



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

Wednesday, October 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

Routine Agenda:

- A. [ID-18-1383](#) Receive Sealed Bids for:
1. James "Fuzzy" Johnson Park Improvements
- B. [ID-18-1376](#) Southern Cultural Heritage Center Updates
Appearing Stacey Mahoney
- C. [ID-18-1377](#) Approve request from Lendsi Radio, LLC for radio sponsorship in the amount of \$1,180.00 (\$590 per month per station) for Vicksburg and Warren Central High School Football Games for the months of October and November 2018 pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: [Football Sponsorship](#)

Appearing Mark Jones

- D. [ID-18-1378](#) Approve request from Lendsi Radio, LLC for sponsorship in the amount of \$1,050.00 (\$350.00 per month for December 2018, January 2019, February 2019) for their Annual Christmas Caroling Contest pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: [Christmas Caroling Contest](#)

Appearing Mark Jones

- E. [ID-18-1380](#) Approve request for sponsorship in the amount of \$250.00 from the Vicksburg Girls Softball Association and RipTide Softball for Strike Out Child Abuse Softball Tournament pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code [South Ward Alderman's Discretionary Funds]

Attachments: [Softball Sponsorship](#)
- F. [ID-18-1381](#) Approve request for advertisement in the amount of \$50.00 from the Warren Central High School Vikings Boys Basketball Booster for The River City Challenge pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: [WC Basketball Advertisement](#)
- G. [ID-18-1384](#) Accept Grant Award from Mississippi Office of Highway Safety for FY19 Occupant Protection Program

Attachments: [Occupant Protection Grant Award](#)

Appearing Marcia Weaver
- H. [ID-18-1387](#) Accept Grant Award and Authorize Mayor to Execute EEOP Certification Form for FY18 Edward Byrne Justice Assistance Grant [Blue Ink]

Attachments: [JAG Award](#)

Appearing Marcia Weaver
- I. [ID-18-1396](#) Accept Grant Award for FY18 Bulletproof Vest Partnership Program

Attachments: [Bulletproof Vest Grant Award](#)

Appearing Marcia Weaver
- J. [ID-18-1389](#) Approve re-appointments to Vicksburg Convention Center Advisory Board:
1. Gwen Edris
2. Mary Jane Wooten
3. Don Jarratt
4. Derek Adams

Attachments: [VCC Appointments](#)
- K. [ID-18-1388](#) Approve request from Lifting Lives Ministries for matching funds in the amount of \$10,000.00 pursuant to Section 21-19-65 of the Mississippi Code

Attachments: [Lifting Lives](#)
- L. [ID-18-1390](#) Approve request from Truly Ministries, Inc. for matching funds in the amount of \$10,000.00 pursuant to Section 21-19-65 of the Mississippi Code [Mayor's Discretionary Funds]

Attachments: [Truly Ministries Allocation](#)

