



City of Vicksburg

1415 Walnut Street
Vicksburg, MS 39180

Meeting Agenda - Final

Board of Mayor and Aldermen

George Flaggs, Jr., Mayor
Michael A. Mayfield, Sr., Alderman
Alex J. Monsour, Jr., Alderman

Monday, April 16, 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

- A. [ID-18-0455](#) Presentation - Bowmar Builders Robotics Team

Attachments: [Bowmar Builders](#)

Minutes:

- A. [ID-18-0430](#) Adopt Board Meeting Minutes for:
1. March 09, 2018
 2. March 19, 2018
 3. March 21, 2018 (Special Called)

Routine Agenda:

- A. [ID-18-0438](#) Receive Sealed Bids for:
1. Vicksburg City Hall Restoration - Windows & Envelope
- B. [ID-18-0456](#) Announcement from the Southern Heritage Air Foundation for the 2018 Stand Down (Honoring Veterans, Serving Veterans)
- C. [ID-18-0439](#) Approve request from the Miss Mississippi Pageant Corporation for permission to hold 5k run and 1 mile walk on Saturday, April 28, 2018 in downtown Vicksburg via the attached route

Attachments: [Ms Mississippi Run-Walk](#)

- D. [ID-18-0442](#) Approve request for sponsorship in the amount of \$2,500.00 from Alcorn State University for a full page color, inside back cover ad in its Spring 2018 edition of the magazine pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
- Attachments: [Alcorn Magazine](#)
- E. [ID-18-0444](#) Receive Vicksburg Police Department Crime Statistic Report for March 2018
- Attachments: [Crime Stats March 2018](#)
- F. [ID-18-0453](#) Approve request from Chief Moore to assess a fee of \$5.00 for all Vicksburg Police Department employees who are issued a replacement security card (due to negligence) and that the monies collected be credited to the VPD Supply Fund and approve Security Card Replacement Fee Policy be added to VPD Policy and Procedures Manual
- Attachments: [Security Card Replacement Fee](#)
- G. [ID-18-0454](#) Approve FY2019 Application for Airport Multimodal Funds for Drainage Improvements on South Drainage Channel at Vicksburg Municipal Airport
- Attachments: [Grant Application](#)
- H. [ID-18-0443](#) Authorize Mayor to execute Authority to Cancel Deed of Trust for Kenneth S. Moses and Feleisha L. Moses
- Attachments: [Cancel Deed](#)
- I. [ID-18-0445](#) 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](#)

Policy Issues:

- A. [ID-18-0447](#) Adopt Revised Breaks Policy
- Attachments: [Breaks Policy](#)
[Time Reporting Adjustment Form](#)

Contracts:

- B. [ID-18-0441](#) Authorize Mayor to execute Retainer Agreement with Zuber Law Firm, LLC and Bossier & Associates, PLLC
- Attachments: [Retainer Agreement](#)

Docket of Claims:

- C. [ID-18-0446](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-18-0448](#) New Hire - Parks & Recreation (1)
- B. [ID-18-0449](#) Resignation - Police Department (1)
- C. [ID-18-0450](#) Rescind Pay Adjustment - Fire Department (1)
- D. [ID-18-0451](#) Suspension - Water Maintenance Department (1)
- E. [ID-18-0452](#) Termination - Water Maintenance Department (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Wednesday, April 25, 2018