



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Wednesday, May 10, 2017

9:00 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-17-0576](#) Recognition of Leadership Vicksburg for Community Day in Vicksburg and Warren County

Public Hearing:

- A. [ID-17-0577](#) Public Hearing: Subdivision Ordinance Amendments

Routine Agenda:

- A. [ID-17-0575](#) Southern Cultural Heritage Center Updates
Appearing Stacey Massey
- B. [ID-17-0595](#) Decision on RFP: Solid Waste Collection and/or Disposal

- C. [ID-17-0590](#) Award Sealed Bids for:
1. Towing Services
2. Commercial Slope Mower

Attachments: [Award - Towing Services](#)
[Award - Commercial Slope Mower](#)

Appearing Ann Grimshel

- D. [ID-17-0593](#) Accept the recommendation of Stantec Consulting Services, Inc. to award bid and contract for Kings Community Park Project to Central Asphalt Company, Inc. in the amount of \$262,088.06

Attachments: [Award - Kings Community Park](#)

- E. [ID-17-0592](#) Continue State of Emergency at Waste Water Treatment Plant
- F. [ID-17-0596](#) Adopt Budget Amendments
Appearing Doug Whittington
- G. [ID-17-0603](#) Accept Certificate from the City of Vicksburg Municipal Election Commission for Primary Election held on May 2, 2017
Attachments: [Recap Sheet](#)
- H. [ID-17-0585](#) Accept Application for Ad Valorem Tax Exemption:
1. Vicksmetal Company
2. Anderson Tully Lumber Company (Expansion 2015)
3. Anderson Tully Lumber Company (Expansion 2016)
Attachments: [Vicksmetal Company](#)
[Anderson Tully Expansion 2015](#)
[Anderson Tully Expansion 2016](#)
- I. [ID-17-0598](#) Accept Free Port Warehouse License:
1. Citgo Petroleum Corporation
2. Vicksmetal Company
3. Gavilon Fertilizer, LLC (PPIN 4350)
4. Gavilon Fertilizer, LLC (PPIN 2581)
5. Gavilon Grain, LLC (PPIN 5756)
6. Ergon Biofuels, LLC
7. Ergon Asphalt & Emulsions, Inc.
8. Anderson Tully Lumber Company
Attachments: [Free Port Warehouse Licenses](#)
- J. [ID-17-0594](#) Authorize issuance of requisitions:
1. 1706292 in the amount of \$18,000.00 to Adaptive Digital Systems, Inc. for the purchase of Nano Raven Video/Audio System for the Police Department (Sole Source)
2. 1706769 in the amount of \$27,024.85 to Sunbelt Fire Apparatus, Inc. for repair of Fire Department Ladder Truck 5877
Attachments: [Requisition 1706292](#)
[Requisition 1706769](#)
Appearing Ann Grimshel
- K. [ID-17-0578](#) Approve request from the Vicksburg Convention Center to block part of Mulberry Street to celebrate Mellow Monday on May 22, 2017 from 5:00 p.m. - 6:30 p.m.
Attachments: [Mello Monday](#)

- L. [ID-17-0579](#) Approve request from the Vicksburg Convention Center to block the intersection of Mulberry and Veto Street and Mulberry and Depot Street to host MS Fire Chiefs and Firefighters Association Block Party on June 2, 2017 from 5:00 p.m. - 11:00 p.m.

Attachments: [Firefighters Block Party](#)

- M. [ID-17-0581](#) Approve request for sponsorship from K Hits 104.5, River 101.3 and 92.7 TheTouch for Salutes to 2017 Graduates

Attachments: [Graduates Sponsorship](#)

- N. [ID-17-0587](#) Approve request for sponsorship in the amount of \$1,000.00 from Par-Busters Golf Association of Vicksburg for their 42nd annual golf tournament at Clear Creek on June 3-4, 2017

Attachments: [Par Busters Golf Sponsorship](#)

- O. [ID-17-0588](#) Approve request for sponsorship from The Salvation Army in the amount of \$1,500.00

Attachments: [Salvation Army Sponsorship](#)

- P. [ID-17-0589](#) 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

Policy Issues:

