



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, November 6, 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-17-1588](#) Adopt Board Meeting Minutes for:
1. August 25, 2017
 2. August 29, 2017 (Special Called)
 3. August 31, 2017 (Special Called)

Routine Agenda:

- A. [ID-17-1572](#) Receive Sealed Bids for:
1. Elevator and Escalator Maintenance
 2. Continuing Sewer Assessment Program (CSAP) - Year 3
 3. Vicksburg Riverfront Park Erosion Project
 4. Vicksburg Interpretive Center/Catfish Row Museum
- B. [ID-17-1564](#) Vicksburg Convention Center Updates
- Appearing Annette Kirklin*
- C. [ID-17-1565](#) Declare the following holidays as City holidays:
1. Thanksgiving: November 23-24, 2017
 2. Christmas: December 25-26, 2017
 3. New Year's: January 1, 2018

Attachments: [Holidays](#)

- D. [ID-17-1595](#) Authorize City Clerk to Publish Notice of Temporary Closing of Vicksburg City Auditorium

Attachments: [Notice - Auditorium](#)
- E. [ID-17-1566](#) Approve request for radio sponsorship from River 101.3, KHits 104.5 and 92.7 The Touch for Don't Drink and Drive Campaign with Holiday Greetings for Thanksgiving, Christmas and New Year's pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Radio Greetings](#)

Appearing Sabrina van den Nieuwboer
- F. [ID-17-1567](#) Approve request for sponsorship in the amount of \$1,050.00 from Lendsi Radio, LLC for their Annual Christmas Caroling Contest (December 2017, January 2018, February 2018) pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Lendsi Radio](#)

Appearing Mark Jones
- G. [ID-17-1568](#) Approve request for sponsorship in the amount of \$500.00 from the Vicksburg-Warren County Board of Realtors for their Christmas Event pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]

Attachments: [Sponsorship Realtors](#)
- H. [ID-17-1569](#) Authorize Mayor to execute Authority to Cancel Deed of Trust for Beatrice Chambers

Attachments: [Cancel Deed](#)
- I. [ID-17-1583](#) Authorize City Clerk to Advertise Sealed Bids for:
1. Vac Ram Jet Trailer

Attachments: [Bid - Trailer](#)

Appearing Ann Grimshel
- J. [ID-17-1589](#) Authorize issuance of requisition number 1801037 in the amount of \$84,702.00 to Crain Tractor & Equipment, Inc. for the purchase of a 4 wheel drive tractor with side cutter attached for Right of Way [State Contract #8200030380]

Attachments: [Requisition 1801037](#)

Appearing Ann Grimshel
- K. [ID-17-1590](#) Approve request to declare 50 plastic timbers surplus and donate to the Warren Central Girls Softball Booster Club

Attachments: [Surplus Property](#)

Appearing Ann Grimshel

- L. [ID-17-1571](#) Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following properties:
1. 1235 Second North, PPIN 21930; owned by ACM Vision V LLC
 2. 3717 Parkview Street, PPIN 15777; owned by Kazet L. Bell
 3. Marshall Street, PPIN 17106; owned by Sylous Bradley
 4. 110 Wabash, PPIN 19753; owned by Clem Dickerson
 5. Vine Street, PPIN 28580; owned by Elsie McGehee Etal
 6. Walnut, PPIN 18528; owned by Paul C. Morgan
 7. 808 Bowmar, PPIN 16688; owned by Howard Pittman Et Al
 8. 1033 Vine Street, PPIN 18039; owned by Wheatley Estate c/o Annie Harrison

Attachments: [Special Assessments](#)

Appearing Victor Gray-Lewis

Appearing Victor Gray-Lewis

Resolutions:

- M. [ID-17-1591](#) Adopt Resolution to Reject Bid of Unimum Lime LLC dba Southern Lime for Pebble Lime

Attachments: [Resolution - Pebble Lime](#)

- N. [ID-17-1592](#) Adopt Resolution to Rescind Contingent Award of Bid of Paramount Construction, subject to approval of Mississippi Transportation Commission and authorize re-advertisement of bids

Attachments: [Resolution - Depot](#)

Contracts:

- O. [ID-17-1570](#) Authorize Mayor to execute Contract Amendment No. 2 with Control Systems, Inc. for 2017 Water Treatment Plant Monitoring and Control Equipment Project

Attachments: [Amendment #2 - WTP Monitoring](#)

- P. [ID-17-1584](#) Authorize Mayor to execute Contract Amendment No. 3 with Control Systems, Inc. for 2017 Water Treatment Plant Monitoring and Control Equipment Project

Attachments: [Amendment #3 - WTP Monitoring](#)

- Q. [ID-17-1594](#) Authorize Mayor to execute Contract with Independent Roofing Systems, Inc. for Roof Replacement for Maintenance Building, Garage Elevators, and Traffic Department Building and Issuance of Notice to Proceed

Docket of Claims:

- R. [ID-17-1576](#) Approve Claims Docket

Executive Session:

Adjournment

Next Adjourned Meeting, 10:00 a.m., Thursday, November 9, 2017