



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

Friday, February 8, 2019

10:00 AM

Robert M. Walker Building

1. Invocation, Pledge of Allegiance and Call to Order
2. Roll Call
3. Board Comments:
4. Adopt Agenda

Recognitions:

- A. [ID-19-0159](#) Employee Anniversaries:
1. 10 years of service: Russell Dorsey - Police Department
 2. 20 years of service: Connie Prentiss - Ambulance Department; Joseph Hearn - Building Maintenance Department

Approval of Consent Agenda Items:

- A. [ID-19-0156](#) Adopt Board Meeting Minutes for January 10, 2019
- B. [ID-19-0142](#) Authorize Senior Center to advertise participation of the TRIAD Grant titled "Pathway to Light" in the Vicksburg Post in the amount of \$424.30

Attachments: [TRIAD Advertisement](#)

- C. [ID-19-0143](#) Continue State Emergency for:
1. Repair of Roof to Water Treatment Plant
 2. Repair of Broken 12" Water Line (Rifle Range Road under railroad track and Stouts Bayou)

- D. [ID-19-0149](#) Accept recommendation of Stantec Consulting Services, Inc. to award bid and contract for NRCS Erosion Control Project - Sherman Avenue to Central Asphalt Company, Inc. in the amount of \$127,503.75 and authorize the Mayor to execute all contracts and documents in relation to the construction of this project

Attachments: [Sherman Avenue](#)

- E. [ID-19-0144](#) Approve application from The Heritage Guild of Vicksburg Warren County for complimentary use of City Auditorium on June 25, 2019 from 11:30 a.m to 2:00 p.m. for their annual meeting

Attachments: [Auditorium Comp Use](#)

- F. [ID-19-0148](#) Declare Monday, February 18, 2019 a City Holiday in observance of Presidents' Day

Attachments: [Holiday](#)

- G. [ID-19-0150](#) Approve the following requests from Joe Graves, Director of Parks & Recreation:
1. Host "Tennis in the Park" Spring Break Camp on March 11-15, 2019
 2. Authorize advertisement in the Vicksburg Post in the amount of \$646.05
 3. Purchase plaques for each participant at the camp not to exceed \$1,000.00

Attachments: [Tennis in the Park](#)

- H. [ID-19-0152](#) Approve request for sponsorship in the amount of \$225.00 from Mid-South Basketball Association pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: [Basketball Sponsorship](#)

- I. [ID-19-0153](#) Approve request from Alderman Michael A. Mayfield, Sr. to reserve motor coach on Sunday, February 17, 2019 from 11:30 a.m. until 3:30 p.m.

Attachments: [Bus Reservation form 021719](#)

- J. [ID-19-0154](#) Authorize issuance of requisition number 1904149 in the amount of \$34,750.02 written to Core & Main LP for water meters for the Water Department [Sole Source]

Attachments: [Requisition 1904149](#)

- K. [ID-19-0155](#) Approve the following with Central Asphalt Company, Inc. for 2108 North Ward Paving Project - Phase 2:
1. Application for Payment No. 3 Final in the amount of \$17,389.32
 2. Accept Close-Out Documents (Affidavit of Payment of Debts and Claims, Contractor's Final Release and Waiver of Lien, and Consent of Surety to Final Payment)

Attachments: [Close Out NW Paving Ph. 2](#)

- L. [ID-19-0157](#) Approve request for sponsorship in the amount of \$2,000.00 from Warren County Bulls for their AAU Basketball Program pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code [Mayor's Discretionary Funds]

Attachments: [Bulls Basketball Sponsorship](#)

- M. [ID-19-0160](#) Approve the following Personnel Action Forms:
1. New Hire - City Clerk's Office (Brian Sessums)
2. New Hire - Water Main Department (Albert Johnson)

- N. [ID-19-0158](#) Approve Addition to Employee Driving List:
1. Brian Sessums - City Clerk

Attachments: [License Check](#)

- O. [ID-19-0146](#) Approve Claims Docket

Routine Agenda:

- A. [ID-19-0140](#) Receive and Reject Proposals for Type III Ambulance and authorize re-advertising for the reverse auction

Attachments: [Type III Ambulance](#)

- B. [ID-19-0139](#) Discuss Southern Cultural Heritage Center Updates

- C. [ID-19-0141](#) Authorize Mayor to execute Addendum to Health Services Agreement Between Southern Health Network, Inc. and the City of Vicksburg, Mississippi

Attachments: [Addendum Health Services Agreement](#)

- D. [ID-19-0147](#) 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](#)

Executive Session:

- A. [ID-19-0161](#) Department Transfer - Court Services (1)
- B. [ID-19-0162](#) Pay Adjustment - Water & Gas Administration (1)
- C. [ID-19-0163](#) Pay Adjustments - Street Department (2)
- D. [ID-19-0164](#) Pay Adjustment - Fire Department (1)
- E. [ID-19-0165](#) Longevity Pay - Ambulance Department (1)
- F. [ID-19-0166](#) Longevity Pay - Building Maintenance Department (1)
- G. [ID-19-0167](#) Suspension - Sewer Department (1)
- H. [ID-19-0168](#) Termination - Sewer Department (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Tuesday, February 19, 2019