

## Meeting Agenda

## **Board of Mayor and Aldermen**

	George Flaggs, Jr., Mayor Michael A. Mayfield, Sr., Alderman Alex J. Monsour, Jr., Alderman	
Friday, February 23, 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-18-0204 Presentation to Warren Central 9th Grade Boys Basketball Team

### **Routine Agenda:**

Α.	<u>ID-18-0162</u>	Receive Sealed Bids for Water Treatment Plant - Electrical Modifications	
В.	<u>ID-18-0220</u>	Authorize City Clerk to advertise Sealed Bids for: 1. Kuhn Memorial Hospital	
	<u>Attachments:</u>	<u>Kuhn</u>	
B.1	ID-18-0236	Designate City Clerk to receive bids for CSAP Year 2 Repairs on March 5, 2018	
B.2	ID-18-0235	Approve re-appointment of Alvin Taylor to the Public Utility Commission (NRoute Transit Commission)	
C.	<u>ID-18-0206</u>	<ul> <li>Approve the following requests for Run Thru History on Saturday, March 3, 2018 from 7:00 a.m. to 10:00 a.m.:</li> <li>1. Partial closing of one lane of the Frontage Road and Clay Street from the park entrance to the Battlefield Inn for parking and pedestrian traffic</li> <li>2. Assistance with pedestrians crossing the intersection of Clay Street and the Park as they enter and leave for the run and walk start and finish</li> </ul>	
	Attachments:	Run Thru History	

D.	<u>ID-18-0219</u>	Approve invoice #3164 for payment in the amount of \$1,243.79 from Vicksburg-Tallulah Regional Airport for the month of January 2018
	<u>Attachments:</u>	VTR Invoice
Ε.	<u>ID-18-0221</u>	Accept Free Port Warehouse License from the following: 1. Ergon Asphalt & Emulsions, Inc. (2611 Haining Road)
	<u>Attachments:</u>	Ergon Asphalt (Free Port)
F.	<u>ID-18-0223</u>	Approve request for payment from Vicksburg-Warren 911 for the city's share of 17 full-time and 8 part-time E-911 dispatchers' salaries, matching benefits, and insurance for: 1. Check dates February 1, 2018 and February 15, 2018 in the amount of \$52,266.01
	<u>Attachments:</u>	911 Payment
G.	<u>ID-18-0222</u>	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

Appearing Victor Gray-Lewis

#### Resolutions:

Н.	<u>ID-18-0216</u>	Adopt Resolution Granting Final Approval for Tax Abatement for 1507 Washington Street (PPIN 018491)
	<u>Attachments:</u>	Tax Abatement 1507 Washington St
I.	<u>ID-18-0217</u>	Adopt Resolution Granting Final Approval for Tax Abatement for 2133 Washington Street (PPIN 18334)
	Attachments:	Tax Abatement 2133 Washington St

#### Contracts:

- J. <u>ID-18-0208</u> Authorize Mayor to execute contracts for Tennis in the Park Spring Break Camp:
  - 1. Lawrence Brantley
  - 2. Christine Jones
  - 3. Glennard Warren
  - 4. Steve Summers
  - Attachments: Tennis Contracts

Appearing Joe Graves

К.	<u>ID-18-0224</u>	Authorize Mayor to execute Agreement with The James "Fuzzy" Johnson Foundation for use of baseball fields at Mission 66
	<u>Attachments:</u>	Fuzzy Johnson
L.	<u>ID-18-0226</u>	Authorize Mayor to execute Membership Agreement with Fayette Community Service Organization
	<u>Attachments:</u>	Fayette Membership Agreement
		Appearing Vickie Bailey
М.	<u>ID-18-0227</u>	Authorize Mayor to execute Contract Extension for an additional year with The Retail Coach
	<u>Attachments:</u>	Retail Coach
		Appearing Victor Gray-Lewis
M.1	ID-18-0234	Authorize payment of ambulance bill from Paradigm Medical Services, Inc.
Docke	t of Claims:	
N.	<u>ID-18-0184</u>	Approve Bank Letters: 1. Trustmark 2. BancorpSouth
	Attachments:	Trustmark
		BancorpSouth
Ο.	<u>ID-18-0205</u>	<ul> <li>Approve Reports:</li> <li>1. City Sexton</li> <li>2. Privilege License</li> <li>3. Mayor and Treasure</li> <li>4. Tax Collection</li> <li>5. Delinquent Tax Collection</li> <li>6. Detail Budget</li> </ul>
	<u>Attachments:</u>	City Sexton
		Privilege License
		Mayor & Treasure

Tax Collection

Delinquent Tax

P. <u>ID-18-0218</u> Approve Claims Docket

### **Executive Session:**

#### Personnel Matters:

Board of N	layor and Aldermen	Meeting Agenda	February 23, 2018
Α.	<u>ID-18-0228</u>	New Hire - Recreations Department (1)	
В.	<u>ID-18-0229</u>	New Hire - Fire Department (1)	
C.	<u>ID-18-0230</u>	Pay Adjustment - Police Department (1)	
D.	<u>ID-18-0231</u>	Suspension - Right of Way Department (1)	
Ε.	<u>ID-18-0232</u>	Resignation - Police Department (1)	
F.	<u>ID-18-0233</u>	Termination - Fire Department (1)	

# Adjournment

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