

# **City of Vicksburg**

1415 Walnut Street Vicksburg, MS 39180

## **Meeting Agenda**

# **Board of Mayor and Aldermen**

Tuesday, September 10, 2024

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-24-1053</u> Employee Anniversaries:
  - 1. Seven (7) years of service:
    - a. Walter Sanders Traffic
    - b. Anthony Lane Police
  - 2. Eight (8) years of service:
    - a. Gary Vines Building Maintenance
  - 3. Thirty (30) years of service:
    - a. Paula Wright Inspection
    - b. Steven Bailey Landscaping
- B. ID-24-1063 Alderman Mayfield Award for Zeal and Excellence AMAZE Service Award for their dedication and commitment to the betterment of the Vicksburg Community:
  - 1. Karter Galloway
  - 2. Cedrick David
  - 3. Maegan Williams
  - 4. Quartaveon Thomas

### **Approval of Consent Agenda Items:**

Α.	<u>ID-24-1049</u>	Adopt Board Meeting Minutes for: 1. August 12, 2024 (Special Called) 2. August 19, 2024 3. August 27, 2024 (Special Called)	
В.	ID-24-1054	Approve the following Personnel Action Form:	
		Change Start Date:     a. Ambulance (1)	
C.	<u>ID-24-1070</u>	Approve Addition to Employee Driving List:	
		1. Breanna McBeath - Ambulance	
D.	<u>ID-24-1072</u>	Accept the Recommendation of Neel-Schaffer to award the bids for:	
		1. NRCS EWP Project - NR244423XXXXC011 Sports Force Site to Fordice Construction Company in the amount of \$1,071,668.75 2. NRCS EWP Project - NR244423XXXXC013 (3) Sites on Evergreen Street, Iowa Drive and Patricia Street to Central Asphalt Company, Inc. in the amount of \$524,868.00	
	<u>Attachments:</u>	Sports Force Site Bid  3 Sites Bid	
E.	<u>ID-24-1065</u>	Approve request from Laura Kidder of St. Francis Xavier Elementary:  1. Assistance from the Vicksburg Police Department to block off the parking lot at 2101 Clay Street from 8:00am to 10:00am on Friday, October 4, 2024 for their Community Helper Day  2. An extended invitation for any available Police Officers	
	Attachments:	St. Francis	
F.	ID-24-1061	Approve Sponsorship Application in the amount of \$300.00 from Metro-Jackson Alcorn Alumni Chapter for radio advertising pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code of 1972, as amended.	
	Attachments:	Metro Jackson sponsorship	
G.	<u>ID-24-1062</u>	Approve Sponsorship Application in the amount of \$250.00 from Sandlot Legends Baseball pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code of 1972, as amended.	
	Attachments:	Sandlot sponsorship	

H.	ID-24-1067	Approve Sponsorship Request in the amount of \$8,000 from Main Street for Mississippi Municipal League (MML) Small Town Conference on October 9-10, 2024 pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code of 1972, as amended	
	Attachments:	Main St MML	
I.	<u>ID-24-1046</u>	Approve invoice in the amount of \$1,080.00 for Elva Smith for the Redistricting of the City's Precincts in SEMS	
	Attachments:	Elva Smith invoice	
J.	<u>ID-24-1060</u>	Approve the following for payment:	
·		EJES Incorporated for the month of August 2024:     a. Invoice #200-02-17 in the amount of \$10,508.30 for Washington Street, Haining Road to Jackson Street	
		2. Allen & Hoshall for professional services rendered through August 23, 2024:	
		a. Invoice #4082404-72392 in the amount of \$2,400.00 for project Vicksburg WWTP Trickling Filter and Valve	
	<u>Attachments:</u>	EJES invoice Allen&Hoshall Invoice	
K.	<u>ID-24-1066</u>	Approve Claims Docket	
Rout	ine Agenda:		
A.	<u>ID-24-1050</u>	Discuss Southern Cultural Heritage Center Updates	
		Appearing Stacey Mahoney	
B.	<u>ID-24-1051</u>	Discuss Vicksburg Convention & Visitors Bureau Updates	
		Appearing Laura Beth Strickland	
C.	<u>ID-24-1073</u>	Adopt Budget Amendments	
		Appearing Doug Whittington	
D.	ID-24-1071	Hearing to determine whether or not the properties listed on the Community Development Agenda are a public menace to the public health, safety and welfare of the community	
	Attachments:	AGENDA 09-10-2024	
		Master Copy of the Agenda for September 10 2024 1 of 2	
		Master Copy of the Agenda for September 10 2024 2 of 2	

Appearing Jeff Richardson

E.	<u>ID-24-1044</u>	Authorize Mayor to Execute Application to Mississippi Department of Archives & History (MDAH) for a Historical Marker for Kuhn Memorial Hospital State Charity	
	Attachments:	Kuhn Marker Application (SEPT 2024)	
<b>F</b> . <u>ID-24-1045</u>		Approve the City of Vicksburg Mayoral Health Council - Intergenerational Health Infrastructure Project from September 15, 2024 to June 30, 2025	
	Attachments:	City of Vicksburg MHC Health Infrastructure	
G.	<u>ID-24-1047</u>	Approve New Rental Fees, Rates, Contracts and Applications for:  1. City Park Pavilion  2. Ardis T. Williams Auditorium	
	Attachments:	Pavilion App new	
		Auditorium Contract 2024	
		Auditorium Price List	
		#4 Liquor addendum	
		Pavilion Policy and Reg New	
		Ardis T. Williams Sr Rental Rates and Policies new	
Н.	<u>ID-24-1052</u>	Accept Resolution to Support Keep Vicksburg-Warren Beautiful in Partnership With the City of Vicksburg and Vicksburg Convention & Visitors Bureau	
	Attachments:	Resolution Keep Vicksburg Beautiful	
I.	<u>Attachments:</u> <u>ID-24-1069</u>	Resolution Keep Vicksburg Beautiful  Authorize Mayor to Execute Letter of Engagement with Butler Snow for FY2023 Continuing Disclosure	
I.		Authorize Mayor to Execute Letter of Engagement with Butler Snow for	
I. J.	ID-24-1069	Authorize Mayor to Execute Letter of Engagement with Butler Snow for FY2023 Continuing Disclosure	
	ID-24-1069 Attachments:	Authorize Mayor to Execute Letter of Engagement with Butler Snow for FY2023 Continuing Disclosure  FY 2023 Continuing Disclosure Engagement Letter (Revised 9.09.24) - City of V  Approve the increase of Waste Management collection fees for Residential Customers and Commercial Businesses (outside of downtown) from \$16.50 per month to \$21.00. Residents will have the option to lease/rent an additional trash can (brown) for an extra fee of	

L.	<u>ID-24-1074</u>	Authorize Mayor to execute Agreement between the City of Vicksburg and	
		Allen & Hoshall for Summit Ridge Sewer and Road Improvements Project:	

1. Basic Services in the amount of \$153,000.00

2. Resident Project Representative Services in the amount of \$89,600.00

<u>Attachments:</u> <u>Allen and Hoshall Contract</u>

### **Executive Session:**

۸	ID-24-1055	Longevity Pay - Landscaping (1)
А.	10-24-1000	LUTIUEVILV FAV - LATIUSCADITIU ( 1 )

E. <u>ID-24-1059</u> Pay Adjustment - Police (1)

### **Adjournment**

Next Adjourned Meeting, 10:00 a.m., Friday, September 13, 2024