



# 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*

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Monday, May 7, 2018

10:00 AM

City Hall Annex Board Room

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**1. Invocation, Pledge of Allegiance and Call to Order**

**2. Roll Call**

**3. Board Comments:**

**4. Adopt Agenda**

**Recognitions:**

- A. [ID-18-0534](#) Employee Anniversaries:
1. 5 years of service: Eddie Colbert - Police Department
  1. 15 years of service: Daron Banks - Fire Department
  2. 25 years of service: Herbert Poole Sewer Department

**Routine Agenda:**

- A. [ID-18-0461](#) Receive Sealed Bids for:
1. Construction of a New Farmer's Market
- B. [ID-18-0500](#) Receive Sealed Bids for:
1. Catfish Row Art Park Splash Pad Re-Development
- C. [ID-18-0505](#) Vicksburg Convention Center Updates
- Appearing Erin Southard*
- D. [ID-18-0514](#) Southern Cultural Heritage Center Updates
- Appearing Stacey Mahoney*

- E. [ID-18-0530](#) Accept the recommendation of Belinda Stewart Architects with concurrence of Mississippi Transportation Commission to award bid and contract for Vicksburg Y&MV Railroad Depot Stabilization and Restoration to Historic Renovations of Yazoo, Inc. in the amount of \$525,000.00 (Base Bid: \$425,000.00; Add Option #1: \$20,000.00; Add Option #2: \$80,000.00 and Authorize Notice of Award letter to contractor

Attachments: [Award Y&MV Depot](#)

- F. [ID-18-0531](#) Authorize Mayor to execute Mississippi Home Corporation, 2016 HOME Investment Partnership Program Request for Cash #1 (reimbursement request) in the amount of \$1,500.00 [Blue Ink]

Attachments: [Request for Cash - HOME Program](#)

*Appearing Gertrude Young*

- G. [ID-18-0512](#) Approve request from Joe Graves, Director of Parks and Recreation, for payment of dues in the amount of \$375.00 to MS Amateur Softball Association for Affiliation and Insurance

Attachments: [Softball Fees](#)

*Appearing Joe Graves*

- H. [ID-18-0520](#) Approve request from Joe Graves, Director of Parks and Recreation, to reimburse monies to Vicksburg Warren Athletic Association for payment of Little League:

1. Affiliation Fees in the amount of \$328.32
2. Insurance in the amount of \$3,021.25 through Sadler and Company
3. Half of Background Checks in the amount of \$604.75

Attachments: [Little League](#)

*Appearing Joe Graves*

- I. [ID-18-0522](#) Adopt Preliminary Order for Ad Valorem Tax Exemption for the following:  
1. Vicksmetal Company

Attachments: [Vicksmetal - Preliminary Order](#)

- J. [ID-18-0506](#) Approve request for sponsorship in the amount of \$1,000.00 from Par-Busters Golf Association of Vicksburg for their 43rd annual golf tournament at Clear Creek on June 1-3, 2018 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Golf Sponsorship](#)

- K. [ID-18-0507](#) Approve request for advertisement in the amount of \$1,000.00 from Vicksburg Homecoming Benevolent Club for its 43rd Annual Vicksburg Homecoming Celebration to be held July 12-15, 2018 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Benevolent Club Sponsorship](#)

- L. [ID-18-0508](#) Approve request for sponsorship in the amount of \$40,000.00 for the 61st Annual Miss Mississippi Pageant pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Miss Mississippi Sponsorship](#)

- M. [ID-18-0509](#) Approve request for advertisement in the amount of \$100.00 from the Boy Scouts of America Troop 7 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Boy Scouts Sponsorship](#)

- N. [ID-18-0528](#) Approve request for sponsorship in the amount of \$500.00 from The Professional School Bus Drivers Association for their End of the Year Appreciation Program pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Bus Drivers Sponsorship](#)

- O. [ID-18-0510](#) Ratify Mayor's signature on check from Farm Bureau Insurance for funds for Willie Phillips for First Time Homebuyers Program

- P. [ID-18-0526](#) Ratify Mayor's signature on check from Farm Bureau Insurance for funds for Tiffany Bells for First Time Homebuyers Program

- Q. [ID-18-0511](#) Approve invoice #41249137 in the amount of \$440,541.49 final payment to Motorola Solutions, Inc.

