

# **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, February 4, 2019

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

#### **Approval of Consent Agenda Items:**

**A.** <u>ID-19-0123</u> Approve Additions to Employee Driving List:

1. Darrius Rodgers, Elwin Johnson, Jonah Masterson, Duncan Wright, George Elmore, John McRight, Stephen Berryman - Fire Department

2. Albert Johnson - Water Department

3. Calvin Powell, Darnell White - Police Department4. Jocquez Smith - Vehicle Maintenance Department

5. Brian Sessums - City Clerk's Office

<u>Attachments:</u> <u>License Check</u>

B. ID-19-0124 Approve request from Knights of Columbus for permission to hold its 8th

Annual March for Life on March 2, 2019 from 11:30 a.m. until 12:00 noon

Attachments: March for Life

C. <u>ID-19-0125</u> Approve request for sponsorship in the amount of \$125.00 from Hinds

Community College Utica Campus for a full page color ad for the Vice President's Scholarship & Hall of Honors Gala pursuant to Section 17-3-1

and Section 17-3-3 of the Mississippi Code

Attachments: HCC Sponsorship

D.	<u>ID-19-0126</u>	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 30, 2018 and December 14, 2018 in the amount of \$48,913.75
	Attachments:	911 Payment
E.	<u>ID-19-0127</u>	Approve request from Southern Cultural Heritage Foundation for allocation of matching funds in the amount of \$17,500.00 pursuant to Section 39-15-1 of the Mississippi Code [2nd and final budgeted donation]
	Attachments:	SCHF Allocation
F.	<u>ID-19-0131</u>	Approve request for sponsorship in the amount of \$1,500.00 from The Foundation for Education and Economic Development, Inc. (FEED) pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code [South Ward Alderman's Discretionary Funds]
	Attachments:	FEED Sponsorship
G.	ID-19-0122	Authorize City Clerk to advertise Sealed Proposals for Paxton Road Natural Gas Line Bore
	Attachments:	Notice to Bidders
H.	<u>ID-19-0134</u>	Authorize City Clerk to advertise Sealed Bids for Construction of the Parking Lot Improvements South of the Proposed Mississippi Center for Innovation and Tech Transfer (MCITT) ([Old MS Hardware Building]
	Attachments:	Parking Lot Improvements
I.	<u>ID-19-0129</u>	Authorize Mayor to execute Rental Agreement with Unitech for a copier for Parks & Recreation
	Attachments:	Rental Agreement
J.	ID-19-0133	Approve Claims Docket
K.	<u>ID-19-0135</u>	Approve the following Personnel Action Forms:  1. New Hire - Vehicle Maintenance Department - Joquez Smith  2. New Hire - Police Department - Darnell White  3. New Hire - Police Department - Calvin Powell (Part-time)
Routine Agenda:		
A.	<u>ID-19-0119</u>	Receive Sealed Bids for NRCS Erosion Control Project - Sherman Avenue
В.	<u>ID-19-0120</u>	Presentation - Friends of the Vicksburg National Military Park and Campaign Group

C. <u>ID-19-0132</u> Discuss Vicksburg Convention Center Updates

**D.** <u>ID-19-0130</u> 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

<u>Attachments:</u> <u>Special Assessment</u>

#### **Executive Session:**

A. <u>ID-19-0136</u> Pay Adjustments - Police Department (2)

### **Adjournment**

Next Adjourned Meeting, 10:00 a.m., Friday, February 8, 2019