



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

Friday, February 9, 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-18-0143](#) Adopt Board Meeting Minutes for:
1. January 10, 2018
 2. January 18, 2018

Routine Agenda:

- A. [ID-18-0157](#) Southern Cultural Heritage Center Updates
Appearing Stacey Mahoney
- B. [ID-18-0158](#) Authorize City Clerk to advertise Sealed Request for
Qualifications-Innovation and Tech Transfer Center Parking Area Project
Design and Construction Administration Services

Attachments: [Parking Advertisement](#)
Appearing Marcia Weaver
- C. [ID-18-0166](#) Accept Dedication of Candlelight Drive as Public Right of Way

Attachments: [ROW Dedication](#)
- D. [ID-18-0161](#) Approve request from Vicksburg Theatre Guild, Inc. for matching funds in
the amount of \$10,000.00 pursuant to Section 39-15-1 of the Mississippi
Code

Attachments: [VTG Allocation](#)

- E. [ID-18-0168](#) Approve request for advertisement from Mississippi Association of Coaches in the amount of \$200.00 for 2018 MS/AL All Star Basketball Program Book pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
- Attachments: [MAC Ad](#)
- F. [ID-18-0169](#) Approve request for sponsorship from Warren County Ravens Football Team in the amount of \$1,000.00 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]
- Attachments: [Ravens Football Ad](#)
- G. [ID-18-0170](#) Approve request for sponsorship from Warren County Ravens Cheerleading Team in the amount of \$1,000.00 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]
- Attachments: [Ravens Cheerleader Ad](#)
- H. [ID-18-0171](#) Approve request for sponsorship from The Friends of Mississippi Civil Rights, Inc. in the amount of \$1,500.00 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
- Attachments: [Celebration Sponsorship](#)
- I. [ID-18-0172](#) Approve request for advertisement from Do Better University in the amount of \$1,000.00 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
- Attachments: [DBU Ad](#)
- J. [ID-18-0177](#) Authorize issuance of requisition number 1803882 in the amount of \$18,505.00 written to Marieco, Inc. for the purchase of a Sensus 8" t-60 gas meter for the Rifle Range Road station [Sole Source]
- Attachments: [Requisition 1803882](#)
- Appearing Ann Grimshel*
- K. [ID-18-0159](#) Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following property:
1. 205 Sioux Street, PPIN 11957; owned by Lillian C. Bell
 2. 1609 First East Street, PPIN 17500; owned by Eddie Ross
 3. 1108 Farmer, PPIN 18808; owned by Sylvester & Wanda Walker
 4. First East Street, PPIN 21924; owned by State of Mississippi
- Attachments: [Special Assessment](#)
- Appearing Victor Gray-Lewis*

- L. [ID-18-0163](#) 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:

- M. [ID-18-0183](#) Adopt Resolution of the Board of Mayor and Aldermen of the City of Vicksburg, Mississippi, (The "City") Authorizing and Approving Tax-Exempt Debt Post-Issuance Compliance Policies and Procedures of the City

Attachments: [Resolution - Compliance](#)

Ordinances:

- N. [ID-18-0173](#) Accept Petition of Paul and Donna Ingram and Rodney E. Bounds to Close and Vacate a Portion of Riverwood Place in the City of Vicksburg, Mississippi

Attachments: [Petition Riverwood](#)

- O. [ID-18-0174](#) Adopt an Ordinance Closing and Vacating that Certain Portion of Riverwood Place Located in the City of Vicksburg, Mississippi

Attachments: [Ordinance Riverwood](#)

Contracts:

- P. [ID-18-0165](#) Approve Change Order No. 4 with APAC-Mississippi for 2017 Street Resurfacing Project South Ward

Attachments: [Change Order #4 - Apac](#)

- Q. [ID-18-0167](#) Authorize Mayor to execute Contract with Suncoast Infrastructure, Inc. for Continuing Sewer Assessment Program - Year Three

- R. [ID-18-0175](#) Authorize Mayor to execute Agreement with Vicksburg Girls' Softball Association for use of city's softball fields

Attachments: [VGSA Agreement](#)

- S. [ID-18-0176](#) Authorize Mayor to execute Contract with Staffing Solutions, Ltd.

Attachments: [Staffing Solutions](#)

Docket of Claims:

- T. [ID-18-0160](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-18-0178](#) Resignation - Ambulance Department (1)
- B. [ID-18-0179](#) Pay Adjustment - Police Department (1)
- C. [ID-18-0180](#) Retro Pay Adjustment - Police Department (1)
- D. [ID-18-0181](#) Termination - Landscaping Department (1)
- E. [ID-18-0182](#) Termination - Right of Way Department (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Tuesday, February 20, 2018