



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

Friday, July 21, 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-17-1020](#) Adopt Board Meeting Minutes for:
1. June 19, 2017

Routine Agenda:

- A. [ID-17-0995](#) Continue State of Emergency for:
1. Water Treatment Plant (Main Waterline Break)
2. Repairs to Kemp Bottom Road Bridge
- B. [ID-17-1029](#) Authorize Mayor to Execute Letter to Schiff Hardin, LLP

Attachments: [Schiff Hardin](#)
- C. [ID-17-1030](#) Authorize Mayor to Execute Letter to U.S. Army Corps of Engineers

Attachments: [U.S. Army Corps of Engineers](#)
- D. [ID-17-0992](#) Accept Grant Award from MS Office of Highway Safety for FY18
Occupant Protection Grant Program (Blue Ink)

Attachments: [Grant Award Occupant Protection Program](#)

Appearing Marcia Weaver

- E. [ID-17-0985](#) Approve Request for Radio Sponsorship from Lendsi Radio, LLC V105.5 FM and Newstalk 1490 WVBG AM for Vicksburg High and Warren Central High School Games and Red Carpet Bowl (August and September 2017)
- Attachments: [Radio Sponsorship](#)
- Appearing Mark Jones*
- F. [ID-17-0987](#) Approve invoice #3024 for payment in the amount of \$3,921.40 from Vicksburg-Tallulah Regional Airport for the month of May 2017
- Attachments: [VTR Invoice](#)
- G. [ID-17-0984](#) Approve request from Vicksburg Family Development Service, Inc. for allocation of matching funds in the amount of \$10,000.00 pursuant to Section 21-19-65 of the Mississippi Code
- Attachments: [Family Development Allocation](#)
- H. [ID-17-0999](#) Approve Request for Advertisement from Delta Magazine for a 1/3 page color ad in the amount of \$759.00
- Attachments: [Delta Magazine Ad](#)
- I. [ID-17-1000](#) Approve Request for Advertisement from The Vicksburg Post for a 1/2 page ad in the amount of \$475.00 for its Annual Football Preview Magazine Playmakers
- Attachments: [Vicksburg Post Ad](#)
- J. [ID-17-1017](#) Approve Request for Sponsorship in the amount of \$4,000.00 from Miss Mississippi Corporation for a send off celebration for Miss Mississippi Anne Elizabeth Buys
- Attachments: [Miss Mississippi Ad](#)
- K. [ID-17-1018](#) Approve Request for Advertisement for the 2017 Red Carpet Bowl Football Classic to be held on Friday, August 18, 2017
- Attachments: [Red Carpet Bowl](#)
- L. [ID-17-1028](#) Approve Additions to Employee Driving List:
1. Willie Sanders, Barney Lee - Street Department
- Attachments: [Driving List](#)

- M. [ID-17-0990](#) Authorize Mayor to Approve the following with Independent Roofing Systems, Inc. for Roof Replacement for Gas Office and Airport:
1. Execute Contract Amendment No. 1
 2. Application for payment #2 in the amount of \$42,255.00 and Final in the amount of \$11,245.00 for Gas Office
 3. Application for payment #2 in the amount of \$18,360.00 and Final in the amount of \$5,048.60 for Airport
 4. Accept Close-Out Documents
- Attachments: [Final Pay - Roof Replacement Gas and Airport](#)
- N. [ID-17-0998](#) Approve Application for Payment No. 2 Final in the amount of \$2,037.25 from Fordice Construction Company for Vicksburg Police Station Covered Transport and Accept Close Out Documents
- Attachments: [Final Pay - Police Station Covered Transport](#)
- O. [ID-17-0996](#) 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*

Policy Issues:

- A. [ID-17-0988](#) Adopt Vicksburg Police Department Policies and Procedures:
1. Firearms Training & Proficiency Demonstration - Revised Policy Number 2.10
- Attachments: [Revised Policy #2.10](#)
- B. [ID-17-0994](#) Approve Proposed Changes to Vicksburg Fire Department SOG Section 12.1.75: Sick Leave Policy and Relief of Duty
- Attachments: [Fire Department SOG 12.1.75](#)
- Appearing Chief Danczyk*
- C. [ID-17-1027](#) Adopt Revised City of Vicksburg Cell Phone Policy
- Attachments: [Revised Cell Phone Policy](#)

Resolutions:

- D. [ID-17-0993](#) Adopt Resolution Authorizing Preparation and Submittal of an Application to the Delta Regional Authority Under the 2017-2018 Creative Placemaking Investment Program (Blue Ink)
- Attachments: [Resolution - Delta Regional Authority](#)
- Appearing Marcia Weaver*

Contracts:

- E. [ID-17-0989](#) Authorize Mayor to execute Rental Agreement with Unitech for a copier for the Police Department
Attachments: [Copier Rental Agreement](#)
- F. [ID-17-0997](#) Authorize Mayor to Execute CodeRED Next Services Agreement and Addendum with Onsolve, LLC
Attachments: [CodeRED Agreement](#)
[CodeRED Addendum](#)
- G. [ID-17-1019](#) Approve Change Order No. 2 with Apac-Mississippi for 2017 Street Resurfacing Project South Ward
Attachments: [Street Resurfacing South Ward CO#2](#)

Appearing Dorwin Shields

Docket of Claims:

- H. [ID-17-0841](#) Approve Bank Letters:
1. Trustmark
2. BancorpSouth
Attachments: [Trustmark](#)
[BancorpSouth](#)
- I. [ID-17-0986](#) Approve Reports:
1. City Sexton
2. Privilege License
3. Mayor and Treasure
4. Delinquent Tax
5. Tax Collection
6. Detail Budget
Attachments: [City Sexton](#)
[Privilege License](#)
[Mayor & Treasure](#)
- J. [ID-17-0991](#) Approve Claims Docket

Executive Session:**Personnel Matters:**

- A. [ID-17-1002](#) New Hire - Fire Department (1)

- B. [ID-17-1003](#) New Hire - Parks and Recreation Maintenance (1)
- C. [ID-17-1023](#) New Hire - Animal Control (1)
- D. [ID-17-1022](#) New Hire - Street Department (1)
- E. [ID-17-1004](#) New Hire - Airport (1)
- F. [ID-17-1005](#) New Hire - Administration/Alderman Monsour's Office (1)
- G. [ID-17-1006](#) Pay Adjustments - Fire Department (3)
- H. [ID-17-1007](#) Pay Adjustment - Police Department (1)
- I. [ID-17-1008](#) Retro Pay Adjustment - Recreation/City Pool (1)
- J. [ID-17-1009](#) Promotion - Sewer Department (1)
- K. [ID-17-1010](#) Promotion - Airport (1)
- L. [ID-17-1011](#) Status Changes - Information Technology (2)
- M. [ID-17-1021](#) Termination - Parks and Recreation Maintenance (1)
- N. [ID-17-1012](#) Termination - Summer Youth - Human Resource (1)
- O. [ID-17-1013](#) Termination - Summer Youth - Mayor's Office (1)
- P. [ID-17-1014](#) Terminations w/Amended Dates - Summer Youth - Building Maintenance (7)
- Q. [ID-17-1024](#) Terminations w/Amended Dates - Summer Youth - Triumphant Baptist Church (7)
- R. [ID-17-1015](#) Grievance Hearing - Community Development (1)
- S. [ID-17-1025](#) Permission to Hire/Post - Seasonal Worker Full Time - Parks and Recreation Maintenance (1)
- T. [ID-17-1016](#) Permission to Post - Laborer - Sewer Department (1)
- U. [ID-17-1026](#) Permission to Post - Seasonal Laborers - Parks and Recreation Maintenance (2)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, August 7, 2017