



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, November 9, 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-17-1612](#) Employee Anniversaries:
1. 10 years of service: Fire Department - Christopher Holman
 2. 5 years of service: City Court - Roslyn Gates

Minutes:

- A. [ID-17-1598](#) Adopt Board Meeting Minutes:
1. September 05, 2017

Routine Agenda:

- A. [ID-17-1582](#) Receive Sealed Bids for:
1. City Auditorium Mechanical Renovations
- B. [ID-17-1579](#) Southern Cultural Heritage Center Updates
- Appearing Stacey Massey Mahoney*
- C. [ID-17-1597](#) Continue State of Emergency for Waste Water Treatment Plant Flooding
- D. [ID-17-1608](#) Approve Appointment of Edward Simpson to Vicksburg Convention Center Advisory Board to replace the unexpired term of Karen Fredrick
- Attachments: [Convention Center](#)
- E. [ID-17-1604](#) Authorize United Healthcare as third party administrator for health insurance coverage beginning January 1, 2018

- F. [ID-17-1611](#) Authorize Mayor to Execute FY 2018 Emergency Medical Services Operating Fund (EMSOF) Grant Application
- G. [ID-17-1601](#) Authorize City Clerk to advertise Sealed Bids for:
1. Type III Ambulance
 2. Excavator
 3. Crawler Dozer
- Appearing Ann Grimshel*
- H. [ID-17-1596](#) Approve request for payment from Vicksburg-Warren 911 for the city's share of 17 full-time and 8 part-time E-911 dispatchers' salaries, matching benefits, and insurance for:
1. Check dates September 29, 2017 and October 13, 2017 in the amount of \$45,206.22
- Attachments:** [911 Payment](#)
- I. [ID-17-1610](#) Approve transfer of \$15,000.00 from the South Ward Alderman's Discretionary Fund to Main Street for Riverfest purpose pursuant to Section 21-19-44.1 of the Mississippi Code of 1972
- J. [ID-17-1599](#) Approve the following requests from Main Street:
1. Permission to spend no more than \$2,000.00 for promotional items needed for "Old Fashioned Christmas Open House"
 2. Permission to spend no more than \$2,000.00 for promotional items "White Lights" to decorate the trees in Downtown Vicksburg
 3. Permission to purchase Christmas decorations not to exceed \$4,000.00 for the downtown area
- Attachments:** [Christmas Open House](#)
[Christmas Lights](#)
[Christmas Decorations](#)
- Appearing Kim Hopkins*
- K. [ID-17-1602](#) Approve request for advertisement in the amount of \$650.00 from The Vicksburg Post for the "Live Vicksburg" Community Guide pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code
- Attachments:** [Community Guide](#)
- L. [ID-17-1603](#) Approve Additions to Employee Driving List:
1. McKinley Ragsdale, Yolanda Parson - Street Department
 2. Anfernee Britton, John Morgan, Jr., Telvin Palmer - Gas Department
- Attachments:** [Driving List](#)

- M. [ID-17-1606](#) Approve Application for Payment No. 5 Final in the amount of \$35,315.17 from Central Asphalt Company, Inc. for City of Vicksburg Parking Lot Paving Project and Accept Close Out Documents

Attachments: [Paving Project Close Out](#)

- N. [ID-17-1607](#) Approve Application for Payment No. 6 Final in the amount of \$27,279.79 from A1 Roof Savers, Inc. for City Hall Restoration - Roof Repairs and Accept Close Out Documents

Attachments: [City Hall Close Out](#)

- O. [ID-17-1581](#) Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following properties:

1. 1226 Second North, PPIN 17653; owned by State of Mississippi
2. 1401 Locust Street, PPIN 18933; owned by State of Mississippi
3. Martin Luther King, PPIN 19805; owned by State of Mississippi
4. 911 Meadow Street, PPIN 17246; owned by State of Mississippi
5. 1715 Lane Street, PPIN 15563; owned by State of Mississippi
6. Military Avenue, PPIN 16822; owned by State of Mississippi
7. 1545 Marcus Street, PPIN 13848; owned by State of Mississippi
8. 1549 Marcus Street, PPIN 13850; owned by State of Mississippi
9. 1719 South Street, PPIN 17899; owned by State of Mississippi
10. First East Street, PPIN 19048; owned by State of Mississippi
11. 1602 Sky Farm Avenue, PPIN 19769; owned by State of Mississippi
12. 1608 Sky Farm, PPIN 19768; owned by State of Mississippi
13. 1610 Sky Farm, PPIN 19767; owned by State of Mississippi
14. 2714 Drummond Street, PPIN 5526; owned by State of Mississippi
15. 922 Meadow Street, PPIN 24417; owned by State of Mississippi
16. 924 Meadow Street, PPIN 17242; owned by State of Mississippi
17. 2015 Ford Street, PPIN 16305; owned by State of Mississippi
18. Court Street, PPIN 16264; owned by State of Mississippi
19. Springridge Drive, PPIN 7708; owned by State of Mississippi
20. 501 Hutson, PPIN 13929; owned by State of Mississippi

Attachments: [Special Assessments](#)

Appearing Victor Gray-Lewis

- P. [ID-17-1586](#) 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

Contracts:

- Q. [ID-17-1605](#) Authorize Mayor to execute Contract with Trilogy to prepare Request for Proposal for Operation and Maintenance of the Waste Water Treatment Plant
- R. [ID-17-1609](#) Approve renewal of Contract for an additional five years with Falco Chemical, Inc. for Lime Sludge Disposal at the Water Treatment Plant

Attachments: [Contract Renewal](#)

Docket of Claims:

- S. [ID-17-1580](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-17-1613](#) Longevity - Fire Department (1)
- B. [ID-17-1614](#) Longevity - City Court (1)
- C. [ID-17-1615](#) New Hires - Gas Department (3)
- D. [ID-17-1616](#) New Hires - Street Department (2)
- E. [ID-17-1617](#) Pay Adjustment - Fire Department (1)
- F. [ID-17-1619](#) Status Change - Recreation/City Pool (1)
- G. [ID-17-1620](#) Status Change - Police Department (1)
- H. [ID-17-1621](#) Suspension - Fire Department (1)
- I. [ID-17-1622](#) Terminations - Recreation/City Pool (25)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, November 20, 2017