



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Monday, October 10, 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-16-1363](#) Employee Anniversaries:
 - 1. 25 years of service: Community Service Department - Tony Clash
- B. [ID-16-1343](#) Proclamation in Support of The Wood Energy Industry in Mississippi

Attachments: [Proclamation - Wood Energy](#)

Public Hearing:

- A. [ID-16-1352](#) Appeal Hearing: Merle Norman Cosmetics

Attachments: [Merle Norman Hearing](#)

Routine Agenda:

- A. [ID-16-1372](#) Receive Sealed Bids for:
 - 1. Continuing Sewer Assessment Program - Year Two

Appearing Charles Bunniran
- B. [ID-16-1356](#) Award Sealed Bids for:
 - 1. Concrete
 - 2. Sand, Gravel, and Rock
 - 3. Traffic Management Supplies

Appearing Ann Grimshel
- C. [ID-16-1342](#) Southern Cultural Heritage Center Updates

Appearing Stacey Massey

- D. [ID-16-1355](#) Accept donation in the amount of \$5,000.00 from Thomas and Kris Schneider to assist in repairs and painting of elderly people homes
- Attachments: [Schneider Donation](#)
- Appearing Thomas and Kris Scheider*
- E. [ID-16-1359](#) Approve the following requests from Joe Graves, Director of Parks and Recreation:
1. Sponsor the Annual United Way and Breast Cancer Benefit on Sunday, October 16, 2016 at 1:00 p.m.
 2. Hold Beverly O'Neil Memorial Tennis Mixer on Sunday, November 13, 2016 at 1:00 p.m.
 3. Purchase items for concession in the amount of \$500.00 to cover both events
- Attachments: [Parks & Recreation](#)
- Appearing Joe Graves*
- F. [ID-16-1346](#) Approve Invoice Number 2016-1A1 in the amount of \$3,636.36 and 2017-1A1 in the amount of \$3,636.36 for a total of \$7,272.72 from Mississippi Development Authority for military base consulting contract services
- Attachments: [MDA Invoice](#)
- G. [ID-16-1354](#) Approve request from Mayor George Flaggs, Jr. to reserve shuttle bus on Tuesday, November 1, 2016 from 9:00 a.m. until 10:30 a.m
- Attachments: [Bus Reservation](#)
- H. [ID-16-1358](#) Approve request from Triumph Ministries, Inc. dba Kings Empowerment Center for allocation of matching funds in the amount of \$10,000.00 pursuant to Section 21-19-65 of the Mississippi Code
- Attachments: [Triumph Ministries Allocation](#)
- I. [ID-16-1362](#) Approve request from The Exchange Club of Vicksburg Child and Parent Center, Inc. for allocation of matching funds in the amount of \$10,000.00 pursuant to Section 21-19-65 of the Mississippi Code
- Attachments: [CAP Center Allocation](#)
- J. [ID-16-1373](#) Approve request from Central Mississippi Prevention Services, Inc. for allocation of matching funds in the amount of \$20,000.00 pursuant to Section 21-19-65 of the Mississippi Code
- Attachments: [CMPS Allocation](#)

- K. [ID-16-1353](#) 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](#)

Appearing Victor Gray-Lewis

Resolutions:

- L. [ID-16-1374](#) 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

Contracts:

- M. [ID-16-1344](#) Authorize Mayor to Execute Airport Hangar Lease Agreement with Carl Flowers
- Attachments: [Flowers - Hangar Agreement](#)
- N. [ID-16-1347](#) Authorize Mayor to Execute Change Order No. 2 with Dirtworks, Inc. of Vicksburg for Wisconsin Avenue to I-20 North Frontage Road Connector Road Project
- Attachments: [Change Order 2 - Connector Road](#)
- O. [ID-16-1360](#) Approve Extension Request from Applied Research Associates, Inc. for Pavement Condition Survey and Roadway Sign Inventory Contract
- Attachments: [Contract Extension ARA](#)
- P. [ID-16-1361](#) Authorize Mayor to Execute Agreement for the Purpose of the City paying tuition cost for Level III Accident Reconstructionist:
1. Russell Sumrall
- Attachments: [Sumrall Training](#)

Docket of Claims:

- Q. [ID-16-1345](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-16-1364](#) New Hire - Fire Department (1)
- B. [ID-16-1365](#) New Hire - Water Maintenance Department (1)

- C. [ID-16-1366](#) New Hire - VTV/TV23 (1)
- D. [ID-16-1367](#) New Hire - Sewer Department (1)
- E. [ID-16-1368](#) Suspension - Police Department (1)
- F. [ID-16-1369](#) Termination - Fire Department (1)
- G. [ID-16-1370](#) Terminations - Recreation/City Pool (16)
- H. [ID-16-1371](#) Disciplinary Actions - Cemetery Department (2)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, October 17, 2016