



# City of Vicksburg

1415 Walnut Street  
Vicksburg, MS 39180

## Meeting Agenda Board of Mayor and Aldermen

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Friday, February 10, 2017

10:00 AM

City Hall Annex Board Room

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1. Invocation, Pledge of Allegiance and Call to Order
2. Roll Call
3. Board Comments:
4. Adopt Agenda

### Recognitions:

- A. [ID-17-0184](#) Employee Anniversaries:  
1. 15 years of service: Police Department - Wanda Davis; Vehicle Maintenance Department - Thomas Gardner  
2. 5 years of service: Police Department - Johnny Lundstrom
- B. [ID-17-0200](#) Establish and Appoint Ft. St. Pierre Tercentenary Planning Commission

Attachments: [Tercentenary Commission](#)

### Minutes:

- A. [ID-17-0175](#) Adopt Board Meeting Minutes for:  
1. January 03, 2017  
2. January 10, 2017

### Routine Agenda:

- A. [ID-17-0173](#) Receive Sealed Bids for:  
1. Vacuum Leaf Collector Truck  
2. Diesel Forklift  
3. Type III E 450 Ambulance  
4. RFP for Education and Marketing Services  
*Appearing Ann Grimshel*

- B.**     [ID-17-0167](#)     Award Sealed Bids for:  
                  1. Excavator  
                  2. Vehicle Accessories
- Attachments:**     [Bid Award Excavator](#)  
                          [Bid Award Vehicle Accessories](#)
- Appearing Ann Grimshel*
- C.**     [ID-17-0161](#)     Accept the Recommendation of Engineering Service to award base bid plus Alternates and contract for New Primary Clarifier #1 at Waste Water Treatment Facility to T. L. Wallace Construction, Inc. (Base Bid: \$1,473,935.00; Alternate No. 1: \$36,700.00; Alternate No. 3: \$8,800.00; Alternate No. 5: \$75,500.00; Alternate No. 6: \$5,900.00; Alternate No. 7: \$5,500.00; Alternate No. 8: \$3,600.00) for a total amount of \$1,609,935.00 and Authorize execution of Notice of Award
- Attachments:**     [Award Bid Clarifier #1](#)
- D.**     [ID-17-0162](#)     Southern Cultural Heritage Center Updates
- Appearing Stacey Massey*
- E.**     [ID-17-0166](#)     Approve request from Beautiful Deliverance Outreach Ministry for Complimentary Use of the City Auditorium on Thursday, April 20, 2017
- Attachments:**     [Comp Use Beautiful Deliverance](#)
- F.**     [ID-17-0169](#)     Authorize issuance of requisition numbers:  
                  1. 1703603 in the amount of \$47,895.00 to Howard Technology Solutions for the purchase of fifteen (15) tough books, scanners, and adapters for the Police Department vehicles  
                  2. 1703828 in the amount of \$65,521.20 to Adapco, Inc. for the purchase of Deltagard for mosquito control [Sole Source]
- Attachments:**     [Requisition 1703603](#)  
                          [Requisition 1703828](#)
- Appearing Ann Grimshel*
- G.**     [ID-17-0174](#)     Approve the following requests from Joe Graves, Director of Parks & Recreation:  
                  1. Host "Tennis in the Park" Spring Break Camp on March 13-17, 2016  
                  2. Authorize advertisement with Vicksburg Post in the amount of \$646.05  
                  3. Purchase t-shirts and plaques for each participant not to exceed \$1,000.00
- Attachments:**     [Spring Break Camp](#)
- Appearing Joe Graves*

- H. [ID-17-0176](#) Accept donation of 6x10 Utility Trailer from Warren County Emergency Management Agency for use by the Vicksburg Police Department  
**Attachments:** [Donated Trailer](#)
- I. [ID-17-0177](#) Declare Monday, February 20, 2017 a City Holiday in observance of Presidents' Day  
**Attachments:** [Holiday](#)
- J. [ID-17-0178](#) Approve request for allocation of funds in the amount of \$17,000.00 to The Community Fund for Four Seasons of the Arts  
**Attachments:** [Four Seasons Allocation](#)
- K. [ID-17-0182](#) Authorize Mayor to execute Release and Settlement of Claims with Lemira Scott and Michael Scott for property damage  
**Attachments:** [Property Damage Release](#)
- L. [ID-17-0163](#) Approve Application for Payment No. 3 and No. 4 Final in the amount of \$31,245.50 and \$16,250.00 respectively from The Power Source, PLLC for Renovation of North and South Parking Garages and Accept Close Out Documents  
**Attachments:** [Close Out Parking Garages](#)
- M. [ID-17-0171](#) Approve Application for Payment No. 5 Final in the amount of \$15,802.94 from Fordice Construction Co. for Roof Replacement and Renovations of Lee Street Pavilion and Accept Close Out Documents  
**Attachments:** [Close Out Lee St. Pavilion](#)

**Resolutions:**

- N. [ID-17-0164](#) Adopt Resolution Authorizing Preparation and Submittal of a Proposal to Entergy Services, Inc. for Funding Under the Entergy Environmental Initiatives Fund (EIF) for 2017 and Authorize Mayor to Execute Certification designating Marcia Weaver to apply online on behalf of the City of Vicksburg  
**Attachments:** [Resolution Entergy](#)  
[Certification Entergy](#)
- O. [ID-17-0165](#) Adopt Resolution Authorizing Preparation and Submittal of an Application to the Mississippi Department of Wildlife, Fisheries and Parks, Outdoor Recreation Grants Division, Under the 2017 Mississippi Recreational Trails Program  
**Attachments:** [Resolution Recreation Trails](#)

**Contracts:**

- P. [ID-17-0168](#) Authorize Mayor to execute Local Governing Authority Service Agreement with C Spire Wireless  
**Attachments:** [C Spire Contract](#)  
*Appearing Ann Grimshel*
- Q. [ID-17-0170](#) Authorize Mayor to Execute Airport Hangar Lease Agreement with Robbie Cowart dba RCI  
**Attachments:** [Hangar Lease Cowart](#)
- R. [ID-17-0181](#) Authorize Mayor to execute Section 3 Corrective Action Plan for Airport Terminal/Fire Station and Elevator Project  
**Attachments:** [Corrective Action Plan](#)
- S. [ID-17-0199](#) Authorize Mayor to execute Contract Amendment No. 1 with Central Asphalt, Inc. for City of Vicksburg Parking Lot Paving Project  
**Attachments:** [Parking Lot Paving Amendment No. 1](#)

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

- A. [ID-17-0185](#) Longevity - Police Department (2)
- B. [ID-17-0186](#) Longevity - Vehicle Maintenance Department (1)
- C. [ID-17-0187](#) New Hire - Recreation Programs (1)
- D. [ID-17-0188](#) Pay Adjustment - Police Department (1)
- E. [ID-17-0189](#) Resignation - Fire Department (1)
- F. [ID-17-0190](#) Resignation - Street Department (1)
- G. [ID-17-0191](#) Suspensions - Water Maintenance Department (5)
- H. [ID-17-0192](#) Suspension - Gas Department (1)
- I. [ID-17-0193](#) Termination - Sewer Department (1)
- J. [ID-17-0194](#) Termination - Water Maintenance Department (1)
- K. [ID-17-0195](#) Permission to Post - Equipment Operator - Water Maintenance Department (1)
- L. [ID-17-0196](#) Permission to Post - Bricklayer - Street Department (1)

***Docket of Claims:***

- T. [ID-17-0180](#) Approve Claims Docket

**Adjournment**

*Next Regular Meeting, 10:00 a.m., Tuesday, February 21, 2017*