



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Friday, March 10, 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-17-0285](#) Proclamation - Suddenly Sleepy Saturday, A Day for Narcolepsy Awareness
Attachments: [Proclamation - Narcolepsy](#)
- B. [ID-17-0292](#) Presentation: Women's Minor League Basketball Association for Youth Basketball Camp
Attachments: [Proclamation - Kre'Tonia Morgan](#)
- C. [ID-17-0313](#) Presentation: Keys to the City for Grand Marshalls of the 2017 Martin Luther King, Jr. Parade
- D. [ID-17-0315](#) Presentation of Trophies - 2017 Mardi Gras Parade
Attachments: [Trophies](#)

Minutes:

- A. [ID-17-0309](#) Adopt Board Meeting Minutes:
1. January 25, 2017
2. February 06, 2017
3. February 10, 2017
4. February 16, 2017 (Special Called)

Routine Agenda:

- A. [ID-17-0290](#) Southern Cultural Heritage Center Updates
Appearing Stacey Massey

- B. [ID-17-0286](#) Approve the following requests from Hope Outdoors, West MS Chapter:
1. Permission to hold a 5k walk/run/1-mile fun run on Saturday, August 19, 2017 from 7:00 a.m. to 11:00 a.m.
 2. Close Cherry Street from Harrison Street to Shannon Alley from 6:00 a.m. to 11:00 a.m. to accommodate day of registration, the walk/run/fun run, and cleanup
 3. Close streets while runners/walkers present (See attached map)
 4. Mayor welcome guests to the city and thank those in the community for supporting Hope Outdoors

Attachments: [Racin 4 Hope](#)

Appearing Doris Rippy

- C. [ID-17-0296](#) Approve request from The James "Fuzzy" Johnson Baseball League for sponsorship in the amount of \$8,000.00 (North Ward Alderman Discretionary Funds)

Attachments: [Fuzzy Johnson Sponsorship](#)

- D. [ID-17-0306](#) Approve request for sponsorship from the Miss Mississippi Corporation for the 2017 Miss Mississippi's Outstanding Teen Pageant in the amount of \$7,500.00

Attachments: [Miss Mississippi Teen](#)

- E. [ID-17-0312](#) Authorize City Clerk to Advertise Notice of Final Payment for the following projects:
1. Suncoast Infrastructure, Inc. of Florence, MS, for the Continuing Sewer Assessment Program - Year One
 2. Total Electric, LLC of Flowood, MS, for the Renovation of North and South Parking Garages
 3. Fordice Construction, Co. of Vicksburg, MS, for the Roof Replacement and Renovations of Lee Street Pavilion

Attachments: [Final Notice - CSAP - Year One](#)
[North and South Parking Garages](#)
[Roof Replacement Lee Street Pavilion](#)

- F. [ID-17-0314](#) Approve Addition to Employee Driving List:
1. Constance Lenoir - Animal Control

Attachments: [License Check](#)

- G. [ID-17-0318](#) Authorize City Clerk to advertise Sealed Bids/Proposals for:
1. Shaved Ice Stand Services
 2. Adult Concession Stand Operations

Attachments: [Shaved Ice](#)
[Concession Stand](#)

Appearing Ann Grimshel

- H. [ID-17-0319](#) Authorize issuance of requisition number 1704551 in the amount of \$16,273.00 to Consolidated Pipe to purchase Extraction Tools for the Gas Plant (Sole Source)

Attachments: [Requisition 1704551](#)

Appearing Ann Grimshel

- I. [ID-17-0322](#) Approve request from Chief Atkins to declare badge as surplus property for Retired Deputy Chief Ken Daniels and authorize sale for \$85.00

Attachments: [Surplus Badge Daniels](#)

Contracts:

- J. [ID-17-0316](#) Authorize Mayor to execute Contract for Services for Fuzzy Johnson Spring Break Sports Mini Camp:

1. Gary Hardy
2. William Rowster

Attachments: [Fuzzy Johnson Mini Camp](#)

[Hardy Contract](#)

[Rowster Contract](#)

- K. [ID-17-0320](#) Authorize Mayor to execute Rental Agreement with Unitech for a copier for the Fire Department Training Center (Upgrade)

Attachments: [Copier Agreement](#)

- L. [ID-17-0321](#) Authorize Mayor to Execute Agreement for Easement Location with Delta Court, LLC

Attachments: [Post Office Easement](#)

- M. [ID-17-0323](#) Authorize Mayor to execute Agreement with Engineering Resource Group, Inc. for Vicksburg Auditorium HVAC and Boiler Renovation

Attachments: [Auditorium HVAC](#)

Executive Session:

Personnel Matters:

- A. [ID-17-0324](#) New Hire - Recreation Programs/Tennis (1)
- B. [ID-17-0325](#) New Hire - Recreation Programs (1)
- C. [ID-17-0326](#) New Hire - Community Service Department (1)
- D. [ID-17-0327](#) Pay Adjustment - Police Department (1)

- E. [ID-17-0328](#) Pay Adjustments - Building Maintenance Department (2)
- F. [ID-17-0329](#) Promotion - Police Department (1)
- G. [ID-17-0330](#) Termination - Fire Department (1)
- H. [ID-17-0332](#) Resignation - Police Department (1)
- I. [ID-17-0331](#) Permission to Post - Seasonal Workers - Right of Way Department (5)

Docket of Claims:

- N. [ID-17-0310](#) Approve Claims Docket

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, March 20, 2017