



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, August 7, 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-17-1070](#) Employee Anniversaries:
1. 10 years of service: Willie Young - Gas Department

Minutes:

- A. [ID-17-1046](#) Adopt Board Meeting Minutes for:
1. June 23, 2017
2. June 30, 2017 (Special Called)
3. July 05, 2017

Routine Agenda:

- A. [ID-17-1035](#) Received Sealed Bids for:
1. Beulah Cemetery Main Entrance Project
- B. [ID-17-1037](#) Discuss Vicksburg Convention Center Updates
Appearing Elyce Curry

- C. **ID-17-1069** Approve the following requests from United Way of West Central MS:
1. Permission to hold 3rd Annual True Color Run on Saturday, September 23, 2017 from 7:00 a.m. until 12:00 (noon)
 2. Close South Street between Monroe and Walnut Street from 7:00 a.m. until 12:00 (noon) to accommodate the crowds and after party
 3. Close streets on attached route
 4. Use of City's Street Sweeper
 5. Mayor to welcome guests and thank those in the community
 6. Use of TV23 to inform community about event

Attachments: Color Run

Appearing Michele Connelly

- D. **[ID-17-1036](#)** Approve request from Vicksburg Police Department to place into unmarked inventory the following vehicles:
1. 2017 Dodge Charger, VIN #2C3CDXAT9HH629691
 2. 2017 Nissan Path Finder, VIN #5N1DR2MN1HC694499

Attachments: [Unmarked Vehicle](#)

[Unmarked Vehicle 2](#)

- E. **[ID-17-1039](#)** Approve Additions to Employee Driving List:
1. Tony Bailey - Parks and Recreation
 2. Edward Pritchard, Martez Carroll - Animal Control
 3. Calvin Reed, Jr. - Fire Department

Attachments: [Driving List](#)

- F. **[ID-17-1040](#)** Adopt Budget Amendment

Attachments: [Budget Amendment](#)

- G. **[ID-17-1038](#)** Authorize City Clerk to advertise Sealed Proposals for:
1. Roof Replacement for Maintenance Building, Traffic Building, and Parking Garage

Attachments: [Sealed Proposal Roof Replacement](#)

- H. **[ID-17-1041](#)** Approve Applications for Complimentary Use of City Auditorium for the following:
1. Miss Mississippi Corporation on August 19, 2017 for Miss Mississippi Send Off Celebration
 2. Vicksburg Warren School District on August 31, 2017 for Hall of Fame (Athletic) Banquet
 3. Warren Yazoo Behavioral Health on September 26, 2017 for Town Hall Meeting on Opioid Abuse

Attachments: [Miss MS Comp Use](#)

[VWSD Comp Use](#)

[Warren Yazoo Comp Use](#)

- I. [ID-17-1042](#) Approve Request from Vicksburg-Warren County Chamber of Commerce for allocation of funds in the amount of \$20,000.00
Attachments: [Chamber Allocation](#)
- J. [ID-17-1043](#) Approve Request for Advertisement from Vicksburg High School Missy Gator Softball Booster Club
Attachments: [VHS Softball Booster Club](#)
- K. [ID-17-1044](#) Approve Request from Our Mississippi Magazine for advertisement for an 1/8 page color ad in the amount of \$400.00 featuring Miss Mississippi
Attachments: [Magazine Ad](#)
- L. [ID-17-1045](#) Approve Request for Sponsorship from The Voice Speaks Volume for a full page ad in the amount of \$250.00 for the "Man-Up Awards" Show
Attachments: [Voice Speaks Sponsorship](#)
- M. [ID-17-1047](#) Approve invoice #3041 for payment in the amount of \$7,073.10 from Vicksburg-Tallulah Regional Airport for the month of June 2017
Attachments: [VTR Invoice](#)
- N. [ID-17-1055](#) Approve Request from the House of Peace Worship Church International for advertisement for their Fourth Annual Regional Pastors, Ministers and Leaders Conference
Attachments: [House Of Peace Advertisement](#)
- O. [ID-17-1057](#) Approve request from Vicksburg Theatre Guild, Inc. for matching funds in the amount of \$10,000.00 pursuant to Section 39-15-1 of the Mississippi Code
Attachments: [VTG Allocation](#)
- P. [ID-17-1059](#) Authorize issuance of the following purchase requisitions:
1. 1709619 in the amount of \$7,237.25 written to Physio Control, Inc. for Lifepak 1000 AED Kit for the Fire Department (Sole Source)
2. 1709731 in the amount of \$5,400.00 written to HD Supply Company for smart mode water meter for the Water Department (Sole Source)
Attachments: [Requisition 1709619](#)
[Requisition 1709731](#)
Appearing Ann Grimshel
- Q. [ID-17-1064](#) Authorize Mayor to Execute Permit Application with Mississippi Department of Environmental Quality for discharge of waste water
Attachments: [Permit MDEQ](#)

- R. [ID-17-1065](#) Approve request from Randy J. Naylor Memorial Foundation for matching funds in the amount of \$5,000.00

Attachments: [Naylor Foundation](#)
- S. [ID-17-1067](#) Approve request for advertisement from Busby Companies partnered with Alcorn State University for the 2017-2018 football season

Attachments: [Alcorn Advertisement](#)
- T. [ID-17-1068](#) Approve Request for advertisement for the 95th Birthday Celebration for Mr. James Charles Evers (Inside Front Cover Souvenir Booklet in the amount of \$200.00)

