



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda

Board of Mayor and Aldermen

Monday, March 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

Recognitions:

- A. [ID-17-0276](#) Presentation: Keys to the City for Grand Marshalls of the 2017 Martin Luther King, Jr. Parade
- B. [ID-17-0297](#) Employee Anniversary:
 - 1. 15 years of service: Anna Booth - Accounting Department

Routine Agenda:

- A. [ID-17-0287](#) Introduction - Stephanie Booker
 - Attachments:** [Booker Introduction](#)
- B. [ID-17-0275](#) Receive Sealed Bids for:
 - 1. Depot Stabilization and Restoration
 - 2. 2017 Street Resurfacing Project South Ward
- C. [ID-17-0280](#) Accept the recommendation of Allen&Hoshall to award bid and contract for Continuing Sewer Assessment Program - Year One Repairs to Suncoast Infrastructure, Inc. in the amount of \$1,145,405.00
 - Attachments:** [CSAP Year One Repairs Award](#)
 - Appearing Charles Bunniran*
- D. [ID-17-0293](#) Award Sealed Bid for:
 - 1. 2017 Type III E450 Ambulance
 - Attachments:** [Ambulance Bid Award](#)
 - Appearing Ann Grimshel*
- E. [ID-17-0283](#) Vicksburg Convention Center Updates
 - Appearing Annette Kirklin*

- F. [ID-17-0288](#) Approve Application for Payment No. 10 Final in the amount of \$26,309.48 from Suncoast Infrastructure, Inc. for Continuing Sewer Assessment Program - Year One
- Attachments:** [CSAP Year 1 Final Pay](#)
- Appearing Charles Bunniran*
- G. [ID-17-0277](#) Approve request for advertisement from Toastmasters International, District 43 for 2017 Spring Conference to be held on April 28-29, 2017 (Inside Front Cover in the amount of \$500.00)
- Attachments:** [Toastmasters Ad](#)
- H. [ID-17-0278](#) Approve request for radio sponsorship from Lendsi Radio V105.5 FM for 2017 Miss Mississippi and Miss Outstanding Teen Pageant (\$295 a month for the months of April, May and June for a total of \$885.00)
- Attachments:** [Pageant Radio Ad](#)
- Appearing Mark Jones*
- I. [ID-17-0279](#) Approve request for radio advertisement from KHits 104.5, River 101.3 and 92.7 The Touch for Riverfest Updates
- Attachments:** [Riverfest Updates](#)
- J. [ID-17-0281](#) Approve request from Joe Graves, Director of Parks and Recreation, for payment in the amount of \$3,495.00 to Mississippi Amateur Softball Association for dues and insurance for V.G.S.A. Youth Girls Fast Pitch Softball League
- Attachments:** [VGSA Payment](#)
- Appearing Joe Graves*
- K. [ID-17-0305](#) Accept Resignation of Troy Weeks from Board of Architectural Review:
1. Appoint Steve Saunders to replace Troy Weeks
 2. Reappoint Toni Lanford, Tom Pharr, Betty Bullard, Sue Serratt
- Attachments:** [BOAR](#)
- L. [ID-17-0282](#) Approve request from Believers of Faith Cancer Organization for matching funds in the amount of \$5,000.00 pursuant to Section 21-19-65 of the Mississippi Code
- Attachments:** [Believers of Faith](#)
- M. [ID-17-0284](#) 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 February 01, 2017 and February 15, 2017 in the amount of \$53,256.55
- Attachments:** [911 Payment](#)

- N. [ID-17-0294](#) Authorize issuance of the following requisitions:
1. 1704415 in the amount of \$20,750.00 to Digital Ally, Inc. to purchase cameras for the new Police Department Vehicles (Sole Source)
 2. 1704442 in the amount of \$14,576.50 to Applied Concepts, Inc. to purchase radars for the new Police Department Vehicles (Sole Source)
 3. 1704464 in the amount of \$10,400.00 to Magnolia Lawn and Tractor to purchase a Scag STTII mover for the Right of Way Department (State Contract)

Attachments: [Requisition 1704415](#)
[Requisition 1704442](#)
[Requisition 1704464](#)

Appearing Ann Grimshel

- O. [ID-17-0289](#) 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

Contracts:

- P. [ID-17-0307](#) Authorize Mayor to execute Contract for Services for Spring Break Sports Mini Camp:
1. Marcus Allen
 2. Dana Brice
 3. Deborah Brown
 4. Kelvin Carter
 5. Jacquelyn Ford
 6. Christopher Lace
 7. Julius Williams

Attachments: [Mini Camp Contracts](#)

Appearing Vickie Bailey

- Q. [ID-17-0291](#) Approve proposal for 2017 Municipal Election Support with ES&S for Primary, Runoff, and General Election

Attachments: [Election Support](#)

- R. [ID-17-0295](#) Authorize Mayor to execute Amendment to Agreement to Equally Divide Cost of Installation of Gravity Sewer Line Down Maxwell Drive

Attachments: [Amendment to Agreement-Sewer Line](#)

- S. [ID-17-0304](#) Authorize Mayor to execute letter to MicroBilt Corporation to terminate contract with City of Vicksburg Municipal Court

Attachments: [MicroBilt Term Contract](#)

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

- A. [ID-17-0298](#) Longevity - Accounting Department (1)
- B. [ID-17-0299](#) Resignation - Gas Department (1)
- C. [ID-17-0300](#) Department Transfer - Building Maintenance Department (1)
- D. [ID-17-0301](#) Action Form Correction - Position Title - Street Department (1)
- E. [ID-17-0302](#) Permission to Post - Dispatcher - Gas Department (1)
- F. [ID-17-0303](#) Permission to Post - Custodian - Gas Department (1)

Adjournment

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