



# City of Vicksburg

1415 Walnut Street  
Vicksburg, MS 39180

## Meeting Agenda

### Board of Mayor and Aldermen

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Monday, April 10, 2017

10:00 AM

City Hall Annex Board Room

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1. Invocation, Pledge of Allegiance and Call to Order
2. Roll Call
3. Board Comments:
4. Adopt Agenda

#### Minutes:

- A. [ID-17-0460](#) Adopt Board Meeting Minutes for:
1. February 24, 2017
  2. March 06, 2017
  3. March 10, 2017
  4. March 20, 2017

#### Routine Agenda:

- A. [ID-17-0463](#) Southern Cultural Heritage Center Updates  
*Appearing Stacey Massey*
- B. [ID-17-0381](#) Adopt Charter Amendments approved by the Governor and Attorney General  
  
**Attachments:** [Charter Amendments](#)
- C. [ID-17-0464](#) Approve request from Roger Harris:
1. Permission to hold Vicksburg Vintage Motorcycle Show in the grass lot at the corner of Grove and Washington Street (Farmer's Market) on Saturday, September 23, 2017 from 9:00 a.m. to 3:00 p.m.
  2. Use of electricity for PA System and fans
  3. Sponsorship in the amount of \$400.00
  4. Use of Main Street tent
- Attachments:** [Motorcycle Show](#)

- D. [ID-17-0466](#) Accept Free Port Warehouse License Application:
1. CITGO Petroleum Corporation
  2. Anderson-Tully Lumber Company
  3. Gavilon Fertilizer, LLC - PPIN 4350
  4. Gavilon Fertilizer, LLC - PPIN 2581
  5. Gavilon Grain, LLC - PPIN 5756
- Attachments:** [CITGO Application](#)  
[Anderson-Tully Application](#)  
[Gavilon Fertilizer Application](#)  
[Gavilon Fertilizer Application \(2\)](#)  
[Gavilon Grain Application](#)
- E. [ID-17-0465](#) Authorize City Clerk to advertise Sealed Bids for:
1. Commercial Slope Mower
  2. Towing Services
- Attachments:** [Mower Advertisement](#)  
[Towing Advertisement](#)
- Appearing Ann Grimshel*
- F. [ID-17-0471](#) Set Hearing for Subdivision Ordinance Amendments for May 10, 2017 and authorize City Clerk to publish notice
- Attachments:** [Notice Subdivision Ordinance Amendments](#)
- G. [ID-17-0472](#) Approve request from Jeff Richardson, Assistant Public Works Director, to change the work schedule for the Traffic Department from 4:00 a.m. - 12:00 noon to 6:00 a.m. - 2:30 p.m.
- Attachments:** [Work Schedule Change - Traffic](#)
- H. [ID-17-0481](#) Approve request from Jeff Richardson, Assistant Public Works Director, to change the work schedule for the Animal Control Department from 7:00 a.m. - 5:00 p.m. to 7:00 a.m. - 4:00 p.m.
- Attachments:** [Work Schedule Change - Animal Control](#)
- I. [ID-17-0476](#) Approve application from St. Aloysius High School for complimentary use of City Auditorium on Friday, May 26, 2017 and Saturday, May 27, 2017 from 10:00 a.m. to 12:00 noon for high school graduation
- Attachments:** [Comp Use Auditorium](#)
- J. [ID-17-0478](#) Authorize Contribution of \$5,000.00 to Storehouse Community Food Pantry pursuant to House Bill 1466 (2017)
- Attachments:** [H.B. 1466](#)

- K. [ID-17-0479](#) Authorize Contribution of \$5,000.00 to Read by Third Grade, a Tutorial Program for At-Risk Students pursuant to Senate Bill 2921 (2017)
- Attachments:** [S.B. 2921](#)
- L. [ID-17-0482](#) Approve request for permission from the Vicksburg and Warren County Historical Society to block Cherry, Jackson, Monroe and Grove Streets surrounding the Old Court House Museum for its Spring Flea Market on Saturday, April 22, 2017 from 8:00 a.m. to 5:00 p.m.
- Attachments:** [Flea Market](#)

**Resolutions:**

- M. [ID-17-0473](#) Adopt Resolution Reaffirming City's Commitment to promote Fair Housing (Blue Ink)
- Attachments:** [Resolution - Fair Housing](#)
- Appearing Marcia Weaver*
- N. [ID-17-0474](#) Approve request to advertise April as Fair Housing Month in Mississippi
- Attachments:** [Fair Housing Month](#)
- Appearing Marcia Weaver*

**Ordinances:**

- O. [ID-17-0480](#) Adopt an Ordinance to Amend Chapter 4, Article III, Sections 4-62; 4-62.1 and 4-63 of the Code of Ordinances of the City of Vicksburg, Mississippi to Provide for the Adoption of Owner Surrendered Animals and Litters to be Adopted Out Immediately, to Allow Litters of Animals to be Adopted, to Eliminate the Impoundment Requirement of Ten (10) Days, and for Related Matters
- Attachments:** [Ordinance - Adopted Animals](#)

**Contracts:**

- P. [ID-17-0467](#) Authorize Mayor to execute Agreement Addendum #1 with Vicksburg Healthcare, LLC d/b/a Merit Health River Region Health System for fire protection services
- Attachments:** [Fire Protection Addendum](#)
- Q. [ID-17-0468](#) Authorize Mayor to execute Agreement with Taylor Power Systems for Standby Generator Industrial Maintenance Services
- Attachments:** [Generator Agreement](#)
- Appearing Ann Grimshel*

- R. [ID-17-0470](#) Authorize Mayor to execute Agreement with Shape Up Mississippi, Inc. for Playground Equipment at Vicksburg Community Garden  
*Attachments:* [SUM Playground Equipment](#)
- S. [ID-17-0475](#) Authorize Mayor to execute Agreement and Application for Diagram and Firing Site with Zambelli Fireworks Manufacturing Company for the 4th of July Fireworks Display  
*Attachments:* [Zambelli Contract](#)
- T. [ID-17-0477](#) Authorize Mayor to execute Contract with T.L. Wallace Construction for New Primary Clarifier #1 at Waste Water Treatment Facility and Issuance of Notice to Proceed

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

- A. [ID-17-0483](#) New Hires - Parks and Recreation Maintenance Department (3)
- B. [ID-17-0484](#) New Hires - Right of Way Department (3)
- C. [ID-17-0485](#) Pay Adjustment - Recreation/Tennis Helper (1)
- D. [ID-17-0486](#) Suspension - Fire Department (1)
- E. [ID-17-0487](#) Administrative Leave Request - Police Department (1)

*Docket of Claims:*

- U. [ID-17-0469](#) Approve Claims Docket

**Adjournment**

*Next Regular Meeting, 10:00 a.m., Monday, April 17, 2017*