

City of Vicksburg

1415 Walnut Street Vicksburg, MS 39180

Meeting Agenda

Board of Mayor and Aldermen

Friday, September 23, 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-16-1306</u> Employee Anniversaries:

1. 5 years of service: Edwin Whitman - Street Department

B. <u>ID-16-1286</u> Proclamation - Mental Illness Awareness Week 2016

<u>Attachments:</u> <u>Proclamation NAMI</u>

Routine Agenda:

A. <u>ID-16-1251</u> Approve request from Gary Hardy, Jr. for permission to close streets 1st

North to the corner of Farmer and South on September 30, 2016 from

5:00 p.m. until 10:00 p.m. for a birthday celebration

Attachments: Street Closure

Appearing Gary Hardy, Jr.

B.	<u>ID-16-1278</u>	Approve the following request from Vicksburg Main Street for the 22nd Annual Downtown Vicksburg's Fall Festival and Farmers Market: 1. Permission to use Farmers Market Lot, 1000 block and the 1100-1400 blocks of Washington Street on Saturday, October 1, 2016 from 8:00 a.m. to 5:00 p.m. 2. Block 1000 - 1400 blocks of Washington Street and Riverstage Plaza with barricades, with the exception of intersections 3. Restrooms at Riverstage Plaza checked hourly and cleaned and stocked with essentials throughout the day 4. Placement of fall decorations on City sidewalks at various intersections throughout the Downtown Taxing District 5. Purchase of promotional items and other incidentals from the Downtown Taxing District funds not to exceed \$3,000.00 in the 09/16 fiscal year budget and not to exceed \$3,000.00 in the 10/17 fiscal year budget
	Attachments:	Fall Festival
		Appearing Kim Hopkins
C.	ID-16-1279	Approve the following request from Vicksburg Main Street: 1. Permission to hold the 16th Annual (KCS) Holiday Express Train on Wednesday, November 30, 2016 at 4:00 p.m. 2. Assistance from Police, Fire, and Community Service Departments 3. Use of Fire Department lights, barricades for safety and use of public restrooms at Catfish Row and the Depot
	Attachments:	Holiday Express Train
		Appearing Kim Hopkins
D.	<u>ID-16-1288</u>	Adopt Budget Amendments
		Appearing Doug Whittington
E.	<u>ID-16-1282</u>	Approve request sponsorship from Vicksburg Realtors for a golf tournament to be held on Friday, September 30, 2016
	<u>Attachments:</u>	Golf Sponsorship
F.	<u>ID-16-1290</u>	Approve request for advertisement from James "Fuzzy" Johnson Baseball, LLC
	Attachments:	Fuzzy Johnson Ad
G.	<u>ID-16-1284</u>	Approve Invoice #2873 for payment in the amount of \$800.95 to Vicksburg-Tallulah Regional Airport for the month of August 2016
	Attachments:	VTR Invoice
Н.	<u>ID-16-1311</u>	Authorize City Clerk to Advertise Final Payment on the following project: 1. 2015 North Ward Paving Project

I. ID-16-1253 Accept Letters for Cost of Cutting and Cleaning Lots and Adopt Resolution to Establish Special Assessments for the following properties:

