



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

Thursday, May 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. [ID-18-0576](#) Employee Anniversaries:
1. 5 years of service: Sheda Wilson - Fire Department

Routine Agenda:

- A. [ID-18-0560](#) Receive Sealed Bids for:
1. Kuhn Memorial Hospital Asbestos Abatement and Demolition
- B. [ID-18-0561](#) Accept the recommendation of Belinda Stewart Architects to award bid and contract for Vicksburg City Hall Restoration - Windows & Envelope to The Lathan Company in the amount of \$389,460.00
- Attachments: [Award City Hall Restoration](#)
- C. [ID-18-0562](#) Reject Sealed Bids for the Construction of New Farmer's Market
- Attachments: [Farmer's Market](#)
- D. [ID-18-0553](#) Approve request for advertisement from River 101.3, KHits 104.5 and 92.7 The Touch for Don't Drink and Drive Campaign for Memorial Day, July 4th and Labor Day
- Attachments: [Don't Drink and Drive Campaign](#)
- Sabrina Lynn

- E. [ID-18-0554](#) Approve the following requests from Hope Outdoors, West MS Chapter:
1. Permission to hold a 5k walk/run/1-mile fun run on Saturday, August 18, 2018 from 7:00 a.m. to 11:00 a.m.
 2. Close Cherry Street from Harrison Street to Shannon Alley from 6:00 a.m. to 11:00 a.m. to accommodate day of registration, the walk/run/fun run, and cleanup
 3. Close streets while runners/walkers present (See attached map)
 4. Mayor welcome guests to the city and thank those in the community for supporting Hope Outdoors
 5. Use of Channel 23 to inform community about event

Attachments: [Hope Outdoors](#)

- F. [ID-18-0556](#) Approve request from Central Mississippi Prevention Services, Inc. for allocation of matching funds in the amount of \$10,000.00 pursuant to Section 21-19-65 of the Mississippi Code

Attachments: [Central MS Allocation](#)

- G. [ID-18-0557](#) Approve request for sponsorship in the amount of \$500.00 from EFABB Collection for Beauty on the Bluff Fashion Week & Show pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [EFABB Sponsorship](#)

- H. [ID-18-0558](#) Approve request from Joe Graves, Director of Parks and Recreation, to host Fun Time Summer Camp at the Jackson Street Community Center from June 04, 2018 to July 27, 2018 and spend approximately \$650.00 to purchase supplies for the camp

Attachments: [Summer Camp](#)
[Summer Camp - Purchase Supplies](#)

Appearing Joe Graves

- I. [ID-18-0565](#) Approve request from R & R Company for:
1. Permission to hold a car and bike show on Saturday, June 2, 2018 from 7:00 a.m. - 7:00 p.m.
 2. Block Washington Street, closing one block from Grove to Jackson Streets

Attachments: [Bike & Car Show](#)

Policy Issues:

- A. [ID-18-0568](#) Adopt the following City of Vicksburg Policies:
1. Arrest Policy
 2. Employee Driver's License Policy
 3. FMLA Policy
 4. Dress Code/Grooming Policy
 5. Attendance Policy and Guidelines (Revised)
 6. Extended Sick Leave Policy (Revised)
 7. Donated Leave Policy (Revised)
 8. Cellular Phone Policy (Revised)
 9. Smoking and Tobacco Use Policy (Revised)

Attachments: [Arrest](#)
[Employee Driving License](#)
[FMLA](#)
[Dress Code -Grooming](#)
[Attendance & Guidelines](#)
[Extended Sick Leave](#)
[Donated Leave](#)
[Cell Phone](#)
[Smoking and Tobacco](#)

Resolutions:

- B. [ID-18-0563](#) Adopt Resolution (Preliminary Order) Granting Exemption for Ad Valorem Taxes for:
1. Ergon BioFuels, LLC

Attachments: [Ergon BioFuels LLC](#)

Ordinances:

- C. [ID-18-0564](#) Adopt an Ordinance to Amend Ordinance 71-8, as Amended, the Zoning Ordinance of the City of Vicksburg, Mississippi by Rezoning a Certain Area of Land Within the Limits of the City of Vicksburg, Mississippi, and to Amend the Official Zoning Map of the City of Vicksburg, Mississippi

Attachments: [Ordinance Rezoning](#)

Contracts:

- D. [ID-18-0555](#) Authorize Mayor to execute Professional Services Agreement with Stantec Consulting Services for Zolinger Street Timber Pile Repair

Attachments: [Stantec Agreement](#)

- E. [ID-18-0566](#) Authorize Mayor to execute Contract with Electro-Mech, Inc. for Water Treatment Plant Electrical Modifications
- F. [ID-18-0567](#) Authorize Mayor to execute Professional Services Agreement with Neel-Schaffer, Inc. for Vicksburg Municipal Airport Drainage Improvements - Phase 1 [AIP Project No. 3-28-0073-009-2018]

Attachments: [Neel Schaffer Agreement](#)

Docket of Claims:

- G. [ID-18-0559](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-18-0569](#) New Hires - Parks and Recreation (2)
- B. [ID-18-0570](#) Resignation - Police Department (1)
- C. [ID-18-0571](#) Rescind Pay Adjustment - Fire Department (1)
- D. [ID-18-0572](#) Longevity - Police Department (1)
- E. [ID-18-0573](#) Suspension - Fire Department (1)
- F. [ID-18-0574](#) Discussion - Building Maintenance (1)
- G. [ID-18-0575](#) Discussion - Court Services (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Monday, May 21, 2018