



Minutes - Final
Board of Mayor and Aldermen

Friday, September 30, 2016

10:00 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

ADD:

Adopt Volunteer Agreement/Release Form and Policies for Vicksburg Animal Control (ID-16-1348)

Adopt Resolution fo the City of Vicksburg, Mississippi, Requesting the Department of Finance and Administration to Adopt a Resolution to Declare the Necessity for the Issuance of State General Obligation Bonds (ID-16-1349)

Authorize the Mayor to Execute Contract for the Planning and Design of a New Entry Gate at Beulah Cemetery with Durrell Design Group, LLC (ID-16-1350)

Authorize Mayor to Execute Annual Service Agreement with Motorola Solutions (ID-16-1351)

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

Recognitions:

- A. [ID-16-1321](#) Proclamation - Domestic Violence Awareness Month

Attachments: [Proclamation - Domestic Violence](#)

Mayor Flaggs presented a Proclamation Declaring October as Domestic Violence Awareness Month to Georgia Grodowitz/Anna Tillotson

Minutes:

- A. [ID-16-1293](#) Adopt Board Meeting Minutes for:
1. July 25, 2016
2. August 01, 2016
3. August 04, 2016
This Agenda Item was tabled.

Routine Agenda:

- A. [ID-16-1305](#) Adopt Budget Amendments
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt the Budget Amendments for September 30, 2016. The motion was adopted unanimously by the following vote:

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

- B. [ID-16-1328](#) Authorize Mayor to Execute Local Procurement Request to Modify

Upgrade to Radio System

Attachments: [Procurement Request](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the Mayor to Execute Local Procurement Request to Modify Upgrade to Radio System. The motion was adopted unanimously by the following vote:

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

Contracts:

- C.** [ID-16-1320](#) Ratify Mayor's Execution of Grant Agreement Modification No. 2 with Mississippi Department of Environmental Quality for Local Government Solid Waste Assistance Program

Attachments: [Grant Agreement - Solid Waste Program](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to ratify the Mayor's Execution of Grant Agreement Modification No. 2 with Mississippi Department of Environmental Quality for Local Government Solid Waste Assistance Program. The motion was adopted unanimously by the following vote:

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

- D.** [ID-16-1329](#) Authorize Mayor to Execute Contract with Fordice Construction Company for Construction of Fire Station

Attachments: [Construct Fire Station](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the Mayor to Execute Contract with Fordice Construction Company for Construction of Fire Station. The motion was adopted unanimously by the following vote:

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

- D.1** [ID-16-1348](#) Adopt Volunteer Agreement/Release Form and Policies for Vicksburg Animal Control
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt the Volunteer Agreement/Release Form and Policies for Vicksburg Animal Control . The motion was adopted unanimously by the following vote:

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

- D.2** [ID-16-1349](#) Adopt Resolution of the City of Vicksburg, Mississippi, Requesting the Department of Finance and Administration to Adopt a Resolution to Declare the Necessity for the Issuance of State General Obligation Bonds

On motion of Mayor Flaggs, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt the Resolution of the City of Vicksburg, Mississippi, Requesting the Department of Finance and Administration to Adopt a Resolution to Declare the Necessity for the Issuance of State General Obligation Bonds. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-156

- D.3** [ID-16-1350](#) Authorize the Mayor to Execute Contract for the Planning and Design of a New Entry Gate at Beulah Cemetery with Durrell Design Group, LLC

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the Mayor to Execute Contract for the Planning and Design of a New Entry Gate at Beulah Cemetery with Durrell Design Group, LLC. Not to exceed \$7,500.00. The motion was adopted unanimously by the following vote:

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

D.4 [ID-16-1351](#) Authorize Mayor to Execute Annual Service Agreement with Motorola Solutions

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the Mayor to Execute Annual Service Agreement with Motorola Solutions. The motion was adopted unanimously by the following vote:

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

Alderman Mayfield recused himself from the Board Meeting.

Docket of Claims:

E. [ID-16-1318](#) Approve Claims Docket

The City Clerk presented the Docket of Claims numbering 134547 through 134730; 985 and 986.

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

Aye: 2 - Mayor Flaggs, and Alderman Thompson

Recused: 1 - Alderman Mayfield

Alderman Mayfield returned to the Board Meeting.

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, October 03, 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