



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Friday, June 9, 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-17-0766](#) Employee Anniversaries:
1. 15 years of service: Sewer Department - Kelvin Williams;
Administration - Nancy Allen
 2. 10 years of service: Gas Department - Tyler Williams

Routine Agenda:

- A. [ID-17-0765](#) Receive Request for Proposal to Provide Administrative Services for
HOME Investment Partnerships Program Grant
Appearing Gertrude Young
- B. [ID-17-0750](#) Discussion with Leadership Vicksburg regarding dog park
- C. [ID-17-0761](#) Continue State of Emergency at Waste Water Treatment Plant
(Flooding)
- D. [ID-17-0756](#) Approve request for radio sponsorship from River 101.3, KHits 104.5,
and 92.7 The Touch for City of Vicksburg's 4th of July Celebration

Attachments: [Radio Sponsorship](#)
Appearing Sabrina van den Nieuwboer
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- E. [ID-17-0757](#) Approve request from Mississippi Catfish Trail to use the city water front
boat ramp to conduct a catfish tournament from 5:00 a.m. to 4:30 p.m.
on Saturday, June 24, 2017

Attachments: [Catfish Tournament](#)

- F. [ID-17-0758](#) Approve request to declare the following vehicles surplus and authorize to be sold a next auction:
1. Inventory Number 006396 Serial Number 2G1WF55K649444942 (2004 Chevrolet Impala)
 2. Inventory Number 006397 Serial Number 2G1WF55K049442457 (2004 Chevrolet Impala)
 3. Inventory Number 006398 Serial Number 2G1WF55KX49441008 (2004 Chevrolet Impala)

Attachments: [Surplus Vehicles](#)

Appearing Ann Grimshel

- G. [ID-17-0762](#) Approve request for sponsorship in the amount of \$100.00 from Warren County Children's Shelter for Championship Golf Tournament at Clear Creek Golf Course

Attachments: [Golf Sponsorship](#)

- H. [ID-17-0763](#) Approve request from Joe Graves, Director of Parks and Recreation, to allow the YMCA Summer Day Camp to use the City Pool for a one time fee of \$950.00 from May 30-August 11, 2017

Attachments: [City Pool Usage YMCA](#)

- I. [ID-17-0764](#) Ratify Mayor's signature on Budget Modification #2 under the FY17 Occupant Protection Grant Project #OP-2017-OP-23-41

Attachments: [Budget Modification 2](#)

Appearing Nancy Allen

- J. [ID-17-0760](#) Authorize City Clerk to publish Notice of Final Payment for the following:
1. Elevator Modernization a the Water Treatment Plant to Fordice Construction Company of Vicksburg, MS
 2. 2016 City of Vicksburg Walking Trail Program to Pavecon, Ltd. of Byram, MS

Attachments: [WTP Elevator Modernization](#)

[2016 Walking Trail Program](#)

- K. [ID-17-0751](#) Accept Letters for Cost of Cutting and Cleaning Lots and Adopt Resolution to Establish Special Assessments for the following properties:
1. Roosevelt Avenue, PPIN 13069; owned by Meldora Curtis c/o Myrtle Booker
 2. 1600 Lane Street, PPIN 15371; owned by Fred & Ethel Carter
 3. 2518 Franklin Street, PPIN 16807; owned by Josie Greer et al
 4. Lane Street, PPIN 15370; owned by Larry D. Minor et al c/o Larry Minor
 5. 519 Fairground Street, PPIN 15142; owned by Paul C. Morgan
 6. 2714 Drummond Street, PPIN 5526; owned by State of Mississippi
 7. 2503 Togo Street, PPIN 15584; owned by State of Mississippi
 8. 2511 Cedar Street, PPIN 15576; owned by Robert Wheatly c/o Annie Harrison

Attachments: [Special Assessments](#)

Appearing Victor Gray-Lewis

- L. [ID-17-0752](#) 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 2](#)

Appearing Victor Gray-Lewis

Resolutions:

- M. [ID-17-0759](#) Adopt Resolution Granting Conditional Approval for Tax Abatement for 2133 Washington Street (PPIN 18334)

Attachments: [Resolution - Tax Abatement](#)

Contracts:

- N. [ID-17-0753](#) Authorize Mayor to execute Standard Hangar Lease Agreement Amendment 1 with MARC, Inc.

Attachments: [Hangar Lease Amendment- MARC](#)

- O. [ID-17-0754](#) Authorize Mayor to execute Change Order No. 2 with Fordice Construction Company for Construction of Vicksburg Fire Station

Attachments: [Fire Station CO#2](#)

Executive Session:

Personnel Matters:

- A. [ID-17-0767](#) Longevity - Sewer Department (1)

- B. [ID-17-0768](#) Longevity - Administration (1)
- C. [ID-17-0769](#) Longevity - Gas Department (1)
- D. [ID-17-0770](#) New Hire - Sewer Department (1)
- E. [ID-17-0771](#) Resignation - Fire Department
- F. [ID-17-0772](#) Pay Adjustment - Recreation/City Pool (1)
- G. [ID-17-0773](#) Pay Adjustments - Police Department (2)
- H. [ID-17-0774](#) Retro Pay Adjustment - Recreation/City Pool (1)
- I. [ID-17-0775](#) Suspension - Water Maintenance Department (1)

Docket of Claims:

- P. [ID-17-0755](#) Approve Claims Docket

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, June 19, 2017