



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, September 15, 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-17-1301](#) Employee Anniversaries:
1. 10 years of service: Peggy Green - Police Department; Demetriuse Claiborne - Fire Department
- B. [ID-17-1287](#) Proclamation proclaiming September 17-23, 2017 as Child Passenger Safety Week and September 23, 2017 as National Seat Check Saturday

Attachments: [Proclamation - Child Safety](#)

Routine Agenda:

- A. [ID-17-1277](#) Adopt Resolution Setting Downtown Tax Rate
Attachments: [Resolution - Downtown Tax Rate](#)
- B. [ID-17-1278](#) Adopt Tax Levy Order
Attachments: [Tax Levy](#)
- C. [ID-17-1279](#) Adopt Budget and Authorize Appropriations
- D. [ID-17-1280](#) Approve Vicksburg-Tallulah Airport Budget

- E. [ID-17-1298](#) Approve Re-appointments/Appointments to Public Transportation Board:
1. Re-appoint: James Stirgus, Jr., Walter W. Osborne, Jr., Rita Wyatt, Stan Collins
2. Appoint: Milton Moore to replace expired term of Walter L. Armstrong

Attachments: [Public Transportation Board](#)

- F. [ID-17-1281](#) Approve request from Vicksburg Catholic School to close streets (via attached map) for 3rd Annual Spooky Sprint 5K Run/Walk and 1 Mile Fun Run and Carnival on Saturday, October 13, 2017

Attachments: [Vicksburg Catholic School](#)

- G. [ID-17-1282](#) Approve additions to Employee Driving List:
1. Michael Brown - Cemetery Department
2. Bobkendrick Johnson, Lakeith Williams, Anthony Lane - Police Department

Attachments: [Driving List](#)

- H. [ID-17-1284](#) Approve the following requests from Main Street:
1. Sponsorship in the amount of \$600.00 for Fall Fest Entertainment vendor, Skin and Bones Comedy Circus pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code
2. Permission to use Farmers Market Lot for Downtown Fall Festival on Saturday, October 7, 2017 from 8:00 a.m. to 5:00 p.m.
3. Assistance from Police, Community Service and Building Maintenance Departments
4. Permission to place fall decorations on City sidewalks at various intersections throughout downtown taxing district
5. Purchase promotional items for Downtown Fall Festival not to exceed \$2,000.00 in the 09/17 fiscal year budget and \$4,500.00 in the 10/18 fiscal year budget

Attachments: [Fall Fest Sponsorship](#)
[Downtown Fall Festival](#)

Appearing Kim Hopkins

- I. [ID-17-1297](#) Approve the following requests relating to the 2014 CDBG Public Facilities Wastewater Treatment Plant Improvement Grant Project (Blue Ink):
1. Construction Pay Application #3 in the amount of \$221,255.00 from T.L. Wallace Construction, Inc.
2. Authorize Mayor to Execute the Mississippi Development Authority, Community Services Division Request for Cash #11 (reimbursement request) in the amount of \$48,676.10

Attachments: [Pay App #3 - TL Wallace](#)
[Request for Cash #11 - MDA](#)

Appearing Nancy Allen

- J. [ID-17-1285](#) Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following properties:
1. 1104 Third North, PPIN 18822; owned by State of Mississippi
 2. Howard Street, PPIN 17947; owned by State of Mississippi
 3. 1508 First East, PPIN 18643; owned by State of Mississippi
 4. 1311 Jefferson Street, PPIN 19336; owned by State of Mississippi
 5. 1607 Main Street, PPIN 17521; owned by State of Mississippi
 6. 1518 Sky Farm Avenue, PPIN 19775; owned by State of Mississippi
 7. 1617 Sky Farm Avenue, PPIN 19732; owned by State of Mississippi
 8. 1625 Sky Farm Avenue, PPIN 19734; owned by State of Mississippi
 9. 1902 Martin Luther King, PPIN 20600; owned by State of Mississippi
 10. 1005 Speed Street, PPIN 23020; owned by State of Mississippi
 11. 600 Depot Street, PPIN 15494; owned by State of Mississippi
 12. 2503 Togo Street, PPIN 15584; owned by State of Mississippi
 13. 1611 South Street, PPIN 17894; owned by State of Mississippi
 14. 1723 South Street, PPIN 17900; owned by State of Mississippi
 15. 1804 South Street, PPIN 17920; owned by State of Mississippi

