

# **City of Vicksburg**

1415 Walnut Street Vicksburg, MS 39180

## **Meeting Agenda**

# **Board of Mayor and Aldermen**

Monday, July 7, 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

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

A. <u>ID-25-0720</u> Approve the following Personnel Action Forms:

- 1. New Hire:
  - a. Recreation (1)
  - b. Administration (1)
  - c. Ambulance (1)
  - d. Water (1)
  - e. Animal Control (1)
- 2. Re-Hire:
  - a. Administration (1)
- B. <u>ID-25-0712</u> Approve revised changes to Ardis T. Williams, Sr. Auditorium Rental

Forms:

- 1. Rental Rates and Policies
- 2. Application for Complimentary Use
- 3. Addendum #1 (Insurance)
- 4. Addendum #4 (Alcohol)

Attachments: Rental Rates and Policies

**Application for Complimentary Use** 

Addendum #1
Addendum #4

C. <u>ID-25-0706</u> Approve Sponsorship request in the amount of \$250.00 from Harold Knight

on behalf of Warren County Ravens for its youth football and cheer organization pursuant to Section 17-3-1 and Section 17-3-3 of the

Mississippi Code of 1972, as amended

Attachments: Sponsorship Warren County Ravens

D.	<u>ID-25-0715</u>	Approve Sponsorship request in the amount of \$500.00 from Larry Lundy and In-kind service request for assistance from the Vicksburg Police Department and Vicksburg Fire Department for the 11th Annual Malcolm Butler Football Camp July 19, 2025 pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code of 1972, as amended			
	Attachments:	Sponsorship Malcolm Butler Camp			
E.	<u>ID-25-0714</u>	Approve the following for payment:  1. Central Asphalt Company, Inc.:  a. Pay App #13 in the amount of \$41,364.34 for Water and Sewer Improvements - Stillwater & Bluecreek Drives Mobile Home Park			
		<ol> <li>Integrated Right of Way, LLC (IROW):</li> <li>a. Invoice #2024-2086 0005 in the amount of \$5,142.50 for Fisher Ferry Road Bridge Project</li> </ol>			
	Attachments:	Central Asphalt Pay App #13			
		Invoice IROW			
F.	<u>ID-25-0707</u>	Approve Claims Docket			
Routine Agenda:					
A.	<u>ID-25-0705</u>	Discuss Vicksburg Convention Center Updates			
		Appearing Donna Gray			
В.	ID-25-0708	Receive Sealed Bids for:  1. Gas Line Extension from Wisconsin Blvd to Gay Blvd			
		Appearing Charles Bunniran			
C.	<u>ID-25-0716</u>	Accept/ Authorize Mayor to execute Modification #01 to the Cooperative Agreement Award #W912EE-24-0001 from Department of the Army, U.S. Army Engineer Research and Development Center (ERDC) for the Jesse Brent Lower Mississippi River Museum Operations for Option Year 1 in the amount of \$73,476.00 for the 12-month period July 3, 2025 to July 2, 2026			
	Attachments:	Modification of Cooperative Agreement			
D.	<u>ID-25-0717</u>	Authorize Mayor to execute the following Contracts for Services as it relates to Modification #01 to the Cooperative Agreement Award #W912EE-24-2-0001 for the Operations of the Jesse Brent Lower Mississippi River Museum with:  1. Calvin Buie, Jr.  2. Roosevelt Felix			

3. Mary Helen Franklin

4. Clint Sanders

Attachments:	Contract for Services- Calvin Buie Jr
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Contract for Services- Roosevelt Felix

Contract for Services- Mary Helen Franklin

Contract for Services- Clint Sanders

E. <u>ID-25-0718</u> Approve the following with Hendrick Construction, Inc. for Reconstruct

Apron Access Taxiway & Rehabilitate Terminal Apron at the Vicksburg

Municipal Airport (AIP #3-28-0073-020-2024) Project:

1. Approve Pay App #3 (Final) in the amount of \$70,995.80

2. Authorize Mayor to execute Change Order No.1 for a net increase in

contract in the amount of \$25,372.64

3. Authorize Mayor to execute Change Order No. 2 (Final) for a net

decrease in contract in the amount of \$18,096.00 4. Accept Certificate of Substantial Completion

5. Accept Close-Out Documents (Contractors Affidavit, Release of Lien,

Subcontractor Final Lien Waiver)

<u>Attachments:</u> Hendrick Construct Final Pay #3 -CO #1&2

Appearing Keafur Grimes

**F.** <u>ID-25-0719</u> Adopt Resolution Authorizing preparation and submittal of an application to

the U.S. Department of Transportation, Federal Highway Administration (FHWA), Eastern Federal Lands Highway Division (EFLHD) for Federal

Lands Access Program (FLAP) Funds

Attachments: Resolution FLAP2025

Appearing Jeff Richardson

### **Executive Session:**

Α.	D-25-0721	Pay Adjustment - Fire (1	1)
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B. ID-25-0722 Rescind Action - Police (1)

C. <u>ID-25-0723</u> Discussion - Police

**D.** <u>ID-25-0724</u> Discussion - Youth Development

### Adjournment

Next Adjourned Meeting, 10:00 a.m., Thursday, July 10, 2025