



# City of Vicksburg

1415 Walnut Street  
Vicksburg, MS 39180

## Meeting Agenda Board of Mayor and Aldermen

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Monday, September 19, 2016

10:00 AM

City Hall Annex Board Room

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### 1. Invocation, Pledge of Allegiance and Call to Order

### 2. Roll Call

### 3. Board Comments:

### 4. Adopt Agenda

- A. [ID-16-1265](#) Certificate of Retirement: William Andress - Fire Department

### Minutes:

- A. [ID-16-1231](#) Adopt Board Meeting Minutes for:  
1. July 18, 2016

### Public Hearing:

- A. [ID-16-1236](#) Appeal Hearing: Clay Commons (Kimble Development)

Attachments: [Clay Commons](#)

### Routine Agenda:

- A. [ID-16-1237](#) Presentation - American Red Cross of Mississippi

Attachments: [Red Cross](#)

- B. [ID-16-1240](#) Accept Letter of Appeal from Sharon Bishop being denied the request from the Board of Architectural Review to have a large Merle Norman logo sign installed on the north side of the building located at 1221 Washington Street and Authorize City Clerk to set hearing date for Monday, October 10, 2016 at 10:00 a.m.

Attachments: [Merle Norman](#)

- C. [ID-16-1242](#) Approve request for sponsorship from National Alliance on Mental Illness (NAMI)

Attachments: [NAMI Ad](#)

- D. [ID-16-1243](#) Approve request for sponsorship from Jackson State University and the Philadelphia Museum of Art

Attachments: [JSU Ad](#)

- E. [ID-16-1255](#) Approve the following requests from Jacob's Ladder Learning Center:
1. Permission to hold a Turkey Trot 5K Run/Walk and 1-Mile Fun Run and After Party on Saturday, November 19, 2016 from 7:00 a.m. until 12:00 (noon) via attached route
  2. Close Monroe Street (from MCU employee parking) to Shannon Alley to accommodate day-of registration, walk/run/fun run, after party, and clean up
  3. Increased police patrol for the duration of the run/walk/fun run
  4. Mayor to welcome guests to the city and thank those in the community for support
  5. Use of Channel 23 to inform community about event

Attachments: [Jacob's Ladder](#)

- F. [ID-16-1283](#) Approve request for sponsorship from Bowmar Elementary PTO

Attachments: [Bowmar PTO](#)

- G. [ID-16-1262](#) Approve request from Robert Mays, Animal Control Department to change back to normal working hours of 7:00 a.m. - 3:30 p.m.

- H. [ID-16-1256](#) Accept Grant Award for FY16 Edward Byrne Justice Assistance Grant and Authorize Mayor to execute accompanying EEOP Certification Form [BLUE INK]

Attachments: [Grant Award JAG](#)

- I. [ID-16-1238](#) Accept Letters for Cost of Cutting and Cleaning Lots and Adopt Resolution to Establish Special Assessments for the following properties:
1. 1711 Martin Luther King, PPIN 19171; owned by Burton Brown et al
  2. 1618 Martin Luther King Blvd., PPIN 19190; owned by Bobby Doyle et al
  3. 1422 Martin Luther King, PPIN 19195; owned by Ester Stewart Buford Foundation
  4. 1705 Martin Luther King, PPIN 19170; owned by Tommy L. Hunter
  5. 1611 Martin Luther King, PPIN 19165; owned by Leonard H. Jones
  6. 1917 Martin Luther King, PPIN 20572; owned by Percy James Washington
  7. 1608 Sky Farm Avenue, PPIN 19768; owned by Debbie Brown Webb

Attachments: [Special Assessments](#)

- J. [ID-16-1254](#) 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 2](#)

- K. [ID-16-1264](#) Adopt Revised On-Call Pay Policy

- L. [ID-16-1260](#) Authorize Mayor to Execute Notice of Limitation of Use for Halls Ferry Park Property

Attachments: [Halls Ferry Park](#)

- M. [ID-16-1277](#) Approve Additions to Employee Driving List:  
1. Gary Vines, Robert Woods - Building Maintenance Department  
2. Tameaker Hicks - Community Service Department  
3. Kimberly Turner - Police Department

Attachments: [Driving List](#)

**Contracts:**

- N. [ID-16-1239](#) Authorize Mayor to Execute Agreement with Fordice Construction Company for Construction of an Exterior Metal Stair Linking the Sidewalk on Washington Street to the Lower North Parking Lot of the Lower MS River Museum

Attachments: [Staircase Agreement](#)

- O. [ID-16-1248](#) Authorize Mayor to Execute Rental Agreement with Pitney Bowes for Postage Meter for Vicksburg Police Department

Attachments: [Postage Agreement](#)

- P. [ID-16-1263](#) Authorize Mayor to Execute Infrastructure Strategy Agreement with WEI/AJA, LLC

Attachments: [Infrastructure Agreement](#)

- Q. [ID-16-1280](#) Authorize Mayor to Execute Amendment No. 1 to Agreement with Allen & Hoshall for Continuing Sewer Assessment Program Year 2 Mapping Services

Attachments: [CSAP Year 2 Mapping](#)

- R. [ID-16-1281](#) Authorize Mayor to execute Standard Hangar Lease Agreement with:
1. Farmland Service, LLC
  2. Darrell Jacks
  3. Gidion T. Roark
  4. Dave Purcell
  5. Hanfred Lachney
  6. Phil Lawson and Scott Woods

**Attachments:** [Hangar Lease Agreements](#)

## **Executive Session:**

### ***Personnel Matters:***

- A. [ID-16-1266](#) New Hires - Fire Department (2)
- B. [ID-16-1267](#) Pay Adjustment - Police Department (1)
- C. [ID-16-1268](#) Retirement - Fire Department (1)
- D. [ID-16-1269](#) Suspensions - Gas Department (2)
- E. [ID-16-1270](#) Suspension - Animal Control Department (1)
- F. [ID-16-1271](#) Suspension - Sewer Department (1)
- G. [ID-16-1272](#) Termination - Gas Department (1)
- H. [ID-16-1273](#) Termination Hearing - Police Department (1)
- I. [ID-16-1274](#) Discussion - Animal Control Department (1)
- J. [ID-16-1275](#) Discussion - Public Works Department (1)
- K. [ID-16-1276](#) Discussion - Administration Department (1)

## **Adjournment**

*Next Adjourned Meeting, 10:00 a.m., Friday, September 23, 2016*