- 1. 2503 Togo Street, PPIN 15584; owned by State of Mississippi
- 2. 1518 Sky Farm, PPIN 19775; owned by State of Mississippi
- 3. 1616 Martin Luther King, PPIN 19191; owned by State of Mississippi
- 4. 1740 Martin Luther King, PPIN 19840; owned by State of Mississippi
- 5. 1609 Martin Luther King, PPIN 19164; owned by State of Mississippi
- 6. 1601 Martin Luther King, PPIN 19162; owned by State of Mississippi
- 7. 1604 Martin Luther King, PPIN 19194; owned by State of Mississippi
- 8. 1742 Martin Luther King, PPIN 19839; owned by State of Mississippi
- 9. 1756 Martin Luther King, PPIN 19834; owned by State of Mississippi
- 10. 1602 Sky Farm Avenue, PPIN 19769; owned by State of Mississippi
- 11. 1912 Martin Luther King, PPIN 20593; owned by State of Mississippi
- 12. 1617 Sky Farm, PPIN 19732; owned by State of Mississippi
- 13. 1625 Sky Farm, PPIN 19734; owned by State of Mississippi
- 14. Howard Street, PPIN 17947; owned by State of Mississippi
- 15. 1912 Martin Luther King, PPIN 20593; owned by State of Mississippi
- 16. 1428 Howard Street, PPIN 17946; owned by State of Mississippi
- 17. 1429 Martin Luther King, PPIN 19398; owned by State of Mississippi
- 18. 1612 Martin Luther King, PPIN 19192; owned by State of Mississippi
- 19. 522 Dabney Street, PPIN 17290; owned by State of Mississippi
- 20. 316 A Lakehill Drive, PPIN 7720; owned by Katie Thomas
- 21. 1905 Clay Street, PPIN 17817; owned by Henry V. III & Thomas E. Bailey
- 22. 1600 Lane Street, PPIN 15371; owned by Fred B. Jr. & Ethel Carter
- 23. Lane Street, PPIN 15370; owned by Larry Minor et al c/o Larry Minor
- 24. 1600 Marcus, PPIN 13822; owned by State of Mississippi
- 25. 519 Fairground Street, PPIN 15142; owned by State of Mississippi
- 26. 812 Walnut Street, PPIN 19062; owned by State of Mississippi
- 27. 2427 Oak Street, PPIN 15165; owned by Alan Osborne
- 28. 1516 Marcus Street, PPIN 13842; owned by State of Mississippi
- 29. Walnut Street, PPIN 18528; owned by State of Mississippi

<u>Attachments:</u> Special Assessments

Special Assessments 2

Special Assessments 3

Appearing Victor Gray-Lewis

Resolutions:

J. ID-16-1291 Declare 1998 Ford Ambulance Model E350 CID# 6032 VIN

1FDSS34F7WHA72113 surplus property and Adopt Resolution to

Donate to the Vicksburg Warren School District

<u>Attachments:</u> Resolution Surplus Ambulance

K. ID-16-1294 Adopt Resolution to Contribute Additional Funds to The Vicksburg Warren County Chamber of Commerce [South Ward Alderman's Discretionary Funds] Resolution - Ford NGL Attachments: Contracts: L. ID-16-1285 Authorize Mayor to Execute Contract Amendment No. 2 with Greenbriar for Installation of New Reactor Clarifier - Water Treatment Plant Attachments: Amendment No. 2 Reactor Clarifier М. Authorize Mayor to Execute Letter of Engagement with Booker T. ID-16-1287 Camper, Jr., CPA for FY2016 Audit Attachments: Camper Letter of Engagement N. Authorize Mayor to Execute Engagement Letter with Butler Snow ID-16-1292 Attachments: **Butler Snow** Docket of Claims: Ο. ID-16-1249 Approve Bank Letters: 1. Trustmark 2. BancorpSouth Attachments: Trustmark BancorpSouth Ρ. ID-16-1250 Approve Reports: 1. City Sexton 2. Privilege License 3. Mayor and Treasure 4. Delinquent Tax Collection 5. Monthly Tax Collection 6. Detail Budget Attachments: City Sexton Privilege License Mayor&Treasure **Delinquent Tax Tax Collection** Tax Sale Q. ID-16-1252 Approve Claims Docket

Executive Session:

Personnel Matters:

A.	<u>ID-16-1307</u>	Longevity - Street Department (1)
B.	<u>ID-16-1308</u>	Pay Adjustments - Police Department (2)
C.	<u>ID-16-1309</u>	Termination - Gas Department (1)
D.	<u>ID-16-1310</u>	Permission to Post - Gas Laborer - Water Maintenance Department (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Friday, September 30, 2016