



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Thursday, August 25, 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. ID-16-1155 Employee Anniversaries:
 - 1. 20 years of service: Joseph Shows - Police Department
- B. ID-16-1156 Certificate of Retirement: Paul Banks - Parks and Recreation Maintenance Department

Public Hearing:

- A. [ID-16-1116](#) Public Hearing: Downtown Taxing District

Routine Agenda:

- A. [ID-16-1120](#) Award Sealed Bids for:
 - 1. Heavy Duty Conventional Dump Truck
 - 2. Pebble Lime

Appearing Ann Grimshel
- B. [ID-16-1102](#) Declare Monday, September 05, 2016 Labor Day as a City Holiday

Attachments: [Labor Day](#)

- C. [ID-16-1110](#) Approve the following request from Vickie Bailey, Program Coordinator of Parks and Recreation:
1. Establish a Kickball League for Youths
 2. Approve Advertisement in the amount of \$633.75
 3. \$4,000.00 for Umpires and Scorekeepers (League Play and Tournament)
 4. \$2,000.00 (not to exceed) for purchase of tee-shirts and trophies

Attachments: [Recreation - Kickball League](#)

Appearing Vickie Bailey

- D. [ID-16-1099](#) Approve request from the Crossfit Bayou Bluffs for advertisement for the Team Kidney Miss/Lou Challenge 2016

Attachments: [Team Kidney Miss - Lou](#)

- E. [ID-16-1105](#) Approve sponsorship for the National Park Service 100th Anniversary Commemoration at the Vicksburg National Military Park on Thursday, October 06, 2016

Attachments: [National Park Service](#)

- F. [ID-16-1108](#) Adopt Budget Amendments

Appearing Doug Whittington

- G. [ID-16-1101](#) Approve request from Alderman Michael A. Mayfield, Sr. to reserve shuttle bus on Saturday, September 03, 2016 from 7:00 a.m. until 6:00 p.m.

Attachments: [Bus Reservation](#)

- H. [ID-16-1124](#) Appointment of City of Vicksburg Municipal Election Commissioners:
1. Linda Sweezer
 2. Clyde Redmon
 3. James Harper, Sr.
 4. Dell Rogers
 5. Elva Smith-Tolliver

- I. [ID-16-1113](#) Accept Grant Award from the U.S. Environmental Protection Agency (EPA) for the Brownfields Assessment and Cleanup Cooperative Agreements

Attachments: [Brownsfield Grant Award](#)

Appearing Victor Gray-Lewis

- J. [ID-16-1114](#) Approve additions to Employee Driving List:
1. DyWayne Jackson, Ian Blackwell, Preston Gaines - Water Maintenance Department
 2. Darrius Williams - Gas Department

Attachments: [Driving List](#)

- K. [ID-16-1118](#) Accept Letter of Appeal from Kimble Development being denied the request to eliminate the number of parking spaces required at 2904 Clay Street by the Zoning Board of Appeals and Authorize City Clerk to set hearing date for Monday, September 19, 2016 at 10:00 a.m.

Attachments: [Clay Commons](#)

- L. [ID-16-1122](#) Approve request to declare Street Department dump truck surplus and authorize truck to be sent to auction and sold (CID 6491 VIN 2FZHAZCV78AAC2476)

Appearing Ann Grimshel

- M. [ID-16-1138](#) Authorize Mayor to execute Change Order No. 2 with Hemphill Construction Company, subject to MDA's approval for Airport Elevator Project

Attachments: [Airport Elevator](#)

- N. [ID-16-1117](#) Approve Application for Payment No. 6 Revised and No. 7 Final Revised in the amount of \$25,837.57 and \$389.93 respectively from Hemphill Construction Company, Inc. for Halls Ferry Park Tennis Courts Expansion and Accept Close Out Documents

Attachments: [Tennis Court Expansion Close Out](#)

