

City of Vicksburg

1415 Walnut Street Vicksburg, MS 39180

Meeting Agenda

Board of Mayor and Aldermen

Monday, October 3, 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-16-1334</u> Employee Anniversaries:

1. 5 years of service: Edwin Carter - Building Maintenance Department

B. <u>ID-16-1304</u> Proclamation - National Night Out

<u>Attachments:</u> <u>Proclamation - National Night Out</u>

Appearing Doug Arp

Routine Agenda:

A. ID-16-1301 Receive Sealed Bids for:

1. Concrete

2. Sand, Rock, and Gravel

3. Traffic Management Supplies

Appearing Ann Grimshel

B. <u>ID-16-1300</u> Vicksburg Convention Center Updates

Appearing Annette Kirklin

C. <u>ID-16-1302</u> Approve request for radio sponsorship from Lendsi Radio, LLC for

Vicksburg and Warren Central High School Football Games (October

and November)

<u>Attachments:</u> Football Sponsorship

Appearing Mark Jones

| D. | <u>ID-16-1303</u> | Approve request for radio sponsorship from River 101.3 / KHits 104.5 / The Touch 92.7 for Happy Halloween Safety Campaign |
|----|---------------------|---|
| | <u>Attachments:</u> | Halloween Sponsorship |
| E. | <u>ID-16-1313</u> | Approve request for advertisement from Bluffs and Bayous Magazine for twelve months for a total amount of \$4,920.00: 1. First 6 months 1/3 page ad in the amount of \$2,460.00 2. Remaining 6 months 1/3 page ad in the amount of \$2,460.00 |
| | Attachments: | Bluffs & Bayous Ad |
| F. | <u>ID-16-1314</u> | Approve request for advertisement in the Jackson Advocate's 79th Year Anniversary Issue |
| | Attachments: | Jackson Advocate |
| G. | <u>ID-16-1315</u> | Approve request for advertisement from The Exchange Club of Vicksburg Child and Parent Center, Inc. |
| | Attachments: | CAP Center |
| Н. | <u>ID-16-1316</u> | Approve request for advertisement from Shonna's Nails & More for New Year's Eve Masquerade Ball supporting the David L. Hubbard Scholarship Fund [Mayor's Discretionary Budget] |
| | Attachments: | Hubbard Scholarship |
| I. | ID-16-1332 | Approve request for sponsorship from Alcorn State University for its 8th Annual Purple and Gold Golf Tournament |
| | Attachments: | Alcorn Golf Sponsorship |
| J. | <u>ID-16-1333</u> | Approve request for sponsorship from Ellana Boutique |
| | Attachments: | Ellana Boutique |
| K. | <u>ID-16-1317</u> | Approve request from Chief Atkins to declare badge as surplus property for Retired Lieutenant Tim Andress and authorize sale for \$85.00 |
| | Attachments: | Surplus Badge |
| L. | <u>ID-16-1323</u> | Adopt Warren County-City of Vicksburg Comprehensive Emergency Management Plan |
| M. | <u>ID-16-1327</u> | Approve Municipal Compliance Questionnaire for year ending September 30, 2016 |
| N. | <u>ID-16-1331</u> | Approve request from Vicksburg Police Department to establish Petty Cash Fund in the name of Walter L. Armstrong, Chief of Police in the amount of \$3,500.00 |
| | Attachments: | Petty Cash |

E.

<u>ID-16-1340</u>

| Ο. | <u>ID-16-1339</u> | Approve Additions to Employee Driving List: | | |
|--------------------|---------------------|--|--|--|
| | Attachments: | Fire Department - Trey'Michael Vincent, Jonathan Taylor Driving List | | |
| | <u>Attachments:</u> | <u>Driving List</u> | | |
| P. | <u>ID-16-1330</u> | 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. | <u>ID-16-1341</u> | Adopt Resolution to Approve City Employee Wage Increases Effective October 12, 2016 | | |
| Contracts: | | | | |
| R. | <u>ID-16-1319</u> | Authorize Mayor to Execute Contract with Independent Roofing Systems, Inc. for Roof Replacement at Gas Office and Airport and Issuance of Notice to Proceed | | |
| S. | <u>ID-16-1322</u> | Authorize Mayor to Execute Rental Agreement with Unitech for a copier for: 1. Animal Control Department 2. Community Development Department 3. Purchasing Department | | |
| | Attachments: | Copier - Animal Control | | |
| | | Copier - Community Development | | |
| | | Copier - Purchasing | | |
| | | Appearing Ann Grimshel | | |
| Executive Session: | | | | |
| Personnel Matters: | | | | |
| A. | <u>ID-16-1335</u> | Longevity - Building Maintenance Department (1) | | |
| В. | <u>ID-16-1336</u> | New Hires - Sewer Department (2) | | |
| C. | . <u>ID-16-1337</u> | Pay Adjustments - Police Department (3) | | |
| D. | <u>ID-16-1338</u> | Suspension - Fire Department (1) | | |

Discussion - Administration Department (1)

Adjournment

Next Adjourned Regular Meeting, 10:00 a.m., Monday, October 10, 2016