



# 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*

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Monday, December 3, 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-18-1595](#) Senior Center Ambassador for the month of December  
*Appearing Jennifer Harper*

### Minutes:

- A. [ID-18-1654](#) Adopt Board Meeting Minutes:  
1. November 05, 2018

### Routine Agenda:

- A. [ID-18-1636](#) Vicksburg Convention Center Updates  
*Appearing Annette Kirklin*
- B. [ID-18-1633](#) 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 November 01, 2018 and November 15, 2018 in the amount of \$48,421.10

**Attachments:** [911 Payment](#)

- C. [ID-18-1635](#) Authorize issuance of the following requisition numbers:  
1. 1901391 in the amount of \$16,845.00 to Temple, Inc. to purchase new Camera Systems for traffic lights [Sole Source]  
  
**Attachments:** [Requisition 1901391](#)  
  
*Appearing Ann Grimshel*
- D. [ID-18-1639](#) Approve request for sponsorship in the amount of \$10,000.00 from National League of Cities for the 2019 NBC-LEO Annual Summer Conference pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code  
  
**Attachments:** [NLC Sponsorship](#)
- E. [ID-18-1640](#) Approve Additions to Employee Driving List:  
1. Thomas Dearman - Water Department  
2. Bradley Lyons - Police Department  
3. Terry Hemphill - Fire Department  
  
**Attachments:** [License Check](#)
- F. [ID-18-1641](#) Approve request for sponsorship in the amount of \$1,500.00 from The Vicksburg Post for Letters to Santa Christmas Greetings pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code  
  
**Attachments:** [LetterstoSanta](#)
- G. [ID-18-1644](#) Approve request for sponsorship in the amount of \$500.00 from My Brother's Keeper for a basketball tournament pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code  
  
**Attachments:** [My Brother's Keeper Sponsorship](#)
- H. [ID-18-1645](#) Authorize Mayor to execute Identity of Interest Disclosure and Certification Form for Blight Elimination Program - Demolition, Disposal and Clean Up:  
1. One Residential Structure: 1710 Martin Luther King Jr. Dr.  
2. Four Residential Structures: 901 Wabash St., 2520 Franklin St., 1213 Randolph St., 2624 Ken Karyl Ave.  
  
**Attachments:** [Identity of Interest Forms](#)  
  
*Appearing Resell Williams*
- I. [ID-18-1652](#) Approve request for sponsorship in the amount of \$1,000.00 from Bowmar Elementary School PTO pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]  
  
**Attachments:** [Bowmar Sponsorship](#)

- J.     [ID-18-1653](#)     Approve Application from Vicksburg Housing Authority for Complimentary Use of City Auditorium on December 18, 2018 for their annual public hearing followed by 50th Anniversary Christmas Open House

Attachments:     [Comp Use Application](#)

***Budget Admendments:***

- K.     [ID-18-1646](#)     Adopt Budget Amendments

*Appearing Doug Whittington*

***Contracts:***

- L.     [ID-18-1634](#)     Ratify Mayor's execution of Revised Contract with Hootsuite, Inc.

Attachments:     [Hootsuite Agreement](#)

- M.     [ID-18-1638](#)     Authorize Mayor to execute Homeowner Agreements for Home Investment Partnerships Program with:

1. Tom and Mary Albert
2. Leonard Banks and Sherri McMiller
3. Georgia Brown and Ruby Johnson
4. Earline Cogg
5. Gerald and Beverly Davis
6. James Judge
7. Nathaniel Washington

Attachments:     [Homeowner Agreements](#)

*Appearing Gertrude Young*

- N.     [ID-18-1643](#)     Authorize Mayor to execute Change Order No. 1 with Hemphill Construction Company for Vicksburg Municipal Airport Drainage Improvements, Phase 1

Attachments:     [CO #1 Airport Drainage](#)

- O.     ID-18-1655     Authorize Mayor to Execute Contract with Fordice Construction Company for Washington Street Multi-Use Park

**Executive Session:**

Personnel Matters:

- A.     ID-18-1656     New Hire - Court Services (1)
- B.     ID-18-1657     New Hire - Water Department (1)
- C.     ID-18-1658     Promotions - Fire Department (2)

- D. ID-18-1659 Pay Adjustment - Police (1)
- E. ID-18-1660 Resignation - Vehicle Maintenance (1)
- F. ID-18-1661 Resignations - Fire Department (1)
- G. ID-18-1662 Suspension - Right of Way (1)
- H. ID-18-1663 Suspension - Sewer Department (1)
- I. ID-18-1664 Termination - Vehicle Maintenance (1)

### **Adjournment**

*Next Adjourned Meeting, 10:00 a.m., Monday, December 10, 2018*