

# **City of Vicksburg**

1415 Walnut Street Vicksburg, MS 39180

## **Meeting Agenda**

### **Board of Mayor and Aldermen**

Monday, April 15, 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-24-0429</u> Employee Anniversaries:
  - 1. One (1) year of service:
    - a. Kailya Brown VTV
    - b. Willie Thomas Gas Department
    - c. Nicholas Stump Ambulance Department
  - 2. Fifteen (15) years of service:
    - a. Rick Shields Recreation Department

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

- **A.** <u>ID-24-0430</u> Approve the following Personnel Action Forms:
  - 1. Resignation:
    - a. Fire Department (1)
  - 2. New Hire:
    - a. Gas Department (1)
    - b. Police Department (2)
- **B.** <u>ID-24-0424</u> Approve additions to Employee Driving List:
  - 1. Quinisha Sanders, Kristen Wright Police Department
  - 2. Richard Sisney Gas Department

C. ID-24-0427 Approve request from Warren County Soil and Water Conservation District for semi-annual allocation of funds in the amount of \$12,000.00 pursuant to Section 69-27-24 of the Mississippi Code of 1972, as amended (2nd and final for FY 2024)

Attachments: Allocation Warren County Soil

- D. <u>ID-24-0428</u> Approve request for permission from Ethan Katzenmeyer, Vehicle Maintenance Director, to declare the following vehicles/items listed surplus property and authorize to be sold at auction by Jeff Martin Auctioneers:
  - 1. CID #5919; 1996 Atlas Air Compressor, HOL603290 (Gas Dept)
  - 2. CID #6550; 2009 Chevrolet Tahoe, 1GNEC03039R261793 (Police Dept)
  - 3. CID #6564; 2010 Chevrolet Tahoe, 1GNMCAE09AR184091 (Police Dept)
  - 4. CID #6719; 2015 Ford F-150, 1FTEX1C8XFFB71157 (Animal Control)
  - 5. CID #6425; 2006 Dodge Ram 2500ST, 3D7KR26D16G216261 (Recreation Dept)
  - 6. CID #6635; 2012 Dodge Charger, 2C3CDXAG2CH262967 (Police Dept)
  - 7. CID #6458; 2008 Ford F-350, 1FTWW32Y38EA28645 (Street Dept) 8. CID #6701; 2015 Dodge Charger, 2C3CDXAGXFH858574 (Police Dept)
  - 9. CID #6246; 2002 GMC 1500, 1GTEC14W62Z233395 (Animal Control)
  - 10. CID #6626; 2012 Ford F-550, 1FD0W5GY9CEB43295 (Sewer Dept) 11. CID #6732; 2016 Dodge Charger, 2C3CDXAG2GH155701 (Police Dept)
  - 12. CID #6634; 2012 Dodge Charger, 2C3DXAG5CH262963 (Police Dept)

<u>Attachments:</u> <u>Surplus Property</u>

**E.** <u>ID-24-0422</u> Receive Vicksburg Police Department Crime Statistic Report for:

1. March 2024

<u>Attachments:</u> February - March 2024 Crime Stats 04.12.2024

F. ID-24-0423 Approve Water and Gas Administration Report

Attachments: W&G Report

- **G.** <u>ID-24-0426</u> Approve the following for payment:
  - 1. Stantec Consulting for professional services:
  - a. Invoice #2215682 in the amount of \$19,246.78 for Fisher Ferry Bridge Replacement
  - 2. Neel Schaffer, Inc. for professional services:
  - a. Invoice #1095930 in the amount of \$430.00 for General Services-Preparation and Site Visit for potential site to qualify for 1.25.2024 Storm Event for Funding
  - b. Invoice #1095931 in the amount of \$2,184.44 for NRCS Sports Complex
  - c. Invoice #1095932 in the amount of \$1,755.36 for NRCS Patricia/Iowa/Evergreen Sites
  - d. Invoice #1095933 in the amount of \$1,539.85 for Animal Shelter Site Work
  - e. Invoice #1095939 in the amount of \$6,180.84 for NRCS Iowa Blvd Fillmore Street
  - 3. Theobald Construction Services, Inc.
  - a. Progress Estimate #1 in the amount of \$72,841.80 for NRCS Fillmore Street Stabilization

Attachments: Pay Estimate 1 Theobald

Invoice Neel Schaffer Animal Shelter

Invoices Neel Schaffer

H. <u>ID-24-0421</u> Approve Claims Docket

#### **Routine Agenda:**

B. <u>ID-24-0381</u> Discuss Southern Cultural Heritage Center Updates

Appearing Stacey Mahoney

C. ID-24-0425 Accept the Recommendation of RCH Company that the one bid received for Ash Meadows Subdivision - Infrastructure Construction, including Water Distribution, Sewer Collection, and the Stormwater Drainage System be rejected and authorize readvertisement

rejected and admonze readvertisement

Ash Meadows Subdivision - Rejection of Bids 4.10.24

**D.** <u>ID-24-0420</u> Adopt Resolution In Support of Expending Funds for the

Vicksburg-Economic Development Partnership

Attachments: Resolution Vicksburg Economic Dev Partnership

#### **Executive Session:**

| Α. | <u>ID-24-0431</u> | Promotion - Court Services (1) |
|----|-------------------|--------------------------------|
|    |                   |                                |

- **B.** <u>ID-24-0432</u> Longevity Pay VTV (1)
- C. <u>ID-24-0433</u> Longevity Pay Gas Department (1)
- **D.** <u>ID-24-0434</u> Longevity Pay Ambulance Department (1)
- E. <u>ID-24-0435</u> Longevity Pay Recreation Department (1)
- F. <u>ID-24-0436</u> Discussion Street Department

### **Adjournment**

Next Adjourned Meeting, 10:00 a.m., Thursday, April 25, 2024