



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Monday, December 5, 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-16-1628](#) Presentation by Healthy Transitions Development Group, Inc. of type of home that will be built on Martin Luther King Blvd.

Minutes:

- A. [ID-16-1642](#) Adopt Board Meeting Minutes for:
1. November 07, 2016

Public Hearing:

- A. [ID-16-1633](#) Appeal Hearing: A Healing Place

Attachments: [Appeal Hearing - A Healing Place](#)

Routine Agenda:

- A. [ID-16-1635](#) Award Sealed Bids for:
1. Continuing Sewer Assessment Program - Year Two

Attachments: [CSAP Year Two](#)

- B. [ID-16-1641](#) Authorize City Clerk to publish Notice of Final Settlement to Covington Floor Company, Inc. of Birmingham, AL on the Renovation of Gym Floor, Vicksburg Multi-Purpose Building Project

Attachments: [Final Notice](#)

- C. [ID-16-1630](#) Approve request from the Dr. Martin Luther King Jr. (MLK) Memorial Day Committee for Complimentary Use of the City Auditorium on Monday, January 16, 2017
Attachments: [MLK Committee Auditorium Complimentary Use](#)
- D. [ID-16-1655](#) Vicksburg Convention Center Updates
- E. [ID-16-1632](#) Approve request for Advertisement from The House of Israel Hebrew Culture Center for their 2017 "Purim" Celebration Ad Book
Attachments: [House of Israel Hebrew Culture Center](#)
- F. [ID-16-1639](#) Approve request for Advertisement from River 101.3, KHits 104.5 and 92.7 The Touch, for their Don't Drink and Drive Campaign
Attachments: [Don't Drink and Drive Campaign](#)
- G. [ID-16-1640](#) Approve request to allow Chic Fil A to use the Halls Ferry Park's parking lot at 8:00 p.m. New Year's Eve for fireworks show
- H. [ID-16-1631](#) Approve Vicksburg-Tallulah Regional Airport Invoice #2908 in the amount of \$4,328.01
Attachments: [VTR](#)
- I. [ID-16-1643](#) Adopt Budget Amendments
- J. [ID-16-1638](#) Authorize issuance of the following requisition number:
1. 1701844 in the amount of \$104,434.64 written to Physio-Control Corp., of Redmond, WA, for the purchase of four (4) Lifepak Monitors for the Ambulance Department
Attachments: [Physio-Control Corp. Requisition](#)

Resolutions:

- K. [ID-16-1637](#) Adopt Resolution to Declare Property Surplus and to Authorize Mayor to Execute Quitclaim Deed to Healthy Transitions Development Group, inc.
Attachments: [Resolution - Quit Claim Deed](#)

Contracts:

- L. [ID-16-1634](#) Authorize Mayor to Execute Product Service Plan Agreement with Stryker Medical
Attachments: [Stryker Medical](#)

- M. [ID-16-1636](#) Authorize Mayor to Execute Contract with Gerard Hicks for services performed at the Jesse Brent Lower Mississippi River Museum

Attachments: [Gerard Hicks](#)

Executive Session:

Personnel Matters:

- A. [ID-16-1647](#) Pay Adjustment - Fire Department (1)
- B. [ID-16-1648](#) Pay Adjustment - Police Department (1)
- C. [ID-16-1649](#) Promotion - Sewer Department (1)
- D. [ID-16-1650](#) Correct Pay Adjustment - Municipal Court (1)
- E. [ID-16-1652](#) Reaffirm Suspension - Police Department (1)
- F. [ID-16-1653](#) Termination Hearing - Sewer Department (1)
- G. [ID-16-1654](#) Permission to Post - Equipment Operator - Sewer Department (1)

Litigation Matters:

- H. [ID-16-1645](#) Litigation Matter

Adjournment

Next Adjourned Meeting, 10:00 a.m., Friday, December 09, 2016