

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

Tuesday, January 2, 2018

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

Routine Agenda:

A. <u>ID-18-0001</u> Vicksburg Convention Center Updates

Appearing Annette Kirklin

B. <u>ID-18-0005</u> Approve request from Vicksburg Police Department to retire and remove

from inventory K9 X-On and allow Officer Leonce Young to retain X-On to

continue providing his care

Attachments: K9 X-On

C. <u>ID-18-0006</u> Approve request for permission to declare the following vehicles surplus

and donate to the Town of Gunnison:

1. Inventory Number 006523, serial number 2G1WB57K491271033 (2009

Chevrolet Impala)

2. Inventory Number 006525, serial number 2G1WB57K491271808 (2009)

Chevrolet Impala)

3. Inventory Number 006296, serial number 1GCCS19X33860392 (2003

Chevrolet S10)

4. Inventory Number 005853, serial number 2FTEF15N4TCA37953 (1996

Ford F150)

5. LED barlight

Attachments: Surplus Property

Appearing Ann Grimshel

Sunday Agona Sunday 2		
D.	<u>ID-18-0020</u>	Declare Monday, January 15, 2018 a City Holiday in observance of Dr. Martin Luther King, Jr. and Robert E. Lee Birthdays
	Attachments:	<u>Holiday</u>
E.	<u>ID-18-0002</u>	Approve request for sponsorship in the amount of \$500.00 from The Magnolia Crappie Club for its Eagle Lake Tournament on February 24, 2018 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
	Attachments:	Club Tournament
F.	<u>ID-18-0003</u>	Approve request for advertisement in the amount of \$3,000.00 from the Omicron Rho Lambda Educational Foundation, Inc. Omicron Rho Lambda Chapter Alpha Phi Alpha Fraternity, Inc. for its 29th Annual Dr. Martin Luther King, Jr. Scholarship Breakfast on January 15, 2018 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds - \$1,500.00; General Fund - \$1,500.00]
	Attachments:	MLK Scholarship Breakfast
G.	<u>ID-18-0004</u>	Approve request for sponsorship in the amount of \$5,000.00 from Alcorn State University Athletics Department for 2018 baseball and softball season pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]
	Attachments:	ASU Athletics
Н.	ID-18-0009	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

<u>Attachments:</u> <u>Special Assessment</u>

Appearing Victor Gray-Lewis

Contracts:

I. <u>ID-18-0010</u> Ratify Mayor's execution of Vicksburg Convention Center Facility Use

Agreement for a Table Tennis Tournament on January 4-5, 2018

<u>Attachments:</u> Facility Agreement

I.1 ID-18-0022 Authorize Execution of Memorandum of Understanding Between Larry

Prentiss, Owner and Operator of Business L.D.'s Kitchen, LLC and the

Mayor and Aldermen of the City of Vicksburg

Docket of Claims:

I.2 ID-18-0021 Approve Claims Docket

Executive Session:

Personnel Matters:

A.	<u>ID-18-0011</u>	New Hires - Water Maintenance Department (2)
В.	<u>ID-18-0012</u>	Pay Adjustments - Fire Department (2)
C.	<u>ID-18-0013</u>	Pay Adjustments - Police Department (5)
D.	<u>ID-18-0014</u>	Suspension - City Court (1)
E.	<u>ID-18-0016</u>	Suspension - Airport (1)
F.	<u>ID-18-0015</u>	Termination - Street Department (1)
G.	<u>ID-18-0017</u>	Termination - Water Maintenance Department (1)
H.	<u>ID-18-0018</u>	Permission to Post - Dispatcher - Gas Plant (1)
I.	<u>ID-18-0019</u>	Permission to Post - Equipment Operator - Water Maintenance Department (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Wednesday, January 10, 2018