



**Minutes - Final**  
**Board of Mayor and Aldermen**

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Thursday, September 15, 2016

2:00 PM

City Hall Annex Board Room

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**1. Invocation, Pledge of Allegiance and Call to Order**

Invocation was given by Alderman Michael A. Mayfield, Sr.

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**

**ADD:**

**Adopt Resolution to Contribute Funds to The Vicksburg Warren County Chamber of Commerce from the Mayor's Discretionary Funds**

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

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

**Routine Agenda:**

- A. [ID-16-1244](#)** Award Sealed Bids for:  
1. Asphaltic Pavements  
2. Scrap Material  
**On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to award Sealed Bids for: 1. Asphaltic Pavements to Dickerson & Bowen, Inc. of Brookhaven, MS; 2. Scrap Material to River City Recycling of Vicksburg, MS. The motion was adopted unanimously by the following vote:**

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

- B. [ID-16-1177](#)** Adopt Resolution Setting Downtown Tax Rate  
**On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt the Resolution Setting Downtown Tax Rate. The motion was adopted unanimously by the following vote:**

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

- C. [ID-16-1178](#)** Adopt Tax Levy Order

**Attachments:** [Tax Levy](#)

**On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt the Tax Levy Order for FY2016. The motion was adopted unanimously by the following vote:**

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

- D. [ID-16-1179](#)** Adopt Budget and Authorize Appropriations  
**On motion of Mayor Flaggs, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt the FY2016-FY2017 Budget and Authorize Appropriations. The motion was adopted unanimously by the following vote:**

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

- E. [ID-16-1180](#)** Approve Vicksburg-Tallulah Airport Budget

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve the Vicksburg-Tallulah Airport Budget. The motion was adopted unanimously by the following vote:

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

**Resolutions:**

- E.1** [ID-16-1295](#) Adopt Resolution to Contribute Funds to The Vicksburg Warren County Chamber of Commerce from the Mayor's Discretionary Funds  
On motion of Mayor Flaggs, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt the Resolution to Contribute Funds to The Vicksburg Warren County Chamber of Commerce from the Mayor's Discretionary Funds. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-153

**Contracts:**

- F.** [ID-16-1258](#) Authorize Mayor to Execute Contract Amendment No. 1 with JBHM Architects for Vicksburg Airport Terminal Elevator Project

**Attachments:** [JBHM Amendment No. 1](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the Mayor to Execute Contract Amendment No. 1 with JBHM Architects for Vicksburg Airport Terminal Elevator Project. The motion was adopted unanimously by the following vote:

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

- G.** [ID-16-1259](#) Authorize Mayor to Execute Agreement for the purpose of the City paying tuition cost for Level II Accident Reconstructionist:  
1. Russell Sumrall

**Attachments:** [Russell Sumrall](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the Mayor to Execute Agreement for the purpose of the City paying tuition cost for Level II Accident Reconstructionist: 1. Russell Sumrall. The motion was adopted unanimously by the following vote:

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

**Docket of Claims:**

- H.** [ID-16-1257](#) Approve Claims Docket  
The City Clerk presented the Docket of Claims numbering 134321 through 134331.

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Alderman voted to approve Claims Docket. The motion was adopted unanimously by the following vote:

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

**Adjournment**

On motion of Alderman Thompson, seconded by Alderman Mayfield, and unanimously passed, the Mayor and Aldermen of the City of Vicksburg adjourned to meet 10 o'clock a.m., Monday, September 19, 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