



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, December 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:

Announcement - Swearing in Ceremony for Angela Carpenter, Appointed Municipal Court Judge, will be held at 1:00 p.m. on December 17th in the Municipal Court Room at the Police Department

4. Adopt Agenda

Recognitions:

- A. [ID-18-1685](#) Employee Anniversaries:
1. 20 years of service: George D. Barnette - Right of Way Department
2. 10 years of service: Leo Sims - Fire Department
- B. [ID-18-1678](#) Presentation of Trophies: 2018 Downtown Christmas Parade of Lights

Minutes:

- A. [ID-18-1680](#) Adopt Board Meeting Minutes for:
1. November 13, 2018

Routine Agenda:

- A. [ID-18-1666](#) Southern Cultural Heritage Center Updates
Appearing Stacey Mahoney
- B. [ID-18-1667](#) Approve Additions to Employee Driving List:
1. Kelcey Draper - Water Department
2. Angela Carpenter, Norman Harris - Police Department
3. Malik Freeman - Sewer Department

Attachments: [License Check](#)

- C. [ID-18-1669](#) Approve request from Grace Christian Counseling Center for the 11th Annual "Chill in the Hills" 10K Run, 5K Walk and 1 Mile Fun Run on Saturday, January 12, 2019
- Attachments: [Chill in the Hills](#)
- Appearing Walter Frazier*
- D. [ID-18-1671](#) Accept Letter of Resignation of Angela Turner - Vicksburg Beautification Committee
- Attachments: [Turner Resignation Letter](#)
- E. [ID-18-1675](#) Authorize issuance of requisition number 1803604 in the amount of \$27,764.88 to Physio-Control Corp. for the purchase of a LP 15 Cardiac Monitor for the Ambulance Department [Sole Source]
- Attachments: [Requisition Number 1803604](#)
- Appearing Ann Grimshel*
- F. [ID-18-1676](#) Authorize City Clerk to advertise Sealed Bids for:
1. Emergency Medical Vehicle
- G. [ID-18-1681](#) Approve invoice #3320 for payment in the amount of \$3,688.78 from Vicksburg-Tallulah Regional Airport for the month of October 2018
- Attachments: [VTR Invoice](#)
- H. [ID-18-1684](#) Authorize Mayor to execute BEP Letter of Attestation Mississippi Home Corporation:
1. 2501 Franklin Street
2. 2503 Franklin Street
3. 2505 Franklin Street
- Attachments: [Attestation Letter](#)
- Appearing Resell Williams*

- I. [ID-18-1674](#) Accept Letter Establishing Special Assessment and Adopt Resolution/Order for Cutting, Cleaning, Demolition and Site Clearing of the following properties:
1. 1607 South Street, PPIN 17892; owned by Charles Turner et al
 2. 2348 Grove Street, PPIN 20799; owned by US Small Business Administration
 3. 1904 Poplar (Sub of 1905 Clay), PPIN 17817; owned by Vicksburg Catholic School
 4. 1611 South Street, PPIN 17894; owned by State of Mississippi
 5. 1723 South Street, PPIN 17900; owned by State of Mississippi
 6. 1719 South Street, PPIN 17899; owned by State of Mississippi
 7. 1609 South Street, PPIN 17893; owned by State of Mississippi
 8. 1311 Jefferson Street, PPIN 19336; owned by State of Mississippi
 9. 1302 Grammar, PPIN 28873; owned by R.B. & Leon Haggan c/o Person Brown
 10. 3130 North Washington, PPIN 14353; owned by Jeanette McCroy et al

Attachments: [Special Assessments 2](#)

Appearing Victor Gray-Lewis

- J. [ID-18-1670](#) 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](#)

Appearing Victor Gray-Lewis

Resolutions:

- K. [ID-18-1668](#) Adopt A Resolution by the Board of Mayor and Aldermen of the City of Vicksburg Regarding the Emergency Road & Bridge Repair Fund Program (Kemp Bottom Road Bridge Replacement Project)

Attachments: [Resolution Road & Bridge Repair](#)

- L. [ID-18-1683](#) Adopt A Resolution by the Board of Mayor and Aldermen of the City of Vicksburg Regarding the Emergency Road & Bridge Repair Fund Program (Fairground Street Bridge Project)

Attachments: [Resolution Road & Bridge Repair - Fairground](#)

- M. [ID-18-1679](#) Adopt Resolution for Sale of Surplus Property and Authorize Mayor to Execute Contract for Payment of Appraisal Fees with Sandra K. Mims

Attachments: [Resolution Surplus Property](#)
[Contract Appraisal Fees](#)

- N. [ID-18-1682](#) Adopt Resolution Authorizing the Mayor of the City of Vicksburg to Establish Just Compensation, Sign Certification and Make Offer to Purchase Property

Attachments: [Resolution - Patricia Street](#)

Contracts:

- O. [ID-18-1672](#) Approve Application from Vicksburg Warren School District in collaboration with Truly Ministries for Use of School Facilities and Equipment:
1. Vicksburg Intermediate
 2. Warren Central Jr. High School
- for 2018-2019 After School Tutorial Program

Attachments: [VWSD Applications](#)

Appearing Vickie Bailey

- P. [ID-18-1673](#) Authorize Mayor to Execute Contract for Services with the following:
1. Terry Council
 2. Sandra Hill
 3. Shannon McGhee
 4. TeAndrea Rowell
 5. Corey Wilson
 6. Taegereda Young
- for 2018-2019 After School Tutorial Program

Attachments: [Contracts After School Program](#)

Appearing Vickie Bailey

Docket of Claims:

- Q. [ID-18-1677](#) Approve Claims Docket

Executive Session:

Personnel Matters:

- A. [ID-18-1686](#) Longevity Pay - Right of Way Department (1)
- B. [ID-18-1687](#) Longevity Pay - Fire Department (1)
- C. [ID-18-1688](#) Pay Adjustment - Police Department (1)
- D. [ID-18-1689](#) Pay Adjustment - Ambulance Department (1)
- E. [ID-18-1690](#) Resignation - Police Department (1)

- F. [ID-18-1691](#) Suspension - Right of Way Department (1)
- G. [ID-18-1692](#) Termination - Vehicle Maintenance Department (1)
- H. [ID-18-1693](#) Discussion Matter - Fire Department (1)

Adjournment

Next Regular Meeting, 10:00 a.m., Monday, December 17, 2018