



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 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-17-1156](#) Adopt Board Meeting Minutes for:
1. July 10, 2017
 2. July 17, 2017

Routine Agenda:

- A. [ID-17-1189](#) Announcement - Notice of Intent to Apply for 21st Century Community Learning Centers (CLLC) Program Funding
Appearing Vickie Bailey
- B. [ID-17-1150](#) Continue State of Emergency for:
1. Water Treatment Plant (Main Waterline Break)
 2. Repairs to Kemp Bottom Road Bridge
- C. [ID-17-1162](#) Receive Vicksburg Police Department Crime Statistic Report for July 2017

Attachments: [Crime Stats](#)
- D. [ID-17-1154](#) Reject Sealed Bids for the purchase of Water Treatment Chemicals and authorize City Clerk to re-advertise

Attachments: [Bid Water Treatment Plant Chemicals](#)

Appearing Ann Grimshel

- E. [ID-17-1153](#) Authorize City Clerk to Advertise Sealed Bids for:
1. Asphaltic Pavements
 2. Pebble Lime
 3. Traffic Management Supplies
- Attachments:** [Bid Asphaltic Pavements](#)
[Bid Pebble Lime](#)
[Bid Traffic Management Supplies](#)
- Appearing Ann Grimshel*
- F. [ID-17-1135](#) Authorize City Clerk to advertise Sealed Proposals for:
1. Request for Qualifications to provide Engineering Services for a Facilities Plan
- Attachments:** [RFQ Engineering Services](#)
- G. [ID-17-1134](#) Authorize Public Notice of City Officials Designated as Superintendent of Divisions/Departments in the Vicksburg Post in the amount of \$662.88
- Attachments:** [Manager List Ad](#)
- H. [ID-17-1172](#) Appointment of Wyane Stirus to Vicksburg-Tallulah District Airport Board to fill the unexpired term of John Smith
- Attachments:** [VTR Board](#)
- I. [ID-17-1163](#) Declare Monday, September 04, 2017 as a City Holiday in observance of Labor Day
- Attachments:** [Holiday](#)
- J. [ID-17-1136](#) Approve request from Vicksburg Foundation for Historic Preservation for permission to use city property located in front of Kuhn Hospital on Saturday, September 30, 2017 from 8:30 a.m. - 3:30 p.m. and Sunday, October 1, 2017 from 4:30 p.m. - 7:00 p.m. for Preservation Celebration Weekend
- Attachments:** [Preservation Celebration Weekend](#)
- K. [ID-17-1141](#) Approve request from The James "Fuzzy" Johnson Baseball League for sponsorship in the amount of \$6,000.00 pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code
- Attachments:** [Fuzzy Johnson Sponsorship](#)
- L. [ID-17-1165](#) Approve Request for Sponsorship from Warren County Ravens Youth Football and Cheerleading Team in the amount of \$250.00 pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code
- Attachments:** [Ravens Sponsorship](#)

- M.** [ID-17-1142](#) 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 30, 2017 and July 14, 2017 in the amount of \$45,240.54
- Attachments:** [911 Payment](#)
- N.** [ID-17-1143](#) Approve invoice #3058 for payment in the amount of \$3,120.05 from Vicksburg-Tallulah Regional Airport for the month of July 2017
- Attachments:** [VTR Invoice](#)
- O.** [ID-17-1144](#) Approve Additions to Employee Driving List:
1. Stevenson Archie - Fire Department
 2. Lionel Johnson - Community Service
 3. John Martin - Sewer Department
 4. Timothy Spears, Ethan McBroom - Street Department
 5. Malcom Davis - Landscaping
- Attachments:** [Driving List](#)
- P.** [ID-17-1155](#) Authorize issuance of the following requisitions:
1. Number 1710284 in the amount of \$21,415.00 to Great South Bay Sign Company for a Cornerstone Kiosk for Downtown Main Street (Sole Source)
 2. Number 1710320 in the amount of \$6,714.00 to Kronos, Inc. for two (2) time clocks (Sole Source)
 3. Number 1710437 in the amount of \$66,932.03 to Utility Service Co. for the annual water tank maintenance services
- Attachments:** [Requisition 1710284](#)
 [Requisition 1710320](#)
 [Requisition 1710437](#)
- Appearing Ann Grimshel*

- Q.** [ID-17-1157](#) Approve request to declare the following vehicles surplus and authorize to be sold at next auction:
1. Inventory Number 006333, Serial Number 1FDSW30P54EC05615 (2004 Ford Truck - Airport)
 2. Inventory Number 006336, Serial Number 1FDWF36P24EC05614 (2004 Ford Truck - Gas)
 3. Inventory Number 006172, Serial Number 1B7GL22X0YS684057 (2004 Dodge Truck - Fire)
 4. Inventory Number 006392, Serial Number 3GNEC13T32G297120 (Chevrolet Avalanche - Police)
 5. Inventory Number 022885, Serial Number 01000177 (2001 Cushman - Recreation)

Attachments: [Surplus Vehicles](#)

