

# **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 18, 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

#### Minutes:

A. <u>ID-18-0763</u> Adopt Board Meeting Minutes for the following:

1. May 10, 2018

2. May 16, 2018 (Special Called)

3. May 21, 2018

### **Routine Agenda:**

A. ID-18-0771 Receive Vicksburg Police Department Crime Statistic Report for May

2018

<u>Attachments:</u> <u>Crime Stats</u>

B. <u>ID-18-0753</u> Approve request for radio sponsorship in the amount of \$500.00 from

River 101.3, KHits 104.5, and 92.7 The Touch for City of Vicksburg's 4th of July Celebration pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi

Code

Attachments: Radio Sponsorship

Appearing Sabrina Lynn

C. <u>ID-18-0754</u> Approve request for advertisement in the amount of \$100.00 from Warren

Central Lady Vikes Softball Booster Club pursuant to Section 17-3-1 and

17-3-3 of the Mississippi Code

<u>Attachments:</u> <u>Lady Vikes Softball</u>

D.	<u>ID-18-0755</u>	Approve request for advertisement in the amount of \$1,250.00 from the Vicksburg Gator Booster Club for the 4th Annual Malcolm Butler Football Camp pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
	Attachments:	Malcolm Butler Camp
E.	<u>ID-18-0757</u>	Authorize City Clerk to advertise Notice of Intent to Request for Release of Funds relating to the HOME Investment Partnership Program
	Attachments:	HOME Advertisment
		Appearing Resell Williams
F.	<u>ID-18-0758</u>	Accept Award Letter from Mississippi Home Corporation for the Blight Elimination Program [#BEP-004]
	Attachments:	BEP Award
		Appearing Gertrude Young
G.	<u>ID-18-0759</u>	Approve request for sponsorship in the amount of \$500.00 from Jackson State University for its Sports Hall of Fame Banquet pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
	Attachments:	JSU Advertisement
H.	<u>ID-18-0764</u>	Approve Additions to Employee Driving List:  1. Marquis Parsons, Taylor Brocato, Michele Felberg - Fire Department  2. Marcus Allen - VTV
	Attachments:	License Check
I.	ID-18-0768	Approve request for advertisement in the amount of \$100.00 from Jackson Street Missionary Baptist Church pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
	Attachments:	Jackson St. Advertisement
J.	ID-18-0769	Approve request for advertisement in the amount of \$250.00 from HOPE Outdoors for their 2nd Annual "Racing for Hope" and "Fun Run" pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
	Attachments:	Hope Outdoors Advertisement
K.	ID-18-0770	Approve request for advertisement in the amount of \$200.00 from Alcorn State University School of Agriculture and Applied Sciences for their 2018 Alumni Hall of Fame Induction Banquet pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
	Attachments:	Alcorn Advertisement

L.	ID-18-0772	Authorize Mayor to execute Irrevocable Direction of Contract Funds with
		The Lathan Company, Inc. for Vicksburg City Hall Restoration - Windows &
		Envelopes

<u>Attachments:</u> <u>Irrevocable Direction Contract Funds</u>

**M.** <u>ID-18-0787</u> Approve request for sponsorship in the amount of \$500.00 from Vicksburg

Blues Society for its "Mississippi's American Jazz Legends" Event pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: Blues Society Sponsorship

N. <u>ID-18-0760</u> Accept Letter Establishing Special Assessment and Adopt Resolution for

Cutting and Cleaning of the following properties:

1. 114 Greenview Drive, PPIN 13585; owned by Aurtha Est. c/o Willie

Mae Lateff

2. 1216 Fayette, PPIN 19471; owned by Gladys G. Bingham

1518 Sky Farm Avenue, PPIN 19775; owned by State of Mississippi
 1610 Sky Farm Avenue, PPIN 19767; owned by State of Mississippi

5. 1401 Locust Street, PPIN 18933; owned by State of Mississippi

6. 1602 Sky Farm Avenue, PPIN 19769; owned by State of Mississippi

7. 1625 Sky Farm Avenue, PPIN 19734; owned by State of Mississippi

8. 1608 Sky Farm Avenue, PPIN 19768; owned by State of Mississippi

<u>Attachments:</u> <u>Special Assessment</u>

Appearing Victor Gray-Lewis

O. <u>ID-18-0788</u> 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

<u>Attachments:</u> <u>Special Assessment 2</u>

Appearing Victor Gray-Lewis

### Resolutions:

P. <u>ID-18-0766</u> Adopt Resolution (Preliminary Order) Granting Exemption from Ad

Valorem Taxes from the following:

1. Eaton Electric Holdings, LLC

Attachments: Eaton Electirc Holdings, LLC

#### Ordinances:

G.

ID-18-0780

Q.	ID-18-0765  Attachments:	Adopt an Ordinance to Amend Ordinance 71-8, as Amended, the Zoning Ordinance of the City of Vicksburg, Mississippi by Amending Sections 406.4-2, 406.9-1.1 and 406.10-2(11) by Adding a Provision to Allow Any Use Selling Light Wine, Beer and/or Alcoholic Beverages in the Leisure and Recreation District, Other than a Full Service Restaurant, to be Permitted as a Special Exception  Ordinance - Leisure and Recreation District			
Contracts:					
R.	<u>ID-18-0761</u>	Authorize Mayor to execute Agreement with Metro Building Services for Maintenance of the Police Department HVAC Equipment			
	Attachments:	Metro Building Agreement			
S.	<u>ID-18-0767</u>	Authorize Mayor to Execute Contract with Vicksburg Newsmedia LLC, dba "Vicksburg Living" Magazine, dates of contract September/October 2018 thru July/August 2019 at \$425.00 Annually (7 times per year)			
	Attachments:	Vicksburg Living			
T.	<u>ID-18-0773</u>	Accept Revised Proposal from Wier Boerner Allin Architecture for Design and Construction Administration for a New Farmer's Market			
	<u>Attachments:</u>	WBA Architecture			
Doc	ket of Claims:				
U.	ID-18-0762	Approve Claims Docket			
Executive Session:					
Personnel Matters:					
A.	<u>ID-18-0774</u>	New Hire - Building Maintenance Department (1)			
В.	<u>ID-18-0775</u>	New Hire - Court Services (1)			
C.	<u>ID-18-0776</u>	New Hire - Water Maintenance Department (1)			
D.	<u>ID-18-0777</u>	Pay Adjustment - IT (1)			
E.	<u>ID-18-0778</u>	Pay Adjustment - Police Department (1)			
F.	<u>ID-18-0779</u>	Retro Pay - Police Department (1)			
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Resignation - Street Department (1)

H. <u>ID-18-0781</u> Resignation - Summer Youth Program - Human Resources (1)

## **Adjournment**

Next Adjourned Meeting, 10:00 a.m., Friday, June 22, 2018