



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Monday, April 3, 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-17-0426](#) Employee Anniversaries:
1. 10 years of service: Thomas Pinkins - Right of Way Maintenance Department
 2. 5 years of service: Malcolm Carson - Community Service Department; David Pugh - Fire Department

Minutes:

- A. [ID-17-0413](#) Adopt Board Meeting Minutes for:
1. February 24, 2017
 2. March 06, 2017
 3. March 10, 2017

Routine Agenda:

- A. [ID-17-0391](#) Receive Sealed Bids for:
1. Shaved Ice Stand Services
 2. Adult Concession Stand Operations
- Appearing Ann Grimshel*
- B. [ID-17-0401](#) Discuss Vicksburg Convention Center Updates
- Appearing Annette Kirklin*
- C. [ID-17-0411](#) Report on Catfish Row status

Attachments: [Catfish Row Report](#)

Appearing Laura Beth Strickland

- D. [ID-17-0398](#) Accept Letter of Appeal from Chatauqua Watson regarding the decision of the Zoning Board of Appeals on March 7, 2017 meeting denying the Request for a Special Exception to Operate a nightclub at 4209 East Clay Street, Suite 3 and Authorize City Clerk to Set Hearing Date for Tuesday, April 25, 2017 at 10:00 a.m.
- Attachments:** [Appeal Watson](#)
- E. [ID-17-0419](#) Approve Letter of Intent from J. Lane Campbell to serve as counsel for City of Vicksburg Election Commission
- Attachments:** [Campbell Letter of Intent](#)
- F. [ID-17-0400](#) Discuss and Adopt 2017 Vicksburg Comprehensive Housing Plan
- Attachments:** [Housing Plan](#)
- Appearing Victor Gray-Lewis*
- G. [ID-17-0392](#) Approve request for advertisement from Miss Vicksburg Elizabeth Buys for a full page ad in the amount of \$300.00 for the Miss Mississippi Pageant
- Attachments:** [Miss Vicksburg Ad](#)
- H. [ID-17-0393](#) Approve request from Parks & Recreation to Establish Petty Cash Fund in the amount of \$150.00 for Swim Lesson Registration for the City Pool
- Attachments:** [City Pool Petty Cash](#)
- I. [ID-17-0394](#) 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 March 01, 2017 and March 15, 2017 in the amount of \$43,320.83
- Attachments:** [911 Payment](#)
- J. [ID-17-0395](#) Approve request for advertisement from Vicksburg Homecoming Benevolent Club for its 42nd Annual Vicksburg Homecoming to be held July 6-9, 2017
- Attachments:** [VHBC Ad](#)
- K. [ID-17-0397](#) Declare Monday, April 24, 2017 a City Holiday in observance of Confederate Memorial Day
- Attachments:** [Holiday](#)

- L. [ID-17-0409](#) Approve the following requests from BluzCruz Marathon to be held on April 8, 2017:
1. Advertising Sponsorship in the amount of \$500.00
 2. Permission to use north boat ramp at City Riverfront and block north boat ramp to remove race boats from the canal
 3. Use of restrooms at Catfish Row
- Attachments:** [BluzCruz](#)
- M. [ID-17-0410](#) Accept Freeport Warehouse License Application:
1. Ergon BioFuels, LLC - One (1) year only
 2. Ergon Asphalt & Emulsions, Inc. - One (1) year only
- Attachments:** [Warehouse Application - Ergon BioFuels](#)
[Warehouse Application - Ergon Asphalt & Emulsions](#)
- N. [ID-17-0414](#) Accept donation of German Shepherd Dog, Cezar, from Lackland Air Force Base and add to Vicksburg Police Department Inventory
- Attachments:** [Donated Canine](#)
- O. [ID-17-0417](#) Approve request to declare the following vehicles as surplus and donate to the Town of Edwards:
1. Inventory number 006559 serial number 1FTKE1ED7APA24062 (2010 Ford Ranger)
 2. Inventory number 006560 serial number 2G1WS553381368721 (2008 Chevrolet Impala)
 3. Inventory number 006535 serial number 1FTR1ED9APA24063 (2010 Ford Ranger)
- Attachments:** [Donated Vehicles](#)
- Appearing Ann Grimshel*
- P. [ID-17-0421](#) Approve request for additional sponsorship in the amount of \$7,000.00 from Riverfest, Inc. for the 30th Riverfest Music & Arts Festival
- Attachments:** [Riverfest Additional Sponsorship](#)
- Q. [ID-17-0408](#) 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](#)
- Appearing Victor Gray-Lewis*

