



# City of Vicksburg

1415 Walnut Street  
Vicksburg, MS 39180

## Meeting Agenda - Final-revised

### Board of Mayor and Aldermen

*George Flaggs, Jr., Mayor*  
*Michael A. Mayfield, Sr., Alderman*  
*Alex J. Monsour, Jr., Alderman*

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Monday, August 6, 2018

10:00 AM

City Hall Annex Board Room

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#### 1. Invocation, Pledge of Allegiance and Call to Order

#### 2. Roll Call

#### 3. Board Comments:

#### 4. Adopt Agenda

#### Recognitions:

- A. [ID-18-1015](#) Employee Anniversaries:  
1. 10 years of service: Jermaine Mallory - Gas Plant
- B. [ID-18-0998](#) Recognition of two (2) Allstar teams from Vicksburg

#### Minutes:

- A. [ID-18-1022](#) Adopt Board Meeting Minutes for the following:  
1. June 08, 2018  
2. June 18, 2018  
3. June 21, 2018 (Special Called)  
4. June 22, 2018 (Special Called)

#### Routine Agenda:

- A. [ID-18-0996](#) Receive Sealed Bids for 2018 North Ward Paving Project - Phase 2
- B. [ID-18-0997](#) Vicksburg Convention Center Updates

*Appearing Annette Kirklin*

- C. [ID-18-1010](#) Approve request from Greater Mount Zion Baptist Church to barricade part of Main Street (area between the stop sign and behind the church) on Saturday, August 18, 2018 between the hours of 7:00 a.m.-4:00 p.m. for their 3rd Annual BBQ Cook-Off , Fundraiser and Youth Fun Day

Attachments: [Greater Mt. Zion](#)

- D. [ID-18-1014](#) Approve the following request for the unveiling of the Rosa A. Temple High School Historical Marker:
1. Permission to close Rosa A. Temple Drive from Court Street to Mission 66 on Saturday, September 1, 2018 from 8:00 a.m. to 3:00 p.m.
  2. Assistance from the Police Department to direct/control traffic

Attachments: [Temple Historical Marker](#)

- E. [ID-18-1000](#) Approve request for payment from Vicksburg-Warren 911 for the city's share of 17 full-time and 8 part-time E-911 dispatchers' salaries, matching benefits, and insurance for:
1. Check dates June 29, 2018 and July 13, 2018 in the amount of \$42,594.48

Attachments: [911 Payment](#)

- F. [ID-18-1001](#) Approve invoice #3248 for payment in the amount of \$3,400.22 from Vicksburg-Tallulah Regional Airport for the month of June 2018

Attachments: [VTR Invoice](#)

- G. [ID-18-1006](#) Approve the following requests from the Vicksburg Main Street Program:
1. Permission to host the 9th Annual Bricks and Spokes bike ride on Saturday, September 29, 2018 and Purchase Promotional Items not to exceed \$2,000.00
  2. Advertisement for the 9th Annual Bricks and Spokes bike ride not to exceed \$1,000.00

Attachments: [Bricks & Spokes](#)

[Bricks & Spokes Advertising](#)

*Appearing Kim Hopkins*

- H. [ID-18-0999](#) Approve request for sponsorship in the amount of \$500.00 from Erika Wheeler, Miss Black Warren County USA 2018 for advertisement in the 2018 Black Royalty Digital Souvenir Magazine pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: [Miss Black USA Sponsorship](#)

- I. [ID-18-1007](#) Approve request for hole sponsorship in the amount of \$600.00 from the MS Chapter of the American Association of Blacks in Energy for the 6th Annual MS AABE Scholarship Golf Outing, pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: [AABE Golf Sponsorship](#)

- J. [ID-18-1009](#) Authorize Mayor to execute Mississippi Development Authority Modification #4 as it relates to the 2014 CDBG Wastewater Treatment Plant Improvement Project extending the project period to September 15, 2018 [Blue Ink]

Attachments: [MDA Modification #4 WWTP](#)

*Appearing Nancy Allen*

- K. [ID-18-1027](#) Authorize Mayor to execute Joint Petition of Fisher Ferry Water District and the Mayor and Aldermen of the City of Vicksburg to Transfer Part of the Certificate of Public Convenience and Necessity of Fisher Ferry Water District to the City of Vicksburg, Mississippi to Construct, Operate, Provide Service and Maintain a Water System Within a Specific Area in the City of Vicksburg, Warren County, Mississippi

