



# City of Vicksburg

1415 Walnut Street  
Vicksburg, MS 39180

## Meeting Agenda Board of Mayor and Aldermen

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Monday, March 18, 2024

10:00 AM

Robert M. Walker Building

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### 1. Invocation, Pledge of Allegiance and Call to Order

### 2. Roll Call

### 3. Board Comments:

### 4. Adopt Agenda

#### Recognitions:

- A. [ID-24-0308](#) Employee Anniversaries:
1. One (1) year of service:
    - a. Lenora Cooks - Inspection Department
  2. Three (3) years of service:
    - a. Marrion Pelt - Fire Department
  3. Nine (9) years of service:
    - a. Kyle Washington - Inspection Department
- B. [ID-24-0322](#) Presentation - Teachers and Parent of the Year Honorees

#### Approval of Consent Agenda Items:

- A. [ID-24-0319](#) Adopt Board Meeting Minutes for:
  1. March 4, 2024
- B. [ID-24-0309](#) Approve the following Personnel Action Forms:
  1. Re-Hire:
    - a. Ambulance Department (1)
    - b. Recreation Department (1)
  2. Resignation:
    - a. Legal Department (1)
- C. [ID-24-0303](#) Receive Vicksburg Police Department Crime Statistic Report for:
  1. February 2024

Attachments: [January-February 2024 Crime Stats 03.14.2024](#)

- D. [ID-24-0298](#) Approve Water and Gas Administration Report
- Attachments: [Copy of CREDIT REFUND REQUEST 2024](#)
- E. [ID-24-0300](#) Approve Sponsorship Application in the amount of \$675.00 from the Vicksburg Post for the 2024 "A Salute To Our Frontline Heroes and First Responders" Edition pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code of 1972, as amended
- Attachments: [Sponsorship Application Vicksburg Post](#)
- F. [ID-24-0301](#) Approve Sponsorship Application in the amount of \$250.00 from Linda Banchetti for the 2024 Lake Fest at Eagle Lake pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code of 1972, as amended
- Attachments: [Sponsorship Application Banchetti](#)
- G. [ID-24-0302](#) Ratify approval of Sponsorship Application in the amount of \$350.00 from Brelynn Beck, Miss Vicksburg, for the Miss Mississippi Competition pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code of 1972, as amended
- Attachments: [Sponsorship Application Beck](#)
- H. [ID-24-0287](#) Rescind approval of request (March 11, 2024) 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 and approve May 14, 2024
- Attachments: [Comp Use AARP](#)
- I. [ID-24-0288](#) Ratify approval of Application for Complimentary Use of the Ardis T. Williams, Sr. Auditorium and waive rental fee for the funeral of Alderman Michael A. Mayfield, Sr. to be held on Sunday, March 17, 2024
- Attachments: [Comp Use Auditorium](#)
- J. [ID-24-0294](#) Approve request from Loretta S. Brantley on behalf of Warren County Board of Supervisors to waive Sign Permit Application Fee of \$25.00 for use of City of Vicksburg Community Event Sign located at Walgreens Pharmacy on Halls Ferry Road from May 23, 2024 - June 10, 2024 to advertise their annual Household Hazardous Waste Day
- Attachments: [Waive Sign Fee](#)
- K. [ID-24-0297](#) Approve request from Southern Cultural Heritage Foundation for allocation of matching funds in the amount of \$15,750.00 for Spring/Summer Programming pursuant to Section 39-15-1 of the Mississippi Code of 1972, as amended (2nd and final budget donation)
- Attachments: [Allocation SCHF](#)

L. [ID-24-0290](#) Authorize issuance of the following requisitions:

1. Number 2404022 in the amount of \$18,529.00 written to Sunbelt Fire Apparatus, Inc. for the purchase of seven (7) MSA Thermal Imaging Cameras, Lunar (State Contract #8200070297)
2. Number 2404037 in the amount of \$8,212.50 written to Core & Main LP for the purchase of thirty-two (32) Pit Lid Housing Assemblies for the Sensus Water Meters pursuant to Section 31-7-13 (m) (viii) of the Mississippi Code of 1972, Annotated which allows sole source purchases

Attachments: [Requisition 2404022](#)  
[Requisition 2404037](#)