Attachments: [Souvenir Ad](#)
- U. [ID-17-1048](#) Accept Letters for Cost of Cutting and Cleaning Lots and Adopt Resolution to Establish Special Assessments for the following properties:
 1. Springridge Drive, PPIN 7708; owned by State of Mississippi
 2. 2006 Military Avenue, PPIN 5064; owned by State of Mississippi
 3. 1604 Martin Luther King Blvd., PPIN 19194; owned by State of Mississippi
 4. 1609 Martin Luther King Blvd., PPIN 19164; owned by State of Mississippi
 5. 2504 Dot Street, PPIN 15384; owned by State of Mississippi
 6. 1740 Martin Luther King, PPIN 19840; owned by State of Mississippi
 7. 1601 Martin Luther King, PPIN 19162; owned by State of Mississippi
 8. 1742 Martin Luther King, PPIN 19839; owned by State of Mississippi
 9. 1756 Martin Luther King, PPIN 19834; owned by State of Mississippi
 10. 1616 Martin Luther King, PPIN 19191; owned by State of Mississippi
 11. Grove Street, PPIN 24655; owned by State of Mississippi
 12. 1612 Martin Luther King, PPIN 19192; owned by State of Mississippi
 13. Meadow Street, PPIN 17227; owned by State of Mississippi
 14. 219 Enchanted Drive, PPIN 9366; owned by State of Mississippi
 15. 5Moonmist Drive, PPIN 9417; owned by State of Mississippi
 16. 1411 1/2 Jackson Street, PPIN 18725; owned by State of Mississippi
 17. 1411 Jackson Street, PPIN 17726; owned by State of Mississippi
Attachments: [Special Assessments](#)

Appearing Victor Gray-Lewis
- V. [ID-17-1056](#) 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 Assessments 2](#)

Appearing Victor Gray-Lewis

Resolutions:

- W. [ID-17-1049](#) Adopt Resolution Authorizing the Preparation and Submittal of an Application to the Mississippi Department of Public Safety, Division of Public Safety Planning, Under the Mississippi Leadership Council on Aging's TRIAD Grant Program for FY2017-2018 (Blue Ink)

Attachments: [Resolution - TRIAD](#)

Appearing Marcia Weaver

Contracts:

- X. [ID-17-1050](#) Approve Change Order #2 with A1 Roof Savers, Inc. for Vicksburg City Hall Restoration - Roof Repairs Project

Attachments: [City Hall Roof Repairs CO#2](#)

Appearing Jeff Richardson

- Y. [ID-17-1051](#) Ratify Mayor's execution of Contract for Annual Renewal of Advertising with The 'Sip Magazine

Attachments: [The 'Sip Contract Renewal](#)

- Z. [ID-17-1052](#) Authorize Mayor to Execute Rental Agreement with Unitech for a copier for the Airport

Attachments: [Copier Rental Agreement](#)

- AA. [ID-17-1053](#) Ratify Mayor's Execution of FY 2016 VAWA STOP Grant Agreement with Mississippi State Department of Health

Attachments: [VAWA Grant](#)

Appearing Marcia Weaver

- AB. [ID-17-1058](#) Authorize Mayor to execute Grant Agreement for Airport Improvement Program (AIP) Project No. 3-28-0073-009-2017 at the Vicksburg Municipal Airport

Attachments: [Grant Agreement Airport](#)

- AC. [ID-17-1063](#) Authorize Mayor to Execute Contract Amendment No. 1 with Central Asphalt Co., Inc. for Kings Community Park Project

Attachments: [Kings Community Park Amendment #1](#)

Docket of Claims:

- AD. [ID-17-1054](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-17-1071](#) Longevity - Gas Department (1)
- B. [ID-17-1072](#) New Hire - Fire Department (1)
- C. [ID-17-1073](#) New Hires - Police Department (3)
- D. [ID-17-1074](#) New Hire - Street Department (1)
- E. [ID-17-1075](#) New Hire - Airport (1)
- F. [ID-17-1076](#) Department Transfers - Street Department (2)
- G. [ID-17-1077](#) Pay Correction - Animal Control (1)
- H. [ID-17-1078](#) Pay Adjustments - Fire Department (3)
- I. [ID-17-1079](#) Pay Adjustment - Recreation Programs (1)
- J. [ID-17-1080](#) Pay Adjustments - Water Maintenance Department (2)
- K. [ID-17-1081](#) Retro Pay Adjustment - Recreation/City Pool (1)
- L. [ID-17-1082](#) Retro Pay Adjustment - Police Department (1)
- M. [ID-17-1083](#) Resignation - Street Department (1)
- N. [ID-17-1084](#) Resignations - Recreation Programs/Tennis (2)
- O. [ID-17-1085](#) Resignation - Right of Way Department (1)
- P. [ID-17-1086](#) Suspension - Police Department (1)
- Q. [ID-17-1087](#) Terminations - Recreation Programs/Jackson Street Summer Camp (6)
- R. [ID-17-1088](#) Termination - Summer Youth - Recreation Programs (1)
- S. [ID-17-1089](#) Termination - Recreation Maintenance (1)
- T. [ID-17-1090](#) Permission to Create and Post - Part-Time Record Clerk - Police Department (1)
- U. [ID-17-1091](#) Permission to Post - Truck Driver - Street Department (1)
- V. [ID-17-1092](#) Permission to Post - Seasonal Employees - Right of Way Department (3)

W. [ID-17-1093](#) Permission to Post - Tennis Helper - Recreation Programs/Tennis (1)

X. [ID-17-1094](#) Permission to Post - Training Officer - Fire Department (1)

Litigation Matters:

Y. [ID-17-1095](#) Discuss Litigation Matter

Adjournment

Next Adjourned Meeting, 10:00 a.m., Thursday, August 10, 2017