

# Meeting Agenda

# **Board of Mayor and Aldermen**

	George Flaggs, Jr., Mayor Michael A. Mayfield, Sr., Alderman Alex J. Monsour, Jr., Alderman	
Wednesday, January 10, 2018	9:00 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. <u>ID-18-0008</u> Adopt Board Meeting Minutes for:
  - 1. October 16, 2017
  - 2. October 23, 2017 (Special Called)
  - 3. October 25, 2017
  - 4. October 30, 2017 (Special Called)
  - 5. November 06, 2017

## **Routine Agenda:**

Α.	<u>ID-18-0027</u>	Receive Sealed Bids for: 1. Escalator and Elevator Maintenance 2. Continuing Sewer Assessment Program Year Three
В.	<u>ID-18-0023</u>	Southern Cultural Heritage Center Updates
		Appearing Stacey Massey Mahoney
C.	<u>ID-18-0026</u>	Approve request from River 101.3, K Hits 104.5 and 92.7 The Touch for sponsorship for the 9th Annual Chili for Children Cook-Off pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
	<u>Attachments:</u>	Chili for Children 2018
		Appearing Sabrina van den Nieuwboer
D.	<u>ID-18-0040</u>	Adopt Revised Vicksburg Police Department Organizational Chart
	Attachments:	02.07.1 Organization Chart 2018 v 1

Appearing Mike Bryant

E.	<u>ID-18-0025</u>	Approve re-appointment of Zelmarine Murphy to The Vicksburg
		Beautification Committee
		Appearing Victor Gray-Lewis

F. <u>ID-18-0029</u> Approve Main Street January & February 2018 Advertising

Attachments: Main Street Advertising

Appearing Kim Hopkins

G. <u>ID-18-0032</u> Approve request from Vicksburg Main Street for sponsorship advertisement in the amount of \$5,000.00 for the 2nd Annual River Revelers Masked Ball to be held at the Southern Cultural Heritage Foundation on February 3, 2018 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: Revelers Ball

Appearing Kim Hopkins

H. <u>ID-18-0033</u> Approve request from Vicksburg Main Street Program for permission to spend no more than \$4,000.00 of Main Street Taxing District Funds for Promotional Items needed for Downtown Vicksburg's Mardi Gras Celebration

Attachments: Mardi Gras

Appearing Kim Hopkins

I. <u>ID-18-0039</u> Approve Revised Hours and Adoption Promotion for Animal Control Department

Attachments: Animal Control

J. <u>ID-18-0042</u> Increase Mileage Rate Reimbursement for City Employees Traveling on City Business from \$0.535 Cents Per Mile to \$0.545 Cents Per Mile in Private Vehicles (if no government vehicle is available) and from \$0.17 Cents Per Mile to \$0.18 Cents Per Mile (if government vehicle is available)

Attachments: Mileage Reimbursement

Appearing Ann Grimshel

K. <u>ID-18-0028</u> Approve request from H.I.V. Services, Inc. for allocation of matching funds in the amount of \$26,000.00 in accordance with Section 21-19-3 of the Mississippi Code

Attachments: HIV Allocation

L. <u>ID-18-0044</u> Approve request for Sponsorship in the amount of \$100.00 from Vicksburg Gator Baseball Booster Club pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: VHS Baseball

M. <u>ID-18-0045</u> Approve Invoice No. 92907/0218 in the amount of \$1,500.00 from The Vicksburg Post for advertisement in the Profile Edition - The Story of Us pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: Vicksburg Post

#### Resolutions:

N.	<u>ID-18-0035</u>	Adopt Resolution Requesting Local and Private Legislation Authorizing the City of Vicksburg, Mississippi to Contribute Funds to We Care Communities, Inc., a Mississippi Non-Profit Corporation
	<u>Attachments:</u>	Resolution - We Care
0.	<u>ID-18-0036</u>	Adopt Resolution Requesting Local and Private Legislation Authorizing the City of Vicksburg, Mississippi to Contribute Funds to Heritage Guild of Vicksburg & Warren County, a Mississippi Non-Profit Corporation
	<u>Attachments:</u>	Resolution - Heritage Guild
Ρ.	<u>ID-18-0037</u>	Adopt Resolution Requesting Local and Private Legislation Authorizing the City of Vicksburg, Mississippi to Contribute Funds to the Kings Head Start Center and the Cedars Head Start Center
	<u>Attachments:</u>	Resolution - Head Start
Q.	<u>ID-18-0038</u>	Adopt Resolution Requesting Local and Private Legislation Authorizing the City of Vicksburg, Mississippi to Contribute Funds to Vicksburg-Warren Veteran Transition Center, a Mississippi Non-Profit Corporation
	<u>Attachments:</u>	Resolution - Veteran Center
Contra	icts:	
R.	<u>ID-18-0030</u>	Authorize Mayor to execute Contract with Front Porch Fodder for Website Design & Ongoing Services for Vicksburg Main Street
	<u>Attachments:</u>	Front Porch Fodder
		Appearing Kim Hopkins Appearing Kim Hopkins
S.	ID-18-0046	Authorize Mayor to execute Agreement with Central Auction House

ID-18-0046Authorize Mayor to execute Agreement with Central Auction House<br/>d/b/a Central Bidding for Electronic Bid and Reverse Auction ServicesAttachments:Bidding Services Agreement

T. <u>ID-18-0047</u> Authorize Mayor to execute Mississippi Brownfields Program Application Form

Attachments: Brownfields Application

Appearing Victor Gray-Lewis

### Budget Admendments:

U.	<u>ID-18-0041</u>	Adopt Budget Amendments
		Appearing Ann Grimshel

#### Docket of Claims:

V. <u>ID-18-0024</u> Approve Claims Docket

# **Executive Session:**

#### **Personnel Matters:**

Α.	ID-18-0048	New Hire - Sewer Department (1)
A.1	ID-18-0055	Rescind Approved Termination - Street Department (1)
В.	ID-18-0049	Pay Adjustments - Police Department (49)
C.	ID-18-0050	Suspension - City Court (1)
D.	ID-18-0051	Termination - Airport (1)
Ε.	ID-18-0052	Terminations - Parks and Recreation (2)
F.	ID-18-0053	Permission to Post - Part-time Laborer - Animal Control (1)

# Adjournment

Next Regular Meeting, 10:00 a.m., Tuesday, January 16, 2018