



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, June 4, 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-18-0676](#) Employee Anniversaries:
1. 5 years of service: Fabian Taylor, James Williams - Police Department
 2. 10 years of service: Tavares Hatchett, Alfred Patton, Courtney Reed, Julian Tolliver - Fire Department
 3. 15 years of service: Walter Erwin - Parks and Recreation
 4. 20 years of service: Denise Garner - Building Inspections

Minutes:

- A. [ID-18-0578](#) Adopt Board Meeting Minutes for the following:
1. April 02, 2018
 2. April 10, 2018

Routine Agenda:

- A. **ID-18-0721** Vicksburg Convention Center Updates
- Appearing Annette Kirklin*
- B. [ID-18-0687](#) Authorize City Clerk to Advertise Sealed Bids for the following:
1. Vicksburg Municipal Airport Drainage Improvements Phase 1 A.I.P. Project No. 3-28-0073-0010-2018

Attachments: [VMA - DRAINAGE IMPROVEMENTS 2018](#)

- C. [ID-18-0668](#) Approve Application from Warren County Soil & Conservation District for Complimentary Use of City Auditorium on August 16, 2018 for their Annual Awards Banquet

Attachments: [Comp Use](#)

- D. [ID-18-0669](#) Approve request for Advertisement in the amount of \$2,500.00 from Vicksburg Packers Youth Football and Cheer, Inc. pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code [North Ward Alderman's Discretionary Funds]

Attachments: [Packers Advertisement](#)

- E. [ID-18-0670](#) Approve request for Advertisement in the amount of \$100.00 from J.U.M.P. for their conference pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [JUMP Advertisement](#)

- F. [ID-18-0688](#) Approve request for advertisement from the Rites of Passage Society (ROPS) for the Juneteenth Heritage Festival Celebration held on June 16, 2018 at the City Park Pavilion from 10:00 a.m. to 6:00 p.m, in the amount of \$1,000.00. The City is authorized pursuant to Sec. 17-3-1 and 17-3-3 of the Mississippi Code of 1972

Attachments: [Rites of Passage Society Juneteenth Heritage Festival](#)

- G. [ID-18-0689](#) Approve request for advertisement from the Rites of Passage Society (ROPS) for the William Tolliver Art Exhibit held on July 01, 2018 at the Vicksburg City Auditorium from 4:00 p.m. to 6:00 p.m, in the amount of \$1,000.00 [Mayor's Discretionary Fund]. The City is authorized pursuant to Sec. 17-3-1 and 17-3-3 of the Mississippi Code of 1972

Attachments: [Rites of Passage Society Art Exhibit](#)

- H. [ID-18-0691](#) Approve request for Radio Advertisement in the amount of \$1,180.00 from Lendsi Radio, LLC V105.5 FM and Newstalk 1490 WVBG AM/107.7 FM for the following:
1. 3 spots per game broadcast for each school beginning with the Red Carpet Bowl and going through all games in August and September.
 2. 30 additional 30 second spots per month (August and September) to be run during regular broadcasting on both stations
- Pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: [Lendsi Radio, LLC](#)

- I. [ID-18-0673](#) Approve the following requests from Leadership Vicksburg:
1. Permission to host "Community Movie Night" in front of Old Depot Museum on Friday, July 27, 2018; rainy alternative date is Friday, August 3, 2018
 2. Use of Farmers Market Lot for food vendors
 3. Close Washington and Levee Streets between Jackson Street and Grove Street
 4. Assistance from Vicksburg Police, Fire, Building Maintenance, Landscaping, Street, and Water Departments
 5. Sponsorship in the amount of \$800.00 pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
 6. Mayor to welcome the community

Attachments: [Leadership Vicksburg](#)

- J. [ID-18-0674](#) Accept Application for Ad Valorem Tax Exemption for:
1. Eaton Electric Holdings, LLC

Attachments: [Eaton Electric Holdings, LLC - Application](#)

- K. [ID-18-0671](#) Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning of the following properties:
1. 500 North Poplar, PPIN 29746; owned by Restored Properties LLC
 2. Royal Street, PPIN 13118; owned by Jenene Boyd c/o Pewee Green
 3. 2427 Oak Street, PPIN 15165; owned by Adair Asset Mgmt c/o BMO 16

Attachments: [Special Assessment](#)

Appearing Victor Gray-Lewis

- L. [ID-18-0675](#) 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](#)

Appearing Victor Gray-Lewis

Resolutions:

- M. [ID-18-0672](#) Adopt Resolution to Provide Matching Funds to Rainbow Farms, MS Therapeutic Riding Center for the Handicapped

Attachments: [Resolution Rainbow Farms](#)

Ordinances:

