



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Monday, May 15, 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-17-0622](#) Proclamation - Click It or Ticket

Attachments: [Proclamation - Click It or Ticket](#)

Routine Agenda:

- A. [ID-17-0623](#) Accept Application for Ad Valorem Tax Exemption:
1. Eaton Electric Holdings, LLC

Attachments: [Eaton Electric](#)

- B. [ID-17-0638](#) Receive Vicksburg Police Department Crime Statistic Report:
1. April 2017

Attachments: [April Crime Stats](#)

- C. [ID-17-0624](#) Declare Monday, May 29, 2017 a City Holiday in observance of National Memorial Day/Jefferson Davis' Birthday

Attachments: [Memorial Holiday](#)

- D. [ID-17-0625](#) Approve request from Moses Brown and Patricia Brown along with Brice Entertainment for permission to block the intersection of Clay and First North to the intersection of South and First North on May 28, 2017 from 2:00 p.m. to 11:00 p.m. for a neighborhood block party

Attachments: [Neighborhood Block Party](#)

- E. [ID-17-0626](#) Approve request from Warren County Soil and Water Conservation District for allocation of funds in the amount of \$15,000.00 pursuant to Section 69-27-24 of the Mississippi Code [First one half (1/2) of allocation]

Attachments: [Warren County Soil Allocation](#)
- F. [ID-17-0627](#) Approve request for advertisement in the amount of \$5,000.00 from Old Man River QuiltFest, Inc.

Attachments: [QuiltFest](#)
- G. [ID-17-0631](#) Accept Letter of Appeal from Katie Robinson regarding the decision of the Zoning Board of Appeals on May 2, 2017 meeting granting Darrell D. Houzah's request for a Special Exception to operate a nightclub at 2106 Washington Street and Authorize City Clerk to Set Hearing Date for Monday, June 5, 2017 at 10:00 a.m.

Attachments: [Nightclub Appeal](#)
- H. **ID-17-0632** Adopt Budget Amendments

Appearing Doug Whittington
- I. [ID-17-0644](#) Approve Additions to Employee Driving List:
1. Peter Harris - Animal Control Department
2. Jeremy Brown - Water Department

Attachments: [Driving List](#)
- J. [ID-17-0649](#) Approve Application from Kings Head Start for Complimentary Use of City Auditorium on May 25, 2017 for Promotion Ceremony/Graduation

Attachments: [Auditorium Comp Use](#)

Resolutions:

- K. [ID-17-0645](#) Adopt Resolution to Provide In-Kind Services to Vicksburg Family Development

Attachments: [Resolution - Vicksburg Family Development](#)
- L. [ID-17-0646](#) Adopt Resolution to Provide In-Kind Services to United Way

Attachments: [Resolution - United Way](#)
- M. [ID-17-0647](#) Adopt Resolution to Provide In-Kind Services to Central Mississippi Prevention Services, Inc.

Attachments: [Resolution - Central MS Prevention Services](#)

- N. [ID-17-0648](#) Adopt Resolution to Provide In-Kind Services to Triumphant Baptist Church Summer Program

Attachments: [Resolution - Triumphant Church](#)

Contracts:

- O. [ID-17-0630](#) Authorize Mayor to execute Agreement and Promissory Note Modification with Mississippi Development Authority for Capital Improvements Revolving Loan #14-374-CP-01

Attachments: [Loan Agreement](#)

- P. [ID-17-0640](#) Authorize Mayor to execute letter terminating contract with CarFax

Attachments: [CarFax Termination](#)

Docket of Claims:

- Q. [ID-17-0650](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-17-0633](#) New Hire - Right of Way Department (1)
B. [ID-17-0634](#) New Hires - Recreation/City Pool (4)
C. [ID-17-0635](#) Resignation - Fire Department (1)
D. [ID-17-0636](#) Pay Adjustments - Police Department (2)
E. [ID-17-0642](#) Suspension - Water Maintenance Department (1)
F. [ID-17-0641](#) Discussion - Police Department (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Thursday, May 25, 2017