

City of Vicksburg

1415 Walnut Street Vicksburg, MS 39180

Meeting Agenda

Board of Mayor and Aldermen

Monday, October 17, 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-16-1390</u> Employee Anniversaries:

1. 5 years of service: Sylvia Gurtowski - Recreation/City Pool

B. <u>ID-16-1408</u> Public Statement of Appreciation from Men of Action Organization

<u>Attachments:</u> Men of Action

Appearing Terrell Davis

Minutes:

A. <u>ID-16-1379</u> Adopt Board Meeting Minutes:

1. July 25, 2016

2. August 01, 2016

3. August 04, 2016

4. August 10, 2016

5. August 15, 2016

6. August 17, 2016 (Special Called)

Routine Agenda:

A. ID-16-1375 Receive Vicksburg Police Department Crime Statistic Report:

1. August 2016

2. September 2016

<u>Attachments:</u> <u>Crime Stats</u>

Board	l of Mayor and Alde	ermen Meeting Agenda Octol	ber
В.	ID-16-1377	Approve request for advertisement from Kings Head Start for their MAP 50th Anniversary Souvenir Program Book)
	Attachments:	Kings Head Start	
C.	<u>ID-16-1381</u>	Accept Letter of Appeal from Michelle Lay regarding the decision of the Board of Architectural Review on September 13, 2016 meeting to instal a ramp across the front of the entire building located at 717 Grove Street and Authorize City Clerk to set hearing date for Monday, November 7, 2016 at 10:00 a.m.	
	Attachments:	Lay Appeal Letter	
D.	<u>ID-16-1385</u>	Authorize issuance of the following requisitions: 1. 1700419 in the amount of \$130,343.41 to Denali Water Solution, LLC for the removal of the North Lagoon Sludge at the Waste Water Plant 2. 1700450 in the amount of \$29,208.00 to Gray Daniels Ford for the purchase of a 2017 Ford F150 Pickup for Safety Department [State Contract] 3. 1700451 in the amount of \$87,624.00 to Gray Daniels Ford for the purchase of three (3) 2017 Ford F150 Pickups to replace Gas Department numbers 98 and 27 and Engineer Department [State Contract] 4. 1700465 in the amount of \$99,335.00 to Landers Dodge for the purchase of five (5) 2017 Dodge Charger Pursuit Vehicles for the Police Department [State Contract]	e

5. 1700466 in the amount of \$27,914.00 to Landers Dodge for the purchase of one (1) 2017 Dodge Durango for the Police Department

[State Contract]

6. 1700467 in the amount of \$35,304.58 to Rogers Dabbs Chevrolet Hummer for the purchase of one (1) 2017 Chevrolet Tahoe for the Police Department [State Contract]

<u>Attachments:</u> Requisitions

Requisitions 2

Appearing Ann Grimshel

E. <u>ID-16-1386</u> Approve request for advertisement from NAACP Vicksburg Branch for a

full page ad in the amount of \$100.00 (19th Annual Freedom Fund

Celebration)

Attachments: NAACP Ad

F. ID-16-1387 Approve request from Mountain of Faith Ministries for allocation of

matching funds in the amount of \$10,000.00 pursuant to Section

21-19-65 of the Mississippi Code

<u>Attachments:</u> Mountain of Faith Allocation

G.	<u>ID-16-1388</u>	Approve request from Monsour's at The Biscuit Company to block off the corner of Grove and Washington Streets, down the hill pass the alley way on Saturday, October 29, 2016 from 3:00 p.m 7:30 p.m. for their 9th Annual Octoberfest Celebration
	Attachments:	<u>Monsour</u>
Н.	<u>ID-16-1389</u>	Approve additions to Employee Driving List: 1. Kristopher Walker, Frank Robinson, Baron Meeks - Sewer Department 2. Cherese Pendleton - TV23 3. Michael Bailey - Water Maintenance Department
	Attachments:	<u>Driver List</u>
I.	<u>ID-16-1405</u>	Approve request from Vicksburg Church of Christ (Holiness) USA to block oncoming traffic from 5th North at Grove Street to the curve on 5th North to host its Annual Holy-Ween Celebration on Wednesday, October 26, 2016 from 6:30 p.m 8:00 p.m.
	Attachments:	Church of Christ
J.	<u>ID-16-1407</u>	Approve request for sponsorship in the amount of \$1,000.00 from Travelers Rest Baptist Church for its Annual Fall Session of the General Missionary Baptist State Convention [Mayor's Discretionary Funds]
	Attachments:	Travelers Rest Sponsorship
K.	<u>ID-16-1378</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

