



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, February 20, 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

Recognitions:

- A. **ID-18-0209** Employee Anniversaries:
1. 10 years of service: Police Department - Cleon Butler
 2. 25 years of service: Purchasing Department - Ann Grimshel

- B. [ID-18-0192](#) Presentation of Trophies - 2018 Mardi Gras Parade

Attachments: [Mardi Gras Trophies](#)

Appearing Kim Hopkins

Minutes:

- A. [ID-18-0202](#) Adopt Board Meeting Minutes for:
1. January 25, 2018

Routine Agenda:

- A. [ID-18-0195](#) Receive Vicksburg Police Department Crime Statistic Report for January 2018

Attachments: [Crime Stats](#)

- B. [ID-18-0200](#) Approve changes to Vicksburg Fire Department SOG Section 9.2 Hiring Categories - Physical Fitness Standards for entry-level fire fighters:
1. The recruit shall run/walk 1.5 miles in 15 minutes or less. (change from 14)
 2. The recruit shall perform 30 sit-ups within 2 minutes. (change from 35)

Attachments: [SOG Sec 9.2](#)

Appearing Chief Danczyk

- C. [ID-18-0186](#) Approve request from Main Street for a building facade grant in the amount of \$1,000.00 for 1507 Washington Street owned by Rachael Ann Walker

Attachments: [Facade Grant](#)

Appearing Kim Hopkins

- D. [ID-18-0189](#) Authorize Mayor to execute 2016 Home Rehabilitation / Reconstruction Housing Grant Forms:
1. Statutory Worksheet
 2. Certification of Exemption
 3. Certification of Categorical Exclusion

Attachments: [Housing Grant Forms](#)

Appearing Gertrude Young

- E. [ID-18-0191](#) Approve the following requests relating to the 2014 CDBG Public Facilities Wastewater Treatment Plant Improvement Project:
1. Construction Pay Application #8 in the amount of \$113,340.85 from T.L. Wallace Construction, Inc. [Blue Ink]
 2. Authorize Mayor to execute the Mississippi Development Authority, Community Services Division Request for Cash #15 (reimbursement request) in the amount of \$24,934.99 [Blue Ink]

Attachments: [Payment #8 TLWallace](#)
[Request for Cash #15 MDA](#)

Appearing Nancy Allen

- E.1 [ID-18-0215](#) Approve additions to Employee Driving List:
1. Dana Myrick - Fire Department
 2. Edward Knight - Police Department

Attachments: Driving List

- F. [ID-18-0188](#) Approve request from Vicksburg Family Development Service, Inc. for advertising for the 6th Annual Justin Henry Charity Baseball Camp in the amount of \$500.00 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Baseball Camp Ad](#)

- G. [ID-18-0196](#) Approve the following requests from Joe Graves, Director of Parks & Recreation:
1. Host "Tennis in the Park" Spring Break Camp on March 12-16, 2018
 2. Authorize advertisement with Vicksburg Post in the amount of \$646.05
 3. Purchase plaques for each participant at the camp not to exceed \$1,000.00

Attachments: [Spring Break Camp](#)

Appearing Joe Graves

- H. [ID-18-0197](#) Hearing to determine whether or not the properties listed on the Community Development Agenda are public menace to the public health, safety and welfare of the community

Attachments: [Special Assessment](#)

Appearing Victor Gray-Lewis

Contracts:

- I. [ID-18-0190](#) Authorize Mayor to execute the Mississippi Development Authority Modification No. 3 for Contract #1131-14-374-PF-01 extending project period until July 15, 2018 for the CDBG Wastewater Treatment Plant Improvement Project [Blue Ink]

Attachments: [Contract Mod #3 WWTP](#)

Appearing Nancy Allen

- J. [ID-18-0201](#) Authorize Mayor to execute Consent to Assignment of Lease Agreement with Laurence Leyens

Attachments: [Agreement Leyens](#)

Docket of Claims:

- K. [ID-18-0207](#) Approve Claims Docket

Executive Session:

- A. **ID-18-0210** Longevity - Police Department (1)
- B. **ID-18-0211** Pay Adjustments - Fire Department (2)
- C. **ID-18-0212** Re-affirm New Hire - Fire Department (1)
- D. **ID-18-0213** Suspension - Gas Department (1)
- E. **ID-18-0214** Terminations - Landscaping Department (3)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Friday, February 23, 2018