



Minutes - Final
Board of Mayor and Aldermen

Friday, February 10, 2017

10:00 AM

City Hall Annex Board Room

1. Invocation, Pledge of Allegiance and Call to Order

Invocation was given by Alderman Willis T. Thompson

Pledge of Allegiance was led by Alderman Michael A. Mayfield, Sr.

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:

Change Item B.

**From Establish and Appoint Ft. St. Pierre Tercentenary Planning Commission to
Adopt Resolution Establishing Ft. St. Pierre Tercentenary Planning Commission
and Appoint:**

- 1. Nancy Bell**
- 2. Martha Leese**
- 3. Elizabeth Joyner**
- 4. Dr. Lamar McMillin**
- 5. William I. Matthews**
- 6. Michael Logue**
- 7. Dr. Mary Landin**
- 8. Dr. Frederick L. Briuer**

**With a 9th Member to be Appointed at a Later Date. The Committee will serve
until December 31, 2019**

**Authorize City Clerk to Advertise Request for Proposals for Solid Waste
Collection and / or Disposal
(ID-17-0236)**

**Adopt Resolution to Designate the Girls' Softball Fields as the "Betty Catherine
Foley Hearn" Softball Complex
(ID-17-0237)**

**Adopt Resolution of the Board of Mayor and Aldermen of the City of Vicksburg,
Mississippi Giving Notice of Its Intention to Amend the Special Charter of the City
of Vicksburg to Amend the Provision Regarding Qualifications for Office
(ID-17-0238)**

**Adopt Resolution to Enter into an Interlocal Agreement with Warren County and
Circuit Clerk for Municipal Election Services and use of Voting Machines
(ID-17-0239)**

**On motion of Alderman Thompson, seconded by Alderman Mayfield, 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-17-0184](#)** Employee Anniversaries:
- 1. 15 years of service: Police Department - Wanda Davis; Vehicle
Maintenance Department - Thomas Gardner**
 - 2. 5 years of service: Police Department - Johnny Lundstrom**
**Mayor Flaggs recognized Wanda Davis in the Police Department, Thomas
Gardner in the Vehicle Maintenance Department with fifteen (15) years of service.
Johnny Lundstrom in the Police Department; with five (5) years of service.**

The Mayor and Aldermen congratulated Wanda Davis, Thomas Gardner, and Johnny Lundstrom for their years of service with the City of Vicksburg.

B. [ID-17-0200](#) Establish and Appoint Ft. St. Pierre Tercentenary Planning Commission

Attachments: [Tercentenary Commission](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt Resolution Establishing Ft. St. Pierre Tercentenary Planning Commission and Appoint: 1. Nancy Bell; 2. Martha Leese; 3. Elizabeth Joyner; 4. Dr. Lamar McMillin; 5. William I. Matthews; 6. Michael Logue; 7. Dr. Mary Landin; 8. Dr. Frederick L. Briuer; with a 9th Member to be Appointed at a Later Date. The Committee will serve until December 31, 2019 . The motion was adopted unanimously by the following vote:

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

Minutes:

A. [ID-17-0175](#) Adopt Board Meeting Minutes for:

1. January 03, 2017
2. January 10, 2017

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt Board Meeting Minutes for: 1. January 03, 2017; 2. January 10, 2017. The motion was adopted unanimously by the following vote:

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

Routine Agenda:

A. [ID-17-0173](#) Receive Sealed Bids for:

1. Vacuum Leaf Collector Truck
2. Diesel Forklift
3. Type III E 450 Ambulance
4. RFP for Education and Marketing Services

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Board proceeded to open bids submitted for furnishing Vacuum Leaf Collector Truck; Diesel Forklift; Type III E 450 Ambulance; RFP for Education and Marketing Services in accordance with specifications and instructions for bidding on file in the office of City Clerk: Proof of publication of legal advertisements was presented and ordered filed.