- A. [ID-17-0584](#) Adopt Vicksburg Police Department Policies and Procedures:
1. Bleeding Control Kit - Policy Number 5.08
2. Use of Restraint Chair - Policy Number 5.09

Attachments: [VPD Policy 5.08](#)

[VPD Policy 5.09](#)

- B. [ID-17-0602](#) Adopt the following Policies:
1. Limited English Proficiency (LEP)
2. Non-Discrimination

Attachments: [Policy - Limited English Proficiency](#)

[Policy - Non Discrimination](#)

Appearing Marcia Weaver

Resolutions:

- C. [ID-17-0586](#) Adopt Resolution to Increase Minimum Monthly Benefits for Retirees and Beneficiaries of Disability and Relief Fund for Policemen and Firemen

Attachments: [Resolution - Increase Benefits Police & Fire](#)

- D. [ID-17-0599](#) Adopt Resolution Authorizing the Preparation and Submittal of an Application to the Mississippi State Department of Health, Office Against Interpersonal Violence, for Funding Under the FFY 2016 S.T.O.P. Violence Against Women (VAWA) Program and Authorize Mayor to Execute Certification designating Marcia Weaver to apply online on behalf of the City of Vicksburg [Blue Ink]

Attachments: [Resolution - VAWA](#)
[Certification - VAWA](#)

Appearing Marcia Weaver

- E. [ID-17-0600](#) Adopt Confidentiality Procedure for FFY2016 S.T.O.P. Violence Against Women (VAWA) Grant Program [Blue Ink]

Appearing Marcia Weaver

Contracts:

- F. [ID-17-0601](#) Authorize Mayor to Execute Professional Services Contracts contingent upon grant award from Mississippi State Department of Health, Office Against Interpersonal Violence (OAIV), Under the FY 2016 S.T.O.P. Violence Against Women (VAWA) Grant Program with:

1. Haven House Family Shelter (Victims' Advocate)
 2. Stacey Waites (Victims' Case Manager)
 3. Trina Naylor (Domestic Violence Court Officer)
- [Blue Ink]

Attachments: [MOU - Haven House](#)
[Contract - Stacey Waites](#)
[Contract - Trina Naylor](#)

Appearing Marcia Weaver

- G. [ID-17-0582](#) Authorize Mayor to execute Renewal Addendum with EarthLink

Attachments: [Earthlink Addendum](#)

- H. [ID-17-0583](#) Authorize Mayor to execute Grant Agreement with Mississippi Home Corporation

Attachments: [Homeowner Rehab Grant](#)

Appearing Gertrude Young

- I. [ID-17-0597](#) Authorize Mayor to execute Rental Agreement with Unitech for a copier for the Water Maintenance Department (Upgrade)

Attachments: [Copier Rental Agreement](#)

Executive Session:

Personnel Matters:

- A. [ID-17-0604](#) New Hire - Water Maintenance Department (1)
- B. [ID-17-0605](#) New Hire - Animal Control Department (1)
- C. [ID-17-0606](#) New Hires - Recreation/City Pool (9)
- D. [ID-17-0607](#) Promotion - Gas Department (1)
- E. [ID-17-0608](#) Resignation - Gas Department (1)
- F. [ID-17-0609](#) Resignations - Police Department (3)
- G. [ID-17-0610](#) Termination - Water Maintenance Department (1)
- H. [ID-17-0611](#) Termination - Right of Way Department (1)
- I. [ID-17-0619](#) Terminations - Sewer Department (2)
- J. [ID-17-0612](#) Discussion Matter - Fire Department (1)
- K. [ID-17-0613](#) Permission to Post - Gas Serviceman - Gas Department (1)
- L. [ID-17-0614](#) Permission to Post - Gas Laborer - Gas Department (1)
- M. [ID-17-0615](#) Permission to Post - Laborer - Water Maintenance Department (1)
- N. [ID-17-0616](#) Permission to Post - Seasonal Laborer - Right of Way Department (1)
- O. [ID-17-0617](#) Permission to Post - Crossing Guard - Police Department (1)
- P. [ID-17-0620](#) Permission to Post - Sewer Laborers - Sewer Department (2)

Docket of Claims:

- J. [ID-17-0580](#) Approve Claims Docket

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, May 15, 2017

