



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 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-18-0349](#) Employee Anniversaries:
1. 10 years of service: Mark Engdahl - Water Treatment Plant
- B. [ID-18-0350](#) Certificate of Retirement:
1. Natalie Erves - Court Services

Minutes:

- A. [ID-18-0299](#) Adopt Board Meeting Minutes for:
1. February 05, 2018
2. February 09, 2018
3. February 14, 2018 (Special Called)
4. February 20, 2018
5. February 23, 2018
6. March 05, 2018

Routine Agenda:

- A. [ID-18-0305](#) Receive Sealed Bids for:
1. I-20 Frontage Road Sanitary Sewer, Water and Gas Utilities Relocation
2. Halls Ferry Park Tennis Facility

- B. [ID-18-0347](#) Accept the recommendation of the Consultant Selection Committee to award Request for Qualifications for Innovation and Tech Transfer Center Parking Area Project Design and Construction Administration Services to the Pickering Firm, Inc.
- Attachments: [RFQ Parking Project](#)
- C.1 [ID-18-0324](#) Accept the recommendation of Landscape Services, Inc. to award the bid and contract for Catfish Row Art Park Splash Pad Re-Development to Planet Recess based on the Deductive Alternate Bid #3 in the amount of \$534,117.00
- Attachments: Award Splash Pad
- C. [ID-18-0334](#) Authorize City Clerk to advertise Request for Proposals for:
1. Wastewater Treatment Plant
- D. [ID-18-0340](#) Approve City of Vicksburg Employment Matrix for Civil Service Positions
- Attachments: [Employment Matrix](#)
- Appearing Mike Bryant*
- E. [ID-18-0348](#) Accept Application for Ad Valorem Tax Exemption from:
1. Vicksmetal Company
- Attachments: [Vicksmetal Company](#)
- F. [ID-18-0325](#) Approve the following requests from the Center for Pregnancy Choices:
1. Permission to hold Walk for Life Event on Saturday, April 14, 2018 from 9:00 a.m. - 11:00 a.m.
 2. Close streets via attached route
 3. Assistance from the Police Department with traffic
- Attachments: [Walk for Life](#)
- G. [ID-18-0335](#) Approve additions to Employee Driving List:
1. Nathaniel Nichols, Jr., Christopher M. Coleman - Fire Department
 2. Larry T. Ferguson, Jr., Derrick McGee, Jr., James E. White - Water Department
- Attachments: [Driving List](#)
- H. [ID-18-0331](#) Approve request from Warren County Soil and Water Conservation District for allocation of funds in the amount of \$15,000.00 pursuant to Section 69-27-24 of the Mississippi Code
- Attachments: [Warren County Soil Allocation](#)

- I. [ID-18-0336](#) Approve request for sponsorship in the amount of \$250.00 from the Warren County Bulls AAU Basketball Team pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
- Attachments: [Bulls Sponsorship](#)
- J. [ID-18-0341](#) Approve request from Vicksburg-Tallulah Regional Airport for additional funds up to \$3,000.00 for drainage project
- Attachments: [VTR Drainage Project](#)
- K. [ID-18-0323](#) Accept Letter Establishing Special Assessment and Adopt Resolution/Order for Cutting, Cleaning, Demolition and Site Clearing of the following properties:
1. Louisiana Avenue, PPIN 20638; owned by Ruby Akers c/o John L. Moore
 2. 1618 Martin Luther King Boulevard, PPIN 19190; owned by Bobby Doyle Estate
 3. 3130 North Washington Street, PPIN 14353; owned by Jeanette McCoy et al
 4. 1900 Martin Luther King, PPIN 20601; owned by Walter Watson
 5. 514 Sycamore, PPIN 20614; owned by James Otis Estate
- Attachments: [Special Assessment](#)
[Special Assessment 3](#)
- Appearing Victor Gray-Lewis*
- L. [ID-18-0326](#) Hearing to determine whether or not the properties listed on the Community Development Agenda are a public menace to the public, health and safety welfare of the community
- Attachments: [Special Assessment 2](#)
- Appearing Victor Gray-Lewis*

Budget Admendments:

- M. [ID-18-0333](#) Adopt Budget Amendments
- Attachments: [Budget Amendment](#)
- Appearing Doug Whittington*

Ordinances:

- M.1 [ID-18-0360](#) Adopt an Ordinance to Amend Ordinance 2018-02 Closing and Vacating that Certain Portion of Wisconsin Avenue Right of Way Located in the City of Vicksburg, Mississippi
- Attachments: Ordinance Wisconsin Avenue

- M.2 ID-18-0329** Adopt an Ordinance to Amend Article VI. Weapons, of the Code of Ordinances of the City of Vicksburg, Mississippi by Amending Sec. 17-160. Discharging Firearm, to Define the Violation, Provide Specific Exceptions and to Provide Penalties

Attachments: Ordinance Discharging Weapons

Contracts:

- N. [ID-18-0330](#)** Authorize Mayor to execute the following with T.L. Wallace regarding New Primary Clarifier No. 1 at Waste Water Treatment Facility [Blue Ink]:
1. Change Order No. 3
 2. Change Order No. 4

Attachments: [CO #3 WWTF](#)
[CO #4 WWTF](#)
[MDA Approval](#)

- O. [ID-18-0346](#)** Authorize Mayor to execute Amendment No. 8 with Engineering Service, a division of M&G Enterprises, Inc.

Attachments: [Amendment #8](#)

Docket of Claims:

- P. [ID-18-0306](#)** Approve Bank Letters:
1. Trustmark
 2. BancorpSouth

Attachments: [Trustmark](#)
[BancorpSouth](#)

- Q. [ID-18-0307](#)** Approve Reports:
1. City Sexton
 2. Privilege License
 3. Mayor and Treasure
 4. Tax Collection
 5. Detail Budget

Attachments: [City Sexton](#)
[Privilege License](#)
[Mayor & Treasure](#)

- R. [ID-18-0308](#)** Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-18-0351](#) Longevity - Water Treatment Plant (1)
- B. [ID-18-0352](#) Retirement - Court Services (1)
- C. [ID-18-0353](#) New Hire - Fire Department (1)
- D. [ID-18-0354](#) Suspension - Human Resources (1)
- E. [ID-18-0355](#) Resignation - Fire Department (1)
- F. [ID-18-0356](#) Discussion Matter - Reimbursement - Traffic Department (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, April 2, 2018