VACUUM LEAF COLLECTOR TRUCK:

INGRAM EQUIPMENT, 11 Monroe Drive; Pelham, AL 35124
Total Bid: \$136,313.00

EXCEL TRUCK GROUP, 901 W. Hundred Rd.; Chester, VA 23836
Total Bid: \$155,645.00

SANSOM EQUIPMENT, CO., 2800 Powell Ave; Birmingham, AL 35233

DIESEL FORKLIFT:

EQUIPMENT INC., 2309 Hwy 80W; Jackson, MS 39204
Total Bid: \$28,600.00

TYPE III E 450 AMBULANCE:

EMERGENCY VEHICLE SPECIALISTS, 7195 Maygan Dr; Olive Branch, MS 38654
Total Bid: \$138,450.00

EDUCATION AND MARKETING SERVICES:

OCTAGON MEDIA, P.O. Box 41172; Baton Rouge, LA 70835
Forwarded to the Selection Committee

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to accept and refer the foregoing bids to the Purchasing Department and Various Departments for review and recommendation back to the Board for award. The motion was adopted unanimously by the following

vote:

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

- B.** [ID-17-0167](#) Award Sealed Bids for:
1. Excavator
 2. Vehicle Accessories

Attachments: [Bid Award Excavator](#)

[Bid Award Vehicle Accessories](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to award Sealed Bids for Excavator to Stribling Equipment, LLC of Jackson, MS; Vehicle Accessories to Fleet Safety Equipment of Pelham, AL and True Service Electronics, LLC of Brandon, MS. The motion was adopted unanimously by the following vote:

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

- B.1** [ID-17-0236](#) Authorize City Clerk to advertise Request for Proposals for Solid Waste Collection and/or Disposal
- On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the City Clerk to Advertise Request for Proposals for Solid Waste Collection and/or Disposal. The motion was adopted unanimously by the following vote:

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

- C.** [ID-17-0161](#) Accept the Recommendation of Engineering Service to award base bid plus Alternates and contract for New Primary Clarifier #1 at Waste Water Treatment Facility to T. L. Wallace Construction, Inc. (Base Bid: \$1,473,935.00; Alternate No. 1: \$36,700.00; Alternate No. 3: \$8,800.00; Alternate No. 5: \$75,500.00; Alternate No. 6: \$5,900.00; Alternate No. 7: \$5,500.00; Alternate No. 8: \$3,600.00) for a total amount of \$1,609,935.00 and Authorize execution of Notice of Award

Attachments: [Award Bid Clarifier #1](#)

On motion of Mayor Flaggs, seconded by Alderman Thompson, the Mayor and Aldermen voted to accept the Recommendation of Engineering Service to award base bid plus Alternates and contract for New Primary Clarifier #1 at Waste Water Treatment Facility to T. L. Wallace Construction, Inc. (Base Bid: \$1,473,935.00; Alternate No. 1: \$36,700.00; Alternate No. 3: \$8,800.00; Alternate No. 5: \$75,500.00; Alternate No. 6: \$5,900.00; Alternate No. 7: \$5,500.00; Alternate No. 8: \$3,600.00) for a total amount of \$1,609,935.00 and Authorize execution of Notice of Award. The motion was adopted unanimously by the following vote:

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

- D.** [ID-17-0162](#) Southern Cultural Heritage Center Updates
- Ms. Stacey Massey, of the Southern Cultural Heritage Center came before the Board to inform the public of the upcoming events at the Southern Cultural Heritage Center for the month of February 2017 and invited the public to attend.

The Mayor and Aldermen thanked Ms. Massey for attending the meeting.

- E.** [ID-17-0166](#) Approve request from Beautiful Deliverance Outreach Ministry for Complimentary Use of the City Auditorium on Thursday, April 20, 2017

Attachments: [Comp Use Beautiful Deliverance](#)

A discussion has held. This Agenda Item was tabled.

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

- F.** [ID-17-0169](#) Authorize issuance of requisition numbers:
1. 1703603 in the amount of \$47,895.00 to Howard Technology Solutions for the purchase of fifteen (15) tough books, scanners, and adapters for the Police Department vehicles
 2. 1703828 in the amount of \$65,521.20 to Adapco, Inc. for the purchase of Deltagard for mosquito control [Sole Source]

Attachments: [Requisition 1703603](#)

[Requisition 1703828](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize issuance of requisition numbers: 1. 1703603 in the amount of \$47,895.00 to Howard Technology Solutions for the purchase of fifteen (15) tough books, scanners, and adapters for the Police Department vehicles; 2. 1703828 in the amount of \$65,521.20 to Adapco, Inc. for the purchase of Deltagard for mosquito control [Sole Source]. The motion was adopted unanimously by the following vote:

