



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

Tuesday, February 19, 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

Approval of Consent Agenda Items:

- A. [ID-19-0187](#) Adopt Board Meeting Minutes:
1. January 22, 2019
2. January 25, 2019
- B. [ID-19-0191](#) Receive Vicksburg Police Department Crime Statistic Report for January 2019

Attachments: [Crime Stats Jan 2019](#)
- C. [ID-19-0171](#) Approve request for radio sponsorship in the amount of \$885.00 from Lendsi Radio V105.5 FM for 2019 Miss Mississippi and Miss Outstanding Teen Pageant (\$295 a month for the months of April, May and June) pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: [Radio Sponsorship](#)
- D. [ID-19-0172](#) Approve request for sponsorship in the amount of \$1,750.00 from The Vicksburg Post for advertisement in the 2019 Profile Magazine pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: [Profile Magazine](#)
- E. [ID-19-0173](#) Approve request from Vicksburg Foundation for Historic Preservation to close Crawford Street from Cherry to Adams Street in front of the Southern Cultural Heritage Center from 8:00 a.m. until 9:00 p.m. on March 2, 2019 for the 8th Annual Mardi Gras Carnaval and Gumbo Cookoff

Attachments: [Carnaval Gumbo Cookoff](#)

- F. [ID-19-0180](#) Authorize the Mayor to execute Request for Cash No. 1 with the Mississippi Home Corporation for Blight Elimination Program [Blue Ink]:
1. 2501 Franklin Street
2. 2503 Franklin Street
3. 2505 Franklin Street

Attachments: [Request for Cash](#)
- G. [ID-19-0181](#) Approve Request from the Vicksburg Fire Department for payment in the amount of \$165.00 for conference fees for the MS Fire Fighters and Fire Chiefs Conference pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code

Attachments: [Golf Advertisement](#)
- H. [ID-19-0184](#) Authorize issuance of requisition number 11904386 in the amount of \$10,991.60 to Municipal Emergency Services, Inc. for the purchase of an Airbag System for the Fire Department [Sole Source]

Attachments: [Requisition 11904386](#)
- I. [ID-19-0188](#) Accept Letter from Riley G. Summers, III appealing the decision of the Zoning Board of Appeals meeting held on February 5, 2019 and Authorize City Clerk to set Appeal Hearing Date for March 18, 2019 at 10:00 a.m.

Attachments: [Letter of Appeal Summers](#)
- J. [ID-19-0178](#) Authorize Mayor to execute Memorandum of Understanding with Mississippi State Fire Academy for Aircraft Refresher Fire Fighting Training

Attachments: [Fire Academy MOU](#)
- K. [ID-19-0185](#) Authorize Mayor to execute Agreement with Taylor Power Systems for Standby Generator Industrial Maintenance Service

Attachments: [Generator Agreement](#)
- L. [ID-19-0186](#) Authorize Mayor to execute Rental Agreement with Unitech for a copier for the North Ward Alderman's Office

Attachments: [Rental Agreement](#)
- M. [ID-19-0189](#) Authorize Mayor to execute Rental Agreement with Unitech for a copier for the Mayor's Office

Attachments: [Rental Agreement 2](#)
- N. [ID-19-0200](#) Authorize Mayor to execute Contract for Services with Marshalle Hall

Attachments: [Contract Hall](#)
- O. [ID-19-0194](#) Resignation - Purchasing Department (Chasity Baker)

- P. [ID-19-0170](#) Approve Claims Docket

Routine Agenda:

- A. [ID-19-0169](#) Receive Sealed Proposals for:
1. Continuing Sewer Assessment Program Year 4
2. Request for Statement of Qualifications for Engineering Services [Fairground Street Bridge]
- B. [ID-19-0190](#) Award Bid for 2016 HOME Partnership Grant for Reconstruction and Rehabilitation and Authorize Mayor to Execute Contract Agreements with:
1. WJ&F Builders
2. Scott Development

Attachments: [HOME Grant](#)
- C. [ID-19-0179](#) Authorize Mayor to execute Corrective Action Bid Tabulation Sheet for Demolition of 2503 Franklin Street

Attachments: [Bid Tab](#)
- D. [ID-19-0192](#) Approve request from Burns Cooley Dennis, Inc. for permission to drill four borings on City property for the Mississippi Center for Innovation and Technological Transfer Project

Attachments: [Burns Cooley Dennis](#)
- E. [ID-19-0199](#) Authorize Mayor to execute Memorandum of Agreement with Mississippi Transportation Commission for the Levee Street Improvement Project

Attachments: [MOU Levee Street](#)
- F. [ID-19-0183](#) Authorize Mayor to execute Partnership Agreement with Magnolia Medical Foundation for Vickie Bailey to serve as a member of the Teen Pregnancy Prevention (TPP) Community Advisory Group

Attachments: [Advisory Group Membership](#)
- G. [ID-19-0193](#) Adopt Resolution Requesting Local and Private Legislation Authorizing the City of Vicksburg, Mississippi to Enter Into Lease Agreements for the Purpose of Waterfront Area Park Improvements and Related Amenities Pursuant to Section 31-8-1 through 31-8-13 of the Mississippi Code of 1972, as amended

Attachments: [waterfrontlocalprivate legislation res](#)

- H. [ID-19-0177](#) Adopt Amended Resolution for Conditional Approval of Redevelopment Tax Abatement for Vicksburg Plant Food, Inc. (Business Owner) and Tank Farm, LLC (Property Owner) 286 Fairground Street/Dorsey Street (PPIN 018293 and PPIN 019097)

Attachments: [Amended Resolution Tax Abatement](#)

- I. [ID-19-0182](#) 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](#)

Executive Session:

- A. [ID-19-0195](#) Intra Department Promotion - Purchasing Department (1)
- B. [ID-19-0196](#) Suspension - Water Department (1)
- C. [ID-19-0197](#) Terminations - Sewer Department (2)
- D. [ID-19-0198](#) Leave of Absence Request - Legal Department (1)

Adjournment

Next Adjourned Meeting, 10:00 a.m., Monday, February 25, 2019