- L. [ID-18-1023](#) Authorize City Clerk to advertise Sealed Bids for James "Fuzzy" Johnson Park Improvements

Attachments: [Advertisement Fuzzy Johnson](#)

- M. [ID-18-1029](#) Authorize City Clerk to advertise Sealed Proposals for Request for Qualifications for:
1. Architectural Services for new construction for two (2) single family homes
  2. Legal Services for a 31 year title opinion and/or title insurance and other legal matters for two (2) parcels of property

Attachments: [Arcitectural Services HOME Grant](#)

[Legal Services HOME Grant](#)

*Appearing Gertrude Young*

- N. [ID-18-1013](#) Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following properties:
1. 2607 Oak Street, PPIN 26008; owned by Irene C. Baskin
  2. 2407 Lake Street, PPIN 17201; owned by Sylous Bradley
  3. Roosevelt Avenue, PPIN 13069; owned by M. Curtis et al c/o Myrtle Booker
  4. 1305 Bowmar, PPIN 16767; owned by Gary B. & Tonisha S. Foucha
  5. 2634 Roosevelt Avenue, PPIN 13074; owned by J. Hunter, Jr. & Willie D. Hunter
  6. Springridge Drive, PPIN 7708; owned by Elvin E. & Pamela D. McFerrin
  7. Bowmar Avenue, PPIN 29752; owned by State of Mississippi
  8. 617 Rawlston, PPIN 19411; owned by State of Mississippi
  9. 1756 Martin Luther King, PPIN 19834; owned by State of Mississippi
  10. 1104 Third North, PPIN 18822; owned by State of Mississippi
  11. 1609 South Street, PPIN 17893; owned by State of Mississippi
  12. 1226 Second North Street, PPIN 17553; owned by State of Mississippi

Attachments: [Special Assessments 2](#)

*Appearing Victor Gray-Lewis*

- O. [ID-18-1011](#) 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 Assessments](#)

*Appearing Victor Gray-Lewis*

**Budget Admendments:**

- P. [ID-18-1008](#) Adopt Budget Amendments

*Appearing Doug Whittington*

**Policy Issues:**

- A. [ID-18-1003](#) Adopt Employee Educational Incentives Program

Attachments: [Education Incentives](#)

*Appearing Antoinette Bradley*

**Resolutions:**

- B. [ID-18-1033](#) Adopt Resolution Requesting the Mississippi Legislature to Amend the Applicable Sales Tax Laws and Use Tax Laws to Continue to Provide that 18.5 Percent of the Sales Tax Collected from Internet Interstate Sales Shall be Paid to the Municipalities as Currently Provided for In-State Sales; And for Related Purposes

Attachments: [Resolution Internet Sales Tax](#)

**Contracts:**

- C. [ID-18-1004](#) Authorize Mayor to execute Standard Hanger Lease Agreement with Donald Hayes and HLM, LLC

Attachments: [Hayes Hangar Lease](#)

- D. [ID-18-1005](#) Authorize Mayor to execute Rental Agreement with Pitney Bowes for a postage meter for the Community Development Department

Attachments: [Postage Meter Agreement](#)

- E. [ID-18-1030](#) Authorize Mayor to execute Contract of Employment of Patricia Daniel

Attachments: [Patricia Daniel contract](#)

- F. [ID-18-1032](#) Authorize Mayor to execute Contract of Employment of Donovan Robbins

Attachments: [Donovan Robbins Contract](#)

**Docket of Claims:**

- G. [ID-18-1026](#) Approve Claims Docket

**Executive Session:**

**Personnel Matters:**

- A. [ID-18-1017](#) New Hire - Right of Way (1)
- B. [ID-18-1018](#) Resignation - Police Department (1)
- C. [ID-18-1019](#) Resignations - Sewer Department (2)
- D. [ID-18-1020](#) Suspensions - Water Maintenance (2)
- E. [ID-18-1021](#) Terminations - Parks & Recreation (7)
- F. [ID-18-1034](#) Transfer - Building Maintenance Department (1)

**G. ID-18-1035**      Resignation - IT Department (1)

## **Adjournment**

*Next Adjourned Meeting, 10:00 a.m., Friday, August 10, 2018*