. Invoice #8-141987 in the amount of \$4,323.00 for Iowa Avenue Emergency Stabilization Project | | |
| | Attachments: | Invoice TRC | | |
| Executive Session: | | | | |

| A. | ID-25-0602 | Longevity Pay - Inspection (1) |
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| В. | <u>ID-25-0603</u> | Longevity Pay - Ambulance (1) |
| C. | <u>ID-25-0604</u> | Longevity Pay - Fire (2) |

D. <u>ID-25-0605</u> Pay Adjustment - Police (1)

E. <u>ID-25-0606</u> Termination - Water (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Tuesday, June 10, 2025