



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, March 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

Recognitions:

- A. [ID-18-0264](#) Employee Anniversaries:
1. 15 years of service: Street Department - Carl Harris
- B. [ID-18-0240](#) Proclamation - Suddenly Sleepy Saturday "Narcolepsy Awareness Day"
- Attachments: [Proclamation - Narcolepsy](#)
- C. [ID-18-0247](#) Presentation to St. Aloysius Boys Soccer Team

Routine Agenda:

- A. [ID-18-0237](#) Vicksburg Convention Center Updates
Appearing Annette Kirklín
- B. [ID-18-0238](#) Southern Cultural Heritage Center Updates
Appearing Stacey Mahoney
- C. [ID-18-0245](#) Accept Sealed Bid received on March 5, 2018 from Suncoast Infrastructure, Inc. and Reject Gulf Coast Underground, LLC for Continuing Sewer Assessment Program Year Two Repairs
- D. [ID-18-0281](#) Authorize City Clerk to advertise Sealed Bids for:
1. Vicksburg City Hall Restoration - Windows & Envelope
- Attachments: [City Hall Restoration](#)

- D.1 ID-18-0282** Declaration of Emergency for Repair of 18" Sewer Line
- Attachments:** Emergency Declaration
- E. [ID-18-0251](#)** Approve the following requests from Chief Danczyk, Vicksburg Fire Department:
1. Amend Tier System Requirements for Paramedics including changes to physical fitness testing
 2. Adding a list of approved elective courses
- Attachments:** [Paramedic Tier](#)
- Appearing Chief Danczyk*
- F. [ID-18-0246](#)** Approve Notice of Amnesty Period for Past Due Fines and Authorize Advertisement
- Attachments:** [Amnesty Period](#)
- G. [ID-18-0249](#)** Ratify Mayor's execution of Merchant Application for utility billing for on-line payments
- H. [ID-18-0242](#)** Approve request for sponsorship from Miss Hinds Community College, Charity Lockridge 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 Mississippi Ad](#)
- H.1 ID-18-0261** Approve request for sponsorship from the Fast Life Ducks, formerly known as the River City Longhorns in the amount of \$2,500.00 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
- Attachments:** Football Sponsorship
- I. [ID-18-0250](#)** Approve request for allocation of funds in the amount of \$30,000.00 to Haven House Family Shelter pursuant to Section 93-21-115 of the Mississippi Code
- Attachments:** [Haven House Allocation](#)
- J. [ID-18-0252](#)** Approve request from Southern Cultural Heritage Foundation for allocation of matching funds in the amount of \$17,500.00 pursuant to Section 39-15-1 of the Mississippi Code [2nd and final payment]
- Attachments:** [SCHC Allocation](#)
- K. [ID-18-0255](#)** Authorize issuance of a check in the amount of \$3,000.00 payable to the Chamber of Commerce from Alderman Monsour's Discretionary Fund to be used for economic development purposes
- Attachments:** [Chamber](#)

- L. [ID-18-0253](#) Authorize issuance of requisition number 1804736 in the amount of \$15,276.10 to HD Supply Co. for the purchase of water meters [Sole Source]

Attachments: [Requisition 1804736](#)

Appearing Ann Grimshel
- M. [ID-18-0280](#) Approve request from Purchasing Department to declare items surplus property and Authorize to be sold at auction in April 2018

Attachments: [Surplus Items](#)

Appearing Ann Grimshel
- N. [ID-18-0265](#) Accept letter establishing Special Assessment and Adopt Order for Demolition and Site Clearing of the following property:
1. 712 Speed Street, PPIN 15257; owned by Juanita Yates

Attachments: [Special Assessment 2](#)

Appearing Victor Gray-Lewis
- O. [ID-18-0254](#) 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

Budget Admendments:

- P. [ID-18-0260](#) Adopt Budget Amendments

Appearing Doug Whittington

Resolutions:

- Q. [ID-18-0256](#) Adopt Revised Resolution Granting Final Approval for Tax Abatement for the following:
1. 1507 Washington Street (PPIN 018491)
2. 2133 Washington Street (PPIN 18334)

Attachments: [Revised Tax Abatement 1507 Washington](#)
[Revised Tax Abatement 2133 Washington](#)

