

City of Vicksburg

1415 Walnut Street Vicksburg, MS 39180

Meeting Agenda

Board of Mayor and Aldermen

Friday, September 9, 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-16-1211</u> Proclamation - Child Passenger Safety Week/National Seat Check

Saturday 2016

<u>Attachments:</u> Child Passenger Safety Week

Routine Agenda:

A. <u>ID-16-1173</u> Southern Cultural Heritage Center Updates

Appearing Stacey Massey

B. ID-16-1210 Approve Additions to Employee Driving List:

1. Thorne Sims, Bennard Craft, Patrick Thomas - Gas Department

2. Elizabeth Sullivan - Ambulance Department

<u>Attachments:</u> <u>Driving List</u>

C. <u>ID-16-1212</u> Approve request from Jessica Lloyd for permission to organize a "Unity

Prayer Walk" on Saturday, September 10, 2016

<u>Attachments:</u> <u>Unity Prayer Walk</u>

Appearing Jessica Lloyd

D. ID-16-1185 Accept Recommendation of Allen & Hoshall to award base bid plus

Alternate No. 1 and contract for Roof Replacement for Gas Office and Airport to Independent Roofing Systems (Base Bid - \$134,638.00 + Alternate No. 1 - \$28,298.00) for a total amount of \$162,936.00

Attachments: Roof Water & Gas and Airport

Appearing Ed Dedeaux

Board of Mayor and Aldermen Meeting Agenda E. ID-16-1213 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 **Special Assessments** Attachments: Appearing Victor Gray-Lewis Contracts: F. ID-16-1214 Authorize Mayor to execute Agreement to transfer 2015 Bond Financing files to Butler Snow, LLP **Bond Financing** Attachments: G. ID-16-1215 Authorize Mayor to execute Change Order #1 with Stantec Consulting Services, Inc. for Kemps Bottom Road Bridge Change Order #1 - Kemp Bottom Bridge Attachments: Н. ID-16-1216 Authorize Mayor to execute Change Order #2 with Stantec Consulting Services, Inc. for City Parking Lot Paving Project 2016 Attachments: Change Order #2 - Halls Ferry Parking Lot Paving I. ID-16-1217 Authorize Mayor to Execute Contract Extension with Merit Health River Region Attachments: Merit Health

J. <u>ID-16-1219</u> Authorize Mayor to execute Contract for Services for "Downtown at

Dusk" with:

1. Ranger's Sound and Lighting Company

2. Moses Brown

<u>Attachments:</u> David Adams

Moses Brown

Docket of Claims:

K. ID-16-1181 Approve Claims Docket

Executive Session:

Personnel Matters:

Α.	ID-16-1221	Now Hire Dight of Way Department (1)
А.	<u>ID-10-1221</u>	New Hire - Right of Way Department (1)

B. <u>ID-16-1222</u> New Hire - Police Department (1)

C. <u>ID-16-1223</u> Resignations - Sewer Department (2)

D.	ID-16-1224	Retirement - Community Service Department (1)
E.	ID-16-1225	Suspensions - Gas Department (2)
F.	ID-16-1226	Termination - Gas Department (1)
G.	ID-16-1227	Discussion - Animal Control Department (1)
Н.	ID-16-1228	Discussion - Public Works Department (1)
I.	ID-16-1229	Permission to Post - Laborer - Sewer Department (1)
J.	<u>ID-16-1230</u>	Permission to Post - Foreman - Sewer Department (1)

Adjournment

Next Adjourned Meeting, 2:00 p.m., Thursday, September 15, 2016