



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda Board of Mayor and Aldermen

Monday, June 19, 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

Minutes:

- A. [ID-17-0803](#) Adopt Board Meeting Minutes for the following:
1. May 01, 2017
 2. May 10, 2017

Routine Agenda:

- A. [ID-17-0781](#) Southern Cultural Heritage Center Updates
Appearing Stacey Massey
- B. [ID-17-0785](#) Discussion with Leadership Vicksburg regarding dog park
- C. [ID-17-0798](#) Approve letter to PetSafe Bark for Your Park Committee
Attachments: [Bark for Your Park Letter](#)
- D. [ID-17-0793](#) Continue State of Emergency for Water Treatment Plant (Main Waterline Break)
- E. [ID-17-0782](#) Receive Vicksburg Police Department Crime Statistic Report for May 2017
Attachments: [Crime Stats May 2017](#)
- F. [ID-17-0784](#) Accept Certificate from the City of Vicksburg Municipal Election Commission for General Election held on June 6, 2017
Attachments: [Recap Sheet](#)

- G. [ID-17-0783](#) Accept Recommendation of Allen & Hoshall to award Sealed Proposals for:
1. Water Treatment Plant Filter, Sludge Pump and Chemical Tank Upgrades to Hemphill Construction Company, Inc. in the amount of \$1,143,185.00
 2. Water Treatment Plant Monitoring and Control Equipment to Control Systems, Inc. in the amount of \$145,000.00

Attachments: [Award WTP](#)

- H. [ID-17-0788](#) Adopt Charter Amendments approved by the Governor and Attorney General

Attachments: [Charter Amendments](#)

- I. [ID-17-0812](#) Adopt Budget Amendment

Appearing Doug Whittington

- J. [ID-17-0786](#) Approve Request for Advertising from DBR Publishing Co. for Vicksburg and Warren Central High Schools 2017 Football Programs in the amount of \$560.00

Attachments: [High School Football Programs](#)

- K. [ID-17-0787](#) Approve request for sponsorship in the amount of \$500.00 from National Alliance on Mental Illness (NAMI)

Attachments: [NAMI Sponsorship](#)

- L. [ID-17-0804](#) Approve additions to Employee Driving List:
1. Michael Bell - Airport Department
 2. Cedric Garrett - Landscape Department
 3. Jerrick Neal - Sewer Department

Attachments: [Drivers License Check](#)

[Drivers License Check 2](#)

- M. [ID-17-0801](#) Authorize issuance of requisition number 1708019 in the amount of \$12,000.00 to Fluid Process & Pumps, LLC for the purchase of 10 Hydromatic Submersible Pumps for the Sewer Department (Sole Source)

Attachments: [Requisition 1708019](#)

Appearing Ann Grimshel

- N. [ID-17-0800](#) Authorize City Clerk to advertise Sealed Bids for:
1. Water Treatment Plant Chemicals
 2. Traffic Signal Components

Attachments: [Bid Advertisement - WTP Chemicals](#)

[Bid Advertisement - Traffic Signal Components](#)

Appearing Ann Grimshel

- O. [ID-17-0790](#) 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

Resolutions:

- P. [ID-17-0794](#) Adopt Revised Resolution Granting Conditional Approval for Tax Abatement for 1014 Walnut Street (PPIN 021061)

Attachments: [Resolution - Tax Abatement 1014 Walnut St.](#)

- Q. [ID-17-0795](#) Adopt Revised Resolution Granting Conditional Approval for Tax Abatement for 717 Grove Street (PPIN 019187)

Attachments: [Resolution - Tax Abatement 717 Grove St.](#)

- R. [ID-17-0796](#) Adopt Revised Resolution Granting Conditional Approval for Tax Abatement for 718 Grove Street (PPIN 019188)

Attachments: [Resolution - Tax Abatement 718 Grove St.](#)

- S. [ID-17-0797](#) Adopt Resolution Granting Conditional Approval for Tax Abatement for 1507 Washington Street (PPIN 018491)

Attachments: [Resolution - Tax Abatement 1507 Washington St.](#)

- T. [ID-17-0799](#) Adopt Resolution to Declare Property Surplus and Authorize Sale and Authorize Mayor to Execute Quitclaim Deed to Univenge, LLC

Attachments: [Resolution - Surplus Property & Quitclaim Deed](#)

Contracts:

- U. [ID-17-0789](#) Authorize Mayor to execute Memorandum of Understanding with WWISCAA, Inc. on behalf of Vicksburg Police Department (Blue Ink)

Attachments: [MOU WWISCAA](#)

- V. [ID-17-0802](#) Authorize Mayor to execute Change Order No. 2 with A1 Roof Savers, Inc. for Vicksburg City Hall Restoration - Roof Repairs

Attachments: [City Hall Roof Repairs CO#1](#)

Executive Session:

Personnel Matters:

- A. [ID-17-0805](#) New Hire - Recreation/City Pool (1)

- B. [ID-17-0806](#) Resignation - Fire Department (1)
- C. [ID-17-0807](#) Pay Adjustment - Fire Department (1)
- D. [ID-17-0808](#) Department Transfer - Police Department (1)
- E. [ID-17-0809](#) Suspension - Water Maintenance Department (1)
- F. [ID-17-0810](#) Termination - Gas Department (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Friday, June 23, 2017