

Meeting Agenda

Board of Mayor and Aldermen

	George Flaggs, Jr., Mayor Michael A. Mayfield, Sr., Alderman Alex J. Monsour, Jr., Alderman	
Monday, July 17, 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:

Α.	<u>ID-17-0951</u>	Employee Anniversaries:
		1. 15 years of service: James York - Safety Department; Houghton
		Conley - Fire Department
		2. 5 years of service: Ricky Nixon - Right of Way Department

Minutes:

Α.	ID-17-0946	Adopt Board Meeting Minutes for:
		1. June 06, 2017
		2. June 09, 2017
		3. June 14, 2017 (Special Called)

Routine Agenda:

- Receive Sealed Bids: Α. ID-17-0941 1. Water Treatment Chemicals
 - 2. Traffic Signal Components
 - Appearing Ann Grimshel
- Β. ID-17-0945 Receive Vicksburg Police Department Crime Statistic Report for June 2017

Attachments: June 2017 Crime Stats

C. Reappointment of Jeffrey Eckstein to Civil Service Commission ID-17-0944

Attachments: **Reappointment Civil Service**

D.	<u>ID-17-0844</u>	 Approve the following regarding Installation of New Reactor Clarifier - Water Treatment Plant: 1. Contract Amendment No. 5 with Greenbriar Digging Services, LP 2. Application for Payment Final in the amount of \$71,801.00 3. Accept Close Out Documents (Affidavit of Payment of Debts and Claims, Affidavit of Release of Liens, Consent of Surety to Final Payment)
	<u>Attachments:</u>	Reactor Clarifier Final
E.	<u>ID-17-0938</u>	Approve request for radio sponsorship from River 101.3 and K Hits 104.5 for St. Aloysius and Porter's Chapel Football
	<u>Attachments:</u>	Radio Sponsorship
		Appearing Sabrina van den Nieuwboer
F.	<u>ID-17-0939</u>	 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 June 01, 2017 and June 15, 2017 in the amount of \$51,095.67
	<u>Attachments:</u>	911 Payment
G.	<u>ID-17-0940</u>	Authorize Mayor to Execute Release and Assignment
	<u>Attachments:</u>	Release and Assignment.Connor
Н.	<u>ID-17-0947</u>	Approve request from Chief Danczyk to declare badge as surplus property for Retired Fire Chief Charles Atkins and authorize sale for \$85.00
	<u>Attachments:</u>	Surplus Badge
I.	<u>ID-17-0948</u>	Approve Request for Sponsorship in the amount of \$5,000.00 from Alcorn State University Athletics Department for the 2017-2018 season (Mayor's Discretionary Fund)
	<u>Attachments:</u>	Alcorn Sponsorship
J.	<u>ID-17-0949</u>	Approve Addition to Employee Driving List: 1. Patrick Terrell - Sewer Department
	<u>Attachments:</u>	Driving List
K.	<u>ID-17-0943</u>	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
	<u>Attachments:</u>	Special Assessment
		Appearing Victor Gray-Lewis

Contracts:

 L.
 ID-17-0950
 Authorize Mayor to Execute Lease Agreement with Laurence Leyens

 Attachments:
 Lease Agreement - Leyens

Docket of Claims:

M. <u>ID-17-0937</u> Approve Claims Docket

Executive Session:

Personnel Matters:

Α.	<u>ID-17-0952</u>	Longevity - Safety Department (1)
В.	<u>ID-17-0953</u>	Longevity - Fire Department (1)
C.	<u>ID-17-0954</u>	Longevity - Right of Way Department (1)
D.	<u>ID-17-0955</u>	New Hires - Street Department (2)
Ε.	<u>ID-17-0956</u>	New Hires - Animal Control (2)
F.	<u>ID-17-0957</u>	Pay Adjustments - Fire Department (2)
G.	<u>ID-17-0958</u>	Pay Adjustments - Police Department (4)
Н.	<u>ID-17-0959</u>	Retro Pay Adjustment - Summer Youth - Police Department (1)
I.	<u>ID-17-0960</u>	Status Change - Summer Youth - Water and Gas Administration (1)
J.	<u>ID-17-0983</u>	Resignation - Airport (1)
К.	<u>ID-17-0961</u>	Termination - Recreation Maintenance (1)
L.	<u>ID-17-0962</u>	Terminations - Summer Youth - Airport (2)
М.	<u>ID-17-0963</u>	Terminations - Summer Youth - Building Maintenance (7)
N.	<u>ID-17-0964</u>	Terminations - Summer Youth - Central Mississippi Prevention Center (7)
Ο.	<u>ID-17-0965</u>	Termination - Summer Youth - North Ward Alderman's Office (1)
Ρ.	<u>ID-17-0966</u>	Termination - Summer Youth - Community Development (1)

Q.	<u>ID-17-0967</u>	Terminations - Summer Youth - Court Services (2)
R.	<u>ID-17-0968</u>	Termination - Summer Youth - Mayor's Office (1)
S.	<u>ID-17-0969</u>	Terminations - Summer Youth - Triumphant Baptist Church (6)
т.	<u>ID-17-0970</u>	Termination - Summer Youth - Information Technology (1)
U.	<u>ID-17-0971</u>	Termination - Summer Youth - Main Street (1)
V.	<u>ID-17-0972</u>	Terminations - Summer Youth - Police Department/Records (2)
W.	<u>ID-17-0973</u>	Termination - Summer Youth - Purchasing (1)
Х.	<u>ID-17-0974</u>	Termination - Summer Youth - Recreation Programs (1)
Y.	<u>ID-17-0975</u>	Termination - South Ward Alderman's Office (1)
Ζ.	<u>ID-17-0976</u>	Termination - Summer Youth - TV23 (1)
AA.	<u>ID-17-0977</u>	Termination - Summer Youth - United Way (1)
AB.	<u>ID-17-0978</u>	Termination - Summer Youth - Vicksburg Family Development (1)
AC.	<u>ID-17-0979</u>	Terminations - Summer Youth - Water and Gas Administration (2)
AD.	<u>ID-17-0980</u>	Terminations - Summer Youth - Police Department/Streetball (10)
AE.	<u>ID-17-0842</u>	Appeal Hearings - Executive Safety Committee - Police Department (2)
AF.	<u>ID-17-0981</u>	Permission to Post - Laborer - Recreation Maintenance (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Friday, July 21, 2017