



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, October 2, 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-17-1424](#) Employee Anniversaries:
1. 20 years of service: Fire Department - Richard Martin; Human Resource - Walterine Langford; Legal Department - Nancy Thomas

Minutes:

- A. [ID-17-1393](#) Adopt Board Meeting Minutes for:
1. July 21, 2017
2. August 10, 2017

Routine Agenda:

- A. [ID-17-1384](#) Vicksburg Convention Center Updates
Appearing Annette Kirklin
- B. [ID-17-1390](#) Decision on the appeal of Kay Monsour of Southern Cottage - Green Door Market
- C. [ID-17-1421](#) Reject bids for Pebble Lime and authorize re-advertisement

Attachments: [Pebble Lime Bid](#)

Appearing Ann Grimshel

- D. [ID-17-1404](#) Accept Recommendation of Allen & Hoshall to award Sealed Proposal and contract for Roof Replacement for Building Maintenance, Traffic and Parking Garage to Independent Roofing Systems, Inc. in the amount of \$137,300.00

Attachments: [Roof Bid Award](#)

- E. [ID-17-1420](#) Authorize City Clerk to Advertise Sealed Bids for:
1. Riverfront Park Erosion Project

- F. [ID-17-1405](#) Authorize City Clerk to Advertise Sealed Bids for:
1. Concrete
2. Sand, Gravel and Rock

Attachments: [Concrete Bid](#)
[Sand, Gravel, Rock Bid](#)

Appearing Ann Grimshel

- G. [ID-17-1385](#) Approve request for radio sponsorship from Lendsi Radio, LLC for Vicksburg and Warren Central High School Football Games (October and November) pursuant to section 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Radio Sponsorship](#)

Appearing Mark Jones

- H. [ID-17-1406](#) Approve Request from Moses Brown (Brown's Car Wash & Auto) for permission to install a tin fence around property located at 1316 Second North Street

Attachments: [Brown Car Wash & Auto](#)

Appearing Moses Brown

- I. [ID-17-1387](#) Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following properties:
1. 2407 Lake Street, PPIN 17201; owned by Sylous Bradley
2. 2414 Halls Ferry Road, PPIN 15338; owned by Jean Byrd c/o Donielle Byrd
3. 1600 Lane Street, PPIN 15371; owned by Fred & Ethel Carter
4. 1801 Mulberry Street, PPIN 15495; owned by Coomes Realty, LLC
5. 1318 Grove Street, PPIN 25050; owned by Lena Douglas
6. 1500 East Avenue, PPIN 16363; owned by Abraham L. Fowler
7. 402 Locust Street, PPIN 19086; owned by James D. Giles
8. 1604 Military Avenue, PPIN 15614; owned by M. Hall et al c/o Katine Trevillion
9. 212 Linda Drive, PPIN 10817; owned by L & L Investment, LLC

Attachments: [Special Assessment](#)

Appearing Victor Gray-Lewis

- J. [ID-17-1402](#) Hearing to determine whether or not the properties listed on the Community Development Agenda are a public menace to the public safety, health and welfare of the community

Attachments: [Special Assessment 2](#)

Appearing Victor Gray-Lewis

- K. [ID-17-1357](#) Approve request for advertisement in the amount of \$500.00 from Adorned Glam House for a Downtown GLAMATHON Fashion & Beauty Extravaganza pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Glamhouse Ad](#)

- L. [ID-17-1388](#) Approve request from Vicksburg Police Department to establish Petty Cash Fund in the name of Milton Moore, Chief of Police in the amount of \$3,500.00

Attachments: [Petty Cash - Police](#)

- M. [ID-17-1392](#) Approve request for advertisement in the Jackson Advocate's 80th Year Anniversary Issue pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Jackson Advocate](#)

- N. [ID-17-1403](#) Approve Additions to Employee Driving List:
1. Larry Walker - VTV/TV23
2. Tyler Pope - Airport
3. Wallace Banks, Andrew Sapp - Parks and Recreation
4. Lacreia Singleton, Marcus McLaurin - Fire Department

Attachments: [Driving List](#)

- O. [ID-17-1419](#) Approve request from Central Mississippi Prevention Services, Inc. for allocation of matching funds in the amount of \$20,000.00 pursuant to Section 21-19-65 of the Mississippi Code

Attachments: [CMPS Allocation](#)

Ordinances:

- P. [ID-17-1409](#) Adopt an Ordinance to Establish a Leisure and Recreation District Within the Corporate Boundaries of the City of Vicksburg, Mississippi, and Designate the Geographic Areas Included Within and Boundaries of Said District; and for Related Purposes

Attachments: [Ordinance - Leisure and Recreation District](#)

Contracts:

- Q. [ID-17-1389](#) Authorize Mayor to execute Service Agreement with QT Petroleum on Demand (POD) for technical support at the Vicksburg Municipal Airport

Attachments: [Service Agreement](#)

- R. [ID-17-1410](#) Accept EPA Brownfields Assessment and Clean Up Cooperative Agreement for Kuhn Hospital

Attachments: [Brownfields Coop Agreement](#)

- S. [ID-17-1423](#) Authorize Mayor to Execute Contract with Smith Lawn Care, Inc. for Grass Cutting Services

Attachments: [Smith Lawn Care](#)

- T. [ID-17-1431](#) Authorize Mayor to Execute Agreement with Reeves Editorial Design

Attachments: [Reeves Agreement](#)

Docket of Claims:

- U. [ID-17-1422](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-17-1425](#) Longevity - Fire Department (1)
- B. [ID-17-1426](#) Longevity - Human Resource (1)
- C. [ID-17-1427](#) Longevity - Legal Department (1)
- D. [ID-17-1411](#) Pay Adjustments - Police Department (4)
- E. [ID-17-1412](#) Correction Action Form - Police Department (1)
- F. [ID-17-1413](#) Resignations - Police Department (2)
- G. [ID-17-1414](#) Suspension - Police Department (1)
- H. [ID-17-1415](#) Reaffirm Suspension - Street Department (1)
- I. [ID-17-1416](#) Suspension - Fire Department (1)
- J. [ID-17-1430](#) Reaffirm Suspension - Fire Department (1)
- K. [ID-17-1429](#) Suspension - Gas Department (1)

- L. [ID-17-1417](#) Termination - Sewer Department (1)
- M. [ID-17-1428](#) Termination - Fire Department (1)

Adjournment

Next Meeting, 10:00 a.m., Monday, October 9, 2017