



# City of Vicksburg

1415 Walnut Street  
Vicksburg, MS 39180

## Meeting Agenda

### Board of Mayor and Aldermen

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Tuesday, February 21, 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-17-0224](#) Employee Anniversary:  
1. 5 years of service: Howard Williams - Fire Department

#### Minutes:

- A. [ID-17-0217](#) Adopt Board Meeting Minutes for:  
1. January 17, 2017

#### Routine Agenda:

- A. [ID-17-0204](#) Receive Sealed Bids for:  
1. Continuing Sewer Assessment Year 1 Repairs  
*Appearing Charles Bunniran*
- B. [ID-17-0220](#) Discussion regarding Speed Hump Ordinance (Alderman Thompson)
- C. [ID-17-0209](#) Continue State of Emergency:  
1. Repairs of Kemp Bottom Road Bridge  
2. Repair Clarifier #1 at Water Treatment Plant
- D. [ID-17-0205](#) Receive Vicksburg Police Department Crime Statistic Report for January 2017  
  
*Attachments:* [Crime Stats](#)
- E. [ID-17-0203](#) Approve request from Christy Pecanty regarding Riverfest 2017  
  
*Attachments:* [Riverfest](#)  
  
*Appearing Christy Pecanty*

- F. [ID-17-0197](#) Approve request for permission to partially close one lane of Frontage Road and Clay Street from the park entrance to the Battlefield Inn for Run Thru History on Saturday, March 4, 2017 from 7:00 a.m. to 10:30 a.m.
- Attachments:** [Run Thru History](#)
- G. [ID-17-0235](#) Approve additions to Employee Driving List:  
1. Stacy Reid, Tina Cooper, Patrick Brown - Police Department
- Attachments:** [License Check](#)
- H. [ID-17-0201](#) Approve request from Vicksburg Family Development Service, Inc. for advertising for the 5th Annual Justin Henry Charity Baseball Camp in the amount of \$500.00
- Attachments:** [Vicksburg Family Development](#)
- I. [ID-17-0208](#) Authorize endorsement of check from State Farm Insurance Company for repairs to vehicle - VP1205, CID 6637
- Attachments:** [Vehicle Repair Check](#)
- J. [ID-17-0216](#) Authorize Mayor to execute Bill of Sale and Power of Attorney to transfer ownership of a 1995 John Deere 650 GTC Bulldozer, SN: T0650GW806109 to Travelers Property Casualty Company
- Attachments:** [Bulldozer Claim](#)
- K. [ID-17-0218](#) Approve request for advertisement from The Vicksburg Post in the amount of \$1,250.00
- Attachments:** [Profile Ad](#)
- L. [ID-17-0221](#) Approve request from Truly Ministries, Inc. for allocation of matching funds in the amount of \$10,000.00 pursuant to Section 21-17-1(8) of the Mississippi Code
- Attachments:** [Truly Ministries Allocation](#)
- M. [ID-17-0179](#) 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. 2414 Halls Ferry Road, PPIN 15338; owned by Jean Byrd c/o Donielle Byrd  
2. 1508 Military Avenue, PPIN 16820; owned by Stephanie Ann Gaines  
3. 630 Grange Hall Road, PPIN 26302; owned by Marsha R. Park  
4. 125 Stillwater, PPIN 28399; owned by Willie Shaw, Jr.
- Attachments:** [Special Assessments](#)
- Appearing Victor Gray-Lewis*

- N. [ID-17-0219](#) 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 2](#)

*Appearing Victor Gray-Lewis*

**Resolutions:**

- O. [ID-17-0222](#) Adopt Resolution to Increase Minimum Monthly Benefits for Retirees and Beneficiaries of Disability and Relief Fund for Policemen and Firemen

**Attachments:** [Resolution - Police and Fire Retirees](#)

**Contracts:**

- P. [ID-17-0198](#) Authorize Mayor to execute Contract Amendment No. 1 with Suncoast Infrastructure, Inc. for Continuing Sewer Assessment Program - Year 2

**Attachments:** [CSAP Year 2 Amendment](#)

- Q. [ID-17-0202](#) Authorize Mayor to execute Contract with All Weather Inc. for AWOS Maintenance Services at the Vicksburg Municipal Airport

**Attachments:** [AWOS Contract](#)

- R. [ID-17-0206](#) Authorize Mayor to execute contracts for Tennis in the Park Spring Break Camp:

1. Maddison Brackenreg
2. Suyash Gupta
3. Nischay Rawal
4. Nuno Rocha
5. Kersten Vanem

**Attachments:** [Tennis Contracts](#)

*Appearing Coach Graves*

- S. [ID-17-0207](#) Authorize Mayor to execute Memorandum of Agreement with MIDD-West and Vicksburg-Warren School District for a Recycling Program

**Attachments:** [MOA Recycling Program](#)

*Appearing Victor Gray-Lewis*

- T. [ID-17-0210](#) Authorize Mayor to execute Memorandum of Understanding with Mississippi State Fire Academy for Airport Refresher Fire Fighting Training

**Attachments:** [Airport Fire Training](#)

- U. [ID-17-0223](#) Authorize Mayor to execute Change Order No. 3 and Certificate of Substantial Completion with E. Cornell Malone Corporation for Vicksburg Convention Center Re-roof

**Attachments:**

[Change Order #3 Convention Center Re-roof](#)

[Certificate Substantial Completion - Convention Center Re-roof](#)

**Executive Session:**

***Personnel Matters:***

- A. [ID-17-0225](#) Longevity - Fire Department (1)
- B. [ID-17-0226](#) New Hire - Recreation Programs (1)
- C. [ID-17-0227](#) Pay Adjustment - Fire Department (1)
- D. [ID-17-0228](#) Status Change - Recreation/City Pool (1)
- E. [ID-17-0229](#) Suspension - Sewer Department (1)
- F. [ID-17-0230](#) Suspension - Community Development Department (1)
- G. [ID-17-0231](#) Termination - Court Services (1)
- H. [ID-17-0232](#) Termination - Community Development Department (1)
- I. [ID-17-0233](#) Termination - Recreation/Tennis (1)
- J. [ID-17-0234](#) Permission to Post - Permit Technician - Community Development Department (1)

**Adjournment**

*Next Adjourned Meeting, 10:00 a.m., Friday, February 24, 2017*