



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

Friday, June 8, 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-18-0746](#) Certificate of Retirement:
1. Willie McCroy - Sewer Department

Minutes:

- A. [ID-18-0725](#) Adopt Board Meeting Minutes for the following:
1. April 16, 2018
2. April 19, 2018 (Special Called)
3. April 23, 2018
4. May 01, 2018 (Special Called)
5. May 07, 2018
6. May 14, 2018 (Special Called)

Routine Agenda:

- A. [ID-18-0726](#) Southern Cultural Heritage Center Updates
Appearing Stacey Massey
- B. [ID-18-0732](#) Approve appointment to The Vicksburg Beautification Committee (South Ward):
1. Pam Mayfield to fill the unexpired term of Carol Bonelli which expires July 21, 2018

- C. [ID-18-0729](#) Authorize Mayor to execute Quitclaim Deed to Warren County Habitat for Humanity, Inc.
Attachments: [Quitclaim Deed](#)
- D. [ID-18-0735](#) Approve request from Parks and Recreation for the following:
1. Replacement of petty cash in the amount of \$150.00 stolen from pool office during a break-in
2. Reimburse Sylvia Gurtowski for use of her own money in the amount of \$50.00 to open the pool on June 5, 2018 as petty cash
Attachments: [Pool Petty Cash](#)
- E. [ID-18-0741](#) Accept request from Rockwell Building & Design Co. / Park Avenue Condominiums for Annexation of property formerly known as The Whispering Woods Apartments located at 780 Highway 61 N be incorporated in its entirety into the City Limits
Attachments: [Rockwell Building](#)
- F. [ID-18-0744](#) Approve request from Mayor George Flaggs, Jr. to reserve motor coach on Friday, June 22, 2018 from 8:00 a.m. until 2:00 p.m.
Attachments: [Motor Coach Reservation Form](#)
- G. [ID-18-0750](#) Approve request from Vicksburg Police Department to establish a Petty Cash Fund (Records Division) in the amount of \$50.00 for the purpose of making change to persons paying for fingerprints
Attachments: [Records Petty Cash](#)
- H. [ID-18-0751](#) Authorize Mayor to execute Letter terminating contract with Quality Cut Lawn Service
- I. [ID-18-0727](#) 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:

- J. [ID-18-0731](#) Adopt Budget Amendments
Appearing Doug Whittington

Resolutions:

- K. [ID-18-0736](#) Adopt Resolution to Provide In-Kind Services to Central Mississippi Prevention Services, Inc.

Attachments: [Resolution - Central Mississippi](#)

- L. [ID-18-0737](#) Adopt Resolution to Provide In-Kind Services to House of Peace Summer Program

Attachments: [Resolution - House of Peace](#)

- M. [ID-18-0738](#) Adopt Resolution to Provide In-Kind Services to Triumphant Baptist Church Summer Program

Attachments: [Resolution - Triumphant Baptist Church](#)

- N. [ID-18-0739](#) Adopt Resolution to Provide Matching Funds to United Way

Attachments: [Resolution - United Way](#)

- O. [ID-18-0740](#) Adopt Resolution to Provide In-Kind Services to Vicksburg Family Development

Attachments: [Resolution - Vicksburg Family Development](#)

Contracts:

- P. [ID-18-0728](#) Authorize Mayor to execute Change Order No. 5 with APAC-Mississippi, Inc. for 2017 Street Resurfacing Project South Ward

Attachments: [Change Order 5 Street Resurfacing South Ward](#)

- Q. [ID-18-0730](#) Authorize Mayor to execute Amendment to Contract with Inquiries Screening for Background Screening

Attachments: [Amendment Background Screening](#)

- R. [ID-18-0734](#) Authorize Mayor to execute Contract for Services for the 2018 Summer Eagle Training Program:
1. Ella Andrews (Administrative Assistant)
 2. Carolyn Bingham (English)
 3. Larry Brantley (Golf Mini Camp, Tennis Mini Camp)
 4. Shandell Lockridge (Baseball/Softball Mini Camp)
 5. Chelsey Lucas (Volleyball Mini Camp)
 6. Dexter Peterson (Math)
 7. Tamyia Ross (Reading)
 8. Tracy Shells (Math)
 9. Delvin Thompson (Basketball Mini Camp, Life Skills)
 10. Corey Wilson, Jr. (Recreation)

Attachments: [Summer Enrichment Program Information](#)
[Summer Enrichment Program Contracts](#)

- S. [ID-18-0745](#) Ratify Mayor's execution of Non Disclosure Agreement with Southern Health Network, Inc., a Delaware Corporation dba Vigilant Health and UMR, Inc.

Attachments: [Disclosure Agreement](#)

- T. [ID-18-0749](#) Authorize Mayor to execute VIP Marketing Agreement with The Vicksburg Post

Attachments: [The Vicksburg Post](#)

Docket of Claims:

- U. [ID-18-0733](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-18-0747](#) Retirement - Sewer Department (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, June 18, 2018