



Minutes - Final  
Board of Mayor and Aldermen

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Friday, March 10, 2017

10:00 AM

City Hall Annex Board Room

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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.

Present: 3 - Mayor George Flaggs Jr.  
Alderman Michael A. Mayfield Sr.  
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 Reject Bids on the Vicksburg - Y & MV Railroad Depot  
Stabilization and Restoration Project, STP-044-00(014)LPA/106875-701000

REMOVE:

Executive Session:  
Item B - New Hire - Recreation Programs (1)

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-17-0285](#) Proclamation - Suddenly Sleepy Saturday, A Day for Narcolepsy  
Awareness

Attachments: [Proclamation - Narcolepsy](#)

Mayor Flaggs Proclaimed Saturday, March 11, 2017 to be Suddenly Sleepy  
Saturday, A Day For Narcolepsy Awareness

- C. [ID-17-0313](#) Presentation: Keys to the City for Grand Marshalls of the 2017 Martin  
Luther King, Jr. Parade  
Mayor Flaggs presented Keys to the City for Grand Marshalls of the 2017 Martin  
Luther King, Jr. Parade

- D. [ID-17-0315](#) Presentation of Trophies - 2017 Mardi Gras Parade

Attachments: [Trophies](#)

Rebecca Sigh presented Trophies for the 2017 Mardi Gras Parade as follows:

Best in Show-Danny Hearn Trucking  
Best in Business- Sheffield Rental  
Best Non Profit – USACE Vicksburg District Corp of Engineers  
Best Throw- Elks Lodge #95  
Most Original- Bluff Rehab & Health  
Most Enthusiastic- WES Castle Club  
Best Recreational Club – Vicksburg Cruisers Car Club

King of the Parade- Jimmy Turner  
Queen of the Parade- Margie Heltzel  
Honorary Grand Marshal- Malcolm Butler

- B. [ID-17-0292](#) Presentation: Women's Minor League Basketball Association for Youth Basketball Camp

Attachments: [Proclamation - Kre'Tonia Morgan](#)

Mayor Flaggs presented a Proclamation Honoring Vicksburg Native Kre'Tonia Morgan as the President of the "Women's Minor League Basketball Association" (WMLBA)

#### Minutes:

- A. [ID-17-0309](#) Adopt Board Meeting Minutes:
1. January 25, 2017
  2. February 06, 2017
  3. February 10, 2017
  4. February 16, 2017 (Special Called)
- On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt Board Meeting Minutes for: January 25, 2017; February 06, 2017; February 10, 2017; February 16, 2017 (Special Called). The motion was adopted unanimously by the following vote:

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

#### Routine Agenda:

- A. [ID-17-0290](#) 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 March 2017 and invited the public to attend.
- The Mayor and Aldermen thanked Ms. Massey for attending the meeting.
- B. [ID-17-0286](#) Approve the following requests from Hope Outdoors, West MS Chapter:
1. Permission to hold a 5k walk/run/1-mile fun run on Saturday, August 19, 2017 from 7:00 a.m. to 11:00 a.m.
  2. Close Cherry Street from Harrison Street to Shannon Alley from 6:00 a.m. to 11:00 a.m. to accommodate day of registration, the walk/run/fun run, and cleanup
  3. Close streets while runners/walkers present (See attached map)
  4. Mayor welcome guests to the city and thank those in the community for supporting Hope Outdoors

Attachments: [Racin 4 Hope](#)

On motion of Mayor Flaggs, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve the following requests from Hope Outdoors, West MS Chapter: 1. Permission to hold a 5k walk/run/1-mile fun run on Saturday, August 19, 2017 from 7:00 a.m. to 11:00 a.m.; 2. Close Cherry Street from Harrison Street to Shannon Alley from 6:00 a.m. to 11:00 a.m. to accommodate day of registration, the walk/run/fun run, and cleanup; 3. Close streets while runners/walkers present (See attached map); 4. Mayor welcome guests to the city and thank those in the community for supporting Hope Outdoors. The motion was adopted unanimously by the following vote:

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

- C. [ID-17-0296](#) Approve request from The James "Fuzzy" Johnson Baseball League for sponsorship in the amount of \$8,000.00 (North Ward Alderman Discretionary Funds)

Attachments: [Fuzzy Johnson Sponsorship](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve request from The James "Fuzzy" Johnson Baseball League for sponsorship in the amount of \$8,000.00 (North Ward Alderman Discretionary Funds). The motion was adopted unanimously by the following vote:

