



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Tuesday, September 6, 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-16-1193](#) Employee Anniversaries:
1. 5 years of service: Cornelius Young - Landscape Department
2. 30 years of service: Robert Stewart - Police Department

Minutes:

- A. [ID-16-1137](#) Adopt Board Meeting Minutes:
1. June 20, 2016
2. June 24, 2016
3. July 05, 2016
4. July 08, 2016

Routine Agenda:

- A. [ID-16-1160](#) Receive Sealed Bids for:
1. Asphaltic Pavements
2. Concrete
3. Scrap Material
- B. [ID-16-1169](#) Vicksburg Convention Center Updates
- C. [ID-16-1191](#) Approve request for advertisement from jlb Entertainment Group

Attachments: [Ad - Alcorn Homecoming](#)

- D. [ID-16-1161](#) Approve request from Vicksburg Catholic School to close streets for 5K Run/Walk and 1 Mile Fun Run on Saturday, October 22, 2016

Attachments: [Catholic School](#)

- E. [ID-16-1164](#) Approve request for sponsorship from Warrior Bonfire Project for S.A.M.E. Scholarship Golf Tournament on Thursday, October 6, 2016

Attachments: [Golf Sponsorship](#)
- F. [ID-16-1168](#) Approve request from the Vicksburg and Warren County Historical Society to block Cherry, Jackson, Monroe and Grove Streets surrounding the Old Court House Museum for its Annual Flea Market on Saturday, October 1, 2016 from 8:00 a.m. to 5:00 p.m.

Attachments: [Flea Market](#)
- G. [ID-16-1171](#) Appointment to Vicksburg Beautification Committee:
1. Carol McMillan (North Ward) to fill the unexpired term of Andrew Dawson

Attachments: [Beautification Committee](#)
- H. [ID-16-1189](#) Adopt Budget Amendments
- I. [ID-16-1176](#) Authorize City Clerk to advertise Sealed Bids/Proposals for:
1. Sand, Rock, and Gravel
2. Traffic Management Supplies
3. Continuing Sewer Assessment Program - Year Two

Attachments: [Sand Gravel Rock, Traffic Mgmt. Supplies](#)
[SEWER ASSESSMENT PROGRAM 2](#)
- J. [ID-16-1167](#) Accept Letter for Cost of Cutting and Cleaning Lots and Adopt Resolution to Establish Special Assessment for the following properties:
1. 816 Patton Street, PPIN 15684; owned by Ewell & Natasha Blackmore
2. 2 Oak Hill Drive, PPIN 6159; owned by Robert L. & Geraldine M. Clark
3. 110 Wabash Avenue, PPIN 19753; owned by Clem Dickerson
4. 1904 Olive Street, PPIN 17387; owned by Eddie Ford Jr. et al
5. 1549 Marcus, PPIN 13850; owned by State of Mississippi
6. 1545 Marcus, PPIN 13848; owned by State of Mississippi
7. 2714 Drummond Street, PPIN 5526; owned by State of Mississippi
8. 1610 Sky Farm, PPIN 19767; owned by State of Mississippi
9. 1719 South Street, PPIN 17899; owned by State of Mississippi
10. 1723 South Street, PPIN 17900; owned by State of Mississippi

Attachments: [Special Assessments](#)
- K. [ID-16-1174](#) 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](#)

- L. [ID-16-1186](#) Approve request for advertisement from Senior Center for Dulcimer Jam #15 workshop and recital in Mountain View, AR on September 15-17, 2016

Attachments: [Dulcimer Group](#)

- M. [ID-16-1187](#) Authorize issuance of requisition number 1609959 in the amount of \$20,690.20 written to HD Supply Company to purchase Water Meters (Sole Source)

Attachments: [Requisition Number 1609959](#)

- N. [ID-16-1163](#) Approve Invoice #2853 for payment in the amount of \$1,302.04 to Vicksburg-Tallulah Regional Airport for the month of July 2016

Attachments: [VTR Invoice](#)

Resolutions:

- O. [ID-16-1170](#) Continue State of Emergency for the following:
1. Repair of Traffic Light at Clay Street and Old Highway 27
2. Repairs of Kemp Bottom Road Bridge
3. Cleaning of Culverts Under North Washington Street

- P. [ID-16-1175](#) Adopt Resolution Establishing Downtown Taxing District

Attachments: [Resolution - Downtown Tax District](#)

- Q. [ID-16-1190](#) Adopt Resolution Approving Interlocal Agreement for Emergency Services

Attachments: [Resolution - Emergency Services](#)

Contracts:

- R. [ID-16-1162](#) Authorize Mayor to Execute Contract Amendment No. 1 from Fordice Construction Company for Water Treatment Plant - Elevator Modernization

Attachments: [WTP Elevator Amendment No. 1](#)

- S. [ID-16-1165](#) Authorize Mayor to Execute Agreement to Amend Cooperation Agreement with Vicksburg Housing Authority

Attachments: [Vicksburg Housing Authority](#)

- T. [ID-16-1166](#) Authorize Mayor to Execute Vendor Agreement with WWISCAA, Inc. for Utilities [BLUE INK]

Attachments: [WWISCAA](#)

Docket of Claims:

- U. [ID-16-1209](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-16-1194](#) Longevity - Landscape Department (1)
- B. [ID-16-1195](#) New Hire - Community Service Department (1)
- C. [ID-16-1196](#) New Hire - Right of Way Department (1)
- D. [ID-16-1197](#) New Hires - Building Maintenance Department (2)
- E. [ID-16-1198](#) Pay Adjustments - Police Department (5)
- F. [ID-16-1199](#) Resignation - Landscape Department (1)
- G. [ID-16-1200](#) Rescind and Correct Board Approve Retro Action Form -
Recreation/City Pool (1)
- H. [ID-16-1201](#) Rescind Board Approved Action Form - Police Department (1)
- I. [ID-16-1202](#) Termination - Fire Department (1)
- J. [ID-16-1203](#) Termination - Gas Department (1)
- K. [ID-16-1204](#) Discussion - Animal Control Department (1)
- L. [ID-16-1205](#) Discussion - Public Works Department (1)
- M. [ID-16-1206](#) Discussion - Administration/Finance Department (1)
- N. [ID-16-1207](#) Permission to Post - Laborer - Landscape Department (1)
- O. [ID-16-1208](#) Permission to Change Position Title and Post - Change from
Equipment Operator (1) to Laborer (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Friday, September 09, 2016