Appearing Ann Grimshel

- R.** [ID-17-1137](#) Accept Letters for Cost of Cutting and Cleaning Lots/Demolition and Site Clearing and Adopt Resolution/Order to Establish Special Assessments for the following properties:
1. 114 Greenview Drive, PPIN 13585; owned by Autha Estate c/o Willie Mae Lateff
 2. 711 Dabney Avenue, PPIN 16731; owned by Connie Thomas Craft Et Al
 3. 1904 Olive Street, PPIN 17387; owned by Eddie Ford, Jr. Et Al
 4. 718 Main Street, PPIN 19176; owned by Marcella Haney
 5. 1904 Martin Luther King, PPIN 20599; owned by Debbie Lattimore et al
 6. 2513 Oak Street, PPIN 15171; owned by Ida Moore
 7. 1400 South Street, PPIN 16090; owned by Paul C. Morgan
 8. 1042 Meadow Street, PPIN 17232; owned by Fred, Jr. & Carrie J. Simmons et al
 9. 1711 Martin Luther King, PPIN 19171; owned by Elbert Stelivan Estate
 10. 2407 Lake Street, PPIN 17201; owned by Sylous Bradley Estate

Attachments: [Special Assessments](#)

Appearing Victor Gray-Lewis

- S.** [ID-17-1151](#) 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

Policy Issues:

- A. [ID-17-1138](#) Adopt Vicksburg Police Department Policies and Procedures:
1. Discipline & Accountability - Revised Policy Number 3.08

Attachments: [Policy 3.08](#)

Resolutions:

- B. [ID-17-1158](#) Adopt Resolution to Repeal City Purchasing Policy

Attachments: [Resolution - Purchasing Policy](#)

- C. [ID-17-1149](#) Adopt Resolution Authorizing the Preparation and Submittal of an Application to the Mississippi Office of Homeland Security, Under the FY2017 Homeland Security Grant Program (Blue Ink)

Attachments: [Resolution - Homeland Security](#)

Appearing Marcia Weaver

- D. [ID-17-1145](#) Adopt Resolution Granting Final Approval for Tax Abatement for 1123 Washington Street (PPIN 19201)

Attachments: [Tax Abatement 1123 Washington](#)

Appearing Victor Gray-Lewis

- E. [ID-17-1146](#) Adopt Resolution Granting Final Approval for Tax Abatement for 1301 Washington Street (PPIN 018417)

Attachments: [Tax Abatement 1301 Washington](#)

Appearing Victor Gray-Lewis

- F. [ID-17-1147](#) Adopt Resolution Granting Final Approval for Tax Abatement for 1408, 1410, 1412 and 1414 Washington Street (PPIN 18465, 18464, 48459, 18448 and 29885)

Attachments: [Tax Abatement 1408, 1410, 1412, 1414 Washington](#)

Appearing Victor Gray-Lewis

- G. [ID-17-1148](#) Adopt Resolution Granting Conditional Approval for Tax Abatement for 1311 Washington Street (PPIN 18476)

Attachments: [Tax Abatement 1311 Washington](#)

Appearing Victor Gray-Lewis

Ordinances:

- H. [ID-17-1166](#) Adopt an Ordinance to Amend Chapter 16, Article VIII: Abandoned, Wrecked, Dismantled, Etc., Vehicles of the Code of Ordinances of the City of Vicksburg, Mississippi, to Provide that the Definition of Abandoned Vehicle in Section 16-296 be Amended by Adding the Word Inoperable, to Provide the Definition of Inoperable, to Remove the Word Nonoperating and Replacing it with Inoperable in the Title of Section 16-298, to Add the Word Inoperable to Sections 16-297 and 16-298 and for All Other Matters Related Thereto

Attachments: [Ordinance - Vehicles](#)

Contracts:

- I. [ID-17-1139](#) Accept Senior Community Service Employment Program (SCSEP) Host Agency Agreement administered by the City of Jackson Senior Services and Authorize Human Resource Director to execute

Attachments: [Senior Service Program](#)

Appearing Walterine Langford

- J. [ID-17-1159](#) Authorize Mayor to Execute Agreement with Leigh Ann Cade for public defender services

Attachments: [Cade Agreement](#)

- K. [ID-17-1160](#) Authorize Mayor to Execute Agreement with Liem Walker for public defender services

Attachments: [Walker Agreement](#)

- L. [ID-17-1161](#) Authorize Mayor to Execute Professional Services Agreement with Allen & Hoshall for water system rate structure study

Attachments: [Allen& Hoshall Agreement](#)

Executive Session:

Personnel Matters:

- A. [ID-17-1173](#) New Hires - Fire Department (3)
- B. [ID-17-1174](#) New Hires - Gas Department (2)
- C. [ID-17-1175](#) New Hire - Parks and Recreation Maintenance (1)
- D. [ID-17-1176](#) New Hire - Recreation Programs/Tennis (1)
- E. [ID-17-1177](#) New Hire - Sewer Department (1)
- F. [ID-17-1178](#) New Hire - Street Department (1)

- G. [ID-17-1179](#) New Hires - Police Department (7)
- H. [ID-17-1180](#) Pay Adjustments - Fire Department (2)
- I. [ID-17-1181](#) Retro Pay Adjustment - Parks and Recreation Maintenance (1)
- J. [ID-17-1182](#) Action Form Correction - Information Technology (1)
- K. [ID-17-1183](#) Resignations - Police Department (2)
- L. [ID-17-1184](#) Department Transfer - Cemetery (1)
- M. [ID-17-1185](#) Suspension - Police Department (1)
- N. [ID-17-1140](#) Appeal Hearings - Executive Safety Committee - Police Department (2)
- O. [ID-17-1187](#) Personnel Matter - Administration (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Friday, August 25, 2017