



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

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Wednesday, May 10, 2017

9:00 AM

City Hall Annex Board Room

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

Invocation was given by Mayor George Flaggs, Jr.

Pledge of Allegiance was led by City Clerk Walter W. Osborne, Jr.

**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 for Fuzzy Johnson Park**

**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-17-0576](#)** Recognition of Leadership Vicksburg for Community Day in Vicksburg and Warren County  
**Mayor Flaggs recognized Leadership Vicksburg for Community Day in Vicksburg and Warren County**

**Routine Agenda:**

- A. [ID-17-0575](#)** 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 May 2017 and invited the public to attend.**  
**The Mayor and Aldermen thanked Ms. Massey for attending the meeting.**
- B. [ID-17-0595](#)** Decision on RFP: Solid Waste Collection and/or Disposal  
**On motion of Mayor Flaggs, seconded by Alderman Thompson, the Mayor and Aldermen voted to reject all proposals received for Solid Waste Collection and/or Disposal, and authorize City Clerk to re-advertise proposals for the same. The motion was adopted unanimously by the following vote:**  
**Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- C. [ID-17-0590](#)** Award Sealed Bids for:  
1. Towing Services  
2. Commercial Slope Mower

**Attachments:** [Award - Towing Services](#)  
[Award - Commercial Slope Mower](#)

**On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to award Sealed Bids for Towing Services to Hwy 27 Motors of Vicksburg, MS and Commercial Slope Mower to LADDs of Memphis, TN. The motion was adopted unanimously by the following vote:**

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

- D. [ID-17-0593](#) Accept the recommendation of Stantec Consulting Services, Inc. to award bid and contract for Kings Community Park Project to Central Asphalt Company, Inc. in the amount of \$262,088.06

**Attachments:** [Award - Kings Community Park](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to accept the recommendation of Stantec Consulting Services, Inc. to award bid and contract for Kings Community Park Project to Central Asphalt Company, Inc. of Vicksburg, MS in the amount of \$262,088.06. The motion was adopted unanimously by the following vote:

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

- E. [ID-17-0592](#) Continue State of Emergency at Waste Water Treatment Plant
- On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to Continue State of Emergency at Waste Water Treatment Plant. The motion was adopted unanimously by the following vote:

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

- F. [ID-17-0596](#) Adopt Budget Amendments
- On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt Budget Amendments for May 10, 2017. The motion was adopted unanimously by the following vote:

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

- G. [ID-17-0603](#) Accept Certificate from the City of Vicksburg Municipal Election Commission for Primary Election held on May 2, 2017

**Attachments:** [Recap Sheet](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to accept Certificate from the City of Vicksburg Municipal Election Commission for Primary Election held on May 2, 2017. The motion was adopted unanimously by the following vote:

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

- H. [ID-17-0585](#) Accept Application for Ad Valorem Tax Exemption:
1. Vicksmetal Company
  2. Anderson Tully Lumber Company (Expansion 2015)
  3. Anderson Tully Lumber Company (Expansion 2016)

**Attachments:** [Vicksmetal Company](#)

[Anderson Tully Expansion 2015](#)

[Anderson Tully Expansion 2016](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to accept Applications for Ad Valorem Tax Exemption: 1. Vicksmetal Company; 2. Anderson Tully Lumber Company (Expansion 2015); 3. Anderson Tully Lumber Company (Expansion 2016). The motion was adopted unanimously by the following vote:

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

- I. [ID-17-0598](#) Accept Free Port Warehouse License:
1. Citgo Petroleum Corporation
  2. Vicksmetal Company
  3. Gavilon Fertilizer, LLC (PPIN 4350)
  4. Gavilon Fertilizer, LLC (PPIN 2581)
  5. Gavilon Grain, LLC (PPIN 5756)
  6. Ergon Biofuels, LLC
  7. Ergon Asphalt & Emulsions, Inc.
  8. Anderson Tully Lumber Company

**Attachments:** [Free Port Warehouse Licenses](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to accept applications for Free POrt Warehouse Licenses from: 1. Citgo Petroleum Corporation; 2. Vicksmetal Company; 3. Gavilon

Fertilizer, LLC (PPIN 4350); 4. Gavilon Fertilizer, LLC (PPIN 2581); 5. Gavilon Grain, LLC (PPIN 5756); 6. Ergon Biofuels, LLC; 7. Ergon Asphalt & Emulsions, Inc.; 8. Anderson Tully Lumber Company. The motion was adopted unanimously by the following vote:

