

# **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

Thursday, June 21, 2018

9:00 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. <u>ID-18-0801</u> Employee Anniversaries:

1. 5 years of service: Brian Boykins - Administration

2. 10 years of service: Markeetia Johnson - Police Department

3. 20 years of service: Jabe Cullen - Building Maintenance

**B.** ID-18-0802 Certificates of Retirement:

1. Randy Bennett, Donald McAuley, Terry West - Waste Water

C. <u>ID-18-0784</u> Senior Center Announcements:

1. Ambassador for the month of July

2. Events Planned for the month of July

Appearing Jennifer Harper

### **Routine Agenda:**

A. ID-18-0827 Oath of Office - Kayla Hudson - Deputy Court Clerk

B. <u>ID-18-0789</u> Accept Letter from Univerge, LLC (Michelle Lay) appealing the decision of

the City Building Inspector to install sprinklers at property located at 717 Grove Street and Authorize City Clerk to set Appeal Hearing Date for

Tuesday, July 10, 2018 at 10:00 a.m.

<u>Attachments:</u> <u>Univenge Appeal Letter</u>

C.	<u>ID-18-0793</u>	Approve the following requests relating to the 2014 CDBG Public Facilities Wastewater Treatment Plant Improvement Project:  1. Construction Pay Application #12 in the amount of \$198,038.23 from T.L. Wallace Construction, Inc. [Blue Ink]  2. Authorize Mayor to execute the Mississippi Development Authority, Community Services Division Request for Cash #19 (reimbursement request) in the amount of \$32,560.35 [Blue Ink]
	<u>Attachments:</u>	Pay Application #12  Request for Cash #19
		Appearing Nancy Allen
D.	<u>ID-18-0794</u>	Approve additions to Employee Driving List: 1. Willie Byrd, Jr Building Maintenance 2. Kayla Hudson - Court Services 3. Keith Snowden - Water Maintenance
	Attachments:	License Check
E.	<u>ID-18-0795</u>	Authorize Mayor to execute Disadvantaged Business Enterprise (DBE) Plan for the Vicksburg Municipal Airport
	Attachments:	DBE Program Airport
F.	<u>ID-18-0797</u>	Ratify Mayor's execution of Request for Assistance Letter to NRCS for Assistance Under the Emergency Watershed Protection Program for Sherman Avenue Streambank Stabilization Project
	Attachments:	EWP Letter Sherman Avenue
		Appearing Marcia Weaver
G.	<u>ID-18-0798</u>	Authorize Mayor to execute Grant Agreement with NRCS under the Emergency Watershed Protection Program for Sherman Avenue Streambank Stabilization Project [Blue Ink]
	Attachments:	EWP Grant Agreement
		Appearing Marcia Weaver
Н.	<u>ID-18-0817</u>	Approve request from Jackson Street M.B. Church to place a National Register of Historic Buildings marker on City right of way in front of the church
	Attachments:	Jackson Street Marker
I.	<u>ID-18-0818</u>	Declare Wednesday, July 4, 2018 a City holiday in observance of Independence Day
	Attachments:	City Holiday

J. ID-18-0786 Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning of the following properties:

1. 110 Wabash Avenue, PPIN 19753; owned by Clem Dickerson

2. 2504 Dot Street, PPIN 15384; owned by State of Mississippi

3. 1411 Jackson Street, PPIN 18726; owned by State of Mississippi

4. Jackson Street, PPIN 18724; owned by State of Mississippi

5. 1033 Vine Street, PPIN 18039; owned by S. Wheatley Est c/o Annie

Harrison

6. 1617 Sky Farm, PPIN 19732; owned by State of Mississippi

Attachments: Special Assessment

Special Assessment 2

Appearing Victor Gray-Lewis

#### **Budget Admendments:**

**K.** <u>ID-18-0796</u> Adopt Budget Amendments

Appearing Doug Whittington

Contracts:

L. <u>ID-18-0792</u> Authorize Mayor to execute Rental Agreement with Unitech for a copier

for the Public Works Department

Attachments: Rental Agreement

M. <u>ID-18-0799</u> Authorize Mayor to execute Rescission of Contract for Services with

Tracey Shells (Math) for Enrichment Portion of the Summer Eagle

**Training Program** 

<u>Attachments:</u> Rescind Contract Tracey Shells

N. <u>ID-18-0800</u> Authorize Mayor to execute Contract for Services with Stacey Banks

(Math) for the 2018 Summer Eagle Training Program

<u>Attachments:</u> <u>Contract Stacey Banks</u>

O. ID-18-0826 Authorize Mayor to execute Agreement with Lathan Company, Inc. for

Vicksburg City Hall Restoration - Window & Envelope

Docket of Claims:

P. <u>ID-18-0782</u> Approve Bank Letters:

1. Trustmark

2. BancorpSouth

<u>Attachments:</u> <u>Trustmark</u>

**BancorpSouth** 

Q.	<u>ID-18-0783</u>	Approve Reports: 1. City Sexton 2. Privilege License 3. Mayor and Treasure 4. Delinquent Tax 5. Tax Collection
	Attachments:	City Sexton
		Privilege License
		Mayor & Treasure
		Delinquent Tax

### **Executive Session:**

ID-18-0785

R.

#### Personnel Matters:

A.	<u>ID-18-0803</u>	Longevity - Administration (1)
В.	<u>ID-18-0804</u>	Longevity - Building Maintenance (1)
C.	<u>ID-18-0805</u>	Retirements - Waste Water (3)
D.	<u>ID-18-0806</u>	Reaffirm New Hires - Parks and Recreation (3)
E.	<u>ID-18-0807</u>	Departmental Transfer - Gas (1)
F.	<u>ID-18-0816</u>	Departmental Transfer - Street (1)
G.	<u>ID-18-0808</u>	Pay Adjustment - City Clerk (1)
Н.	<u>ID-18-0809</u>	Pay Adjustments - Fire (3)
I.	<u>ID-18-0810</u>	Pay Adjustments - Police (5)
J.	<u>ID-18-0811</u>	Retro Pay Adjustments - Parks and Recreation (2)
K.	ID-18-0812	Resignation - Human Resources (1)
L.	ID-18-0813	Terminations - Waste Water (2)
M.	<u>ID-18-0814</u>	Discussion Matter - Gas Plant (1)
N.	<u>ID-18-0815</u>	Promotion - Gas Plant (1)

Approve Claims Docket

# Adjournment

Next Regular Meeting, 10:00 a.m., Monday, July 02, 2018