



# City of Vicksburg

1415 Walnut Street  
Vicksburg, MS 39180

## Meeting Agenda

### Board of Mayor and Aldermen

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Thursday, May 25, 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-17-0621](#) Adopt Board Meeting Minutes for:
1. April 03, 2017
  2. April 10, 2017
  3. April 17, 2017
  4. April 25, 2017

#### Routine Agenda:

- A. [ID-17-0692](#) Continue State of Emergency:
1. Repairs of Kemp Bottom Road Bridge
  2. Repair Clarifier #1 at Water Treatment Plant
- B. [ID-17-0693](#) Authorize Mayor and Aldermen of the City of Vicksburg to execute:
1. Joint Proclamation of Existence of a Local Emergency
  2. Declaration of State of Emergency and Authorization to Participate in Statewide Mutual Aid Compact

Attachments: [Emergency Declarations](#)

- C. [ID-17-0659](#) Approve Application from American Legion Post 213 for Complimentary Use of City Auditorium on May 29, 2017 for Memorial Day Activities

Attachments: [Comp Use - American Legion](#)

- D. [ID-17-0661](#) Approve addition to Employee Driving List:
1. Richard Preis - Parks and Recreation Maintenance

Attachments: [Driving List](#)

- E. [ID-17-0664](#) Accept Application and Adopt Resolution (Preliminary Orders) for Ad Valorem Tax Exemption for:
1. Ergon BioFuels, LLC
  2. Eaton Holdings, LLC
  3. Vicksmetal Company (2016 & 2015)
  4. Anderson Tully Lumber Company (2016 & 2015)

**Attachments:** [Ergon - Application](#)  
[Ergon - Preliminary Order](#)  
[Vicksmetal Company 2016](#)  
[Vicksmetal Company 2015](#)  
[Anderson Tully Lumber 2016](#)  
[Anderson Tully Lumber 2015](#)

- F. [ID-17-0666](#) Authorize advertisement for RFP to Provide Administrative Services for MS Home Home Investment Partnerships Program

**Attachments:** [RFP Administrative Services](#)  
  
*Appearing Getrude Young*

- G. [ID-17-0667](#) Approve invoice #3009 for payment in the amount of \$6,787.82 from Vicksburg-Tallulah Regional Airport for the month of April 2017

**Attachments:** [VTR Invoice](#)

- H. [ID-17-0669](#) Approve request from Bess Mitchell Averett for advertisement in the amount of \$1,000.00 for the 5th Annual Symphony at Sunset at Vicksburg National Military Park

**Attachments:** [Military Park Advertisement](#)

- I. [ID-17-0694](#) Approve request to declare the following vehicles and equipment as surplus and donate to the Town of Edwards:
1. Inventory number 006133 serial number 1HTSCAAR8XH226420 (1999 International Dump Truck)
  2. Inventory number 006563 serial number 1FTNE1EW2ADA51178 (2010 Ford Cargo Van)
  3. Inventory number 006247 serial number 1201-3322 (2002 Old Dominion Leaf Truck)
  4. Inventory number 005878 serial number 4ENBAAA82P1002496 (1993 E-One Fire Truck)
  5. Inventory number 005879 serial number 4ENBAAA82P1002497 (1993 E-One Fire Truck)
  6. Inventory number 006530 serial number 2G1WS57M791276681 (2009 Chevrolet Impala)
  7. Inventory number 006531 serial number 2G1WS57M691276381 (2009 Chevrolet Impala)
  8. Inventory number 006532 serial number 2G1WS57M791276583 (2009 Chevrolet Impala)
  9. Inventory number 006533 serial number 2G1WS57M291277513 (2009 Chevrolet Impala)
  10. Inventory number 006534 serial number 2G1WS57M291277687 (2009 Chevrolet Impala)
  11. Inventory number 006536 serial number 2G1WS57M991277704 (2009 Chevrolet Impala)

