

# **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, April 10, 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. <u>ID-18-0418</u> Employee Anniversaries:

1. 5 years of service: Sheda Wilson - Fire Department; Angela Thomas -

Gas Department

## **Public Hearing:**

**A.** <u>ID-18-0403</u> Public Hearing: Demeche Braxton

Attachments: Braxton Hearing

## **Routine Agenda:**

A. <u>ID-18-0399</u> Southern Cultural Heritage Center Updates

Appearing Stacey Mahoney

B. <u>ID-18-0407</u> Continue State of Emergency for Repair of 18" Sewer Line off of Court

Street

C. <u>ID-18-0412</u> Adopt Revised City of Vicksburg Organizational Chart

<u>Attachments:</u> <u>Organizational Chart</u>

D.	<u>ID-18-0414</u>	Approve request from Chief Moore for all Vicksburg Police Department, Certified and Civilian, personnel to be administered under the VPD Policy and Procedures Manual (PPM) rather than the City of Vicksburg Rules and Regulations
	Attachments:	VPD Request
E.	<u>ID-18-0413</u>	Authorize City Clerk to Publish Notice of Closing of the Splash Pad at Catfish Row this Summer
F.	<u>ID-18-0400</u>	Approve request from United Way for funds in the amount of \$2,500.00 on behalf of the Vicksburg Warren Excel by 5 Coalition [Mayor's Discretionary Funds]
	Attachments:	Excel by 5
G.	<u>ID-18-0401</u>	Approve invoice #3182 for payment in the amount of \$3,278.33 from Vicksburg-Tallulah Regional Airport for the month of February 2018
	Attachments:	VTR Invoice
H.	<u>ID-18-0408</u>	Approve the following requests from the BluzCruz for the Annual Canoe & Kayak Race held on April 21, 2018:  1. Advertisement in the amount of \$1,000.00 [\$500.00 - Mayor's Discretionary Funds; \$500.00 - General Fund]  2. Permission to use the north & south boat ramp at the City River Front  3. Police Department block the north ramp for use to remove race boats  4. Use of the restrooms at the Cat Fish Row Art Park
	Attachments:	Bluz Cruz
I.	<u>ID-18-0411</u>	Authorize issuance of requisition number 1806548 in the amount of \$66,932.03 to Utility Service Co., Inc. for the annual maintenance service of the water towers
	Attachments:	Requisition 1806548
		Appearing Ann Grimshel
J.	<u>ID-18-0415</u>	Approve request for sponsorship in the amount of \$250.00 from Warren County Bulls Basketball Team for their AAU Program pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
	Attachments:	Warren County Bulls Sponsorship
K.	<u>ID-18-0416</u>	Approve request for sponsorship in the amount of \$250.00 from the MBA Lady Bobcats Basketball Team pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
	Attachments:	Lady Bobcats Sponsorship

Resolutions:

L.	<u>ID-18-0417</u>	Approve advertisement in the amount of \$500.00 from the Vicksburg Post for Relay for Life pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
	<u>Attachments:</u>	Relay for Life Ad
L.1	ID-18-0436	Approve request for advertisement in the amount of \$1,305.06 in the Vicksburg Post for the Summer Youth Employment Program
L.2	ID-18-0435	Approve request for funds in the amount of \$14,000.00 to Riverfest, Inc. [South Ward Alderman's Discretionary Funds]
M.	ID-18-0431  Attachments:	Approve request from Vicksburg Catholic Schools for matching funds in the amount of \$10,000.00 for expansion of early childhood/daycare center [South Ward Alderman's Discretionary Funds]  VCS
N.	<u>ID-18-0402</u>	Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following property:  1. 3509 Washington Street, PPIN 15809; owned by Eddie R. Mitchell  2. 1611 South Street, PPIN 17894; owned by State of Mississippi  3. 1609 South Street, PPIN 17893; owned by State of Mississippi  4. 1615 Main Street, PPIN 17523; owned by Sarah Taylor
	Attachments:	Special Assessment
		Special Assessment 3
		Appearing Victor Gray-Lewis
0.	<u>ID-18-0409</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 2
		Appearing Victor Gray-Lewis
Polic	y Issues:	
Α.	<u>ID-18-0410</u>	Adopt City of Vicksburg Promotional Items Policy
	<u>Attachments:</u>	Promotional Items Policy

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Adopt Resolution Declaring the Intention of the Board of Mayor and Aldermen of the City of Vicksburg, Mississippi, to Either Issue General Obligation Bonds of the City, Issue a General Obligation Bond of the City for Sale to the Mississippi Development Bank or Enter into a Loan with the Mississippi Development Bank, All in an Aggregate Principal Amount of Not to Exceed Twenty Six Million Dollars (\$26,000,000) to Raise Money for the Purpose of Acquiring Real Property and Constructing, Equipping, Owning, Operating, Leasing, Furnishing and Maintaining Recreation and Tourism Venues and Facilities, as Authorized by Senate Bill 2926 of the 2015 Regular Session of the Mississippi Legislature, Sections 21-33-301 ET. SEQ., as Amended, and Sections 31-25-1 ET SEQ., as Amended, Mississippi Code of 1972; Directing the Publication of a Notice of Such Intention; and for Related Purposes

Attachments: Bond Resolution

#### Contracts:

C. <u>ID-18-0428</u> Authorize Mayor to execute Agreement with Eskew Dumez Ripple for

Vicksburg Riverfront Redevelopment

Attachments: Riverfront Development

#### Docket of Claims:

**D.** ID-18-0405 Approve Claims Docket

### **Executive Session:**

#### Personnel Matters:

Δ	ID-18-0419	Longevity - Fire Department (1)
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B. ID-18-0420 Longevity - Gas Department (1)

C. ID-18-0421 New Hires - Parks & Recreation (2)

**D.** ID-18-0432 New Hire - Human Resources (1)

E. ID-18-0422 Resignation - Police Department (1)

F. ID-18-0423 Retirement - Sewer Department (1)

**G.** <u>ID-18-0424</u> Suspension - Fire Department (1)

H. <u>ID-18-0425</u> Suspension - Police Department (1)

- I. <u>ID-18-0426</u> Discussion Reimbursement Police Department (1)
- J. <u>ID-18-0433</u> Discussion Gas Department (1)

## Adjournment

Next Regular Meeting, 10:00 a.m., Monday, April 16, 2018