



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

Monday, July 10, 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-17-0902](#) Employee Anniversaries:
1. 5 years of service: Nicholas Carson, John Hogan - Fire Department
- B. [ID-17-0881](#) Adopt Resolution to Fill Appointed Positions

Attachments: [Resolution - Appointed Positions](#)

Minutes:

- A. [ID-17-0859](#) Adopt Board Meeting Minutes for:
1. May 15, 2017
2. May 18, 2017 (Special Called)
3. May 25, 2017

Routine Agenda:

- A. [ID-17-0860](#) Southern Cultural Heritage Center Updates
Appearing Stacey Mahoney
- B. [ID-17-0883](#) Continue State of Emergency for Waste Water Treatment Plant (Flooding)
- C. [ID-17-0861](#) Adopt Order for Partial Payment of Ad Valorem Taxes: Real, Personal and Mobile Homes

Attachments: [Partial Payment Taxes](#)

- D. [ID-17-0862](#) Adopt 2017-2018 Motor Vehicle Assessment Schedule and Authorize City Clerk to Set Hearing for July 21, 2017 for Protest on Adoption of 2017-2018 Motor Vehicle Assessment Schedule

Attachments: [Motor Vehicle Schedule](#)
- E. [ID-17-0863](#) Approve addition to Employee Driving List:
1. Alex J. Monsour, Jr. - South Ward Alderman's Office

Attachments: [Driving List](#)
- F. [ID-17-0876](#) Authorize City of Vicksburg Housing Department to Submit Application to Mississippi Housing Initiative

Attachments: [Homebuyer Pre-Application Form](#)
- G. [ID-17-0884](#) Approve Request from United Way for City Hall to serve as a drop off site for school supplies from July 10th until August 5, 2017

Attachments: [School Supply Drive](#)
- H. [ID-17-0885](#) Adopt Revised Tier System for the Fire Department
- I. [ID-17-0899](#) Approve Request from The Big Muddy Restaurant & Lounge

Attachments: [Gator Football Fundraiser](#)
- J. [ID-17-0900](#) Approve request from Vicksburg Police Department to establish Petty Cash Fund in the name of Milton Moore, Chief of Police in the amount of \$3,500.00

Attachments: [Petty Cash - Police Dept.](#)
- K. [ID-17-0864](#) Accept Letters for Cost of Cutting and Cleaning Lots and Adopt Resolution to Establish Special Assessments for the following properties:
1. 1549 Marcus Street, PPIN 13850; owned by State of Mississippi
2. 922 Meadow Street, PPIN 24417; owned by State of Mississippi
3. 1600 Marcus Street, PPIN 13822; owned by State of Mississippi
4. 911 Meadow Street, PPIN 17246; owned by State of Mississippi
5. 1612 Bodley Street, PPIN 17673; owned by Ron Edric & Stephanie Evans
6. 1301 Bay Street, PPIN 16228; owned by Gary Guice & James Smoots
7. Cottage Row Drive, PPIN 13233; owned by Hugh D. & Olivia Major
8. 600 Depot Street, PPIN 15494; owned by Moak Petroleum Products, Inc.
9. 1307 Bay Street, PPIN 16227; owned by Gennie B. Smoots

Attachments: [Special Assessments](#)

Appearing Victor Gray-Lewis

- L. [ID-17-0865](#) 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

Attachments: [Special Assessments 2](#)

Appearing Victor Gray-Lewis

Policy Issues:

- A. [ID-17-0870](#) Adopt Policy on Television in City Offices

Attachments: [Television Policy](#)

- B. [ID-17-0871](#) Adopt City of Vicksburg Cell Phone Policy

Attachments: [Cell Phone Policy](#)

Resolutions:

- C. [ID-17-0873](#) Accept Resolution from Vicksburg Main Street Requesting the Mayor and Aldermen of the City of Vicksburg to Establish a Business Promotion Area to Levy a Special Assessment on Commercial Real Property for the Purpose of Promoting Business, and for Related Purposes in Accordance with the Authority and Requirements Set Forth in House Bill No. 1223

Attachments: [Resolution - Main Street](#)

- D. [ID-17-0877](#) Adopt Resolution Authorizing the Mayor and Aldermen of the City of Vicksburg to Establish a Business Promotion Area to Levy a Special Assessment on Commercial Real Property within the Business Area of the City of Vicksburg for the Purpose of Promoting Businesses, and for Related Purposes in Accordance with the Authority and Requirements Set Forth in House Bill No. 1223

Attachments: [Resolution - Mayor & Aldermen](#)

- E. [ID-17-0867](#) Authorize City Clerk to Publish Notice and Set Hearing Date for August 25, 2017 to Establish Downtown Taxing District

Attachments: [Notice Public Hearing](#)