M. [ID-24-0291](#) Approve the following for payment:

1. Neel Schaffer for professional services:
  - a. Invoice #1094872 in the amount of \$497.91 for NRCS Iowa Boulevard - Fillmore Street
2. Central Asphalt Company:
  - a. Pay Request #1 (final) in the amount of \$32,875.00 for City Park Repairs Project
3. TRC Engineers:
  - a. Invoice #2-100532 in the amount of \$156.41 for City Park Repairs Project
  - b. Invoice #3-120068 in the amount of \$1,500.00 for City Park Repairs Project
  - c. Invoice #5-120069 in the amount of \$19,276.00 for Iowa Avenue Emergency Stabilization Project
4. Fordice Construction Company:
  - a. Pay App #12 in the amount of \$73,421.86 for New Animal Shelter

Attachments: [Invoice Neel Schaffer](#)  
[Pay Request #1Final Central Asphalt](#)  
[Invoices TRC](#)  
[Pay App #12 Fordice Animal Shelter](#)

**Routine Agenda:**

A. [ID-24-0293](#) Receive Sealed Bids for:  
1. Constitution Firehouse Rehabilitation

- B. [ID-24-0289](#) Ratify Mayor's execution of Release of All Claims regarding Castle Hill which is located at 799 Bridge Road
- Attachments: [Release of Claims](#)
- C. [ID-24-0292](#) 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: [Master Copy of the Agenda for March 18 2024 revised-](#)
- Appearing Jeff Richardson*
- D. [ID-24-0307](#) Adopt Resolution Granting Conditional Approval for Tax Abatement for Triple M, LLC for property located at 2100 Washington Street (PPIN 18350)
- Attachments: [Resolution Tax Abatement Triple M LLC](#)
- E. [ID-24-0305](#) Terminate Contract for Services with Harry Uzzle to serve as a lineman at the Vicksburg Municipal Airport effective March 15, 2024
- Attachments: [Resignation Letter Uzzle](#)
- F. [ID-24-0284](#) Authorize Mayor to execute Contract for Professional Services with Janice Carter
- Attachments: [CONTRACT FOR PROFESSIONAL SERVICES ABS FINAL](#)
- G. [ID-24-0296](#) Authorize Mayor to execute Contract with Elva Smith for Administrative and Election Support Services to the City of Vicksburg for the Special Election 2024 not to exceed \$20,000.00
- Attachments: [Contract Smith](#)
- H. [ID-24-0304](#) Authorize Mayor to execute Final Water Pollution Control Revolving Loan Fund Loan Agreement with Mississippi Department of Environmental Quality for Sanitary Sewer System Rehabilitation (SRF-C280733-05-2) in the amount of \$2,473,106.59
- Attachments: [Sanitary Sewer System Rehab Final Loan Offer](#)
- I. [ID-24-0299](#) Authorize Mayor to execute Contract with American Recovery Plan Act (ARPA) Funding Recipient Martha Ann Thomas in the amount of \$1,500.00 for three (3) Stop the Violence Rallies
- Attachments: [ARPA Contract Thomas](#)
- J. [ID-24-0306](#) Authorize Mayor to execute Contract with American Recovery Plan Act (ARPA) Funding Recipient Play 2 Wynn in the amount of \$1,000.00 for a sponsorship of basketball camps for youth in the City of Vicksburg
- Attachments: [Contract ARPA Play 2 Wynn](#)

- K. [ID-24-0318](#) Authorize Mayor to execute Contract with American Recovery Plan Act (ARPA) Funding Recipient Simply Dop3 Xperience Corp in the amount of \$2,500.00 for a back to school event

Attachments: [Contract ARPA Simply Dop3 Xperience](#)

- L. **ID-24-0321** Authorize Mayor to execute Third Amendment to Agreement with Stephen McMillin

Attachments: THIRD AMENDMENT TO THE AGREEMENT (003)

### Executive Session:

- A. [ID-24-0310](#) Longevity Pay - Inspection Department (2)
- B. [ID-24-0311](#) Longevity Pay - Fire Department (1)
- C. [ID-24-0312](#) Promotion/Pay Adjustment - Police Department (3)
- D. [ID-24-0313](#) Promotion/Pay Adjustment - Fire Department (4)
- E. [ID-24-0315](#) Discretionary Leave - Street Department (1)
- F. [ID-24-0316](#) Status Change - Police Department (1)
- G. [ID-24-0317](#) Termination (death) - Police Department (1)

### Adjournment

*Next Adjourned Meeting, 10:00 a.m., Monday, March 25, 2024*