



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

Monday, April 2, 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-18-0382](#) Employee Anniversaries:
1. 15 years of service: John Woods - Gas Distribution
 2. 20 years of service: Leonce Young - Police Department

Routine Agenda:

- A. [ID-18-0379](#) Oath of Office - Lashanna Green - Deputy Court Clerk
- B. [ID-18-0370](#) Received Sealed Request for Proposals:
1. Efficiency Services Program
- C. [ID-18-0362](#) Vicksburg Convention Center Updates
- Appearing Annette Kirklin*
- D. [ID-18-0381](#) Accept the recommendation of Paul Ingram, Architect to award bid and contract for New Tennis Facility at Halls Ferry Park to Commercial Construction & Maintenance for the base bid amount of \$723,778.00
- Attachments:** [Award Tennis Facility](#)
- E. [ID-18-0390](#) Accept the recommendation of Waggoner Engineering to award bid and contract for I-20 Frontage Sanitary Sewer, Water and Gas Utility Relocation to Hemphill Construction Company in the amount of \$1,576,519.00

- F. [ID-18-0392](#) Accept the recommendation of Cooke Douglass Farr Lemons Architects to award bid and contract for Vicksburg Convention Center Elevator / Escalator Renovations to Schindler Elevator Corporation for the base bid amount of \$892,500.00
- Attachments: [Award CC Elevator-Escalator](#)
- G. [ID-18-0394](#) Approve the following with Central Asphalt Company, Inc. for Kings Community Park:
1. Application for Payment No. 7 - Final in the amount of \$30,332.22
 3. Accept Close-Out Documents (Affidavit of Payment of Debts and Claims, Release of Liens, and Consent of Surety to Final Payment)
- Attachments: [Final Payment Kings Park](#)
- H. [ID-18-0363](#) Approve request from Hemphill Construction Company to use Certificate of Deposit in lieu of retainage for 2017 Water Treatment Plant Filter, Sludge Pumps, and Chemical Tank Upgrades
- Attachments: [Certificate of Deposit](#)
- I. [ID-18-0358](#) Accept Application for Ad Valorem Tax Exemption from:
1. Ergon Biofuels, LLC
- Attachments: [Ergon Biofuels, LLC](#)
- J. [ID-18-0359](#) Accept Application for Free Port Warehouse License from:
1. Ergon BioFuels, LLC.
- Attachments: [Ergon Biofuels, LLC \(Free Port\)](#)
- K. [ID-18-0364](#) Approve request from Parks & Recreation to Establish Petty Cash Fund in the amount of \$150.00 for Swim Lesson Registration for the City Pool
- Attachments: [Petty Cash](#)
- Appearing Joe Graves*
- L. [ID-18-0371](#) Approve request from Parks and Recreation to increase price of American Red Cross Swim Lessons from \$12.00 to \$15.00 per student per two week session
- Attachments: [Swim Lessons](#)
- Appearing Joe Graves*
- M. [ID-18-0365](#) Approve application from St. Aloysius High School for Complimentary Use of the City Auditorium:
1. May 24, 2018 for Practice
 2. May 26, 2018 for Commencement Services
- Attachments: [Comp Use](#)

- N. [ID-18-0367](#) Approve request for advertisement in the amount of \$75.00 from Elks Lodge #95 for a full page ad in their state convention brochure pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Elks Advertisement](#)

- O. [ID-18-0380](#) Approve request for sponsorship in the amount of \$750.00 from Mississippi Fellowship of Christian Athletes for their 31st Annual Bill Buckner FCA Luncheon pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [FCA Sponsorship](#)

- P. [ID-18-0372](#) Approve request for radio advertisement in the amount of \$600.00 from KHits 104.5, River 101.3 and 92.7 The Touch for Riverfest Updates pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Riverfest Updates](#)

Appearing Sabrina van den Nieuwboer

- P.1 **ID-18-0397** Approve request for sponsorship in the amount of \$5,000.00 from Total Outreach Uplifting Our Community Through Hope (TOUCH), Inc. for their Summer Youth Program pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: Touch Sponsorship

- P.2 **ID-18-0398** Approve request for sponsorship in the amount of \$3,000.00 from Jackson State University Department of Athletics for their Annual Sports Banquet and Awards Ceremony pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: JSU Sponsorship

- Q. [ID-18-0374](#) Authorize Contribution of \$10,000.00 to Vicksburg-Warren Veteran Transition Center pursuant to Senate Bill 3018 (2018 Regular Session)

Attachments: [Veteran Center](#)

- R. [ID-18-0375](#) Authorize Contribution of \$10,000.00 to We Care Communities, Inc. pursuant to House Bill 1535 (2018 Regular Session)

Attachments: [We Care](#)

- S. [ID-18-0376](#) Authorize Contribution of \$10,000.00 to The Heritage Guild of Vicksburg and Warren County pursuant to House Bill 1536 (2018 Regular Session)

Attachments: [Heritage Guild](#)

- T. [ID-18-0377](#) Authorize Contribution of \$50,000.00 to The Kings Head Start Center and the Cedars Head Start Center (total, not each) pursuant to Senate Bill 3021 (2018 Regular Session)

Attachments: [Head Start](#)

- U. [ID-18-0373](#) 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:

- V. [ID-18-0378](#) Adopt Budget Amendments

Appearing Doug Whittington

Contracts:

- W. [ID-18-0366](#) Authorize Mayor to execute Rental Agreement with Unitech for a copier for the Police/Juvenile Department

Attachments: [Copier Agreement](#)

- X. [ID-18-0368](#) Authorize Mayor to execute Agreement with ERDC, U.S. Army Corps of Engineers for Use of Vicksburg Municipal Airport for Remote Sensing Unmanned Aircraft Systems

Attachments: [Unmanned Aircraft](#)

- Y. [ID-18-0391](#) Authorize Mayor to execute Change Order No. 2 with Hemphill Construction Company for Beulah Cemetery Main Entrance Project

Attachments: [Beulah Cemetery](#)

- Z. [ID-18-0396](#) Authorize Mayor to execute contract with Suncoast Infrastructure, Inc. for Continuing Sewer Assessment Program - Year Two Repairs and Issuance of Notice to Proceed

Docket of Claims:

- AA. [ID-18-0393](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-18-0383](#) Longevity - Gas Distribution (1)

- B. [ID-18-0384](#) Pay Adjustments - Police Department (2)
- C. [ID-18-0385](#) Resignation - Street Department (1)
- D. [ID-18-0386](#) Termination - Community Services (1)
- E. [ID-18-0387](#) Discussion Matter - Fire Department (1)
- F. [ID-18-0395](#) Discussion Matter - Legal Department (1)
- G. [ID-18-0388](#) Discussion Matter - Reimbursement - Police Department (1)
- H. [ID-18-0389](#) Discussion Matter - Reimbursement - Traffic Department (1)

Litigation Matters:

- I. [ID-18-0369](#) Discuss Litigation Matter

Adjournment

Next Adjourned Meeting, 10:00 a.m., Tuesday, April 10, 2018