- F. [ID-17-0874](#) Adopt Resolution to Repeal the 2% Sales Tax Levied on the Gross Proceeds of Hotels and Motels for the Purpose of Supporting the Development, Financing and Operation of the Convention Center by the Mayor and Aldermen of the City of Vicksburg, Mississippi

Attachments: [Resolution - Repeal 2% Sales Tax](#)

- G. [ID-17-0875](#) Adopt Resolution to Enact a Two Percent (2%) Sales Tax on the Gross Proceeds of Hotels, Motels and Restaurants in the City of Vicksburg, Mississippi as Authorized by Senate Bill 2926 (2015 Regular Session)

Attachments: [Resolution - Enact 2% Sales Tax](#)

Contracts:

- H. [ID-17-0868](#) Authorize Mayor to execute Contract with Hemphill Construction Co., Inc. for 2017 Water Treatment Plant Filter, Sludge Pump, and Chemical Tank Upgrades and Issuance of Notice to Proceed
- I. [ID-17-0869](#) Authorize Mayor to execute Contract with Control Systems, Inc. for 2017 Water Treatment Plant Monitoring and Control Equipment and Issuance of Notice to Proceed
- J. [ID-17-0872](#) Authorize Mayor to Execute Addendum #3 to Lease Agreement with the Vicksburg Battlefield Museum, Inc. and its subsidiary, The Old Depot Museum and Lamar Roberts

Attachments: [Roberts Addendum #3](#)

- K. [ID-17-0882](#) Authorize Mayor to Execute Supplemental Agreement with Neel-Schaffer for Electrical Switchgear and MCC System Improvements at the Water Treatment Plant

Attachments: [Supplemental Agreement Request](#)

- L. [ID-17-0901](#) Authorize Mayor to Execute Agreement with Noah Drake

Docket of Claims:

- M. [ID-17-0866](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-17-0903](#) Board of Mayor and Aldermen Appointments - Police Department (3)
- B. [ID-17-0904](#) Board of Mayor and Aldermen Appointments - Fire Department (3)
- C. [ID-17-0905](#) Board of Mayor and Aldermen Appointment - City Clerk (1)
- D. [ID-17-0906](#) Board of Mayor and Aldermen Appointments - Legal Department (2)
- E. [ID-17-0907](#) Board of Mayor and Aldermen Appointment - Office of Finance Administration (1)

- F. [ID-17-0908](#) Board of Mayor and Aldermen Appointments - Municipal Court (4)
- G. [ID-17-0909](#) Board of Mayor and Aldermen Appointment - Human Resource (1)
- H. [ID-17-0910](#) Board of Mayor and Aldermen Appointment - Parks and Recreation Department (1)
- I. [ID-17-0911](#) Longevity - Fire Department (2)
- J. [ID-17-0912](#) New Hire - Recreation Department (1)
- K. [ID-17-0913](#) New Hire - Airport (1)
- L. [ID-17-0914](#) New Hire - Recreation Maintenance (1)
- M. [ID-17-0915](#) New Hire - Sewer Department (1)
- N. [ID-17-0916](#) Promotions - Fire Department (2)
- O. [ID-17-0917](#) Department Transfer - Safety Department (1)
- P. [ID-17-0918](#) Department Transfer - Administration (1)
- Q. [ID-17-0919](#) Department Transfer - Purchasing Department (1)
- R. [ID-17-0920](#) Department Transfer - Building Maintenance (1)
- S. [ID-17-0921](#) Status Change - Parks and Recreation Maintenance (1)
- T. [ID-17-0922](#) Status Change - Police Department (1)
- U. [ID-17-0923](#) Pay Adjustments - Fire Department (3)
- V. [ID-17-0924](#) Pay Adjustment - Sewer Department (1)
- W. [ID-17-0925](#) Retro Pay Adjustment - Summer Youth - Police Department (1)
- X. [ID-17-0926](#) Resignation - Fire Department (1)
- Y. [ID-17-0927](#) Resignation - Animal Control (1)
- Z. [ID-17-0928](#) Suspension - Parks and Recreation Maintenance (1)
- AA. [ID-17-0929](#) Reaffirm Termination - Fire Department (1)
- AB. [ID-17-0930](#) Reaffirm Termination - Municipal Court (1)
- AC. [ID-17-0931](#) Reaffirm Termination - Police Department (1)

- AD. [ID-17-0932](#) Termination - Recreation/City Pool (1)
- AE. [ID-17-0933](#) Termination - Right of Way Department (1)
- AF. [ID-17-0934](#) Permission to Post - Animal Control Officer - Animal Control (1)
- AG. [ID-17-0935](#) Permission to Post - Seasonal Laborer - Right of Way Department (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, July 17, 2017