

# **City of Vicksburg**

1415 Walnut Street Vicksburg, MS 39180

# **Meeting Agenda**

# **Board of Mayor and Aldermen**

Monday, August 1, 2016 10:00 AM City Hall Annex Board Room

- 1. Invocation, Pledge of Allegiance and Call to Order
- 2. Roll Call
- 3. Board Comments:
- 4. Adopt Agenda

### **Recognitions:**

**A.** <u>ID-16-1037</u> Employee Anniversaries:

1. Waste Water Treatment Plant - Donald Finney - 10 Years of Service

#### Minutes:

**A.** <u>ID-16-1036</u> Adopt Board Meeting Minutes for:

1. May 25, 2016 2. June 06, 2016

### **Routine Agenda:**

A. <u>ID-16-1023</u> Oath of Office - Alberta Wheeler - Deputy Municipal Court Clerk

Attachments: Oath

**B.** ID-16-1031 Receive Sealed Bids for:

1. Exterior Stair at Washington Street

C. <u>ID-16-1032</u> Discussion - Little Free Libraries

<u>Attachments:</u> <u>Little Free Libraries</u>

Appearing Katherine DeRossette

**D.** <u>ID-16-1018</u> Vicksburg Convention Center Updates

Appearing Annette Kirklin

E.	<u>ID-16-1024</u>	Approve request for radio advertisement from River 101.3 and K Hits 104.5 for St. Aloysius and Porter's Chapel Football
	Attachments:	Radio Advertisement
		Appearing Stacey Smith
F.	<u>ID-16-1034</u>	Approve request for payment from Vicksburg-Warren 911 for the city's share of 17 full-time and 4 part-time E-911 dispatchers' salaries, matching benefits, and insurance for:  1. April 29 - May 13, 2016 in the amount of \$42,996.23  2. June 1 - 15, 2016 in the amount of \$46,612.95  3. July 1 - 15, 2016 in the amount of \$48,549.92
	Attachments:	911 Payments
G.	<u>ID-16-1035</u>	Approve Invoice #2836 for payment in the amount of \$3,064.91 to Vicksburg-Tallulah Regional Airport for the month of June 2016
	Attachments:	VTR Invoice
H.	<u>ID-16-1028</u>	Accept Letters for cost of cutting and cleaning/demolition and site clearing of lots and Adopt Resolution/Order to Establish Special Assessment for the following properties:  1. 1409 Lane Street, PPIN 15345; owned by Geneva Lewis Dorsey 2. 1422 Martin Luther King Blvd., PPIN 19195; owned by Ester Stewart Buford Foundation 3. 2936 Park Avenue, PPIN 5574; owned by Hulda Demby Johnson 4. 3615 Security Street, PPIN 15790; owned by Mary Ann Mitchell 5. 112 Meadowvale Drive, PPIN 20390; owned by Rochell D. Williams 6. 605 Howard Street, PPIN 19273; owned by E. Fuller et al c/o Barbara McFee 7. 1633 Jackson Street, PPIN 17580; owned by Billy G. Moore Estate 8. 906 Yazoo Street, PPIN 15902; owned by St. Mary's Miss Baptist Church 9. 2511 Cedar Street, PPIN 15576; owned by R. Wheatley Est. c/o Annie Harrison
	Attachments:	Special Assessments
		Appearing Victor Gray-Lewis
I.	<u>ID-16-1030</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
	Attachments:	Special Assessments 2

## Resolutions:

Appearing Victor Gray-Lewis

J.	<u>ID-16-1047</u>	Adopt Resolution to Loan Equipment to Vicksburg Warren School District to Prepare Baseball Fields		
	<u>Attachments:</u>	Resolution - Loan Equipment		
Contracts:				
K.	ID-16-1029	Authorize Mayor to execute Agreement for the purpose of the City paying for paramedic training:  1. Daniel Moulder  2. Joseph Strait		
	<u>Attachments:</u>	Daniel Moulder  Joseph Strait		

#### Docket of Claims:

L. <u>ID-16-1027</u> Approve Claims Docket

### **Executive Session:**

#### Personnel Matters:

A.	<u>ID-16-1038</u>	Longevity Pay - Waste Water Treatment Plant (1)
В.	<u>ID-16-1039</u>	New Hires - Sewer Department (2)
C.	<u>ID-16-1046</u>	New Hire - Fire Department (1)
D.	<u>ID-16-1040</u>	Pay Adjustment - Gas Department (1)
E.	<u>ID-16-1041</u>	Resignation - Police Department (1)
F.	<u>ID-16-1042</u>	Termination - Fire Department (1)
G.	<u>ID-16-1043</u>	Terminations - MDOT Urban Summer Youth - Landscape Department (2)
Н.	<u>ID-16-1044</u>	Terminations - MDOT Urban Summer Youth - Building Maintenance Department (10)
l.	<u>ID-16-1045</u>	Permission to Post - Crossing Guard - Police Department (1)

# Adjournment

Next Adjourned Meeting, 10:00 a.m., Wednesday, August 10, 2016