



# City of Vicksburg

1415 Walnut Street  
Vicksburg, MS 39180

## Meeting Agenda

### Board of Mayor and Aldermen

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Monday, April 17, 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

#### Recognitions:

- A. [ID-17-0501](#) Proclamation - Earth Day 2017

Attachments: [Proclamation Earth Day](#)

#### Routine Agenda:

- A. [ID-17-0334](#) Receive Request for Proposals for:  
1. Solid Waste Collection and/or Disposal
- B. [ID-17-0500](#) Receive Vicksburg Police Department Crime Statistic Reports:  
1. February 2017  
2. March 2017

Attachments: [Stats February 2017](#)

[Stats March 2017](#)

- C. [ID-17-0503](#) Discuss 1210 Finney Street [Approved 10/10/2016 for Demolition]

*Appearing Victor Gray-Lewis*

- D. [ID-17-0495](#) Approve request from Director of Parks and Recreation to host Fun Time Summer Camp at the Jackson Street Community Center from June 05, 2017 to July 28, 2017 and spend approximately \$650.00 to purchase supplies for the camp

Attachments: [Fun Time Summer Camp](#)

*Appearing Coach Joe Graves*

- E. [ID-17-0497](#) Approve Application from Vicksburg Municipal Court - Domestic Violence Victims Empowerment Program for Complimentary Use of City Auditorium on August 17-18, 2017  
**Attachments:** [Comp Use Auditorium](#)
- F. [ID-17-0498](#) Approve request for advertisement from The Vicksburg Cruisers Car Club for The 11th Annual Red Carpet Classic Auto Show  
**Attachments:** [Vicksburg Cruisers Ad](#)
- G. [ID-17-0499](#) Approve request for sponsorship from Vicksburg High School Baseball and Golf Program for its Second Annual Gator Golf Classic on Friday, June 2, 2017  
**Attachments:** [Gator Golf Ad](#)
- H. [ID-17-0502](#) Approve request from The Houston Markham, Jr. Day Committee for sponsorship in the amount of \$1,000.00  
**Attachments:** [Coach Markham Sponsorship](#)
- I. [ID-17-0506](#) Approve request from American Legion Auxiliary Unit 213 for sponsorship in the amount of \$1,000.00 for their state conference on July 20-23, 2017  
**Attachments:** [American Legion Ad](#)
- J. [ID-17-0516](#) Approve request for advertising for the 13th Annual Bubba Mims Memorial PCA Golf Classic in the amount of \$100.00  
**Attachments:** [Mims Golf Classic](#)

**Resolutions:**

- K. [ID-17-0517](#) Adopt Resolution to Provide In-Kind Services to United Way for Day of Caring - April 27, 2017  
**Attachments:** [Resolution - United Way](#)

**Contracts:**

- L. [ID-17-0496](#) Authorize Mayor to execute Contract Amendment No. 2 with Suncoast Infrastructure, Inc. for Continuing Sewer Assessment Program - Year 2  
**Attachments:** [Amendment No. 2 CSAP Year 2](#)
- M. [ID-17-0504](#) Authorize Mayor to execute Changer Order #2 with Stantec Consulting Services, Inc. for Kings Community Park Project  
**Attachments:** [Change Order #2 Kings Park](#)

- N. [ID-17-0505](#) Authorize Mayor to execute Contract Amendment No. 2 with Central Asphalt, Inc. for City of Vicksburg Parking Lot Paving Project

**Attachments:** [Change Order #2 Parking Lot Paving](#)

- O. [ID-17-0518](#) Authorize Mayor to execute Agreement to provide capacity on Fiber Optic Network with Newbreak Management Company d/b/a Newbreak Communications

**Attachments:** [Newbreak Agreement](#)

***Docket of Claims:***

- P. [ID-17-0519](#) Approve Claims Docket

**Executive Session:**

***Personnel Matters:***

- A. [ID-17-0507](#) New Hire - Recreation/City Pool (1)
- B. [ID-17-0508](#) New Hire - Street Department (1)
- C. [ID-17-0509](#) New Hire - Recreation Programs (1)
- D. [ID-17-0510](#) New Hire - Recreation Programs/City Pool (1)
- E. [ID-17-0511](#) Pay Adjustments - Police Department (3)
- F. [ID-17-0512](#) Pay Adjustment - Fire Department (1)
- G. [ID-17-0513](#) Resignation - Street Department (1)
- H. [ID-17-0514](#) Suspension - Sewer Department (1)
- I. [ID-17-0515](#) Request Permission to Post - Seasonal Worker - Airport Department (1)

**Adjournment**

*Next Adjourned Meeting, 10:00 a.m., Tuesday, April 25, 2017*