



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda

Board of Mayor and Aldermen

Tuesday, October 25, 2016

1:00 PM

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-16-1435](#) Certificate of Retirement: Lt. Beverly Prentiss
- B. [ID-16-1436](#) Employee Anniversaries:
1. 15 years of service: Fire Department - Walter Harris, Patrick Walton; Senior Services - Jennifer Harper
 2. 5 years of service: Human Resources - Erma Harris; Community Development - Adrienne Brown

Minutes:

- A. [ID-16-1427](#) Adopt Board Meeting Minutes:
1. August 25, 2016
 2. August 29, 2016 (Special Called)

Routine Agenda:

- A. [ID-16-1417](#) Approve request from Morning Star Baptist Church to have a prayer walk starting at the Courthouse (Adams Street side), walk to the intersections of Jackson Street, Main Street, 1st East to Adams Lane; stop at Adams Lane for a Prayer Session then walk back to the Courthouse using the same route on Saturday, October 29, 2016 at 10:00 a.m.

Attachments: [Morning Star](#)

- B. [ID-16-1422](#) Approve request from Warren County Soil and Water Conservation District for allocation of funds in the amount of \$15,000.00 pursuant to Section 69-27-24 of the Mississippi Code
- Attachments: [Warren County Soil Allocation](#)
- C. [ID-16-1423](#) Approve Invoice #2892 for payment in the amount of \$1,508.24 to Vicksburg-Tallulah Regional Airport for the month of September 2016
- Attachments: [VTR Invoice](#)
- D. [ID-16-1430](#) Approve request for advertisement from The Living Word Church for its Community Engagement Fall Festival Kick Off Event
- Attachments: [Living Word Church Ad](#)
- E. [ID-16-1426](#) Authorize Mayor to execute Correction Quitclaim Deed
- Attachments: [Quitclaim Deed](#)
- Appearing Nancy Thomas*
- F. [ID-16-1428](#) Declare Friday, November 11, 2016 a City Holiday in observance of Armistice Day (Veterans' Day)
- Attachments: [Holiday](#)
- G. [ID-16-1431](#) Approve request from Alderman Michael A. Mayfield, Sr. to reserve shuttle bus on Saturday, November 19, 2016 from 8:00 a.m. until 6:00 p.m.
- Attachments: [Shuttle Bus Reservation](#)
- H. [ID-16-1434](#) Authorize issuance of the following requisition numbers:
1. 1700675 in the amount of \$41,292.00 written to Fluid Process & Pumps, Inc. for the purchase of one (1) Fairbanks Morse 16" Pump for the Waste Water Treatment Plant (Sole Source)
 2. 1700708 in the amount of \$14,591.50 to Applied Concepts, Inc. for the purchase of five (5) DSR 2X Radars with instant on remote for the Police Department vehicles (Sole Source)
 3. 1700716 in the amount of \$20,750.00 to Digital Ally, Inc. for the purchase of five (5) Complete Camera Kits for the Police Department (Sole Source)
 4. 1700770 in the amount of \$27,913.00 to Municipal Emergency Services, Inc. for the purchase of Jaws of Life for the Fire Department (Sole Source)
- Attachments: [Requisition 1700675](#)
[Requisition 1700708](#)
[Requisition 1700716](#)
[Requisition 1700770](#)
- Appearing Ann Grimshel*

- I. [ID-16-1419](#) 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. 3615 Security Street, PPIN 15790; owned by Mary Ann Mitchell
 2. 600 Depot Street, PPIN 15494; owned by Moak Petroleum Products, Inc.
 3. 1321 Main Street, PPIN 18673; owned by Patrice Rose
 4. 125 Stillwater Drive, PPIN 28399; owned by Willie Shaw, Jr.
 5. 108 Grey Oaks, PPIN 10126; owned by William Thomas
 6. 2728 Drummond Street, PPIN 5528; Frank Wolfe
 7. 2415 Letitia, PPIN 17175; owned by Andrew Peoples, Sr.
 8. 2627 Ken Karyl, PPIN 13116; owned by M. Thomas Estate c/o Leroy Johnson
 9. 1607 South, PPIN 17892; owned by Charles Turner et al
 10. 1015 Adams Street, PPIN 18618; owned by Warren County Board of Supervisors

Attachments: [Special Assessment](#)

Appearing Victor Gray-Lewis

Resolutions:

- J. [ID-16-1433](#) Adopt Resolution declaring service weapon surplus and Authorize sale to Lt. Beverly Prentiss in accordance with Section 45-9-131 of the Mississippi Code of 1972

Attachments: [Resolution - Service Weapon](#)

- K. [ID-16-1454](#) Adopt Resolution Regarding Bid Protest filed by Gulf Coast Underground

Appearing Nancy Thomas

Contracts:

- L. [ID-16-1432](#) Accept Proposal No. 16-122-06 from E. Cornell Malone for EIFS Repair of Vicksburg Convention Center

Attachments: [VCC EIFS Repair](#)

- M. [ID-16-1453](#) Authorize Mayor to execute Contract Amendment No. 2 with Fordice Construction for Water Treatment Plant Elevator Modernization

Attachments: [Elevator Modernization No. 2](#)

Appearing Ed Dedeaux

Executive Session:

Personnel Matters:

- A. [ID-16-1437](#) Longevity - Fire Department (2)
- B. [ID-16-1438](#) Longevity - Senior Services (1)
- C. [ID-16-1439](#) Longevity - Human Resources (1)
- D. [ID-16-1440](#) Longevity - Community Development (1)
- E. [ID-16-1441](#) New Hire - Police Department (1)
- F. [ID-16-1442](#) Promotions - Fire Department (4)
- G. [ID-16-1443](#) Pay Adjustments - Police Department (4)
- H. [ID-16-1444](#) Pay Adjustments - Fire Department (3)
- I. [ID-16-1445](#) Resignation - Police Department (1)
- J. [ID-16-1446](#) Retirement - Police Department (1)
- K. [ID-16-1447](#) Date Correction on Retro Action Form - Recreation/City Pool (1)
- L. [ID-16-1455](#) Suspensions - Fire Department (2)
- M. [ID-16-1448](#) Discussion Matter - Community Development Department (2)
- N. [ID-16-1449](#) Permission to Create and Post - Full-Time Laborer - Parks and Recreation Maintenance Department (1)
- O. [ID-16-1450](#) Permission to Create and Hire - Part-Time Court Services Collection Specialist (1)
- P. [ID-16-1451](#) Permission to Hire - Court Services Collection Specialist (1)
- Q. [ID-16-1452](#) Permission to Post - Laborer - Parks and Recreation Maintenance Department (1)

Docket of Claims:

- R. [ID-16-1420](#) Approve Bank Letters:
 - 1. Trustmark
 - 2. BancorpSouth

Attachments:[Trustmark](#)[BancorpSouth](#)

- S. [ID-16-1421](#) Approve Reports:
1. City Sexton
 2. Privilege License
 3. Mayor and Treasure
 4. Delinquent Tax
 5. Tax Collection
 6. Detail Budget

Attachments:

[City Sexton](#)

[Privilege License](#)

[Mayor & Treasure](#)

[Delinquent Tax](#)

- T. [ID-16-1424](#) Approve Claims Docket

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, November 7, 2016