- O. [ID-16-1109](#) Accept Letter for Cost of Cutting and Cleaning Lots and Adopt Resolution to Establish Special Assessment for the following properties:
1. 114 Greenview, PPIN 13585; owned by Aurtha Estate c/o Wilie Mae Lateff
 2. 1012 Farmer St., PPIN 18750; owned by Linda Epps
 3. 714 Beresford St., PPIN 16724; owned by Betty R. Hall
 4. Roosevelt Avenue, PPIN 5025; owned by Isiah Jones
 5. 1904 Martin Luther King Blvd., PPIN 20599; owned by Matthew & Debbie Lattimore Estate
 6. 2916 Green St., PPIN 5548; owned by Republic Properties c/o Rob Fuller
 7. 1844 Martin Luther King, PPIN 24360; owned by David Sessums c/o Majestic Properties
 8. 803 Fifth North, PPIN 17546; owned by State of Mississippi

Attachments: [Aurtha Estate](#)

[Linda Epps](#)

[Betty Hall](#)

[Isiah Jones](#)

[M & D Lattimore](#)

[Republic Properties](#)

[David Sessums](#)

[State of Mississippi](#)

Appearing Victor Gray-Lewis

- P. [ID-16-1111](#) 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 Assessment](#)

Appearing Victor Gray-Lewis

Resolutions:

- Q. [ID-16-1107](#) Adopt Resolution of the City of Vicksburg Board of Mayor and Aldermen Adopting the City of Vicksburg Hazard Mitigation Plan

Attachments: [Resolution - Hazard Mitigation Plan](#)

Appearing Victor Gray-Lewis

- R. [ID-16-1119](#) Adopt Resolution Authorizing the Preparation and Submittal of an Application to the Mississippi Office of Homeland Security, Under the FY2016 Homeland Security Grant Program [BLUE INK]

Attachments: [Resolution - Homeland Security](#)

Appearing Marcia Weaver

Contracts:

- S. [ID-16-1100](#) Authorize Mayor to Execute Encroachment Permit for Balcony at the following properties:
1. 723 Grove Street
2. 718 Grove Street
3. 1507 Washington Street

Attachments: [Encroachment Permit](#)
[Encroachment Permit 2](#)
[Encroachment Permit 3](#)

- T. [ID-16-1115](#) Authorize Mayor to execute Medical Control Services Agreement with University of Mississippi Medical Center and Central Mississippi Emergency Medical Services District

Attachments: [Medical Control Agreement](#)

Docket of Claims:

- U. [ID-16-1103](#) Approve Bank Letters:
1. Trustmark
2. BancorpSouth

Attachments: [Trustmark](#)
[BancorpSouth](#)

- V. [ID-16-1104](#) Approve Reports:
1. City Sexton
 2. Privilege License
 3. Mayor and Treasure
 4. Delinquent Tax Collection
 5. Tax Collection
 6. Detail Budget

Attachments:

[City Sexton](#)

[Privilege License](#)

[Mayor & Treasure](#)

[Tax Collection](#)

[Delinquent Tax](#)

[Detail Budget 1](#)

[Detail Budget 2](#)

- W. [ID-16-1106](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-16-1125](#) New Hires - Gas Department (3)
- B. [ID-16-1139](#) New Hire - Fire Department (1)
- C. **ID-16-1158** New Hire - Police Department (1)
- D. [ID-16-1126](#) Pay Adjustments - Police Department (6)
- E. [ID-16-1127](#) Correction of Action Forms - Police Department (3)
- F. [ID-16-1128](#) Resignation - Parks & Recreation Maintenance Department (1)
- G. [ID-16-1129](#) Retroactive Pay - Pool (1)
- H. [ID-16-1135](#) Suspension - Police Department (1)
- I. [ID-16-1136](#) Suspension - Street Department (1)
- J. **ID-16-1157** Suspension - Gas Department (1)
- K. [ID-16-1130](#) Hearing - Fire Department (1)
- L. [ID-16-1131](#) Discussion - Public Works Department

- M. [ID-16-1132](#) Discussion - Animal Control Department
- N. [ID-16-1133](#) Discussion - Gas Department
- O. [ID-16-1134](#) Discussion - Court Services (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Tuesday, September 6, 2016