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

- G. [ID-17-0174](#) Approve the following requests from Joe Graves, Director of Parks & Recreation:
1. Host "Tennis in the Park" Spring Break Camp on March 13-17, 2016
 2. Authorize advertisement with Vicksburg Post in the amount of \$646.05
 3. Purchase t-shirts and plaques for each participant not to exceed \$1,000.00

Attachments: [Spring Break Camp](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the following requests from Joe Graves, Director of Parks & Recreation: 1. Host "Tennis in the Park" Spring Break Camp on March 13-17, 2016; 2. Authorize advertisement with Vicksburg Post in the amount of \$646.05; 3. Purchase t-shirts and plaques for each participant not to exceed \$1,000.00. The motion was adopted unanimously by the following vote:

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

- H. [ID-17-0176](#) Accept donation of 6x10 Utility Trailer from Warren County Emergency Management Agency for use by the Vicksburg Police Department

Attachments: [Donated Trailer](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to accept the donation of 6x10 Utility Trailer from Warren County Emergency Management Agency for use by the Vicksburg Police Department. The motion was adopted unanimously by the following vote:

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

- I. [ID-17-0177](#) Declare Monday, February 20, 2017 a City Holiday in observance of Presidents' Day

Attachments: [Holiday](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to declare Monday, February 20, 2017 a City Holiday in observance of Presidents' Day. The motion was adopted unanimously by the following vote:

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

- J. [ID-17-0178](#) Approve request for allocation of funds in the amount of \$17,000.00 to The Community Fund for Four Seasons of the Arts

Attachments: [Four Seasons Allocation](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve allocation of funds in the amount of \$17,000.00 to the Vicksburg-Warren County Community Fund for Four Seasons of the Arts. The City is authorized pursuant to Sec. 17-3-1 and 17-3-3 of the Mississippi Code of 1972, as amended, this brings into favorable notice the opportunities, possibilities & resources of the City and will be helpful toward advancing the moral, financial and other interests of the City. The motion was adopted unanimously by the following vote:

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

- K. [ID-17-0182](#) Authorize Mayor to execute Release and Settlement of Claims with Lemira Scott and Michael Scott for property damage

Attachments: [Property Damage Release](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the Mayor to execute Release and Settlement of Claims with Lemira Scott and Michael Scott for property damage. The motion was adopted unanimously by the following vote:

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

- L. [ID-17-0163](#) Approve Application for Payment No. 3 and No. 4 Final in the amount of \$31,245.50 and \$16,250.00 respectively from The Power Source, PLLC for Renovation of North and South Parking Garages and Accept Close Out Documents

Attachments: [Close Out Parking Garages](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve Application for Payment No. 3 and No. 4 Final in the amount of \$31,245.50 and \$16,250.00 respectively from The Power Source, PLLC for Renovation of North and South Parking Garages and Accept Close Out Documents. The motion was adopted unanimously by the following vote:

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

- M. [ID-17-0171](#) Approve Application for Payment No. 5 Final in the amount of \$15,802.94 from Fordice Construction Co. for Roof Replacement and Renovations of Lee Street Pavilion and Accept Close Out Documents

Attachments: [Close Out Lee St. Pavilion](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve Application for Payment No. 3 and No. 4 Final in the amount of \$31,245.50 and \$16,250.00 respectively from The Power Source, PLLC for Renovation of North and South Parking Garages and Accept Close Out Documents. The motion was adopted unanimously by the following vote:

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

Resolutions:

- N. [ID-17-0164](#) Adopt Resolution Authorizing Preparation and Submittal of a Proposal to Entergy Services, Inc. for Funding Under the Entergy Environmental Initiatives Fund (EIF) for 2017 and Authorize Mayor to Execute Certification designating Marcia Weaver to apply online on behalf of the City of Vicksburg

Attachments: [Resolution Entergy](#)
[Certification Entergy](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt Resolution Authorizing Preparation and Submittal of a Proposal to Entergy Services, Inc. for Funding Under the Entergy Environmental Initiatives Fund (EIF) for 2017 and Authorize Mayor to Execute Certification designating Marcia Weaver to apply online on behalf of the City of Vicksburg. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-185

- O. [ID-17-0165](#) Adopt Resolution Authorizing Preparation and Submittal of an Application to the Mississippi Department of Wildlife, Fisheries and Parks, Outdoor Recreation Grants Division, Under the 2017 Mississippi Recreational Trails Program