**Attachments:** [Surplus Vehicles - Edwards](#)

*Appearing Ann Grimshel*

- J. [ID-17-0696](#) Approve request to declare the following vehicles surplus and authorize to be sold at next auction:
1. Inventory Number 006430 Serial Number 2FAFP71W26X130945 (2006 Ford)
  2. Inventory Number 006455 Serial Number 2G1WS55R079302681 (2007 Chevrolet Impala)
  3. Inventory Number 006501 Serial Number 2G1WS553281321809 (2008 Chevrolet Impala)
  4. Inventory Number 006502 Serial Number 2G1WS553181321851 (2008 Chevrolet Impala)
  5. Inventory Number 006503 Serial Number 2G1WS553981323251 (2008 Chevrolet Impala)
  6. Inventory Number 006504 Serial Number 2G1WS553081320772 (2008 Chevrolet Impala)
  7. Inventory Number 006505 Serial Number 2G1WS553781319599 (2008 Chevrolet Impala)
  8. Inventory Number 006500 Serial Number 2G1WS553981320267 (2008 Chevrolet Impala)
  9. Inventory Number 006529 Serial Number 2G1WS57M491277674 (2008 Chevrolet Impala)
  10. Inventory Number 006307 Serial Number 1GBJC34183E258942 (2003 Chevrolet Dumpbed)
  11. Inventory Number 006244 Serial Number 1GBJC34132E195876 (2002 Chevrolet Dumpbed)
  12. Inventory Number 006035 Serial Number 1GCEC19M0WE192900 (1998 Chevrolet Truck)
  13. Inventory Number 006206 Serial Number 1FAFP5324YA283157 (2000 Ford Taurus)
  14. Inventory Number 006298 Serial Number 1FTRX17W73NA93318 (Ford Truck)
  15. Inventory Number 005864 Serial Number 1GBT7H4JXTJ107053 (Chevrolet Fuel Truck)
  16. Inventory Number 006255 Serial Number BKJ00552 (2002 Caterpillar)
  17. Inventory Number 005911 Serial Number 109574 (1978 Allis Chambers Forklift)
  18. Inventory Number 006171 Serial Number 1FMZU7P1E3YUB34242 (2000 Ford Explorer)

Attachments: [Surplus Vehicles - Auction](#)

*Appearing Ann Grimshel*

- K. [ID-17-0697](#) Authorize City Clerk to Publish Notice of Intention to Divert or Withdraw for Beneficial Use the Public Waters of The State of Mississippi

Attachments: [Land and Water Resources](#)

- L. [ID-17-0698](#) Approve request for payment of Insurance and Affiliation Fees for Babe Ruth League International Headquarters for the Fuzzy Johnson Baseball League to the following:

1. Babe Ruth League, Inc. in the amount of \$325.00 for Affiliation Fees
2. K & K in the amount of \$2,802.00 for Insurance

Attachments: [Babe Ruth League](#)

- M. [ID-17-0662](#) Accept Letters for Cost of Cutting and Cleaning Lots/Demolition and Site Clearing and Adopt Resolution/Order to Establish Special Assessments for the following properties:

1. 1114 Adams Lane, PPIN 25531; owned by Harvey & Yvette Young
2. Cairo Drive, PPIN 10250; owned by State of Mississippi
3. 2634 Roosevelt Avenue, PPIN 13074; owned by John W. & Willie D. Hunter Estate

Attachments: [Special Assessments](#)

*Appearing Victor Gray-Lewis*

- N. [ID-17-0665](#) 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 2](#)

*Appearing Victor Gray-Lewis*

**Resolutions:**

- O. [ID-17-0663](#) Adopt Resolution by The Mayor and Aldermen of The City of Vicksburg, Mississippi, To Approve Housing Units Construction/Rehabilitation Under The 2016 Home Owner Rehabilitation/Reconstruction Program

Attachments: [Resolution -2016 Home Investment](#)

- P. [ID-17-0670](#) Adopt Resolution Authorizing the Preparation and Submittal of an Application to the Delta Regional Authority for Emergency Assistance under the 2017 State's Economic Development Assistance Program and Authorize Mayor to Execute Certification designating Marcia Weaver to apply online on behalf of the City of Vicksburg [Blue Ink]

Attachments: [Resolution and Certification - Delta Regional Authority](#)

*Appearing Marcia Weaver*

**Contracts:**

- Q. [ID-17-0656](#) Authorize Mayor to execute First Amendment to Lease with Pinnacle Towers, LLC for Jackson Road Location

