

# **City of Vicksburg**

1415 Walnut Street Vicksburg, MS 39180

### **Meeting Agenda**

### **Board of Mayor and Aldermen**

George Flaggs, Jr., Mayor Michael A. Mayfield, Sr., Alderman Alex J. Monsour, Jr., Alderman

Wednesday, July 5, 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

#### **Routine Agenda:**

A.	ID-17-0833	Vicksburg Convention Center Updates
----	------------	-------------------------------------

B. <u>ID-17-0837</u> Approve request from the Vicksburg Convention Center Advisory Board

for the following:

1. Re-Appoint Alison Hopson (dietician) and Karen Fredrick (retired

VCVB)

2. Appoint: Susan Mandarino (Mutual Credit Union) to replace expired term of Joyce Clingan; Mary Jane Wooten (Curb Appeals Real Estate) to replace unexpired term of Manivanh Chanprasith: term expires July

24, 2018.

<u>Attachments:</u> <u>VCC Advisory Board</u>

C. <u>ID-17-0836</u> Approve request for Advertisement from King Solomon Baptist Church

for their 7th Annual Family Empowerment Souvenir Booklet

<u>Attachments:</u> King Solomon Baptist Church

D. <u>ID-17-0856</u> Approve request from Trina Lloyd for Advertisement for the 2017 Back 2

School, Stop the Violence Pep Rally, held on August 06, 2017 at the

City Park Pavilion

Attachments: Trina Lloyd

E. ID-17-0845 Re-Appoint the following to the Public Utility Commission, for five (5) year terms: 1. Donald Brown 2. Mark Buys 3. Eva Ford Attachments: **Public Utility Commission** F. ID-17-0840 Approve the following Requisitions: 1. 1708307 in the amount of \$70,367.10, written to Rogers Dabbs Chevrolet Hummer, of Brandon, MS. This is for the purchasing of two (2) Vehicles for Administration. 2. 1708620 in the amount of \$15,750.00 written to Stryker Medical, of Portage, MI, for a 6506 Stryker Stretcher for the new ambulance located at the Fire Department Attachments: Requisition #1708307 Requisition #1708620 G. Approve Additions to the Employee Driver's List: ID-17-0855 1. Erin L. Eaglebarger - Fire Department 2. Kenneth W. Gilliland - Fire Department Η. ID-17-0853 Hearing to determine whether or not the property listed on the Community Development Agenda is a public menace to the public health, safety and welfare of the community **Special Assessment** Attachments: Resolutions: I. Adopt Resolution Ratifying Preparation And Submittal Of An ID-17-0834 Application To The Delta Regional Authority For Assistance Under The 2017 State's Economic Development Assistance Program (DEDAP) Federal Grant Program Resolution - Delta Regional Authority Attachments: J. Adopt Resolution Appointing Mississippi Municipal League 2017 ID-17-0839 Voting Delegate for The City of Vicksburg, MS Resolution - MML Voting Delegate Attachments:

#### Contracts:

K. <u>ID-17-0835</u> Authorize Mayor to Execute Contract for Services with Calvin Buie

for Services at the Jesse Brent Lower Mississippi River Museum

<u>Attachments:</u> Calvin Buie Contract

L.	<u>ID-17-0843</u>	Authorize Mayor to Execute Contracts with Allen & Hoshall for Continuing Sewer Assessment Program:  1. Professional Mapping Services Year 3  2. Professional Services Year 2 Rehab  3. Professional Services Year 3	
	Attachments:	Allen & Hoshall Mapping Year 3	
		Allen & Hoshall CSAP Yr 2 Rehab	
		Allen & Hoshall CSAP Yr 2 Rehab	
М.	<u>ID-17-0854</u>	Authorize Mayor to Execute Presentation Agreement with the Sex Trafficking Institute for the The Countrywide Domestic Violence Conference to be held on August 18, 2017, Vicksburg, MS	
	Attachments:	Sex Trafficking Institute	
Docket of Claims:			
N.	ID-17-0838	Approve Claims Docket	
Executive Session:			
Personnel Matters:			
Α.	<u>ID-17-0846</u>	Longevity Pay - Recreation Department (1)	
В.	<u>ID-17-0847</u>	Resignation - Sewer Department (1)	
C.	<u>ID-17-0848</u>	Resignation - Fire Department (1)	
D.	ID-17-0849	Hire Date Correction - Recreation/City Pool (1)	
E.	<u>ID-17-0850</u>	Permission to Post for Laborer in the Sewer Department (1)	
F.	<u>ID-17-0851</u>	Permission to Post for Foreman in the Sewer Department (1)	
Rece	ss:		

Recess:

Mayor and Aldermen recessed until 3:00 p.m., today July 05, 2017

G. ID-17-0858 Oath of Office for Appointed Officials

## **Adjournment**

Next Adjourned Meeting, 10:00 a.m., Monday, July 10, 2017