



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, May 21, 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-18-0617](#) Special Recognition - Certificate of Appreciation

Public Hearing:

- A. [ID-18-0596](#) Appeal Hearing: Michael R. Stewart regarding property located at 702 Mattingly Street

Attachments: [Appeal Hearing Stewart](#)

Routine Agenda:

- A. [ID-18-0590](#) Receive Vicksburg Police Department Crime Statistic Report for April 2018

Attachments: [Crime Stats - April 2018](#)

- B. [ID-18-0591](#) Approve Application from American Legion Post 213 for Complimentary Use of City Auditorium on May 28, 2018 for Memorial Day Activities

Attachments: [Comp Use](#)

- C. [ID-18-0599](#) Approve invoice #3215 for payment in the amount of \$906.98 from Vicksburg-Tallulah Regional Airport for the month of April 2018

Attachments: [VTR Invoice](#)

- D. [ID-18-0600](#) Approve additions to Employee Driving List:
1. John Shorter - Community Service
 2. Edwin Holman, Taylor Brocato, Michele Felberg, Noah Neilsen - Fire Department
 3. Kelsey Conner - Safety Department
 4. Jennifer Green - Gas Department
 5. Marcus Allen - VTV23
 6. Angela Thomas, Sammie Pruitt - Police Department
- Attachments:** [License Check](#)
- E. [ID-18-0603](#) Approve the following requests relating to the 2014 CDBG Public Facilities Wastewater Treatment Plant Improvement Project:
1. Construction Pay Application #11 in the amount of \$44,717.93 from T.L. Wallace Construction, Inc. [Blue Ink]
 2. Authorize Mayor to execute the Mississippi Development Authority, Community Services Division Request for Cash #18 (reimbursement request) in the amount of \$9,837.94 [Blue Ink]
- Appearing Nancy Allen*
- F. [ID-18-0604](#) Authorize Mayor to execute Application to Mississippi Commission on Environmental Quality, Water Pollution Control Revolving Fund Loan Fund Program for Wastewater, Stormwater, and Non-Point Source Pollution Control Projects to Request for Ranking and Consideration for Funding
- Attachments:** [Revolving Fund Loan Program](#)
- G. [ID-18-0605](#) Authorize Mayor to execute Letter terminating contract with Municipal Code Corporation effective December 21, 2018
- Attachments:** [Municipal Code](#)
- G.1 [ID-18-0628](#) Authorize Mayor to execute Letter to Robert Polk Architect, P.A. ending Farmers Market Contract
- H. [ID-18-0622](#) Authorize Mayor to execute Form for Alfa Insurance to directly pay Thornes Collision Center for repairs to Truck #15
- Attachments:** [Thornes Collision Center](#)
- I. [ID-18-0589](#) Authorize City Clerk to publish Notice of Final Settlement to Central Asphalt Company, Inc. of Vicksburg, MS for the Kings Community Park Project
- Attachments:** [Final Settlement](#)

- J. [ID-18-0592](#) Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning of the following properties:

1. 22422 Halls Ferry Road, PPIN 15332; owned by Mary Butler
2. 754 Johnson; PPIN 15826; owned by Viola Perkins
3. Shady Lane, PPIN 9236; owned by We Care Community Service
4. Shady Lane, PPIN 9235; owned by We Care Community Service

Attachments: [Special Assessments](#)

- K. [ID-18-0602](#) 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](#)

Budget Admendments:

- L. [ID-18-0606](#) Adopt Budget Amendments

Appearing Doug Whittington

Resolutions:

- M. [ID-18-0593](#) Adopt Resolution Granting Conditional Approval for Tax Abatement for 1622 Washington Street (PPIN 015415)

Attachments: [Tax Abatement 1622 Washington St.](#)

- N. [ID-18-0594](#) Adopt Revised Resolution Granting Conditional Approval for Tax Abatement for 916 Walnut Street (PPIN 19181)

Attachments: [Tax Abatement Revised 916 Walnut St.](#)

- O. [ID-18-0618](#) Adopt Resolution to Contribute Funds to Central Mississippi Crime Stoppers for Information Leading to the Apprehension and Convictions of Perpetrators of Certain Crimes

Attachments: [Resolution - Crime Stoppers](#)

Contracts:

- P. [ID-18-0597](#) Authorize Mayor to execute Rental Agreement with Unitech for a copier for the Grants Department

Attachments: [Copier Rental Agreement](#)

- Q. [ID-18-0598](#) Authorize Mayor to execute Contract Amendment No. 1 with Suncoast Infrastructure, Inc. for Continuing Sewer Assessment Program Year 3

Attachments: [CSAP Year 3 Amendment #1](#)

- R. [ID-18-0607](#) Authorize Mayor to Execute Certificate of Substantial Completion with Hemphill Construction Company, Inc. for Beulah Cemetery Entrance Project

Attachments: [Certificate Beulah Cemetery Gate](#)

- S. [ID-18-0619](#) Authorize Mayor to execute Agreement with Venuworks of Vicksburg, LLC for Management of Vicksburg Convention Center

Attachments: [Convention Center Mgmt Agreement](#)

- T. [ID-18-0620](#) Authorize Mayor to execute Agreement with Taylor Power Systems for Standby Generator Industrial Maintenance Services

Attachments: [Generator Agreement](#)

- U. [ID-18-0621](#) Authorize Mayor to execute Agreement with Landscape Services, Inc. for Architectural Services for the Construction Inspection & Administration Phase of the Vicksburg Splash Pad Renovations Project

Attachments: [Landscape Services Contract](#)

- V. **ID-18-0623** Authorize Mayor to execute Grantee and Blight Partner Participation Agreement with the following:

1. Perfect Touch Contractors, LLC
2. Warren County Habitat for Humanity
3. Construction Ministries

Appearing Gertrude Young

- W. **ID-18-0627** Authorize Mayor to execute Agreement with Southern Cultural Heritage Foundation for use of their gymnasium from June 1, 2018 to July 31, 2018 for Summer Programs

Attachments: SCHF Agreement

Appearing Vickie Bailey

Executive Session:

Personnel Matters:

- A. [ID-18-0608](#) New Hire - Fire Department (1)
- B. [ID-18-0609](#) New Hires - Parks & Recreation (3)
- C. [ID-18-0610](#) Departmental Transfer - Parks & Recreation (1)
- D. [ID-18-0611](#) Resignation - Building Maintenance (1)
- E. [ID-18-0612](#) Resignation - Water Maintenance (1)

- F. [ID-18-0613](#) Rescind / Pay Adjustment - Police Department (1)
- G. [ID-18-0614](#) Pay Adjustment - Fire Department (1)
- H. [ID-18-0616](#) Termination - Gas Department (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Friday, May 25, 2018