

# **Special Meeting Agenda**

## **Board of Mayor and Aldermen**

|                          | George Flaggs, Jr., Mayor<br>Michael A. Mayfield, Sr., Alderman<br>Alex J. Monsour, Jr., Alderman |                            |
|--------------------------|---|----------------------------|
| Thursday, April 19, 2018 | 3:30 PM   | City Hall Annex Board Room |

- 1. Invocation, Pledge of Allegiance and Call to Order
- 2. Roll Call
- 3. Board Comments:
- 4. Adopt Agenda

### Routine Agenda:

| Α. | <u>ID-18-0474</u>   | Authorize Mayor to Execute Letter requesting Grant Amendment for the<br>Vicksburg Municipal Airport AIP Project No. 3-28-0073-008-2015  |
|----|---------------------|---|
|    | <u>Attachments:</u> | Airport Grant Amendment   |
| В. | <u>ID-18-0475</u>   | Authorize Mayor to Execute Letter Terminating the Performance<br>Assurances Services Program portion of Contract with Siemens Industry,<br>Inc. dated February 21, 2012   |
|    | <u>Attachments:</u> | Siemens   |
| C. | <u>ID-18-0476</u>   | Approve request for Additional Funds in the amount of \$48,000.00 for<br>Entertainment for the 31st Annual RiverFest Music & Arts Festival,<br>pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code             |
|    | <u>Attachments:</u> | Riverfest Additional Funding  |
| D. | <u>ID-18-0477</u>   | Approve Addition of Jerry Tullos to the Water Treatment Plant - Request for<br>Proposal Committee   |
| E. | ID-18-0479          | Approve request for sponsorship in the amount of \$250.00 from Warren<br>County Bulls Basketball Team for their AAU Program pursuant to Sections<br>17-3-1 and 17-3-3 of the Mississippi Code, on behalf of Keshawn Brown |
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#### Docket of Claims:

F. <u>ID-18-0478</u> Approve Claims Docket

### Adjournment