



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, August 20, 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

Routine Agenda:

- A. [ID-18-1088](#) Approve Vicksburg Police Department Crime Statistic Report for July 2018

Attachments: [July Crime Stats](#)
- B. [ID-18-1047](#) Approve request from the Vicksburg Warren School District (VWSD) for Complimentary Usage of the City Auditorium on the following dates:
1. VWSD Reading Fair - November 28 - 29, 2018
2. VWSD Science Fair - February 27, 2019 (half day for set up); February 28 - March 01, 2019
3. VWSD Honor Choir Performance March 25, 2019 (set up in afternoon) and March 26, 2019

Attachments: [VWSD - Auditorium Usage](#)
- C. [ID-18-1081](#) Approve request for sponsorship in the amount of \$500.00 from Living Independence for Everyone (L.I.F.E.) organization for its 2018 Annual Bridging the Gap 5K Walk/Run/Stroll or Roll-a-Thon on October 6, 2018 pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: [LIFE Run Walk Sponsorship](#)
- D. [ID-18-1082](#) Approve request for sponsorship in the amount of \$100.00 from Vicksburg Realtors for their golf tournament pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: [Vicksburg Realtors Golf Event Sponsorship](#)

- D.1 **ID-18-1122** Approve request for sponsorship in the amount of \$607.76 from Rosa A. Temple High School Reunion of Classes (1959-1973) pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: Temple High Sponsorship

- E. [ID-18-1087](#) Approve request from Anika Wells to have the street blocked off starting on Hunt Street ending on the top of Speed Street on Sunday, September 2, 2018 from 6:00 p.m. to 10:30 p.m. for a family gathering

Attachments: [Request to Block Street](#)

- F. [ID-18-1111](#) Approve request from Jon Weimorts, General Manager of Cottonwood Public House:
1. Permission to host Oktober Fest on Saturday, October 6, 2018 from 12:00 (noon) - 11:00 p.m.
2. Block off entry to the parking lot next to their building at 1311 Washington Street

Attachments: [Oktober Fest](#)

- G. [ID-18-1108](#) Approve request from Vicksburg Fire Department for permission to declare the following item as surplus and authorize donation to Bovina Fire Department:

1. 2001 Mako Air Compressor, CID 025417, Serial Number 5406EH547

Attachments: [Surplus Compressor](#)

- H. [ID-18-1090](#) Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning the following properties:

1. 752 Johnson Street, PPIN 25886; owned by State of Mississippi
2. 673 Hutson Street, PPIN 13909; owned by Willie E. Johnson & Annie Hayes
3. 2714 Drummond Street, PPIN 5526; owned by State of Mississippi
4. 911 Meadow Street, PPIN 17246; owned by State of Mississippi
5. 922 Meadow Street, PPIN 24417; owned by State of Mississippi

Attachments: [Special Assessments](#)

Appearing Victor Gray-Lewis

- I. [ID-18-1094](#) 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 2](#)

Appearing Victor Gray-Lewis

Budget Admendments:

- J. [ID-18-1091](#) Adopt Budget Amendments

Appearing Doug Whittington

Ordinances:

- K. [ID-18-1083](#) Accept Petition of Charles Fulghum and Peggy Fulghum to Close and Vacate a Portion of Speed Street in the City of Vicksburg, Mississippi

Attachments: [Speed Street Petition to Close and Vacate](#)

- L. [ID-18-1084](#) Adopt an Ordinance Closing and Vacating that Certain Portion of Speed Street Right-of-Way Located in the City of Vicksburg, Mississippi

Attachments: [Speed Street Ordinance to Close and Vacate](#)

Contracts:

- M. [ID-18-1089](#) Authorize Mayor to execute Statewide Mutual Aid Compact Agreement

Attachments: [SMAC Agreement](#)

- N. [ID-18-1092](#) Approve 7th Amendment to License Agreement between Utility Service Communications Company, Inc. and New Cingular Wireless PCS, LLC (AT&T) for communications equipment located at South Frontage Road tank site

Attachments: [Amendment 7 to License Agreement](#)

- O. [ID-18-1093](#) Authorize Mayor to execute Environmental Protection Agency MBE/WBE Utilization under Federal Grants and Cooperative Agreements Annual Reporting Form

Attachments: [MBE WBE Cooperative Agreement](#)

Appearing Victor Gray-Lewis

- P. [ID-18-1109](#) Authorize Mayor to execute Service Agreement with QT Petroleum on Demand (POD) for technical support at the Vicksburg Municipal Airport

Attachments: [Service Agreement Airport](#)

- Q. [ID-18-1110](#) Authorize Mayor to execute the following for the I-20 Frontage Road Utility Relocation:

1. Change Order No. 1 - Water
2. Change Order No. 2 - Sewer
3. Change Order No. 3 - Gas
4. Supplemental Agreement No. 1

Attachments: [Adjustment No. 1 Water](#)
[Adjustment No. 2 Sewer](#)
[Adjustment No. 3 Gas](#)
[Supplemental Agreement No. 1](#)

Docket of Claims:

- R. [ID-18-1086](#) Approve Claims Docket

Executive Session:***Personnel Matters:***

- A. [ID-18-1095](#) New Hire - Human Resources (1)
- B. [ID-18-1096](#) Departmental Transfer - North Ward Alderman's Office to VTV (1)
- C. [ID-18-1097](#) Promotion - Building Maintenance (1)
- D. [ID-18-1098](#) Pay Adjustments - Police Department (2)
- E. [ID-18-1099](#) Retro Pay Adjustment - Building Maintenance (1)
- F. [ID-18-1100](#) Retro Pay Adjustment - Police Department (1)
- G. [ID-18-1101](#) Resignation - Parks & Recreation Maintenance (1)
- H. [ID-18-1102](#) Suspension - Police Department (1)
- I. [ID-18-1104](#) Termination - Gas Department (1)
- J. [ID-18-1105](#) Reimbursement - Police Department (1)
- K. [ID-18-1106](#) Discussion Matter - Fire Department (1)
- L. [ID-18-1112](#) Discussion Matter - Public Works Department (3)

Adjournment

Next Adjourned Meeting, 9:00 a.m., Friday, August 24, 2018