



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 16, 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

Minutes:

- A. [ID-18-0056](#) Adopt Board Meeting Minutes for the following:
1. November 09, 2017
 2. November 13, 2017 (Special Called)
 3. November 20, 2017
 4. November 22, 2017

Routine Agenda:

- A. [ID-18-0059](#) Receive Vicksburg Police Department Crime Statistic Report for December 2017
- Attachments: [Crime Stats](#)
- B. [ID-18-0064](#) Accept the recommendation of Allen & Hoshall to award bid and contract for Continuing Sewer Assessment Program - Year Three to Suncoast Infrastructure, Inc. in the amount of \$475,729.00
- Attachments: [CSAP Year 3 Award](#)
- Appearing Charles Bunniran*
- C. [ID-18-0043](#) Approve request from American Legion Auxiliary Girls State Program for allocation of funds in the amount of \$2,000.00
- Attachments: [American Legion](#)

- D. [ID-18-0060](#) Accept additional funds under the FY18 MS Leadership Council on Aging Grant Program, TRIAD (#18-CA-234-1) and Authorize Mayor to execute Grant Signature Sheet and Request for Cash [Blue Ink]

Attachments: [TRIAD Grant](#)

Appearing Nancy Allen

- E. [ID-18-0061](#) Approve the following requests relating to the 2014 CDBG Public Facilities Wastewater Treatment Plant Improvement Project:
1. Construction Pay Application #6 in the amount of \$105,201.96 from T.L. Wallace Construction, Inc. [Blue Ink]
 2. Construction Pay Application #7 in the amount of \$108,259.17 from T.L. Wallace Construction, Inc. [Blue Ink]
 3. Authorize Mayor to execute the Mississippi Development Authority, Community Services Division Request for Cash #14 (reimbursement request) in the amount of \$62,801.45 [Blue Ink]

Attachments: [Payment #6](#)

[Payment #7](#)

[Request for Cash #14](#)

Appearing Nancy Allen

- F. [ID-18-0063](#) Authorize issuance of requisition number 1803570 in the amount of \$69,893.08 to Deviney Equipment, Inc. for the purchase of one (1) Kubota Excavator for the Water Mains Department [State Contract #8200036654]

Attachments: [Requisition 1803570](#)

Appearing Ann Grimshel

- G. [ID-18-0066](#) Authorize issuance of requisition number 1803614 in the amount of \$23,000.00 to Control Systems, Inc. for the purchase a CTU Panel for nine lift stations for the Sewer Department [Sole Source]

Attachments: [Requisition 1803614](#)

Appearing Ann Grimshel

- H. [ID-18-0031](#) Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following properties:

1. Kendra Drive, PPIN 25967; owned by State of Mississippi
2. 1604 Martin Luther King, PPIN 19194; owned by State of Mississippi
3. 1740 Martin Luther King, PPIN 19840; owned by State of Mississippi
4. 1617 Sky Farm Avenue, PPIN 19732; owned by State of Mississippi
5. Jackson Street, PPIN 18724; owned by State of Mississippi
6. 911 Meadow Street, PPIN 17246; owned by State of Mississippi
7. 1742 Martin Luther King, PPIN 19839; owned by State of Mississippi
8. 1912 Martin Luther King, PPIN 20593; owned by State of Mississippi
9. 1601 Martin Luther King, PPIN 19162; owned by State of Mississippi
10. 1616 Martin Luther King, PPIN 19191; owned by State of Mississippi
11. 1609 Martin Luther King, PPIN 19164; owned by State of Mississippi
12. 1756 Martin Luther King, PPIN 19834; owned by State of Mississippi
13. 1429 Martin Luther King, PPIN 19398; owned by State of Mississippi
14. 1303 Bowmar, PPIN 29752; owned by State of Mississippi
15. 1545 Marcus Street, PPIN 13848; owned by State of Mississippi
16. 1549 Marcus Street, PPIN 13850; owned by State of Mississippi
17. 1600 Marcus Street, PPIN 13822; owned by State of Mississippi
18. 2504 Dot Street, PPIN 15384; owned by State of Mississippi
19. 2714 Drummond Street, PPIN 5526; owned by State of Mississippi
20. 2503 Togo Street, PPIN 15584; owned by State of Mississippi

Attachments: [Special Assessments](#)

Appearing Victor Gray-Lewis

- I. [ID-18-0062](#) 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 Assessment 2](#)

Appearing Victor Gray-Lewis

Resolutions:

- J. [ID-18-0068](#) Adopt Resolution of the Board of Mayor and Aldermen of the City of Vicksburg, Mississippi, Urging the Mississippi Legislature to Allow Municipalities to Submit Debts Owed to Municipalities and to the State of Mississippi as a Result of Delinquent Municipal Court Fines and Fees to the Mississippi Department of Revenue for Collection Through a Setoff Against State Income Tax Refunds Owed to the Debtor

Attachments: [Resolution - Debts Owed](#)

- K. [ID-18-0069](#) Adopt Resolution to delete and remove the Special Assessment levied against PPIN 14532 in the amount of \$188.75

Attachments: [Resolution - Rescind Assessment](#)

Contracts:

- L. [ID-18-0057](#) Authorize Mayor to execute Contract Amendment No. 4 with Control Systems, Inc. for 2017 Water Treatment Plant Monitoring and Control Equipment

Attachments: [Contract Amendment #4 WTP](#)

Appearing Ed Dedeaux

Budget Admendments:

- M. [ID-18-0058](#) Adopt Budget Amendments

Appearing Doug Whittington

Executive Session:

Adjournment

Next Adjourned Meeting, 10:00 a.m., Thursday, January 25, 2018