- M.** [ID-18-1394](#) Authorize Contribution of \$5,000.00 to Read by Third Grade, a Tutorial Program for At-Risk Students pursuant to Senate Bill 2921 (2017 Regular Session) [Mayor's Discretionary Funds]
- Attachments:** [Read by Third Grade Program](#)
- N.** [ID-18-1391](#) Approve request for sponsorship in the amount of \$2,000.00 from Hydrate Campus Tours pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code [North Ward Alderman's Discretionary Funds]
- Attachments:** [Hydrate Campus Tours Sponsorship](#)
- O.** [ID-18-1395](#) Authorize Mayor to execute Letter to United Health Care regarding agent of record for health insurance and dental insurance purposes
- Attachments:** [Agent of Record Letter](#)
- P.** [ID-18-1405](#) Approve recommendation to Increase City of Vicksburg's COBRA Premiums for Medical and Dental
- Attachments:** [Cobra Premiums](#)
- Q.** [ID-18-1406](#) Accept Recommendation of Selection Committee to decline Proposals for Request for Qualifications for:
1. Asbestos and Lead Based Paint Testing
 2. Asbestos and Lead Based Paint Abatement
- and Authorize City Clerk to re-advertise
- Attachments:** [Re-advertise Paint Testing and Abatement](#)
- Appearing Gertrude Young*
- R.** [ID-18-1385](#) Approve the following with Hemphill Construction Co., Inc. for 2017 Water Treatment Plant Filter, Sludge Pumps, and Chemical Tank Upgrades:
1. Approve Pay Application No. 9 in the amount of \$31,092.49
 2. Approve Pay Application No. 10 Final in the amount of \$2,873.49
 3. Accept Close-Out Documents (Affidavit of Release of Liens, Contractor's Conditional Release of Waiver of Liens, and Consent of Surety to Final Payment)
 4. Request return original Powers of Attorney and Certificates of Deposit in lieu of retainage (totaling \$61,000.00)
- Attachments:** [Hemphill Final Payment](#)
- S.** [ID-18-1382](#) 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](#)

Policy Issues:

- A. [ID-18-1397](#) Adopt Vicksburg Police Department Policies and Procedures:
1. Part-Time Police Officer - Policy Number 2.19

Attachments: [2.19 Part-Time Police Officer Policy](#)

Resolutions:

- B. [ID-18-1398](#) Adopt Resolution to Support Opening of the Old Highway 80 Bridge Over the Mississippi River for Year Round Pedestrian and Bicycle Traffic and to Assist the Warren County Board of Supervisors and the Vicksburg Bridge Commission in Achieving this Goal

Attachments: [Resolution Bridge](#)

- C. [ID-18-1399](#) Adopt Resolution for Sale of Surplus Property and authorize City Clerk to advertise Sealed Bids for Notice of Sale:
1. West Magnolia Street, PPIN 023074

Attachments: [Resolution Surplus Property](#)

Contracts:

- D. [ID-18-1386](#) Authorize Mayor to Execute Airport Hanger Lease Agreement with Steven Bullion

Attachments: [Bullion Hanger Lease](#)

- E. [ID-18-1392](#) Authorize Mayor to execute Request to Use Facility ASU - Vicksburg Campus for ACT Prep Test Taking Skills

Attachments: [Facility Agreement](#)

Appearing Vickie Bailey

- F. [ID-18-1400](#) Authorize Mayor to execute Project Sponsor Agreement with AmeriCorps NCCC

Attachments: [Americorps Agreement](#)

Appearing Gertrude Young

- G. [ID-18-1402](#) Authorize Mayor to execute Agreement for Professional Services for Biosolids Management with Denali Water Solutions, LLC

- H. [ID-18-1403](#) Authorize Mayor to execute Agreement for Central Fire Station Renovation with Wier Boerner Allin Architecture

Attachments: [WBA Agreement](#)

- I. [ID-18-1404](#) Authorize Mayor to execute Warren County - City of Vicksburg Comprehensive Emergency Management Plan

Attachments: [Emergency Mgmt. Plan](#)

Docket of Claims:

- J. [ID-18-1393](#) Approve Claims Docket

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

- A. [ID-18-1407](#) New Hire - Water Department (1)
- B. [ID-18-1408](#) Pay Adjustments - Fire Department (8)
- C. [ID-18-1409](#) Resignation - Gas Department (1)
- D. [ID-18-1410](#) Suspension - Animal Control (1)
- E. [ID-18-1411](#) Suspension - Gas Department (1)
- F. [ID-18-1412](#) Suspensions - Sewer Department (2)
- G. [ID-18-1413](#) Suspension - Vehicle Maintenance (1)
- H. [ID-18-1414](#) Termination - Fire Department (1)
- I. [ID-18-1415](#) Terminations - Summer Workers (29)
- J. [ID-18-1416](#) Discussion Matter - Police Department (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, October 15, 2018