



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Monday, March 11, 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. [ID-24-0275](#) Employee Anniversaries:
- 1. Six (6) years of service:
 - a. Lashanna Green - Gas Department
 - b. Nathaniel Nichols - Ambulance Department
- B. [ID-24-0270](#) Presentation - Sports Facilities Management
- Attachments: [Vicksburg Presentation - 3.11](#)

Approval of Consent Agenda Items:

- A. [ID-24-0273](#) Adopt Board Meeting Minutes for:
- 1. February 20, 2024
 - 2. February 23, 2024
- B. [ID-24-0276](#) Approve the following Personnel Action Forms:
- 1. New Hire:
 - a. Recreation Department (1)
 - 2. Resignation:
 - a. Recreation Maintenance (1)
- C. [ID-24-0274](#) Approve additions to Employee Driving List:
- 1. Vehicle Maintenance:
 - a. Billy Bailey
 - 2. Police Department:
 - a. Carolyn Tillis

- D. [ID-24-0259](#) Accept Letter Establishing Special Assessment and Adopt Resolution / Order for Cutting, Cleaning, Demolition and Site Clearing of the following property:
1. 610 Alpine Street, PPIN 20682; owned by James and Deborah Betts
- Attachments:** [Special Assessment](#)
- E. [ID-24-0260](#) Approve request from Louise Kennedy on behalf of West Central MS AARP Chapter #4967 for complimentary use (waive deposit and rental fee) of the City Park Pavilion on May 13, 2024 from 9:00 a.m. to 3:00 p.m. for Annual Membership Drive/Picnic
- Attachments:** [AARP Comp Use Pavilion](#)
- F. [ID-24-0261](#) Authorize payment of assessment invoice in the amount of \$18,110.00 (January 1, 2024 - March 31, 2024 - State Fiscal Year 2024) 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:** [VICKSBURG FIRE DEPT AMB. SERVICE](#)
[MS TREAT SFY2024 FFS Invoice Notice-Vicksburg Fire Dept Amb. Service](#)
[MS TREAT SFY2024 DPP Invoice Notice-Vicksburg Fire Dept Amb Service](#)
- G. [ID-24-0264](#) Approve request from Grace Christian Counseling Center:
1. Permission to hold 16th Annual "Chillin' in the Hills" 5K Run, 5K Walk, and 1-Mile Fun Run through Vicksburg at 8:00 a.m. on Saturday, May 11, 2024
2. Belmont Street between Drummond and Cherry Streets be closed to traffic during race and marketplace times (6:00 a.m. to 4:00 p.m.)
3. Assistance from the Vicksburg Police Department and Vicksburg Fire Department
- Attachments:** [Chillin' in the Hills](#)
- H. [ID-24-0265](#) Approve request from Laura Beth Strickland for the celebration of the 130th anniversary of the bottling of Coca-Cola:
1. Use of Washington Street Park from 10:00 a.m. - 5:00 p.m. on Saturday, March 16, 2024 for the Classic 'Sip Fest Wheels Show
2. Close the streets on the 1000 block and park the classic cars and motorcycles along Washington Street
- Attachments:** [Car Motorcycle Show Washington Street](#)
- I. [ID-24-0266](#) Accept letter of resignation from Toni Lanford-Ferguson and appoint Remy Massey as her replacement on the Board of Architectural Review
- Attachments:** [Letter of Resignation Toni Lanford-Ferguson](#)

- J. [ID-24-0268](#) Approve request from Mayor George Flaggs to reserve motor coach on June 15, 2024

Attachments: [Bus Reservation](#)

- K. [ID-24-0257](#) Approve Claims Docket

Routine Agenda:

- A. [ID-24-0228](#) Discuss Vicksburg Convention and Visitors Bureau Updates

Appearing Laura Beth Strickland

- B. [ID-24-0283](#) Discuss Southern Cultural Heritage Center Updates

Appearing Stacey Mahoney

- C. [ID-24-0272](#) Continue Proclamation of a Local Emergency (Curfew for Minors)

- D. [ID-24-0267](#) Adopt Resolution Honoring The Retirement Of Board Of Architectural Review Chairwoman Toni Lanford Ferguson

Attachments: [RESOLUTION HONORING THE RETIREMENT OF BOARD OF ARCHITECTU](#)

- E. [ID-24-0269](#) Adopt Resolution For Final Approval Of Redevelopment Tax Abatement For Eastbrook Properties at 780 Hwy 61 North (PPINs 014614, 020959, 014605, 020913)

Attachments: [Resolution Final Approval Eastbrook Properties](#)

- F. [ID-24-0258](#) Authorize Mayor to execute Lease Agreement with April Green for property located on 406 Melrose Avenue and 408 Melrose Avenue to be used solely for a community garden

Attachments: [Green Lease Agreement](#)

- G. [ID-24-0262](#) Authorize Mayor to execute Vicksburg Municipal Airport Hangar Lease Agreement with Neal Palmer

Attachments: [Palmer Hangar Lease Agreement](#)

- H. [ID-24-0263](#) Authorize Mayor to execute Vicksburg Municipal Airport Hangar Lease Agreement with Charles Harrison

Attachments: [Harrison Hangar Lease Agreement](#)

- I. [ID-24-0271](#) Authorize Mayor to execute General Services Agreement - Task Order #3 with Neel-Schaffer to perform additional site work for the animal shelter not to exceed fixed fee of \$22,245.00; Topographic Survey of Site Modifications & Elevation Certificate (DIMCO) estimated fee of \$1,800.00

Attachments: [COV Animal Shelter Site Improvements Task Order](#)
[Animal Shelter Fee Schedule Estimate](#)

- J. **ID-24-0286** Authorize Mayor to execute Facility Management Agreement between the City of Vicksburg and Sports Facilities Management, LLC

Attachments: SFC Vicksburg Agreement Draft 022324

Executive Session:

- A. [ID-24-0277](#) Longevity Pay - Gas Department (1)
- B. [ID-24-0278](#) Longevity Pay - Ambulance Department (1)
- C. [ID-24-0279](#) Pay Adjustment - Police Department (1)
- D. [ID-24-0280](#) Pay Adjustments - Building Maintenance (2)
- E. [ID-24-0281](#) Suspension - Parks & Recreation Department (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, March 18, 2024