L.	<u>ID-16-1382</u>	Accept Letters for Cost of Cutting and Cleaning Lots/Demolition and Site
		Clearing and Adopt Resolution/Order to Establish Special Assessments
		for the following properties:

1. 3623 Security Street, PPIN 15787; owned by Mary Bingham Estate

- 2. 1426 Howard Street, PPIN 17945; owned by William & Betty Garner
- 3. 60 Pauline Street, PPIN 13966; owned by W. Johnson c/o Carol Williams
- 4. 399 Hutson, PPIN 13950; owned by Natalie Kemp Est. c/o Otis Kemp
- 5. 711 Dabney Avenue; PPIN 16731; owned by Connie Thomas Craft et al
- 6. 2407 Lake Street, PPIN 17201; owned by Sylous Bradley Estate
- 7. 155 Blue Creek, PPIN 27212; owned by Janice & Priest Croskey
- 8. 3614 Security Street, PPIN 15755; owned by Don E. Davis
- 9. 500 Depot Street, PPIN 18142; owned by Dunaway Properties, LP
- 10. 1500 East Avenue, PPIN 16363; owned by Abraham Fowler
- 11. 2936 Park Avenue, PPIN 5574; owned by Hulda Demby Johnson
- 12. 1604 Military, PPIN 15614; owned by McKinley et al c/o Katina

Trevillion

Attachments: Special Assessment 2

Appearing Victor Gray-Lewis

Resolutions:

M. <u>ID-16-1383</u> Adopt Resolution Authorizing Settlement in Eminent Domain Case

Attachments: Resolution - Kuhn

Contracts:

N. ID-16-1380 Authorize Mayor to Execute Change Order No. 3 with Motorola

Attachments: Motorola

Appearing Bill Ford

O. <u>ID-16-1402</u> Authorize Mayor to Execute Extension of Agreement for Professional

Services for Biosolids Management with Denali Water Solutions,

LLC

<u>Attachments:</u> Denali Agreement Extension

P. ID-16-1410 Authorize Mayor to Execute Challenge Partnership Agreement

Between The Department of the Army and The City of Vicksburg

Attachments: Jesse Brent Museum

Docket of Claims:

Q. <u>ID-16-1376</u> Approve Claims Docket

Executive Session:

Personnel Matters:

A.	<u>ID-16-1391</u>	Longevity - Recreation/City Pool (1)
В.	ID-16-1392	Department Transfer - Human Resources (1)
C.	ID-16-1393	Pay Adjustments - Police Department (2)
D.	ID-16-1394	Resignation - Community Service Department (1)
E.	ID-16-1395	Resignation - Street Department (1)
F.	ID-16-1403	Resignation - Landscape Department (1)
G.	ID-16-1404	Resignation - Information Technology Department (1)
Н.	ID-16-1409	Termination - Fire Department (1)
I.	<u>ID-16-1396</u>	Permission to Change Position Posting - Computer Technician to Computer Specialist and repost with updated position title - Information Technology Department (1)
J.	ID-16-1397	Permission to Post - Information Specialist - Information Technology Department (1)
K.	ID-16-1398	Permission to Post - Computer Specialist - Information Technology Department (1)
L.	<u>ID-16-1399</u>	Permission to Post - Heavy Equipment Operator - Street Department (1)
M.	<u>ID-16-1400</u>	Permission to Post - Part-time Foreman - Community Service Department (1)
N.	<u>ID-16-1406</u>	Permission to Post - Laborer - Landscape Department (1)

Adjournment

Next Adjourned Regular Meeting, 1:00 p.m., Tuesday, October 25, 2016