



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Wednesday, August 10, 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

Minutes:

- A. [ID-16-1074](#) Adopt Board Meeting Minutes for:
1. June 10, 2016

Routine Agenda:

- A. [ID-16-1066](#) Receive Sealed Bids for:
1. Pebble Lime
2. Municipal Fire Station
3. RFQ: Brownfields Grant
- B. [ID-16-1064](#) Discuss Southern Cultural Heritage Center Updates
- C. [ID-16-1025](#) Approve request for permission from Greater Mount Zion Baptist Church to block off the following streets for a youth ministry fundraiser on August 20, 2016 from 4:00 a.m. until 6:00 p.m.:
1. 907 Farmer Street to Openwood Street
2. Main Street from behind the church street to the stop sign at the apartment complex

Attachments: [Greater Mt. Zion](#)

- D. [ID-16-1026](#) Approve the following requests from United Way of West Central MS:
1. Permission to hold 2nd Annual True Color Run on Saturday, September 17, 2016 from 7:00 a.m. until 12:00 (noon)
 2. Use of Vicksburg Farmer's Market Lot
 3. Close Washington Street between Jackson Street and Grove Street from 7:00 a.m. until 1:00 p.m. to accommodate the crowds
 4. Close streets on attached route
 5. Use of City's Street Sweeper
 6. Access to electricity
 7. In addition to Farmer's Market Lot, access to the easement located directly on the hill adjacent to the Farmer's Market lot for the DJ
 8. Permission to set up on Friday, September 16, 2016 for after party on the Vicksburg Farmer's Market Lot
 9. City provide general clean up of Vicksburg Farmer's Market Lot

Attachments: [United Way Run](#)

- E. [ID-16-1056](#) Approve request from Jessica Lloyd for permission to organize a "Unity Prayer Walk on Saturday, August 27, 2016

Attachments: [Unity Prayer Walk](#)

- F. [ID-16-1065](#) Approve request for advertisement from Warren Central Lady Vikes Softball Booster Club

Attachments: [WC Softball Booster Club](#)

- G. [ID-16-1058](#) Authorize City Clerk to advertise Sealed Bids for:
1. Asphaltic Pavements
 2. Concrete
 3. Sale of Scrap Material

Attachments: [Bid Adv Asphaltic Pavements](#)

[Bid Adv Concrete](#)

[Bid Adv Scrap Material](#)

- H. [ID-16-1059](#) Authorize City Clerk to Publish Notice of Final Settlement to JS Haren Company for the Wastewater Treatment Facility Improvements - Primary Clarifier Rehabilitation Project

Attachments: [Legal Notice - JS Haren](#)

- I. [ID-16-1061](#) Accept Letters for Cost of Cutting and Cleaning lots and Adopt Resolution to Establish Special Assessments for the following properties:
1. 1609 South Street, PPIN 17893; owned by Rhonda Lashondra Carter
 2. 913 First North Street, PPIN 18697; owned by Henry & Rosalyn Mayfield
 3. 915 First North Street, PPIN 18698; owned by State of Mississippi
 4. 812 Walnut Street, PPIN 19062; owned by State of Mississippi
 5. 2504 Dot Street, PPIN 15384; owned by State of Mississippi
 6. 1504 Ethel Street, PPIN 13793; owned by State of Mississippi
 7. Jackson Street, PPIN 18724; owned by State of Mississippi
 8. 1508 First East, PPIN 18643; owned by State of Mississippi
 9. 1717 Grove Street, PPIN 17619; owned by G.J. Tax Sale Properties, LLC

Attachments: [Special Assessments](#)
[Special Assessment](#)

- J. [ID-16-1072](#) 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: [Speical Assessments 2](#)

- K. [ID-16-1063](#) Re-appointments/Appointments to Vicksburg Convention Center Advisory Board:
1. Re-appoint: Reatha Crear, Michael Hudson, Benny Terrell
 2. Appoint: Joyce Blue to replace expired term of Heather Butler

Attachments: [VCC Advisory Board](#)

- L. [ID-16-1060](#) Authorize City Clerk to Set Budget Hearing Date and Time and Authorize City Clerk to Publish Hearing for Thursday, August 25, 2016, at 5:30 p.m.

- M. [ID-16-1076](#) Approve Additions to Employee Driving List:
1. Robert Lampkin - Street Department
 2. Ke'Wayne Minor, Berry Henderson - Sewer Department
 3. Kevin Cortney - Fire Department

Attachments: [Driving List](#)

Contracts:

- N. [ID-16-1057](#) Authorize Mayor to execute Contract Modification #1 for CDBG Waste Water Treatment Plant Improvements to increase CDBG and other funds and to extend contract until September 1, 2017 [BLUE INK]

Attachments: [WWTF Modification #1](#)

- O. [ID-16-1071](#) Authorize Mayor to Execute Rental Agreement with Unitech for a copier for:
1. Vicksburg Fire Department
2. City Clerk's Office (Upgrade)

Attachments: [Copier Agreement - Fire Dept.](#)
[Copier Agreement - City Clerk's Office](#)

- P. [ID-16-1075](#) Authorize Mayor to execute No Cost Contract Extension with Mississippi Department of Wildlife, Fisheries, and Parks for Halls Ferry Park Tennis Court Expansion Project [BLUE INK]

Attachments: [Tennis Court Expansion](#)

- Q. [ID-16-1077](#) Authorize Mayor to Execute Contract with Pavecon, Ltd. for 2016 City of Vicksburg Walking Trail Program

Docket of Claims:

- R. [ID-16-1062](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-16-1078](#) New Hires - Water Maintenance Department (3)
B. [ID-16-1079](#) Pay Adjustments - Police Department (4)
C. [ID-16-1080](#) Pay Adjustments - Fire Department (3)
D. [ID-16-1081](#) Resignation - Gas Department (1)
E. [ID-16-1082](#) Resignations - Right of Way Department (2)
F. [ID-16-1083](#) Resignation - Fire Department (1)
G. [ID-16-1084](#) Status Change - Gas Department (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, August 15, 2016