Contracts:

- R. [ID-17-0415](#) Authorize Mayor to execute Agreement for Professional Services with Stantec for Riverfront Park erosion control measures
- Attachments:** [Riverfront Park](#)

- S. [ID-17-0416](#) Authorize Mayor to execute Contract Amendment No. 4 with Greenbriar Digging Service for Installation of New Reactor Clarifier at Water Treatment Plant
Attachments: [Amendment No. 4 New Clarifier](#)
- T. [ID-17-0418](#) Authorize Mayor to execute Change Order No. 1 with Fordice Construction Company for Construction of Vicksburg Fire Station
Attachments: [Change Order No. 1 Fire Station](#)
- U. [ID-17-0423](#) Authorize Mayor to execute Contract with APAC-Mississippi, Inc. for 2017 Street Resurfacing Project South Ward
Attachments: [APAC Contract](#)
- V. [ID-17-0424](#) Authorize Mayor to execute Contract with A1 Roof Savers, Inc. for Vicksburg City Hall Restoration - Roof Repairs
Attachments: [City Hall Restoration - Roof Repairs](#)
- W. [ID-17-0425](#) Authorize Mayor to execute Contract with US Army Corps of Engineers for Utility Services at Jesse Brent Lower Mississippi River Museum
Attachments: [USACE Contract - Utility Services](#)

Executive Session:*Personnel Matters:*

- A. [ID-17-0427](#) Longevity - Right of Way Maintenance Department (1)
- B. [ID-17-0428](#) Longevity - Community Service Department (1)
- C. [ID-17-0429](#) Longevity - Fire Department (1)
- D. [ID-17-0430](#) New Hire - Fire Department (1)
- E. [ID-17-0431](#) New Hire - Parks and Recreation Maintenance Department (1)
- F. [ID-17-0432](#) Status Change - Animal Control Department (1)
- G. [ID-17-0433](#) Resignation - Animal Control Department (1)
- H. [ID-17-0434](#) Pay Adjustment - Community Development Department (1)
- I. [ID-17-0435](#) Pay Adjustment - Street Department (1)
- J. [ID-17-0436](#) Pay Adjustment - TV23 (1)

- K. [ID-17-0437](#) Pay Adjustment - Sewer Department (1)
- L. [ID-17-0438](#) Pay Adjustments - Water Maintenance Department (4)
- M. [ID-17-0439](#) Pay Adjustments - Gas Department (3)
- N. [ID-17-0440](#) Pay Adjustments - Sewer Department (3)
- O. [ID-17-0441](#) Pay Adjustment - Recreation/Tennis Helper (1)
- P. [ID-17-0442](#) Retro Pay Adjustment - Administration (1)
- Q. [ID-17-0443](#) Retro Pay Adjustment - Court Services (1)
- R. [ID-17-0444](#) Retro Pay Adjustment - Police Department (1)
- S. [ID-17-0445](#) Retro Pay Adjustments - Airport Department (2)
- T. [ID-17-0446](#) Retro Pay Adjustment - Cemetery Department (1)
- U. [ID-17-0447](#) Retro Pay Adjustment - Information Technology Department (1)
- V. [ID-17-0448](#) Retro Pay Adjustment - Recreation Programs (1)
- W. [ID-17-0449](#) Retro Pay Adjustment - Fire Department (1)
- X. [ID-17-0450](#) Rescind and Correct Hire Date - Fire Department (1)
- Y. [ID-17-0451](#) Rescind and Correct Hire Date - Recreation Programs (1)
- Z. [ID-17-0452](#) Termination - Sewer Department (1)
- AA. [ID-17-0453](#) Termination - Water Maintenance Department (1)
- AB. [ID-17-0454](#) Administrative Leave Request - Fire Department (1)
- AC. [ID-17-0458](#) Grievance Hearing - Police Department (1)
- AD. [ID-17-0455](#) Permission to Post - Laborer - Water Maintenance Department (1)
- AE. [ID-17-0456](#) Permission to Post - Laborer - Sewer Department (1)
- AF. [ID-17-0457](#) Permission to Post - Part-time Laborer - Animal Control Department (1)

Adjournment

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