



Minutes - Final
Board of Mayor and Aldermen

Thursday, August 4, 2016

9:00 AM

City Hall Annex Board Room

1. Invocation, Pledge of Allegiance and Call to Order

Invocation was given by Mayor George Flaggs, Jr.

Pledge of Allegiance was led by Alderman Willis T. Thompson

2. Roll Call

Present: 3 - Mayor George Flaggs Jr.
Alderman Michael A. Mayfield Sr.
Alderman Willis T. Thompson

3. Board Comments:

4. Adopt Agenda

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt the Board Agenda as printed. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson

Routine Agenda:

- A.** [ID-16-1052](#) Accept City of Vicksburg FY15 Audit Report

Attachments: [CITY OF VICKSBURG 2015 AUDIT REPORT](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to accept the City of Vicksburg FY15 Audit Report. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson

- B.** [ID-16-1053](#) Continue State of Emergency for Repair of Traffic Light at Clay Street and Old Highway 27

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to continue the State of Emergency for Repair of Traffic Light at Clay Street and Old Highway 27. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson

- C.** [ID-16-1054](#) Continue State of Emergency for Repairs of Kemp Bottom Road Bridge

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to continue the State of Emergency for Repairs of Kemp Bottom Road Bridge. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson

- D.** [ID-16-1055](#) Accept Recommendation of M3A Architecture to award bid and contract to Fordice Construction Company for Exterior Stair at Washington Street for the base bid amount of \$83,550.00

Attachments: [Bid Award](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to accept the Recommendation of M3A Architecture to award bid and contract to Fordice Construction Company of Vicksburg, MS for the Exterior Stair at Washington Street Project for the base bid amount of \$83,550.00. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson

Adjournment

On motion of Alderman Mayfield, seconded by Alderman Thompson, and

unanimously passed, the Mayor and Aldermen of the City of Vicksburg adjourned to meet 9 o'clock a.m., Thursday, August 10, 2016, to take up and act upon any and all matters that may come before the Board.

MAYOR

ATTEST:

CITY CLERK

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson