



# 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*

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Monday, February 5, 2018

10:00 AM

City Hall Annex Board Room

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#### 1. Invocation, Pledge of Allegiance and Call to Order

#### 2. Roll Call

#### 3. Board Comments:

#### 4. Adopt Agenda

#### Recognitions:

- A. [ID-18-0144](#) Employee Anniversaries:
1. 15 years of service: Fire Department - Christopher Hinton; Gas Department - Michael White
  2. 5 years of service: Vehicle Maintenance - Overton Randolph

#### Minutes:

- A. [ID-18-0117](#) Adopt Board Meeting Minutes for:
1. December 18, 2017
  2. December 22, 2017
  3. January 02, 2018

#### Routine Agenda:

- A. [ID-18-0129](#) Introduction - Stephanie Booker

Attachments: [Stephanie Booker](#)

- B. [ID-18-0109](#) Vicksburg Convention Center Updates

*Appearing Annette Kirklin*

- C. [ID-18-0138](#) Discussion with Michael Winkler regarding South Loop Road/Access Road

Attachments: [South Loop Road - Discussion](#)

*Appearing Michael Winkler*

- D. [ID-18-0110](#) Accept recommendation of Consultant Selection Committee to award Request for Statement of Qualifications for Engineering Services for the Design and Construction of a new South Loop Road for the new Vicksburg Sports Complex to Stantec

Attachments: [South Loop Road](#)

*Appearing Victor Gray-Lewis*

- E. [ID-18-0111](#) Authorize City Clerk to advertise bids for the New Tennis Facility at Halls Ferry Park

Attachments: [Tennis Facility Bid](#)

- F. [ID-18-0139](#) Authorize City Clerk to advertise Sealed Bids for Kemp Bottom Road Bridge Demolition

Attachments: [Kemp Bottom Bridge Bid](#)

- G. [ID-18-0125](#) Approve additions to Employee Driving List:  
1. Billy Bailey - Sewer Department  
2. John Morson, Jr. - Airport

Attachments: [License Check](#)

[License Check 2](#)

- H. [ID-18-0119](#) Approve request from Joe Graves, Director of Parks and Recreation, to expend funds in the amount of \$1,500.00 to purchase tee-shirts, trophies, food and beverages for the U.S.T.A. State Championship Tournament

Attachments: [Tennis Tournament](#)

*Appearing Joe Graves*

- I. [ID-18-0132](#) Approve request from Senior Center to advertise in the Vicksburg Post in the amount of \$240.96 for a safety program for the elderly

Attachments: [TRIAD Advertisement](#)

*Appearing Jennifer Harper*

- J. [ID-18-0116](#) Approve request from Vicksburg Foundation for Historic Preservation to close the block of Crawford Street from Cherry to Adams Street in front of the Southern Cultural Heritage Center from 8:00 a.m. until 9:00 p.m. on February 10, 2018 for the Annual Mardi Gras Carnival and Gumbo Cookoff

Attachments: [Carnival and Cookoff](#)

- K. [ID-18-0120](#) Approve Applications for Complimentary Use of City Auditorium from the Vicksburg Warren School District for the following:
1. March 6-8, 2018 for District Science Fair
  2. March 27, 2018 for District Honor Choir Program
  3. April 13-14, 2018 for District Athletic Physicals
  4. September 7, 2018 for Hall of Fame (Athletic) Banquet
- Attachments:** [Auditorium Comp Use](#)
- L. [ID-18-0113](#) Approve request for sponsorship in the amount of \$2,500.00 from Next Generation Golf Tournament pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds - \$1,250.00; South Ward Alderman's Discretionary Funds - \$1,250.00]
- Attachments:** [Golf Sponsorship](#)
- M. [ID-18-0114](#) Approve request for sponsorship in the amount of \$2,500.00 from Siege Robotics pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
- Attachments:** [Robotics Sponsorship](#)
- N. [ID-18-0115](#) Approve request from Randy J. Naylor Memorial Foundation for matching funds in the amount of \$5,000.00 pursuant to Section 21-17-1(8) of the Mississippi Code [Mayor's Discretionary Funds]
- Attachments:** [Naylor Foundation](#)
- O. [ID-18-0118](#) Approve request for sponsorship from Miss Outstanding Teen, Madison Smith for a full page ad in the amount of \$350.00 for the Miss Mississippi Outstanding Teen Pageant pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
- Attachments:** [Outstanding Teen Sponsorship](#)
- P. [ID-18-0123](#) Approve request for sponsorship from Miss Vicksburg, Blair Wortsmith for a full page ad in the amount of \$350.00 for the Miss Mississippi Pageant pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
- Attachments:** [Miss Vicksburg Sponsorship](#)
- Q. [ID-18-0124](#) Approve request for sponsorship in the amount of \$2,500.00 from Triumph Ministries, Inc. dba Kings Empowerment Center for its 3rd Annual River City Basketball Senior Showcase pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]
- Attachments:** [Basketball Showcase](#)
- R. [ID-18-0130](#) Approve request from The Prestige Institute for Success for matching funds in the amount of \$2,500.00 [Mayor's Discretionary Funds]
- Attachments:** [Prestige Institute](#)

- S. [ID-18-0133](#) Approve request for advertisement from American Legion Auxiliary Unit 213 for the Little Miss Poppy Contest pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [American Legion Advertisement](#)

- T. [ID-18-0122](#) Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following property:
1. 2634 Roosevelt, PPIN 13074; owned by John & Willie Delores Hunter Est
  2. 2004 Martin Luther King, PPIN 20586; owned by Lorenzo Walker
  3. 2501, 2503, 2505 Franklin, PPIN 15377; owned by Construction Ministries
  4. Lane Street, PPIN 15370; owned by Larry Minor et al c/o Larry Minor
  5. 809 Third North & First East, PPIN 17514; owned by Berteal Rogers
  6. 1508 First East Street, PPIN 18643; owned by State of Mississippi
  7. 1804 South Street, PPIN 17920; owned by State of Mississippi

Attachments: [Special Assessment](#)  
[Special Assessment 2](#)  
[Special Assessment 4](#)

*Appearing Victor Gray-Lewis*

- U. [ID-18-0131](#) 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 3](#)

*Appearing Victor Gray-Lewis*

**Resolutions:**

- V. [ID-18-0121](#) Adopt Resolution Authorizing the Preparation and Submittal of an Application to the Mississippi State Department of Health, Office Against Interpersonal Violence, for Funding under the SFY 2019 S.T.O.P. Violence Against Women (VAWA) Program [Blue Ink]

Attachments: [Resolution - VAWA](#)

*Appearing Marcia Weaver*

**Contracts:**

- W. [ID-18-0135](#) Authorize Mayor to execute Contract for Professional Services with Stacey Waites, Victims' Case Manager [Blue Ink]

Attachments: [Contract - Waites](#)

*Appearing Marcia Weaver*

- X. [ID-18-0136](#) Authorize Mayor to execute Contract for Professional Services with Trina Naylor, Domestic Violence Court Officer [Blue Ink]  
*Attachments:* [Contract - Naylor](#)  
*Appearing Marcia Weaver*
- Y. [ID-18-0137](#) Authorize Mayor to execute Memorandum of Understanding with Haven House Family Shelter, Victims' Advocate [Blue Ink]  
*Attachments:* [MOU - Haven House](#)  
*Appearing Marcia Weaver*
- Z. [ID-18-0127](#) Ratify Mayor's execution of Memorandum of Agreement for Continuation in the Mississippi Main Street Association Main Street Program  
*Attachments:* [Main Street](#)  
*Appearing Kim Hopkins*
- AA. [ID-18-0140](#) Authorize Mayor to execute Contract with PPM Consultants, Inc. to provide Environmental Services regarding the Riverfront Park  
*Attachments:* [Riverfront Park](#)
- AB. [ID-18-0141](#) Authorize Mayor to execute Mississippi Department of Finance and Administration, Office of Purchasing, Travel and Fleet Management Application Form for Travel Card Program

***Docket of Claims:***

- AC. [ID-18-0126](#) Approve Claims Docket

**Executive Session:*****Personnel Matters:***

- A. [ID-18-0146](#) Longevity - Fire Department (1)
- B. [ID-18-0147](#) Longevity - Gas Department (1)
- C. [ID-18-0148](#) Longevity - Vehicle Maintenance (1)
- D. [ID-18-0149](#) New Hire - Police Department (1)
- E. [ID-18-0150](#) Pay Adjustments - Police Department (5)
- F. [ID-18-0151](#) Retro Pay - Police Department (1)
- G. [ID-18-0152](#) Suspension - Community Service (1)

- H. [ID-18-0153](#) Resignations - Police Department (2)
- I. [ID-18-0154](#) Termination - Gas Department (1)
- J. [ID-18-0155](#) Termination - Sewer Department (1)
- K. [ID-18-0156](#) Rescind Pay Adjustment - Police Department (1)

## Adjournment

*Next Adjourned Meeting, 10:00 a.m., Friday, February 9, 2018*