Attachments: [Motorola Invoice](#)

*Appearing Bill Ford*

- R. [ID-18-0525](#) Approve request for payment from Vicksburg-Warren 911 for the city's share of 17 full-time and 8 part-time E-911 dispatchers' salaries, matching benefits, and insurance for:
1. Check dates December 29, 2017 and January 12, 2018 in the amount of \$42,226.65
  2. Check dates February 01, 2018 and February 15, 2018 in the amount of \$52,266.01
  3. Check dates March 01, 2018 and March 15, 2018 in the amount of \$40,748.99
  4. Check dates March 30, 2018 and April 13, 2018 in the amount of \$41,929.02

**Attachments:** [911 Payment](#)  
[911 Payment 2](#)  
[911 Payment 3](#)  
[911 Payment 4](#)

- S. [ID-18-0523](#) 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:***

- T. [ID-18-0521](#) Adopt Budget Amendments

*Appearing Doug Whittington*

***Resolutions:***

- U. [ID-18-0524](#) Adopt Resolution Authorizing the Preparation and Submittal of An Application to AARP for Funding Under the AARP Community Challenge Grant Program for 2018 and Authorize Marcia Weaver as the City's Designee to Apply Online for 2018 AARP Community Challenge Program

**Attachments:** [Resolution - AARP](#)  
[Certification - AARP](#)

*Appearing Marcia Weaver*

- V. [ID-18-0529](#) Adopt Resolution of the City of Vicksburg, Mississippi, Supporting Initiatives and Opportunities to Engage in World Health Organization Age-Friendly Cities and Communities

**Attachments:** [Resolution - World Health Organization](#)

- W. [ID-18-0533](#) Adopt Resolution regarding the appeal of Demeche Braxton from Zoning Board of Appeals
- X. [ID-18-0527](#) Adopt Resolution of the Board of Mayor and Alderman of the City of Vicksburg, Mississippi Finding and Determining that a Resolution Evidencing Intent to Issue Either General Obligation Bonds of the City or a General Obligation Bond of the City for Sale to the Mississippi Development Bank or Enter into a Loan with the Mississippi Development Bank was Duly Published as Required by Law and that No Written Protest or Other Objection of Any Kind or Character Against the Issuance of Said Bonds or Bond or Against Said Loan Has Been Filed by Qualified Electors of Said City; Authorizing and Directing the Issuance in One or More Taxable or Tax Exempt Series of Said Bonds or Bond or the Entering into of Said Loan in One or More Taxable or Tax Exempt Series in the 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; and for Related Purposes

**Attachments:**

Resolution - No Protest

- Y. [ID-18-0551](#) Adopt Bond Resolution for Mississippi Development Bank Special Obligation Bonds, Series 2018 (Vicksburg Sports Complex General Obligation Bond Project)
- Z. [ID-18-0552](#) Adopt Bond Sales Resolution with Exhibits for Mississippi Development Bank Special Obligation Bonds, Series 2018 (Vicksburg Sports Complex General Obligation Bond Project):
1. City Bond Purchase Agreement
  2. Bank Bond Purchase Agreement
  3. Preliminary Official Statement
  4. Form of Indenture of Trust

**Contracts:**

- AA. [ID-18-0515](#) Authorize Mayor to execute Contract with Pyroman, LLC for July 4th Fireworks pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi

**Attachments:**[Fireworks Contract](#)

- AB. [ID-18-0516](#) Authorize Mayor to execute Contract with Hemphill Construction Company, Inc. for Vicksburg Utilities Relocation I-20 Frontage Road Sanitary Sewer, Water and Gas Relocation

- AC. [ID-18-0532](#) Authorize Mayor to execute Settlement Agreement and Release with GulfSouth Pipeline Company

Attachments: [Settlement Agreement](#)

***Docket of Claims:***

- AD. [ID-18-0513](#) Approve the following from Claims Docket of April 25, 2018:  
1. Check #144903 written to United Security Services in the amount of \$2,500.00
- AE. [ID-18-0519](#) Approve Claims Docket

**Executive Session:**

***Personnel Matters:***

- A. [ID-18-0535](#) Longevity - Fire Department (1)
- B. [ID-18-0536](#) New Hire - Airport (1)
- C. [ID-18-0537](#) New Hire - Community Services (1)
- D. [ID-18-0538](#) New Hires - Fire Department (4)
- E. [ID-18-0539](#) New Hires - Parks & Recreation (6)
- F. [ID-18-0540](#) New Hires - Police Department (2)
- G. [ID-18-0541](#) New Hire - VTV (1)
- H. [ID-18-0542](#) Resignation - Water Plant (1)
- I. [ID-18-0543](#) Pay Adjustment - Parks & Recreation (1)
- J. [ID-18-0544](#) Pay Adjustments - Police Department (5)
- K. [ID-18-0545](#) Suspension - Animal Control (1)
- L. [ID-18-0546](#) Suspension - Police Department (1)
- M. [ID-18-0547](#) Terminations - Parks & Recreation (2)
- N. [ID-18-0548](#) Discussion - Police Department (1)
- O. [ID-18-0549](#) Discussion - New Position and Job Description - Police Department (1)

- P.     [ID-18-0550](#)     Discussion - Transfer to New Position and Pay Adjustment - Police Department (1)

## Adjournment

*Next Adjourned Meeting, 10:00 a.m., Thursday, May 10, 2018*