



# City of Vicksburg

1415 Walnut Street  
Vicksburg, MS 39180

## Meeting Agenda Board of Mayor and Aldermen

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Monday, June 5, 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-17-0711](#) Honor vendors and contractors that helped during water crisis

#### Public Hearing:

- A. [ID-17-0717](#) Appeal Hearing: Katie Robinson

Attachments: [Appeal](#)

#### Routine Agenda:

- A. [ID-17-0707](#) Receive Sealed Proposals for:  
1. Water Treatment Plant Filter, Sludge Pump and Chemical Tank Upgrades  
2. Water Treatment Plant Monitoring and Control Equipment

*Appearing Ed Dedeaux*

- B. [ID-17-0713](#) Vicksburg Convention Center Update

*Appearing Annette Kirklin*

- C. [ID-17-0709](#) Brownfields Update

- D. [ID-17-0708](#) Approve addition to Employee Driving List:  
1. Joshua Gaskin - Police Department

Attachments: [Driving List](#)

- E. [ID-17-0710](#) Approve letter to Kansas City Southern Railroad regarding street closures for the 2017 Miss Mississippi Pageant to be held on Saturday, June 24, 2017  
  
Attachments: [Pageant Railroad Crossings Closures](#)
- F. [ID-17-0712](#) Approve request for sponsorship in the amount of \$500.00 from MHP and the Mississippi Law Enforcement Officers' Training Academy for the 2017 National LawFit Challenge  
  
Attachments: [MHP Sponsorship](#)
- G. [ID-17-0715](#) Approve request from Vicksburg Main Street for an alternate parade route for the 2017 Miss Mississippi Parade  
  
Attachments: [Parade Route](#)
- H. [ID-17-0718](#) Approve request for payment from Vicksburg-Warren 911 for the city's share of 17 full-time and 4 part-time E-911 dispatchers' salaries, matching benefits, and insurance for:  
1. Check dates May 01, 2017 and May 15, 2017 in the amount of \$45,410.33  
  
Attachments: [911 Payment](#)
- I. [ID-17-0720](#) Approve request from the Vicksburg-based Mu Xi Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated for sponsorship with the Alzheimer's Association "The Longest Day Campaign" held on Wednesday, June 21, 2017  
  
Attachments: [Alpha Kappa Alpha Sorority, Incorporated](#)
- J. [ID-17-0725](#) Declare the following holiday as a City Holiday:  
1. Fourth of July: July 3-4, 2017  
  
Attachments: [Holiday](#)
- K. [ID-17-0726](#) Approve request for funds in the amount of \$2,000.00 from Fourth of July Committee to offset expenses for the Fourth of July Extravaganza  
  
Attachments: July 4 Extravaganza

**Resolutions:**

- L. [ID-17-0721](#) Adopt Resolution Authorizing The Preparation And Submittal Of An Application To The U.S. Department Of Justice, For Funding Under The FY2017 Bulletproof Vest Partnership Program and Authorize Marcia Weaver as the City's Designee to Apply Online for FY2017 Bulletproof Vest Grant Funds  
  
Attachments: [Resolution - Bulletproof Vest](#)  
[Certification - Bulletproof Vest](#)  
  
*Appearing Marcia Weaver*

- M. [ID-17-0722](#) Adopt Resolution Authorizing The Preparation And Submittal Of An Application To Wal-Mart Foundation For Funding Under The Community Grant Program for 2017 and Authorize Marcia Weaver as the City's Designee to Apply On-Line for 2017 Wal-Mart Community Grant Funds

Attachments: [Resolution - Walmart Foundation](#)  
[Certification - Walmart Foundation](#)

*Appearing Marcia Weaver*

- N. [ID-17-0724](#) Accept Resolution from Vicksburg Housing Authority Approving the Dedication of All Streets Rights of Way for Public Use and Authorize Mayor to Execute Dedication of Right of Way for Public Use for the following:
1. Rolling Acres: Elizabeth Circle, Alcorn Drive, Athens Drive, James Court, and Cossar Court
  2. Watersville Estates: Tully Street, Walters Street, King Street, and Jefferson Circle
  3. Cedars Estates: Demby Drive
  4. Urban Court: Urban Court
  5. Valley Court: Hayes Street

Attachments: [Dedication Right of Way](#)

**Contracts:**

- O. [ID-17-0716](#) Authorize Mayor to execute Contract with Sex Trafficking Institute for Countrywide Domestic Violence Conference

Attachments: [Sex Trafficking Agreement](#)

**Docket of Claims:**

- P. [ID-17-0719](#) Approve Claims Docket

**Executive Session:**

**Personnel Matters:**

- A. [ID-17-0727](#) New Hire - Recreation/City Pool (1)
- B. [ID-17-0728](#) New Hire - Summer Youth - Airport Department (2)
- C. [ID-17-0729](#) New Hires - Summer Youth - Building Maintenance Department (7)
- D. [ID-17-0730](#) New Hires - Summer Youth - Central MS Prevention Center (8)

- E. [ID-17-0731](#) New Hire - Summer Youth - North Ward Alderman's Office (1)
- F. [ID-17-0732](#) New Hire - Summer Youth - Community Development Department (1)
- G. [ID-17-0733](#) New Hires - Summer Youth - Court Services (2)
- H. [ID-17-0734](#) New Hires - Summer Youth - Mayor's Office (2)
- I. [ID-17-0735](#) New Hires - Summer Youth - Triumphant Baptist Church (6)
- J. [ID-17-0736](#) New Hire - Summer Youth - Human Resources (1)
- K. [ID-17-0737](#) New Hire - Information Technology Department (1)
- L. [ID-17-0738](#) New Hire - Summer Youth - Main Street (1)
- M. [ID-17-0739](#) New Hire - Summer Youth - Police Department/Records (2)
- N. [ID-17-0740](#) New Hire - Summer Youth - Purchasing Department (1)
- O. [ID-17-0741](#) New Hire - Summer Youth - Recreation Programs (1)
- P. [ID-17-0742](#) New Hires - Summer Youth - South Ward Alderman's Office (2)
- Q. [ID-17-0743](#) New Hire - Summer Youth - TV23 (1)
- R. [ID-17-0744](#) New Hire - Summer Youth - United Way (1)
- S. [ID-17-0745](#) New Hire - Summer Youth - Vicksburg Family Development (1)
- T. [ID-17-0747](#) New Hires - Summer Youth - Water and Gas Administration (3)
- U. [ID-17-0748](#) Pay Adjustment - Gas Department (1)
- V. [ID-17-0749](#) Resignations - Police Department (2)
- W. [ID-17-0746](#) Resignation - Street Department (1)

***Litigation Matters:***

- X. [ID-17-0723](#) Discuss Potential Litigation Matter

**Adjournment**

*Next Adjourned Meeting, 10:00 a.m., Friday, June 9, 2017*