



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Monday, February 6, 2017

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

- A. [ID-17-0146](#) Employee Anniversary:
1. Gas Distribution - Wanda Gentry

Minutes:

- A. [ID-17-0108](#) Adopt Board Meeting Minutes for:
1. December 05, 2016
2. December 09, 2016
3. December 19, 2016
4. December 22, 2016

Routine Agenda:

- A. [ID-17-0127](#) Receive Sealed Bids for:
1. Heavy Duty Conventional Dump Truck
Appearing Ann Grimshel
- B. [ID-17-0129](#) Vicksburg Convention Center Updates
Appearing Annette Kirklin
- C. [ID-17-0119](#) Approve Additions to Employee Driving List:
1. Jonathan Jones, Darius Rodgers - Fire Department

Attachments: [Driver's Check](#)
- D. [ID-17-0120](#) Approve invoice #2942 for payment in the amount of \$7,771.64 from Vicksburg-Tallahula Regional Airport for the month of December 2016

Attachments: [VTR Invoice](#)

- E. [ID-17-0123](#) Approve request for payment from Vicksburg-Warren 911 for the city's share of 17 full-time and 4 part-time E-911 dispatchers' salaries, matching benefits, and insurance for:
1. Check dates November 1, 2016 and November 15, 2016 in the amount of \$43,759.62
 2. Check dates December 30, 2016 and January 13, 2017 in the amount of \$50,398.50

Attachments: [911 Payment](#)
[911 Payment 2](#)

- F. [ID-17-0124](#) Approve request for allocation of funds in the amount of \$5,000.00 to Vicksburg-Warren Chamber Retirement Development Program

Attachments: [VW Retirement](#)

- G. [ID-17-0125](#) Approve request for allocation of funds in the amount of \$60,000.00 to Vicksburg-Warren County Chamber of Commerce

Attachments: [Chamber of Commerce](#)

- H. [ID-17-0126](#) Approve request from Vicksburg Foundation for Historic Preservation to close the block of Crawford Street in front of the Southern Cultural Heritage Auditorium from 8:00 a.m. until 9:00 p.m. on February 25, 2017 for the 6th Annual Mardi Gras Carnival

Attachments: [Mardi Gras Carnival](#)

- I. [ID-17-0128](#) Approve Request for Sponsorship in the amount of \$5,000.00 for the 80th Annual Mississippi Fire Chiefs and Firefighters Conference to be held on June 1 - 4, 2017

Attachments: [Firefighters Conference](#)

- J. [ID-17-0143](#) Approve request for advertisement from Alcorn State University for its magazine in the amount of \$2,500.00

Attachments: [Alcorn Magazine](#)

- K. [ID-17-0131](#) Accept Letter of Appeal from Malcolm Carson regarding the decision of the Board of Architectural Review on January 10, 2017 meeting denying the request for an additional 90 day stay of demolition for 916 Walnut Street and Authorize City Clerk to Set Hearing Date for Friday, February 24, 2017 at 10:00 a.m.

Attachments: [Carson Appeal](#)

- L. [ID-17-0132](#) Approve request from South Side Rydaz, MC for permission to block off South Street from First North to Farmer Street on March 11, 2017 from 12:00 noon until 4:00 p.m. for the 1st Annual Springbreak Community Outreach Event

Attachments: [Community Outreach](#)

- M. [ID-17-0137](#) Authorize issuance of requisition number 1703398 to Landers Dodge for the purchase of five (5) 2017 Dodge Charger Police Pursuit Vehicles [State Contract]

Attachments: [Requisition 1703398](#)

Appearing Ann Grimshel

- N. [ID-17-0141](#) Adopt Budget Amendments

Appearing Doug Whittington

- O. [ID-17-0145](#) Adopt Final Order for Ad Valorem Tax Exemption for:
1. Eaton Electric Holdings, LLC formerly Cooper Lighting, LLC

Attachments: [Eaton - Final Order](#)

- P. [ID-17-0138](#) 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

Ordinances:

- Q. [ID-17-0136](#) Adopt an Ordinance Titled The "Vicksburg Recycling Ordinance" Adopt as Chapter 11, Article 5, Division 5 of the Code of Ordinances of the City of Vicksburg, Mississippi to Establish Unlawful Acts, Investigation and Penalties as it Relates to Recycling Bins and for Other Related Purposes

Attachments: [Recycling Ordinance](#)

Contracts:

- R. [ID-17-0121](#) Accept and Approve Proposal from Donald Oakes and Jim Moore to provide election related services to the City of Vicksburg for Municipal Elections

Attachments: [Elections Proposal](#)

- S. [ID-17-0122](#) Authorize Mayor to Execute Contract Amendment No. 2 with Suncoast Infrastructure for Continuing Sewer Assessment Program - Year One and Approve application for payment No. 9 -Final in the amount of \$9,190.47 and Accept Close-Out Documents
Attachments: [CSAP - Year One Close Out](#)
- T. [ID-17-0130](#) Authorize Mayor to Execute Contract with Fordice Construction Company for Vicksburg Police Station Covered Transport Loading
Attachments: [Covered Transport](#)
- U. [ID-17-0133](#) Authorize Mayor to Execute Amendment No. 1 with Federal Aviation Administration
Attachments: [Amendment PAPI](#)
- V. [ID-17-0135](#) Authorize Mayor to Execute Contract Extension with The Retail Coach, LLC
Attachments: [Contract Extension Retail Coach](#)
- W. [ID-17-0139](#) Authorize Mayor to execute Changer Order No. 1 with Stantec for King's Community Park
Attachments: [Change Order #1 Kings Park](#)
- X. [ID-17-0142](#) Authorize Mayor to execute Agreement with Neel-Schaffer for Vicksburg Municipal Airport Storm Water Drainage Assessment
Attachments: [Drainage Assessment](#)
- Y. [ID-17-0144](#) Authorize Mayor to execute Amendment to Contract with Neel-Schaffer for New Access Road from I-20 North Frontage Road to Wisconsin Avenue
Attachments: [Connector Road Amendment](#)

Executive Session:***Personnel Matters:***

- A. [ID-17-0147](#) Longevity - Gas Distribution (1)
- B. [ID-17-0148](#) New Hire - Gas Department (1)
- C. [ID-17-0149](#) New Hire - Animal Control Department (1)
- D. [ID-17-0150](#) New Hires - Sewer Department (2)
- E. [ID-17-0151](#) New Hire - Senior Center (1)

- F. [ID-17-0152](#) Department Transfer - Municipal Court (1)
- G. [ID-17-0153](#) Resignation - Fire Department (1)
- H. [ID-17-0154](#) Suspension - Police Department (1)
- I. [ID-17-0155](#) Suspension - Sewer Department (1)
- J. [ID-17-0156](#) Reaffirm Suspension - Water Maintenance Department (1)
- K. [ID-17-0157](#) Termination - Water Maintenance Department (1)
- L. [ID-17-0158](#) Grievance Hearing - Police Department (1)
- M. [ID-17-0159](#) Permission to Post - Cashier - Water and Gas Administration (1)
- N. [ID-17-0160](#) Permission to Post - Equipment Operator - Water Maintenance Department

Docket of Claims:

- Z. [ID-17-0140](#) Approve Claims Docket

Adjournment

Next Adjourned Meeting, 10:00 a.m., Friday, February 10, 2017