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

- D. [ID-17-0306](#) Approve request for sponsorship from the Miss Mississippi Corporation

for the 2017 Miss Mississippi's Outstanding Teen Pageant in the amount of \$7,500.00

**Attachments:** [Miss Mississippi Teen](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve request for sponsorship from the Miss Mississippi Corporation for the 2017 Miss Mississippi's Outstanding Teen Pageant in the amount of \$7,500.00. The motion was adopted unanimously by the following vote:

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

- E. [ID-17-0312](#)** Authorize City Clerk to Advertise Notice of Final Payment for the following projects:
1. Suncoast Infrastructure, Inc. of Florence, MS, for the Continuing Sewer Assessment Program - Year One
  2. Total Electric, LLC of Flowood, MS, for the Renovation of North and South Parking Garages
  3. Fordice Construction, Co. of Vicksburg, MS, for the Roof Replacement and Renovations of Lee Street Pavilion

**Attachments:** [Final Notice - CSAP - Year One](#)  
[North and South Parking Garages](#)  
[Roof Replacement Lee Street Pavilion](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize City Clerk to Advertise Notice of Final Payment for the following projects: 1. Suncoast Infrastructure, Inc. of Florence, MS, for the Continuing Sewer Assessment Program - Year One; 2. Total Electric, LLC of Flowood, MS, for the Renovation of North and South Parking Garages; 3. Fordice Construction, Co. of Vicksburg, MS, for the Roof Replacement and Renovations of Lee Street Pavilion. The motion was adopted unanimously by the following vote:

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

- F. [ID-17-0314](#)** Approve Addition to Employee Driving List:
1. Constance Lenoir - Animal Control

**Attachments:** [License Check](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve Addition to Employee Driving List for Constance Lenoir - Animal Control. The motion was adopted unanimously by the following vote:

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

- G. [ID-17-0318](#)** Authorize City Clerk to advertise Sealed Bids/Proposals for:
1. Shaved Ice Stand Services
  2. Adult Concession Stand Operations

**Attachments:** [Shaved Ice](#)  
[Concession Stand](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the City Clerk to advertise Sealed Bids/Proposals for: 1. Shaved Ice Stand Services; 2. Adult Concession Stand Operations. The motion was adopted unanimously by the following vote:

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

- H. [ID-17-0319](#)** Authorize issuance of requisition number 1704551 in the amount of \$16,273.00 to Consolidated Pipe to purchase Extraction Tools for the Gas Plant (Sole Source)

**Attachments:** [Requisition 1704551](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the issuance of requisition number 1704551 in the amount of \$16,273.00 to Consolidated Pipe to purchase Extraction Tools for the Gas Plant (Sole Source). The motion was adopted unanimously by the following vote:

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

- I. [ID-17-0322](#) Approve request from Chief Atkins to declare badge as surplus property for Retired Deputy Chief Ken Daniels and authorize sale for \$85.00

**Attachments:** [Surplus Badge Daniels](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve the request from Chief Atkins to declare badge as surplus property for Retired Deputy Chief Ken Daniels and authorize sale for \$85.00. The motion was adopted unanimously by the following vote:

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

- I.1 [ID-17-0340](#) Adopt Resolution to Reject Bids on the Vicksburg - Y & MV Railroad Depot Stabilization and Restoration Project, STP-0440-00(014)LPA/106875-701000  
On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt Resolution to Reject Bids on the Vicksburg - Y & MV Railroad Depot Stabilization and Restoration Project, STP-0440-00(014)LPA/106875-701000. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-192

**Contracts:**

- J. [ID-17-0316](#) Authorize Mayor to execute Contract for Services for Fuzzy Johnson Spring Break Sports Mini Camp:  
1. Gary Hardy  
2. William Rowster

**Attachments:** [Fuzzy Johnson Mini Camp](#)  
[Hardy Contract](#)  
[Rowster Contract](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the Mayor to execute Contract for Services for Fuzzy Johnson Spring Break Sports Mini Camp: 1. Gary Hardy; 2. William Rowster. The motion was adopted unanimously by the following vote:

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

- K. [ID-17-0320](#) Authorize Mayor to execute Rental Agreement with Unitech for a copier for the Fire Department Training Center (Upgrade)