Attachments: [Resolution Recreation Trails](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt Resolution Authorizing Preparation and Submittal of an Application to the Mississippi Department of Wildlife, Fisheries and Parks, Outdoor Recreation Grants Division, Under the 2017 Mississippi Recreational Trails Program. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-186

- O.1** [ID-17-0237](#) Adopt Resolution to Designate the Girls' Softball Fields as the "Betty Catherine Foley Hearn" Softball Complex
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt Resolution to Designate the Girls' Softball Fields as the "Betty Catherine Foley Hearn" Softball Complex. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-187

- O.2** [ID-17-0238](#) Adopt Resolution of the Board of Mayor and Aldermen of the City of Vicksburg, Mississippi Giving Notice of Its Intention to Amend the Special Charter of the City of Vicksburg to Amend the Provision Regarding Qualifications for Office
On motion of Mayor Flaggs, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt Resolution of the Board of Mayor and Aldermen of the City of Vicksburg, Mississippi Giving Notice of Its Intention to Amend the Special Charter of the City of Vicksburg to Amend the Provision Regarding Qualifications for Office. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-188

- O.3** [ID-17-0239](#) Adopt Resolution to Enter into an Interlocal Agreement with Warren County and Circuit Clerk for Municipal Election Services and use of Voting Machines
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt Resolution to Enter into an Interlocal Agreement with Warren County and Circuit Clerk for Municipal Election Services and use of Voting Machines. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-189

Contracts:

- P.** [ID-17-0168](#) Authorize Mayor to execute Local Governing Authority Service Agreement with C Spire Wireless

Attachments: [C Spire Contract](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the Mayor to execute Local Governing Authority Service Agreement with C Spire Wireless. The motion was adopted unanimously by the following vote:

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

- Q.** [ID-17-0170](#) Authorize Mayor to Execute Airport Hangar Lease Agreement with Robbie Cowart dba RCI

Attachments: [Hangar Lease Cowart](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the Mayor to Execute Airport Hangar Lease Agreement with Robbie Cowart dba RCI. The motion was adopted unanimously by the following vote:

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

- R.** [ID-17-0181](#) Authorize Mayor to execute Section 3 Corrective Action Plan for Airport Terminal/Fire Station and Elevator Project

Attachments: [Corrective Action Plan](#)

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the Mayor to execute Section 3 Corrective Action Plan for Airport Terminal/Fire Station and Elevator Project. The motion

was adopted unanimously by the following vote:

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

- S. [ID-17-0199](#) Authorize Mayor to execute Contract Amendment No. 1 with Central Asphalt, Inc. for City of Vicksburg Parking Lot Paving Project

Attachments: [Parking Lot Paving 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 Central Asphalt, Inc. for City of Vicksburg Parking Lot Paving Project. The motion was adopted unanimously by the following vote:

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

Executive Session:

Alderman Thompson moved the Mayor and Aldermen go into a closed meeting to determine if the Board should go into executive session. The motion was seconded by Alderman Mayfield. Voting aye, Mayor Flaggs, Alderman Thompson, Alderman Mayfield. None voting nay, the motion was unanimously adopted.

The Mayor and Aldermen discussed whether or not they should go into executive session. Alderman Thompson moved to go into executive session to discuss Personnel Action Forms for Longevity Pay in the Police Department (2), Vehicle Maintenance Department (1); New Hire in the Recreation Programs (1); Pay Adjustment in the Police Department (1); Resignations in the Fire Department (1), Street Department (1); Suspensions in the Water Maintenance Department (5), Gas Department (1); Termination in the Sewer Department (1), Water Maintenance Department (1); Permission to Post for Equipment Operator in the Water Maintenance Department (1), Post for Bricklayer in the Street Department (1). The motion was seconded by Alderman Mayfield, and upon vote being taken, the following voting aye: Mayor Flaggs, Alderman Thompson, Alderman Mayfield. The motion was adopted unanimously.

The Mayor and Aldermen announced they would go into executive session to discuss Personnel Action Forms for Longevity Pay in the Police Department (2), Vehicle Maintenance Department (1); New Hire in the Recreation Programs (1); Pay Adjustment in the Police Department (1); Resignations in the Fire Department (1), Street Department (1); Suspensions in the Water Maintenance Department (5), Gas Department (1); Termination in the Sewer Department (1), Water Maintenance Department (1); Permission to Post for Equipment Operator in the Water Maintenance Department (1), Post for Bricklayer in the Street Department (1). The Mayor and Aldermen are now in executive session.