- M.1 ID-18-0694** Adopt an Ordinance to Amend Chapter 23, Utilities, of the Code of Ordinances of the City of Vicksburg, Mississippi, to Increase Water Rates, to Increase Sewer Rates and Tap Fees, to Establish Tap Fees for Natural Gas, to Increase the Environmental Protection Agency (EPA) Fee to Provide Funds for Compliance with the EPA Consent Agreement and Order, and for Related Matters

Attachments: Ordinance - Utility Rates

Contracts:

- N. [ID-18-0692](#)** Authorize Mayor to Execute the following for the Vicksburg Y & MV Railroad Depot - Stabilization and Restoration Project (STP-0440-00(014) LPA/106875-701000)
1. Construction Contract with Historic Renovations of Yazoo, Inc. of Yazoo City, MS
 2. Notice of Execution Letter
 3. Certification
 4. Issue Notice to Proceed to Belinda Stewart Architects

Attachments: [Vicksburg Y & MV Railroad Depot](#)

- O. [ID-18-0690](#)** Authorize the Mayor to Execute Contract Amendments 1 & 2 for the Continuing Sewer Assessment Program - Year 2 Repairs:
1. Amount increased by \$112,860.20
 2. Fourteen (14) additional days requested

Attachments: [CSAP - Year 2 Repairs Amendments 1 & 2](#)

- O.1 ID-18-0709** Authorize Mayor to execute Revised Utility Agreements with MDOT for Water, Sewer and Gas on the South Frontage Road Utility Relocation Project

Attachments: MDOT - Water Agreement
MDOT - Sewer Agreement
MDOT - Gas Agreement

- O.2 ID-18-0718** Authorize Mayor to execute Revised Professional Services Agreement with Waggoner Engineering for South Frontage Road Utility Relocation Project

Docket of Claims:

- P. [ID-18-0667](#)** Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-18-0677](#) Longevity - Fire Department (4)
- B. [ID-18-0678](#) Longevity - Parks and Recreation (1)
- C. [ID-18-0679](#) Longevity - Building Inspections (1)
- D. [ID-18-0680](#) New Hire - Community Service (1)
- E. [ID-18-0681](#) New Hires - Parks and Recreation (14)
- F. [ID-18-0682](#) Resignation - Water Maintenance (1)
- G. [ID-18-0683](#) Pay Adjustments - Police Department (2)
- G.1 **ID-18-0695** New Hire - Summer Youth Program - Accounting Department (1)
- G.2 **ID-18-0696** New Hire - Summer Youth Program - Central MS Prevention (2)
- G.3 **ID-18-0697** New Hire - Summer Youth Program - Community Development (1)
- G.4 **ID-18-0698** New Hire - Summer Youth Program - Court Services (1)
- G.5 **ID-18-0699** New Hire - Summer Youth Program - House of Peace (2)
- G.6 **ID-18-0700** New Hire - Summer Youth Program - Human Resources (2)
- G.7 **ID-18-0701** New Hire - Summer Youth Program - IT Department (1)
- G.8 **ID-18-0702** New Hire - Summer Youth Program - IT/VTV Department (2)
- G.9 **ID-18-0703** New Hire - Summer Youth Program - Landscape Department (1)
- G.10 **ID-18-0704** New Hire - Summer Youth Program - Legal Department (1)
- G.11 **ID-18-0705** New Hire - Summer Youth Program - Main Street (1)
- G.12 **ID-18-0706** New Hire - Summer Youth Program - Mayor's Office (1)
- G.13 **ID-18-0707** New Hire - Summer Youth Program - North Ward Alderman's Office (1)
- G.14 **ID-18-0708** New Hire - Summer Youth Program - Public Works (1)
- G.15 **ID-18-0710** New Hire - Summer Youth Program - Purchasing Department (1)
- G.16 **ID-18-0711** New Hire - Summer Youth Program - South Ward Alderman's Office (1)
- G.17 **ID-18-0712** New Hire - Summer Youth Program - The Clinic (2)
- G.18 **ID-18-0713** New Hire - Summer Youth Program - Triumphant Ministries (2)

- G.19** **ID-18-0714** New Hire - Summer Youth Program - United Way (1)
- G.20** **ID-18-0715** New Hire - Summer Youth Program - Vicksburg Family Development (1)
- G.21** **ID-18-0716** New Hire - Summer Youth Program - VPD/Records (1)
- G.22** **ID-18-0717** New Hire - Summer Youth Program - VPD/Street Ball (2)
- G.23** **ID-18-0719** New Hire - Summer Youth Program - Water & Gas Department (1)
- G.24** **ID-18-0720** Suspension - Sewer Department (1)
- H.** [ID-18-0684](#) Discussion Matter - Animal Control (1)
- I.** [ID-18-0685](#) Discussion Matter - Gas Department (1)
- J.** [ID-18-0686](#) Discussion Matter - Human Resources (1)

Litigation Matters:

- K.** [ID-18-0693](#) Discuss Litigation Matter

Adjournment

Next Adjourned Meeting, 10:00 a.m., Friday, June 08, 2018