



# City of Vicksburg

1415 Walnut Street  
Vicksburg, MS 39180

## Meeting Agenda Board of Mayor and Aldermen

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Monday, May 1, 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-17-0543](#)

Proclamations:

1. National Preservation Month
2. National Bike Month

Attachments:

[PROCLAMATION BIKE MONTH](#)

[PROCLAMATION NATIONAL PRESERVATION MONTH 2017](#)

##### B. [ID-17-0558](#)

Proclamation declaring May 4, 2017 as National Day of Prayer

#### Routine Agenda:

##### A. [ID-17-0552](#)

Receive Sealed Bids for:

1. Commercial Slope Mower
2. Towing Services
3. Concession Stand Operations
4. Kings Community Park Project

*Appearing Ann Grimshel*

##### B. [ID-17-0557](#)

Discuss committee recommendation for RFP: Solid Waste Collection and/or Disposal

##### C. [ID-17-0544](#)

Vicksburg Convention Center Updates

*Appearing Elyce Curry*

- D. [ID-17-0545](#) Approve request from Joe Graves, Director of Parks and Recreation to reimburse monies to Vicksburg Warren Athletic Association for USSSA affiliation fees in the amount of \$825.00 and insurance in the amount of \$2,778.00

**Attachments:** [VWAA Reimbursement](#)

*Appearing Joe Graves*

- E. [ID-17-0546](#) Approve request from Joe Graves, Director of Parks and Recreation, for payment of MS Amateur Softball Dues to the following:
1. Amateur Softball Association in the amount of \$325.00 for Affiliation Fees
  2. Bollinger in the amount of \$3,601.00 for Insurance

**Attachments:** [ASA Payment](#)

*Appearing Joe Graves*

- F. [ID-17-0547](#) Approve request for Advertisement from The River City Special Olympics Softball Team

**Attachments:** [Special Olympics Advertising](#)

*Appearing Pauline Vessell*

- G. [ID-17-0559](#) Authorize City Clerk to advertise Sealed Proposals for:
1. Installation of 2017 Water Treatment Plant Filter, Sludge Pump and Chemical Tank Upgrades
  2. Installation of 2017 Water Treatment Plant, Monitoring and Control Equipment

**Attachments:** [WTP Monitor Equipment](#)

[WTP Upgrades](#)

*Appearing Ed Dedeaux*

- H. **ID-17-0560** Approve Change Order No. 1 with APAC-Mississippi, Inc. for 2017 Street Resurfacing Project South Ward

**Attachments:** South Ward Street Resurfacing CO #1

- I. [ID-17-0548](#) Approve request for Advertisement in the amount of \$2,500.00 from Vicksburg Packers Youth Football and Cheer, Inc. [North Ward Alderman's Discretionary Funds]

**Attachments:** [Packers Advertisement](#)

- J. [ID-17-0549](#) Approve request from Central Mississippi Prevention Services, Inc. for allocation of matching funds in the amount of \$10,000.00 pursuant to Section 21-19-65 of the Mississippi Code [2nd and Final Payment]

**Attachments:** [CMPS Allocation](#)

- K. [ID-17-0554](#) Adopt Budget Amendments

*Doug Whittington*

L. [ID-17-0574](#) Ratify Mayor's signature on Notice to Proceed with Water Company of America

M. [ID-17-0555](#) Approve invoice #2994 for payment in the amount of \$4,218.60 from Vicksburg-Tallulah Regional Airport for the month of March 2017

Attachments: [VTR Invoice](#)

N. [ID-17-0550](#) 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 Assessments](#)

*Appearing Victor Gray-Lewis*

**Docket of Claims:**

O. [ID-17-0553](#) Approve Claims Docket

**Executive Session:**

**Personnel Matters:**

A. [ID-17-0561](#) New Hires - Recreation/City Pool (5)

B. [ID-17-0562](#) New Hires - Recreation Programs (3)

C. [ID-17-0563](#) Promotion - Fire Department (1)

D. [ID-17-0564](#) Pay Adjustments - Police Department (3)

E. [ID-17-0565](#) Pay Adjustment - City Court (1)

F. [ID-17-0566](#) Pay Adjustment - Street Department (1)

G. [ID-17-0567](#) Pay Adjustment - Recreation/Tennis (1)

H. [ID-17-0568](#) Pay Adjustment - Landscape Department (1)

I. [ID-17-0569](#) Resignation - Cemetery Department (1)

J. [ID-17-0570](#) Grievance Hearings - Parks and Recreation Maintenance Department (2)

K. [ID-17-0571](#) Grievance Hearing - City Court (1)

L. [ID-17-0572](#) Permission to Post - Full-Time Laborer - Animal Control Department (1)

- M.     [ID-17-0573](#)     Permission to Post - Full-Time Laborer - Cemetery Department (1)

***Litigation Matters:***

- N.     [ID-17-0556](#)     Discuss Litigation Matter

**Adjournment**

*Next Adjourned Meeting, 9:00 a.m., Wednesday, May 10, 2017*