



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Friday, March 24, 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-17-0368](#) Certificate of Recognition:
1. 25 years of service: Charles Ferguson, Charles Harris, Lenward Miller - Fire Department

Minutes:

- A. [ID-17-0380](#) Adopt Board Meeting Minutes for:
1. February 21, 2017

Routine Agenda:

- A. [ID-17-0362](#) Continue State of Emergency:
1. Repairs of Kemp Bottom Road Bridge
2. Repair Clarifier #1 at Water Treatment Plant
- B. [ID-17-0359](#) Authorize Mayor to Execute Certificate of Substantial Completion with Fordice Construction Company for Proposed Exterior Stair Washington Street and Approve application for payment Final in the amount of \$6,232.50 and Accept Close-Out Documents

Attachments: [Exterior Stair](#)

- C. [ID-17-0365](#) Approve FY2018 Application for Airport Multimodal Funds to Rehabilitate South Hangar at Vicksburg Municipal Airport

Attachments: [FY18 Airport App for Funds](#)

- D. [ID-17-0366](#) Adopt Budget Amendments

Appearing Doug Whittington

- E. [ID-17-0364](#) Approve request for sponsorship from Vicksburg Convention Center/VenuWorks of Vicksburg for the 4th Annual Ritz on the River dinner/show on Thursday, July 13, 2017
- Attachments:** [Ritz Sponsorship](#)
- F. [ID-17-0358](#) Approve request from Southern Cultural Heritage Foundation for allocation of matching funds in the amount of \$20,000.00 pursuant to Section 39-15-1 of the Mississippi Code
- Attachments:** [SCHF](#)
- G. [ID-17-0369](#) Approve invoice #2976 for payment in the amount of \$4,638.10 from Vicksburg-Tallah Regional Airport for the month of February 2017
- Attachments:** [VTR Invoice](#)
- H. [ID-17-0379](#) Approve request for sponsorship in the amount of \$1,000.00 for Ronald McDonald House Charities of Mississippi 2017 Walk, Run & Stroll [Mayor's Discretionary Funds]
- Attachments:** [Ronald McDonald Ad](#)
- I. [ID-17-0367](#) Authorize City Clerk to advertise Sealed Bids for:
1. Kings Community Park
- Attachments:** [Advertisement Kings Community Park](#)
- J. [ID-17-0378](#) 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. 816 Patton Street, PPIN 15684; owned by Ewell & Natasha Blackmore
 2. 2809 Ken Karyl Avenue, PPIN 13099; owned by Carolyn Washington
 3. 8 Briarwood Place, PPIN 11488; owned by James Wasson Estate
- Attachments:** [Special Assessment](#)
- Appearing Victor Gray-Lewis*

Contracts:

- K. [ID-17-0382](#) Approve Schools Practicing Life Altering Swim Habits (SPLASH) Pilot Program MOU between the City, Schools, YMCA and Vicksburg Catholic Schools

Docket of Claims:

- L. [ID-17-0361](#) Approve Bank Letters:
1. BancorpSouth
2. Trustmark

Attachments: [BancorpSouth](#)
[Trustmark](#)

- M. [ID-17-0360](#) Approve Reports:
1. City Sexton
2. Privilege License
3. Mayor and Treasure
4. Tax Collection
5. Detail Budget

Attachments: [City Sexton](#)
[Privilege License](#)
[Mayor and Treasure](#)

Executive Session:

Personnel Matters:

- A. [ID-17-0370](#) New Hires - Fire Department (2)
B. [ID-17-0371](#) New Hires - Recreation Programs/City Pool (2)
C. [ID-17-0372](#) New Hire - Recreation Programs (1)
D. [ID-17-0373](#) Promotions - Purchasing Department (2)
E. [ID-17-0374](#) Promotion - Fire Department (1)
F. [ID-17-0375](#) Pay Adjustments - Fire Department (2)
G. [ID-17-0377](#) Pay Adjustments - Recreation Programs/City Pool (2)
H. [ID-17-0376](#) Suspension - Gas Department (1)
I. **ID-17-0383** Suspension - Water Maintenance Department (1)

Docket of Claims:

- N. [ID-17-0363](#) Approve Claims Docket

Adjournment

Next Adjourned Meeting, 10:00 a.m., Monday, April 3, 2017