



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

Thursday, August 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-17-1116](#) Employee Anniversaries:
1. 15 years of service: Asa Wren - Sewer Department

Routine Agenda:

- A. [ID-17-1096](#) Southern Cultural Heritage Center Updates
Appearing Stacey Mahoney
- B. [ID-17-1131](#) Economic Development Project Update
Appearing Pablo Diaz
- C. [ID-17-1108](#) Continue State of Emergency for Waste Water Treatment Plant Flooding
- D. [ID-17-1112](#) Adopt City of Vicksburg Organizational Chart

Attachments: [Organizational Chart](#)
- E. [ID-17-1109](#) Authorize City Clerk to Advertise Sealed Bids for:
1. Escalator and Elevator Maintenance

Attachments: [Escalator-Elevator Bid](#)

- F. [ID-17-1098](#) Approve the following requests relating to the 2014 CDBG Public Facilities Wastewater Treatment Plant Improvement Project (Blue Ink):
1. Construction Pay Application #1 in the amount of \$45,148.75 from T.L. Wallace Construction, Inc.
 2. Authorize Mayor to Execute the Mississippi Development Authority, Community Services Division Request for Cash #9 (reimbursement request) in the amount of \$9,932.73
 3. Construction Pay Application #2 in the amount of \$201,534.09 from T.L. Wallace Construction, Inc.
 4. Authorize Mayor to Execute the Mississippi Development Authority, Community Services Division Request for Cash #10 (reimbursement request) in the amount of \$44,337.50

Attachments: [Pay App #1](#)
[Pay App #2](#)
[Request for Cash #9](#)
[Request for Cash #10](#)

Appearing Nancy Allen

- G. [ID-17-1102](#) Authorize City Clerk to Set Budget Hearing Date and Time and Authorize City Clerk to Publish Hearing for Thursday, September 7, 2017, at 5:30 p.m.

- H. [ID-17-1115](#) Authorize Mayor to Execute Letter to Warren County Board of Supervisors regarding Riverfront Park

Attachments: [Riverfront Park](#)

- I. [ID-17-1103](#) Approve Addition to Employee Driving List:
1. Ashley Hoeft - Administration

Attachments: [Driving List](#)

- J. [ID-17-1104](#) Approve the following requests from the Vicksburg Main Street Program:
1. Permission to host the 8th Annual Bricks and Spokes bike ride on Saturday, September 30, 2017 and Purchase Promotional Items not to exceed \$3,000.00
 2. Advertisement for the 8th Annual Bricks and Spokes not to exceed \$1,000.00

Attachments: [Bricks and Spokes](#)

Appearing Kim Hopkins

- K. [ID-17-1097](#) Approve request for sponsorship from jb Entertainment Group for Alcorn State vs. Prairie View Homecoming

Attachments: [jb Entertainment](#)

- L. [ID-17-1110](#) Approve Applications for Complimentary Use of City Auditorium for the following:
1. Warren County Soil and Water Conservation District on August 24, 2017 for an Awards Banquet
 2. Alcorn State University on November 1, 2017 for a Holiday Affair Expo

Attachments: [Warren Co. Soil Comp Use](#)
[Alcorn Comp Use](#)

- M. [ID-17-1101](#) 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](#)

Appearing Victor Gray-Lewis

Resolutions:

- N. [ID-17-1113](#) Adopt Resolution to Declare Property Surplus and Authorize Mayor to Execute Development Agreement and Quitclaim Deed and Easement to 1311, LLC for 1311 Washington Street

Attachments: [1311 Resolution](#)
[1311 Agreement](#)
[1311 Deed](#)

- O. [ID-17-1105](#) Adopt Resolution Authorizing Preparation and Submittal of a Joint Application for FY2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Funds and Authorize Public Notice that establishes public comment period until August 28, 2017 on proposed use of funds (Blue Ink)

Attachments: [JAG Resolution](#)

Appearing Marcia Weaver

Contracts:

- P. [ID-17-1106](#) Authorize Mayor to Execute Interlocal Agreement with Warren County to Implement FY2017 JAG Grant Program (Blue Ink)

Attachments: [JAG Interlocal Agreement](#)

Appearing Marcia Weaver

- Q. [ID-17-1107](#) Authorize Mayor to execute Certification designating Marcia Weaver to apply online on behalf of City of Vicksburg for JAG Program (Blue Ink)

Attachments: [JAG Certification](#)

Appearing Marcia Weaver

- R. [ID-17-1099](#) Authorize Mayor to Execute Agreement with Paul Ingram, Architect for Halls Ferry Tennis Courts Office/Concession Building Project

Attachments: [Tennis Courts Project](#)

Docket of Claims:

- S. [ID-17-1100](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-17-1117](#) Longevity - Sewer Department (1)
- B. [ID-17-1118](#) New Hire - Municipal Court (1)
- C. [ID-17-1119](#) Pay Adjustments - Police Department (2)
- D. [ID-17-1120](#) Pay Adjustments - Sewer Department (2)
- E. [ID-17-1121](#) Pay Correction - Recreation Maintenance (1)
- F. [ID-17-1122](#) Pay Correction - Police Department (1)
- G. [ID-17-1123](#) Action Form Correction - Right of Way Department (1)
- H. [ID-17-1124](#) Retro Pay Adjustment - Sewer Department (1)
- I. [ID-17-1125](#) Resignation - Sewer Department (1)
- J. [ID-17-1126](#) Termination - Recreation Maintenance (1)
- K. [ID-17-1127](#) Permission to Create and Post - Code Enforcement Inspector - Community Development (1)
- L. [ID-17-1128](#) Permission to Post - Laborer - Sewer Department (1)
- M. [ID-17-1129](#) Permission to Post - Videographer/Editor - TV23 (1)
- N. [ID-17-1130](#) Permission to Post - Airport Operations Manager Positions - Airport (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, August 21, 2017