Attachments: [CrownCastle - Jackson Rd](#)

- R. [ID-17-0657](#) Authorize Mayor to execute Third Amendment to Lease with Pinnacle Towers, LLC for Bridge Road Location

Attachments: [CrownCastle - Bridge Rd](#)

- S. [ID-17-0658](#) Authorize Mayor to execute Airport Hangar Lease Agreement with Terry Smith

Attachments: [Hangar Lease - Smith](#)

- T. [ID-17-0668](#) Authorize Mayor to execute Right-of-Entry Permit with Casino Vicksburg, LLC for the investigation of the soils and the landslide on property located on the west side of Washington Street

Attachments: [Right of Entry Permit](#)

- U. [ID-17-0691](#) Authorize Mayor to execute Professional Services Agreement with Stantec for:

1. Bank Stabilization at Riverfront Park
2. James "Fuzzy" Johnson Park Improvements

Attachments: [Riverfront Stabilization](#)  
[Fuzzy Johnson Improvements](#)

- V. [ID-17-0701](#) Authorize Mayor to execute Contract with Central Asphalt for Kings Community Park Project

***Docket of Claims:***

- W. [ID-17-0653](#) Approve Bank Letters:  
  1. Trustmark
  2. BancorpSouth

Attachments: [Trustmark](#)  
[BancorpSouth](#)

- X. [ID-17-0654](#) Approve Reports:
1. City Sexton
  2. Privilege License
  3. Mayor and Treasure
  4. Tax Collection
  5. Delinquent Tax
  6. Detail Budget

**Attachments:**

[City Sexton](#)

[Privilege License - April 2017](#)

[Mayor & Treasure](#)

[Delinquent Tax](#)

**Executive Session:**

***Personnel Matters:***

- A. [ID-17-0671](#) New Hire - Police Department (1)
- B. [ID-17-0688](#) New Hires - Fire Department (2)
- C. [ID-17-0672](#) New Hires - Recreation/Jackson Street Summer Camp (6)
- D. [ID-17-0673](#) New Hires - Recreation/City Pool (3)
- E. [ID-17-0674](#) New Hire - Recreation/Tennis Helper (2)
- F. [ID-17-0675](#) New Hires - Recreation Programs/Mission Park (2)
- G. [ID-17-0676](#) New Hires - Right of Way Department (3)
- H. [ID-17-0677](#) New Hire - Gas Department (1)
- I. [ID-17-0678](#) New Hire - Airport Department (1)
- J. [ID-17-0705](#) New Hire - Landscape Department (1)
- K. [ID-17-0679](#) Status Change - Animal Control Department (1)
- L. [ID-17-0680](#) Pay Adjustments - Police Department (2)
- M. [ID-17-0689](#) Pay Adjustments - Fire Department (3)
- N. [ID-17-0681](#) Resignation - Recreation/Tennis (1)
- O. [ID-17-0682](#) Resignation - Water & Gas Administration (1)

- P. [ID-17-0690](#) Resignation - Traffic Department (1)
- Q. [ID-17-0702](#) Resignation - Street Department (1)
- R. [ID-17-0683](#) Rescind New Hire - Recreation/City Pool (1)
- S. [ID-17-0703](#) Retirement - Parks and Recreation Maintenance (1)
- T. [ID-17-0684](#) Suspension - Water Maintenance Department (1)
- U. [ID-17-0699](#) Suspension - Sewer Department (1)
- V. [ID-17-0685](#) Termination - Police Department (1)
- W. [ID-17-0686](#) Permission to Post - Part-Time Laborer - Animal Control Department (1)
- X. [ID-17-0687](#) Permission to Post - Crossing Guard - Police Department (1)
- Y. [ID-17-0704](#) Permission to Post - Traffic Department Supervisor - Traffic Department (1)
- Z. [ID-17-0700](#) Permission to Post - Equipment Operator - Street Department (1)

***Docket of Claims:***

- Y. [ID-17-0655](#) Approve Claims Docket

**Adjournment**

*Next Regular Meeting, 10:00 a.m., Monday, June 5, 2017*