Appearing Nancy Thomas

- R. [ID-18-0257](#) Adopt Resolution Granting Conditional Approval for Tax Abatement for the following:
1. 1301 Monroe Street (PPIN 018835)
 2. 916 Walnut Street (PPIN 19181)
 3. 1314 Washington Street (PPIN 018469)
 4. 1416 Washington Street (PPIN 018463)

Attachments: [Tax Abatement 1301 Monroe](#)
[Tax Abatement 916 Walnut](#)
[Tax Abatement 1314 Washington](#)
[Tax Abatement 1416 Washington](#)

Appearing Nancy Thomas

- S. [ID-18-0275](#) Adopt Resolution of the Board of Mayor and Aldermen of the City of Vicksburg, Mississippi, in Support of the Tourism Project of 1311, LLC, Owner of the Cottonwood Public House, and Acknowledging that Sales Tax Collected from the Facility Will Be Diverted to the Tourism Sales Tax Incentive Fund for a Period of Up to Fifteen (15) Years an Amount Not to Exceed 30% of the Project Development Costs as Certified by the Mississippi Development Authority

Attachments: [Resolution Cottonwood Public House](#)

Appearing Nancy Thomas

Ordinances:

- T. [ID-18-0276](#) Adopt an Ordinance Closing and Vacating that Certain Portion of Wisconsin Avenue Right of Way Located in the City of Vicksburg, Mississippi

Attachments: [Ordinance Wisconsin Avenue](#)

Contracts:

- U. [ID-18-0248](#) Ratify Mayor's execution of Memorandum of Understanding between David Day, Owner and Operator of the Klondyke Trading Post, and the City of Vicksburg, Mississippi

Attachments: [Klondyke](#)

- V. [ID-18-0241](#) Authorize Mayor to execute Agreed Order with Mississippi Commission on Environmental Quality for Kuhn Memorial Hospital Brownfield Agreement Site

Attachments: [Agreement Kuhn Hospital](#)

Appearing Victor Gray-Lewis

- W. [ID-18-0244](#) Authorize Mayor to execute Memorandum of Understanding with Mississippi State Fire Academy for Aircraft Refresher Fire Fighting Training
Attachments: [MOU Fire Training](#)
- X. [ID-18-0259](#) Authorize Mayor to execute Master Services Agreement with InCare Technologies
Attachments: [InCare Agreement](#)
Appearing Jonathan Somerville
- Y. [ID-18-0262](#) Authorize Mayor to execute Contract for Services with Shandell Lockridge for 2018 James "Fuzzy" Johnson Spring Break Baseball/Softball Camp
Attachments: [Lockridge Contract](#)
Appearing Vickie Bailey
- Z. [ID-18-0243](#) Authorize Mayor to execute Change Order #1 with Acy Mechanical, LLC for City Auditorium Mechanical Renovations [Blue Ink]
Attachments: [CO#1 Auditorium Mechanical Renovations](#)
- AA. [ID-18-0263](#) Authorize Mayor to execute Contract Amendment No. 1 with Riverside Construction Co., Inc. for Drainage & Storm Sewer Improvements
Attachments: [Contract Amendment #1](#)
- AB. [ID-18-0277](#) Authorize Mayor to execute Contract Amendment No. 2 with Central Asphalt, Inc. for the Riverfront Park Erosion Project
Attachments: [Contract Amendment #2](#)
- AC. [ID-18-0278](#) Authorize Mayor to execute Encroachment Permit for certain property located at 3434 Wisconsin Avenue
Attachments: [Encroachment Permit](#)
- Docket of Claims:***
- AD. [ID-18-0239](#) Approve Claims Docket

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

- A. [ID-18-0266](#) Longevity - Street Department (1)
- B. [ID-18-0267](#) New Hires - Water Maintenance Department (3)

- C. [ID-18-0268](#) New Hire - Court Services (1)
- D. [ID-18-0279](#) New Hire - Fire Department (1)
- E. [ID-18-0269](#) Pay Adjustment - Street Department (1)
- F. [ID-18-0270](#) Pay Adjustment - Police Department (1)
- G. [ID-18-0271](#) Resignation - Fire Department (1)
- H. [ID-18-0272](#) Resignations - Police Department (2)
- I. [ID-18-0273](#) Resignation - VTV Department (1)
- J. [ID-18-0274](#) Termination - Right of Way Department (1)
- K. [ID-18-0225](#) Discussion with former City Employee regarding Sick Leave Balance (PERS)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, March 19, 2018