

City of Vicksburg

1415 Walnut Street Vicksburg, MS 39180

Meeting Agenda - Final

Board of Mayor and Aldermen

Monday, March 20, 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. <u>ID-17-0345</u> Proclamation - Shon McCarthy

Minutes:

A. <u>ID-17-0346</u> Adopt Board Meeting Minutes for:

1. February 21, 2017

Routine Agenda:

A. ID-17-0335 Approve request from Port Gibson Main Street for permission to borrow

seventy-five (75) metal barricades for their 24th Annual Port Gibson

Heritage Festival on Saturday, March 25, 2017

<u>Attachments:</u> <u>Barricades</u>

B. <u>ID-17-0336</u> Approve request for sponsorship from the Vicksburg Warren School

District for the 2016-2017 Athletic Banquet in the amount of \$500.00 for:

1. Vicksburg High School

2. Warren Central High School

<u>Attachments:</u> Athletic Banquet

C. <u>ID-17-0337</u> Approve request from American Legion Auxiliary Girls State Program for

allocation of funds in the amount of \$2,000.00

<u>Attachments:</u> American Legion

D. ID-17-0338 Approve request from the Southern Heritage Air Foundation for

sponsorship in the amount of \$500.00 for "Four Days of History Event"

Attachments: Air Foundation

ID-17-0353

ID-17-0354

D.

E.

E.	ID-17-0339	Approve request from Alcorn State University Golden Class of 1967 for advertisement in its souvenir booklet (Regular Full Page in the amount of \$100.00)		
	<u>Attachments:</u>	Alcorn Ad		
F.	<u>ID-17-0341</u>	Approve request advertisement from Triumph Ministries, Inc. (dba) Kings Empowerment Center for its 2nd Annual River City Basketball Showcase (Full Page Ad in the amount of \$100.00)		
	Attachments:	<u>Triumph Ad</u>		
G.	ID-17-0344	Approve 10 year warranty for Skylight at Vicksburg Convention Center		
	Attachments:	Skylight Warranty		
H.	<u>ID-17-0357</u>	Approve Addition to Employee Driving List for the following: 1. Community Service - Evelyn Evon Cotton		
l.	<u>ID-17-0342</u>	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 Assessment		
Contracts:				
J	J. <u>ID-17-0347</u>	Authorize Mayor to Execute the following: 1. Accept Grant Award for Additional FY16 Homeland Security Grant Funds 2. Execute Cooperative Agreement between City of Vicksburg and Mississippi Department of Public Safety 3. Designate Marcia Weaver as the Subgrantee Grant Administrator (SGA) f FY16 State Homeland Security Program		
	<u>Attachments:</u>	Homeland Security Grant Award		
Executive Session:				
	cutive Session:			
F	cutive Session: Personnel Matters:			
		Longevity Pay - Fire Department (3)		
Å	Personnel Matters:	Longevity Pay - Fire Department (3) Resignation - Purchasing Department (1)		

Suspensions - Water Maintenance Department (3)

Suspensions - Gas Department (2)

F.	<u>ID-17-0355</u>	Grievance Hearing - Police Department (1)
G.	<u>ID-17-0356</u>	Permission to Post - Purchasing Specialist - Purchasing Department (1)

Adjournment

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