

# **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, October 1, 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. <u>ID-18-1361</u> Employee Anniversaries:

1. 5 years of service: Ardis T. Williams - City Auditorium; James Elledge -

Police Department

2. 25 years of service: Barry Warnock - Vehicle Maintenance

B. <u>ID-18-1337</u> Proclamation - Domestic Violence Awareness Month

<u>Attachments:</u> <u>Proclamation</u>

Appearing Krystal Hamlin

#### **Routine Agenda:**

1. James "Fuzzy" Johnson Park Improvements

B. ID-18-1338 Vicksburg Convention Center Updates

Appearing Annette Kirklin

C. <u>ID-18-1339</u> Riverfest Committee Report

Appearing Annette Kirklin

**D.** <u>ID-18-1375</u> Presentation by Friends of the Bridge

Appearing Linda Fondren / Annette Kirklin

E.	<u>ID-18-1355</u>	Approve Additions to Employee Driving List:  1. Gregory Lewis, William Thigpen, Kendal Oliver - Sewer Department  2. Lamar Lloyd, Lewis Emory - Gas Department  3. Nicholas Wright, Johnny Shelton - Street Department  4. Akeem Johnson - Fire Department  5. Latosca Bryant - Parks & Recreation
	Attachments:	<u>License Check</u>
F.	ID-18-1341	Approve request for radio sponsorship in the amount of \$400.00 from River 101.3 / KHits 104.5 / The Touch 92.7 for Halloween Safety Tips Campaign pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code
	Attachments:	Halloween Safety Tips
		Appearing Sabrina Lynn
G.	ID-18-1342	Approve request for sponsorship in the amount of \$500.00 from Mu Xi Omega Chapter of Alpha Kappa Alpha Sorority, Inc. for their 40th Anniversary Gala pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code
	Attachments:	AKA Sponsorship
Н.	<u>ID-18-1343</u>	Approve request for sponsorship in the amount of \$4,000.00 from Miss Mississippi Corporation and the Miss Mississippi Business Manager to celebrate and promote Miss Mississippi, Asya Branch pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code
	Attachments:	Miss MS Sponsorship
l.	<u>ID-18-1344</u>	Approve request for sponsorship in the amount of \$2,500.00 from Jackson State University for the Inauguration of the 11th President pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code
	Attachments:	JSU Sponsorship
J.	<u>ID-18-1345</u>	Approve request for sponsorship in the amount of \$2,000.00 from the Junior Auxiliary of Vicksburg pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]
	Attachments:	Junior Auxiliary Sponsorship
K.	<u>ID-18-1346</u>	Approve request from Triumph Ministries, Inc. dba Kings Empowerment Center for allocation of matching funds in the amount of \$10,000.00 pursuant to Section 21-19-65 of the Mississippi Code
	Attachments:	Triumph Ministries Allocation

L.	<u>ID-18-1347</u>	Approve request from The Academy at King Solomon for allocation of matching funds in the amount of \$10,000.00 pursuant to Section 21-19-65 of the Mississippi Code			
	Attachments:	King Solomon			
M.	<u>ID-18-1348</u>	Approve request from Shape Up Mississippi for matching funds in the amount of \$25,000.00 pursuant to Section 21-17-1(8) of the Mississippi Code [Mayor's Discretionary Funds]			
	Attachments:	Shape Up Ms			
N.	<u>ID-18-1350</u>	Approve request for sponsorship in the amount of \$10,000.00 from Alpha Phi Alpha Fraternity, Inc. for the Mississippi Alpha Network Annual Convention pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code [Mayor's Discretionary Fund]			
	Attachments:	APA Sponsorship			
О.	<u>ID-18-1351</u>	Approve request for sponsorship in the amount of \$2,500.00 from Shonna Morton for their 3rd Annual New Year's Eve Masquerade Ball hosted by the David L. Hubbard Foundation pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]			
	Attachments:	Hubbard Foundation Sponsorship			
P.	ID-18-1352	Approve request for sponsorship in the amount of \$100.00 from Alcorn State University for its 10th Annual Purple and Gold Golf Tournament pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code			
	Attachments:	ASU Golf Sponsorship			
Q.	<u>ID-18-1359</u>	Authorize Contribution of \$20,000.00 to Chamber of Commerce for year 2 installment (2 of 3) for salary of Pablo Diaz pursuant to Section 21-19-44 of the Mississippi Code			
Resolutions:					

#### Resolutions:

R. <u>ID-18-1360</u> Adopt Resolution Of The Board of Mayor And Aldermen Of The City Of

Vicksburg, Mississippi Giving Notice Of Its Intention To Amend The Special Charter Of The City Of Vicksburg By Changing The City Boundary To Reflect The Changes In The City Boundary Pursuant To

The Order Of The Warren County Chancery Court, Cause No.

2018-176-GN

<u>Attachments:</u> Resolution Amend Special Charter

#### Contracts:

S		Authorize Mayor to execute Contract Amendment No. 3 with Suncoast Infrastructure, Inc. for Continuing Sewer Assessment Program - Year 2 Repairs			
	<u>Attachments:</u>	CO #3 CSAP Year 2 Repairs			
Docket of Claims:					
Τ.	<u>ID-18-1349</u>	Approve Claims Docket			
Executive Session:					
Personnel Matters:					
Α	<u>ID-18-1362</u>	Longevity Pay - City Auditorium (1)			
В	<u>ID-18-1363</u>	Longevity Pay - Police Department (1)			
С	<u>ID-18-1364</u>	New Hire - Parks & Recreation (1)			
D	<u>ID-18-1365</u>	New Hire - Sewer Department (1)			
E	<u>ID-18-1366</u>	Departmental Transfer - North Ward - Administration (1)			
F.	<u>ID-18-1367</u>	Departmental Transfer - Safety Department (1)			
G	<u>ID-18-1368</u>	Pay Adjustments - Police Department (2)			
Н	<u>ID-18-1369</u>	Resignation - City Clerk's Office (1)			
l.	<u>ID-18-1370</u>	Discussion Matter - City Clerk's Office (1)			
l.'	1 ID-18-1379	Suspension - Fire Department (1)			
J.	<u>ID-18-1371</u>	Suspension - Gas Department (1)			
K	<u>ID-18-1372</u>	Suspension - Police Department (1)			
L.	<u>ID-18-1373</u>	Suspension - Sewer Department (1)			
M	<u>ID-18-1374</u>	Reimbursement - Police Department (1)			

## Adjournment

Next Adjourned Meeting, 10:00 a.m., Wednesday, October 10, 2018