**Attachments:** [Copier Agreement](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the Mayor to execute Rental Agreement with Unitech for a copier for the Fire Department Training Center (Upgrade). The motion was adopted unanimously by the following vote:

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

- L. [ID-17-0321](#) Authorize Mayor to Execute Agreement for Easement Location with Delta Court, LLC

**Attachments:** [Post Office Easement](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the Mayor to Execute Agreement for Easement Location with Delta Court, LLC. The motion was adopted unanimously by the following vote:

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

- M. [ID-17-0323](#) Authorize Mayor to execute Agreement with Engineering Resource Group, Inc. for Vicksburg Auditorium HVAC and Boiler Renovation

**Attachments:** [Auditorium HVAC](#)

On motion of Mayor Flaggs, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the Mayor to execute Agreement with Engineering Resource Group, Inc. for Vicksburg Auditorium HVAC and Boiler Renovation. 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 New Hire in the Recreation Programs/Tennis (1), Community Service Department (1); Pay Adjustment in the Police Department (1), Building Maintenance Department (2); Promotion in the Police Department (1); Termination in the Fire Department (1); Resignation in the Police Department (1); Permission to Post for Seasonal Workers in the Right of Way Department (5). 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 New Hire in the Recreation Programs/Tennis (1), Community Service Department (1); Pay Adjustment in the Police Department (1), Building Maintenance Department (2); Promotion in the Police Department (1); Termination in the Fire Department (1); Resignation in the Police Department (1); Permission to Post for Seasonal Workers in the Right of Way Department (5). 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, Carolyn Butler - Human Resource Assistant, Danitta Reed - Southward's Administrative Assistant.

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

### Personnel Matters:

**A. [ID-17-0324](#)** New Hire - Recreation Programs/Tennis (1)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve New Hire for Tennis Helper at \$8.00 per hour in the Recreation Programs/Tennis. The motion was adopted unanimously by the following vote:

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

**B. [ID-17-0325](#)** New Hire - Recreation Programs (1)

This Agenda Item was removed at the beginning of the Board Meeting.

**C. [ID-17-0326](#)** New Hire - Community Service Department (1)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve New Hire for Foreman at \$8.00 per hour in the Community Service Department. The motion was adopted unanimously by the following vote:

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

**D. [ID-17-0327](#)** Pay Adjustment - Police Department (1)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve Pay Adjustment for Crime Prevention Specialist from \$10.00 per hour to \$10.33 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-17-0328](#)** Pay Adjustments - Building Maintenance Department (2)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve Pay Adjustments for Carpenter from \$16.00 per hour to \$16.44 per hour, Heat/Air Conditioning from \$14.00 per

hour to \$14.39 per hour in the Building Maintenance Department. The motion was adopted unanimously by the following vote:

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

**F. [ID-17-0329](#)** Promotion - Police Department (1)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve Promotion for Crime Scene Investigator from \$20.55 per hour to Sergeant at \$24.95 per hour in the Police Department. The motion was adopted unanimously by the following vote:

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

**G. [ID-17-0330](#)** Termination - Fire Department (1)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve Termination for Probationary Firefighter for failure to fulfill Vicksburg Fire Department Standard Operating Guideline 9.1.4, in the Fire Department. The motion was adopted unanimously by the following vote:

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

**H. [ID-17-0332](#)** Resignation - Police Department (1)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to accept Resignation from Police Officer in the Police Department, effective March 06, 2017. The motion was adopted unanimously by the following vote:

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

**I. [ID-17-0331](#)** Permission to Post - Seasonal Workers - Right of Way Department (5)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve Request to Post for Five (5) Seasonal Workers in the Right of Way Department. The motion was adopted unanimously by the following vote:

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

**[ID-17-0422](#)** Come Out of Executive Session and Approve All Items Taken Up in Executive Session

On motion of Alderman Thompson, seconded by Alderman Mayfield, 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 Mayfield recused himself from the Board Meeting.

***Docket of Claims:***

**N. [ID-17-0310](#)** Approve Claims Docket

The City Clerk presented the Docket of Claims numbering 137068 through 137301; 1049 through 1055. Refund checks numbering 9907007 through 9907056.

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

**Adjournment**

On motion of Mayor Flaggs, seconded by Alderman Thompson, and unanimously passed, the Mayor and Alderman of the City of Vicksburg adjourned to meet 10 o'clock a.m., Monday, March 20, 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