



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, August 10, 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-18-1066](#) Employee Anniversaries:
1. 5 years of service: Kimberly Sellers - Fire Department
 2. 10 years of service: Jerald Smith - Community Service Department;
Christopher Brown - Gas Department
 3. 20 years of service: Orlando Jones - Fire Department

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-18-1080](#) Discuss Southern Cultural Heritage Center Updates
- Appearing Stacey Mahoney*

- B. [ID-18-1042](#) Approve request from Vicksburg Police Department for permission to declare the following vehicles as surplus and authorize donation to Hinds Community College:
1. 2010 Dodge Charger, CID 6570, VIN 2B3AA4C1AH258025
 2. 2010 Dodge Charger, CID 6571, VIN 2B3AA4C1AH258023
- Attachments: [Surplus Vehicles - VPD](#)
- C. [ID-18-1044](#) Authorize the Mayor to Execute request for General Funds/Reimbursement of funds for Blight Elimination Program
- Attachments: [Blight Reimbursement](#)
- Appearing Resell Williams*
- D. [ID-18-1070](#) Authorize Mayor to execute the Mississippi Development Authority, Community Services Division Recipient Closeout Package in regards to the 2014 CDBG Wastewater Treatment Plant Improvement Project, Contract #1131-14-374-PF-01 [Blue Ink]
- Attachments: [MDA Close Out WWTP](#)
- Appearing Nancy Allen*
- E. [ID-18-1074](#) Authorize City Clerk to Advertise Request for Qualifications for Surveyor
- Attachments: [RFQ - Surveyor](#)
- Appearing Gertrude Young*
- F. [ID-18-1043](#) Approve request from The Vicksburg Post to purchase a Back Inside Cover ad in the Live Vicksburg Magazine in the amount of \$1,500.00 pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code
- G. [ID-18-1072](#) Approve request for sponsorship in the amount of \$100.00 from River City Early College for the River City Robotics high school MATE Competition in Dauphin Island, AL pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code
- Attachments: [River City Sponsorship](#)
- H. [ID-18-1073](#) Approve Addition to Employee Driving List:
1. Michael Trcka - Street Department
- I. [ID-18-1076](#) Approve request from Hemphill Construction Company to use Certificate of Deposit in the amount of \$40,000.00 in lieu of retainage for Vicksburg Utilities Relocation I-20 Frontage Road Sanitary Sewer, Water and Gas Relocation
- Attachments: [Certificate of Deposit](#)
- J. [ID-18-1077](#) Authorize City Clerk to Set Budget Hearing Date and Time and Authorize City Clerk to Publish Hearing for Thursday, September 6, 2018, at 5:30 p.m.

- K. [ID-18-1049](#) Approve the following with Riverside Construction Co., Inc, for Drainage & Storm Sewer Improvements Project:
1. Contract Amendment No. 2
 2. Approve Final Pay Estimate #5 in the amount of \$80,381.26
 3. Accept Close-Out Documents (Certification that All Subcontractors and Related Debts have been Paid, Final Waiver of Lien [Conditioned Only Upon Receipt of Payment], Consent of Surety to Final Payment)

Attachments: [Drainage & Sewer Improvements Amendment #2](#)
[Drainage & Sewer Improvements Amendment Final](#)

- L. [ID-18-1050](#) Approve the following with Central Asphalt Company, Inc. for Riverfront Park Erosion Project:
1. Approve Final Pay Invoice #3 in the amount of \$177,893.09
 2. Accept Close-Out Documents (General Contractor Waiver and Release, Affidavit of Payment of Debts and Claims, Contractors Affidavit for Release of Retainage and Final Payment, and Consent of Surety to Final Payment)

Attachments: [Riverfront Park Erosion Project](#)

- M. [ID-18-1051](#) Approve the following with Anderson Contracting, LLC for Kemp Bottom Road Bridge Demolition Project:
1. Approve Final Pay Invoice #3 in the amount of \$105,966.00
 2. Accept Close-Out Documents (Consent of Surety to Final Payment, Contractor's Final Release and Waiver of Lien, and Final Release of Claims)

Attachments: [Kemp Bottom Road Bridge Demolition Project](#)

- N. [ID-18-1037](#) 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:

- O. [ID-18-1036](#) Adopt Budget Amendments

Appearing Doug Whittington

Policy Issues:

- A. [ID-18-1039](#) Adopt Vicksburg Police Department Social Networking Policy Number 3.21

Attachments: [Social Networking Policy - Police Department](#)

- B. [ID-18-1040](#) Adopt Vicksburg Fire Department Social Networking Policy

Attachments: [Social Networking Policy - Fire Department](#)

- C. [ID-18-1041](#) Adopt Vicksburg Employees Social Networking Policy

Attachments: [Social Networking Policy - Employees](#)

Contracts:

- D. [ID-18-1038](#) Authorize Mayor to Execute Brownfield Agreement Order with the Mississippi Commission on Environmental Quality

Attachments: [Brownfield Agreement Order](#)

Appearing Victor Gray-Lewis

- E. [ID-18-1048](#) Authorize Mayor to Execute Grant Agreement with Mississippi Office of Highway Safety for FY19 Occupant Protection Grant Program [Blue Ink]

Attachments: [MOHS Grant Agreement](#)

- F. [ID-18-1052](#) Authorize Mayor to Execute Grant Agreement with Mississippi State Department Of Health for 2017 S.T.O.P. Violence Against Women Grant (V.A.W.A.) [Blue Ink]

Attachments: [VAWA Grant](#)

- G. [ID-18-1067](#) Authorize Mayor to Execute Cost and Effectiveness Certification for the MDEQ Water Pollution Control Revolving Loan Fund Application

- H. [ID-18-1068](#) Authorize Mayor to Execute First, Second and Third Amendments to Use, Operation, and Maintenance Agreement

- I. [ID-18-1071](#) Authorize Mayor to Execute Vicksburg 592 Waterline Contract (Amendment 2)

Attachments: [592 Waterline](#)

- J. [ID-18-1075](#) Authorize Mayor to Execute Quote with Tyler Technologies for Vicksburg Fixed Asset Conversion Assistance

Attachments: [Tyler Technologies](#)

Docket of Claims:

- K. [ID-18-1078](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-18-1053](#) Longevity Pay - Fire Department
- B. [ID-18-1054](#) Longevity Pay - Community Service Department (1)
- C. [ID-18-1055](#) Longevity Pay - Gas Department (1)
- D. [ID-18-1056](#) Longevity Pay - Fire Department (1)
- E. [ID-18-1057](#) New Hire - Fire Department (1)
- F. [ID-18-1058](#) Promotion - Building Maintenance Department (1)
- G. [ID-18-1059](#) Promotion - Gas Department (1)
- H. [ID-18-1060](#) Retro Pay Adjustment - Parks and Recreation Department (1)
- I. [ID-18-1064](#) Termination - Parks and Recreation Department (1)
- J. [ID-18-1065](#) Discussion Matter - Fire Department (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, August 20, 2018