

City of Vicksburg

1415 Walnut Street Vicksburg, MS 39180

Meeting Agenda

Board of Mayor and Aldermen

Monday, May 19, 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-25-0541</u>

Employee Anniversaries:

- 1. Four (4) years of service:
 - a. Anessia Steward-Martin Human Resource
- 2. Nine (9) years of service:
 - a. Robert Katzenmeyer Vehicle Maintenance
- 3. Fifteen (15) years of service:
 - a. Tena Mace Police
- 6. Thirty (30) years of service:
 - a. John Brewer Fire

Approval of Consent Agenda Items:

A. <u>ID-25-0542</u> Approve the following Personnel Action Forms:

1. Resignation:

a. Fire Department (1)

2. New Hire:

a. Sewer Department (1)

b. Gas Department (1)

B. ID-25-0532 Receive Vicksburg Police Department Crime Statistic Report for:

1. April 2025

Attachments: Crime Stats Report

| C. | ID-25-0534 | 5-0534 Approve Water and Gas Administration Report | |
|----|-------------------|--|--|
| | Attachments: | Water & Gas Admin Report | |
| D. | <u>ID-25-0531</u> | Approve request from Mike Foley on behalf of Fastpitch America Softball Association partnering with The Child and Parent Center of Warren County (CAP Center) for use of four (4) Halls Ferry Park fields and concession stand and one (1) Betty Hearn ball field and concession stand to hold "Strike Out Child Abuse" Tournament on June 28, 2025 at no cost | |
| | Attachments: | Request of Halls Ferry Parks- Mike Foley | |
| E. | <u>ID-25-0528</u> | Approve Sponsorship Application in the amount of \$500.00 from Crista Sturgis Lovette on behalf of One Way Sober Living for Kick Addiction Kickball Tournament pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code of 1972, as amended | |
| | Attachments: | Sponsorshiip One Way Sober Living | |
| F. | <u>ID-25-0533</u> | Ratify approval of Sponsorship Application in the amount of \$1,000.00 from West Mississippi Medical Society for WMMS meeting pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code of 1972, as amended | |
| | Attachments: | Sponsorship West MS Medical Society | |
| G. | <u>ID-25-0537</u> | Approve request from Patrick Daughtry, Director of Parks and Recreation, for payment of dues in the amount of \$300.00 to MS U.S.A. State Commissioner for 2025 Men's Adult Softball Leagues Affiliation and Insurance | |
| | Attachments: | MS USA Softball Fees | |
| H. | <u>ID-25-0551</u> | Authorize payment of assessment invoice in the amount of \$22,044.00 (April 1, 2025 - June 30, 2025 - State Fiscal Year 2025) to Mississippi Division of Medicaid (DOM) Transforming Reimbursement for Emergency Ambulance Transportation (TREAT) Program in accordance to Mississippi Code of 1972, Annotated, Section 43-13-117 | |
| | Attachments: | Treat Payment | |
| I. | <u>ID-25-0538</u> | Authorize Mayor to execute Contract between City of Vicksburg, MS and Pyroman Fireworks 2, LLC for July 4th Fireworks in the amount of \$46,000.00 pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code of 1972, as amended | |
| | Attachments: | Pyroman Fireworks | |

J. <u>ID-25-0549</u> Approve the following with Central Asphalt for NRCS

Evergreen/Iowa/Patricia Sites:

- 1. Authorize Mayor to execute Contract Amendment No. 3 for a net decrease in contract in the amount of \$35,916.60 and allow an additional 15 calendar days
- 2. Approve Contractor's Progress Estimate #7 (Final) in the amount of \$6,428.07
- 3. Accept Certificate of Substantial Completion
- 4. Accept Close Out Documents (Surety Release/ Consent to Final Payment, Contractor's Affidavit for Release of Liens, Contractor's Affidavit for Payment of Debts and Claims)

Attachments: CA #3- Final Pay App #7 Evergreen-lowa-Patricia

- **K.** <u>ID-25-0527</u> Approve the following for payment:
 - Central Asphalt Company, Inc.:
 a. Pay App #12 in the amount of \$42,098.41 for Water and Sewer Improvements - Stillwater & Bluecreek Drives Mobile Home Park
 - 2. Allen & Hoshall for professional services:
 - a. Invoice #4042504-71916-6 in the amount of \$1,869.00 for CSAP Assessment Year 6 (Inspection)
 - b. Invoice #4042503-72481 in the amount of \$44,000.00 for Vicksburg Gas and Water Extension
 - 3. Stantec Consulting for professional services:
 - a. Invoice #2394793 in the amount of \$785.26 for Fisher Ferry Bridge Replacement over Hatcher Bayou (Phase 1-3)
 - b. Invoice #2394794 in the amount of \$31,172.31 for Fisher Ferry Bridge Replacement over Hatcher Bayou (Phase 4 & 5)

Attachments: Central Asphalt Pay App No 12

Invoices Allen&Hoshall

Invoices Stantec

L. <u>ID-25-0530</u> Approve Claims Docket

Routine Agenda:

A. <u>ID-25-0539</u> Discussion with Laura Price on behalf of Vicksburg Leadership Cohort's

Adopt-A-Street Program

Attachments: Adopt a Street

Appearing Laura Price

| B. | <u>ID-25-0536</u> | 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 |
|----|---------------------|--|
| | <u>Attachments:</u> | AGENDA 05-19-2025 Master Copy of the Agenda for May 19 2025 |
| | | Appearing Jeff Richardson |
| C. | <u>ID-25-0548</u> | Approve request from the owners of The Biscuit to place a commercial dumpster on city-owned property in the parking lot adjacent to Catfish Row and LD's Kitchen |
| | Attachments: | The Biscuit Dumpster Request |
| | | Appearing Charles Smith |
| D. | <u>ID-25-0540</u> | Adopt Resolution to Authorize the Mayor on behalf of the Mayor and Aldermen of the City of Vicksburg Authorize Funding for the Relocation Payments for Displacees for the Fisher Ferry Project |
| | Attachments: | Resolution for relocation |
| E. | <u>ID-25-0550</u> | Adopt Resolution to Authorize the Mayor on behalf of the Mayor and Aldermen of the City of Vicksburg to Amend Funding for the Relocation Payments for a Displacee for the Fisher Ferry Project |
| | Attachments: | Amended Resolution for Relocation |
| _ | | |

Executive Session:

| A. | <u>ID-25-0543</u> | Longevity Pay - Human Resource (1) |
|----|-------------------|---|
| B. | ID-25-0544 | Longevity Pay - Police (1) |
| C. | ID-25-0545 | Longevity Pay - Vehicle Maintenance (1) |
| D. | ID-25-0546 | Pay Adjustment - Recreation (7) |
| E. | ID-25-0547 | Discussion - Parks & Recreation |

Adjournment

Next Adjourned Meeting, 10:00 a.m., Friday, May 23, 2025