Those present at the executive session were Mayor Flaggs, Alderman Thompson, Alderman Mayfield, Nancy Thomas - City Attorney, Walter W. Osborne, Jr. - City Clerk, Walterine Langford - Human Resource Director, Tasha W. Jordan - Deputy City Clerk, Brian Boykins - Mayor's Administrative Assistant, Danitta Reed - Southward's Administrative Assistant, Carolyn Butler - Human Resource Associate.

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

Personnel Matters:

- A. [ID-17-0185](#) Longevity - Police Department (2)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve Longevity Pay for Secretary II from \$11.52 per hour to \$11.61 per hour, for fifteen (15) years of service; Booking Officer from \$9.81 per hour to \$9.90 per hour, for five (5) years of service in the Police Department. The motion was adopted unanimously by the following vote:

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

- B. [ID-17-0186](#) Longevity - Vehicle Maintenance Department (1)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve Longevity Pay for Mechanic I from \$14.92 per hour to \$15.01 per hour in the Vehicle Maintenance Department. The motion was adopted unanimously by the following vote:

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

- C. [ID-17-0187](#) New Hire - Recreation Programs (1)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Adult Baseball Referee at \$25.00 per game in the Recreation Programs. The motion was adopted unanimously by the following vote:

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

D. [ID-17-0188](#) Pay Adjustment - Police Department (1)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve the Pay Adjustment for Officer from \$17.72 per hour to \$17.92 per hour in the Police Department. The motion was adopted unanimously by the following vote:

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

E. [ID-17-0189](#) Resignation - Fire Department (1)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to accept the Resignation from Paramedic II in the Fire Department, effective February 20, 2017. The motion was adopted unanimously by the following vote:

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

F. [ID-17-0190](#) Resignation - Street Department (1)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to accept the Resignation from Bricklayer in the Street Department, effective February 07, 2017 (immediately). The motion was adopted unanimously by the following vote:

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

G. [ID-17-0191](#) Suspensions - Water Maintenance Department (5)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve the Suspensions for Foreman (3 days), Laborer (5 days), Laborer (1 day), Foreman (3 days), Laborer (in attendance) notified the Board that he was turning in his uniforms and resigning from his position (effective February 10, 2017) in the Water Maintenance Department. The motion was adopted unanimously by the following vote:

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

H. [ID-17-0192](#) Suspension - Gas Department (1)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve Suspension for Laborer in the Gas Department, for ten (10) days without pay. The motion was adopted unanimously by the following vote:

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

I. [ID-17-0193](#) Termination - Sewer Department (1)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve the Termination for Equipment Operator in the Sewer Department. The motion was adopted unanimously by the following vote:

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

J. [ID-17-0194](#) Termination - Water Maintenance Department (1)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen held a discussion on an Equipment Operator and voted to modify the supervisor's recommendation and reinstate Equipment Operator with a forty-five (45) day probation period and three (3) hours of restitution for the time spent performing work not related to City Work in the Water Maintenance Department (1). The motion was adopted unanimously by the following vote:

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

K. [ID-17-0195](#) Permission to Post - Equipment Operator - Water Maintenance Department (1)

A discussion was held. No action was taken.

- L.

[ID-17-0196](#)

Permission to Post - Bricklayer - Street Department (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve the Request to Post for Bricklayer in the Street Department. The motion was adopted unanimously by the following vote:

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

[ID-17-0317](#)

Come Out of Executive Session and Approve All Items Taken Up in Executive Session
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to Come Out of Executive Session and Approve All Items Taken Up in Executive Session. The motion was adopted unanimously by the following vote:

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

Alderman Mayhfield recused himself from the Board Meeting.

Docket of Claims:

- T.

[ID-17-0180](#)

Approve Claims Docket
The City Clerk presented the Docket of Claims numbering 136551 through 136834. Refund checks numbering 9906967 through 9907006.

On motion of Alderman Thompson, seconded by Mayor Flaggs, 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

Adjournment

On motion of Mayor Flaggs, seconded by Alderman Thompson, and unanimously passed, the Mayor and Aldermen of the City of Vicksburg adjourned to meet 10 o'clock a.m., Tuesday, February 21, 2017, 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