Attachments: [Special Assessments](#)

Appearing Victor Gray-Lewis

- K. [ID-17-1293](#) Approve request for sponsorship in the amount of \$600.00 from the MS Chapter of the American Association of Blacks in Energy for the 5th Annual MS AABE Scholarship Golf Outing, pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [AABE Sponsorship](#)

- L. [ID-17-1299](#) Approve request for advertisement from Warren Central High School Lady Vikes Basketball Team pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Lady Vikes Basketball Ad](#)

- M. [ID-17-1332](#) Approve request from Vicksburg Police Department to remove vehicle 2000 Chevrolet Impala, VIN 2G1WS553081328189, CID 6506 from unmarked inventory and Add to marked inventory of Administration Department

Attachments: [Unmarked Vehicle](#)

Resolutions:

- N. [ID-17-1294](#) Adopt Resolution Granting Conditional Approval for Tax Abatement for 1415 Washington Street (PPIN 018484)

Attachments: [Resolution - Tax Abatement](#)

Contracts:

- O. [ID-17-1283](#) Authorize Mayor to Execute Contract Amendment No. 3 with Suncoast Infrastructure, Inc. for Continuing Sewer Assessment Program - Year Two

Attachments: [Amendment #3 CSAP Year 2](#)

- P. [ID-17-1295](#) Authorize Mayor to Execute Letter of Engagement with Booker T. Camper, Jr., CPA for FY2017 Audit

Attachments: [Camper Engagement Letter](#)

- Q. [ID-17-1296](#) Authorize Mayor to Execute Agreement with Robert G. Polk, Architect for Farmer's Market Pavilion

Attachments: [Polk Agreement](#)

Executive Session:***Personnel Matters:***

- A. [ID-17-1302](#) Longevity - Police Department (1)
- B. [ID-17-1303](#) Longevity - Fire Department (1)
- C. [ID-17-1304](#) New Hires - Fire Department (2)
- D. [ID-17-1305](#) Inter-Department Transfer - Fire Department (1)
- E. [ID-17-1306](#) Inter-Department Transfer - Recreation Programs (1)
- F. [ID-17-1307](#) Status Change - Airport (1)
- G. [ID-17-1308](#) Pay Adjustment - Police Department (1)
- H. [ID-17-1309](#) Pay Adjustment - Fire Department (1)
- I. [ID-17-1310](#) Pay Adjustments - Animal Control (2)
- J. [ID-17-1311](#) Pay Adjustment - Cemetery (1)
- K. [ID-17-1312](#) Pay Adjustments - Gas Department (2)
- L. [ID-17-1313](#) Pay Adjustment - Landscape Department (1)
- M. [ID-17-1314](#) Pay Adjustments - Parks and Recreation Maintenance (2)
- N. [ID-17-1315](#) Pay Adjustments - Sewer Department (2)

- O. [ID-17-1316](#) Pay Adjustment - Water Maintenance (1)
- P. [ID-17-1317](#) Pay Adjustment - Recreation/Mission Park (1)
- Q. [ID-17-1318](#) Retro Pay Adjustment - Information Technology (1)
- R. [ID-17-1319](#) Resignation - Information Technology (1)
- S. [ID-17-1320](#) Retirement - Gas Department (1)
- T. [ID-17-1321](#) Suspension - Fire Department (1)
- U. [ID-17-1322](#) Suspension - Airport (1)
- V. [ID-17-1323](#) Termination - Animal Control (1)
- W. [ID-17-1324](#) Terminations - Airport (2)
- X. [ID-17-1325](#) Termination - Water Maintenance (1)
- Y. [ID-17-1326](#) Termination - Recreation Programs (1)
- Z. [ID-17-1327](#) Termination - Summer Youth - Water and Administration (1)
- AA. [ID-17-1328](#) Terminations - Summer Youth - Airport (2)
- AB. [ID-17-1329](#) Permission to Post - Foreman - Water Maintenance (1)
- AC. [ID-17-1330](#) Permission to Post - Custodian - Gas Department (1)
- AD. [ID-17-1331](#) Permission to Post - Part-Time Laborer - Animal Control (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, September 18, 2017