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

- J. [ID-17-0594](#) Authorize issuance of requisitions:
1. 1706292 in the amount of \$18,000.00 to Adaptive Digital Systems, Inc. for the purchase of Nano Raven Video/Audio System for the Police Department (Sole Source)
  2. 1706769 in the amount of \$27,024.85 to Sunbelt Fire Apparatus, Inc. for repair of Fire Department Ladder Truck 5877

**Attachments:** [Requisition 1706292](#)

[Requisition 1706769](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the issuance of requisitions for : 1. 1706292 in the amount of \$18,000.00 to Adaptive Digital Systems, Inc. for the purchase of Nano Raven Video/Audio System for the Police Department (Sole Source) 2. 1706769 in the amount of \$27,024.85 to Sunbelt Fire Apparatus, Inc. for repair of Fire Department Ladder Truck 5877. The motion was adopted unanimously by the following vote:

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

- K. [ID-17-0578](#) Approve request from the Vicksburg Convention Center to block part of Mulberry Street to celebrate Mellow Monday on May 22, 2017 from 5:00 p.m. - 6:30 p.m.

**Attachments:** [Mello Monday](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve the request from the Vicksburg Convention Center to block part of Mulberry Street to celebrate Mellow Monday on May 22, 2017 from 5:00 p.m. - 6:30 p.m. The motion was adopted unanimously by the following vote:

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

- L. [ID-17-0579](#) Approve request from the Vicksburg Convention Center to block the intersection of Mulberry and Veto Street and Mulberry and Depot Street to host MS Fire Chiefs and Firefighters Association Block Party on June 2, 2017 from 5:00 p.m. - 11:00 p.m.

**Attachments:** [Firefighters Block Party](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve the request from the Vicksburg Convention Center to block the intersection of Mulberry and Veto Street and Mulberry and Depot Street to host MS Fire Chiefs and Firefighters Association Block Party on June 2, 2017 from 5:00 p.m. - 11:00 p.m.. The motion was adopted unanimously by the following vote:

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

- M. [ID-17-0581](#) Approve request for sponsorship from K Hits 104.5, River 101.3 and 92.7 TheTouch for Salutes to 2017 Graduates

**Attachments:** [Graduates Sponsorship](#)

Mayor Flaggs stated that purchasing an advertisement from K-Hits 104.5; River 101.3 and 92.7 The Touch will bring into favorable notice the opportunities, possibilities and resources of the City of Vicksburg and will be helpful toward advancing the moral, financial and other interest of the City of Vicksburg.

On motion of Alderman Thompson, seconded by Alderman Mayfield, and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of radio ad from 7K-Hits 104.5; River 101.3 and 92.7 The Touch for Salutes to 2017 Graduates in the amount of \$450.00. The motion was adopted unanimously by the following vote

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

- N. [ID-17-0587](#) Approve request for sponsorship in the amount of \$1,000.00 from Par-Busters Golf Association of Vicksburg for their 42nd annual golf tournament at Clear Creek on June 3-4, 2017

**Attachments:** [Par Busters Golf Sponsorship](#)

Mayor Flaggs stated that purchasing an advertisement from Par-Busters Golf Association of Vicksburg will bring into favorable notice the opportunities, possibilities and resources of the City of Vicksburg and will be helpful toward advancing the moral, financial and other interest of the City of Vicksburg.

On motion of Mayor Flaggs, seconded by Alderman Thompson, and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of a silver sponsor ad from Par-Busters Golf Association of Vicksburg for their 42nd annual golf tournament at Clear Creek on June 3-4, 2017 in the amount of \$1,000.00. 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.

- O. [ID-17-0588](#) Approve request for sponsorship from The Salvation Army in the amount of \$1,500.00

**Attachments:** [Salvation Army Sponsorship](#)

Mayor Flaggs stated that purchasing an advertisement from The Salvation Army will bring into favorable notice the opportunities, possibilities and resources of the City of Vicksburg and will be helpful toward advancing the moral, financial and other interest of the City of Vicksburg.

On motion of Mayor Flaggs, seconded by Alderman Thompson, and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of a sponsor ad from The Salvation Army in the amount of \$1,500.00. 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.

- P. [ID-17-0589](#) Hearing to determine whether or not the properties listed on the Community Development Agenda are a public menace to the public health, safety and welfare of the community

**Attachments:** [Special Assessment](#)

Victor Gray-Lewis, Director of Community Development, came for a hearing before the Board to discuss and request permission to proceed to cut, clean and demolish the following properties:

Johnson Street, PPIN 15827; owned by Helen Foster Collins et al (cut grass/weeds; remove trash & debris)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to declare the foregoing properties to be a public menace to the public health, safety & welfare of the community and authorize the Director of Community Development to proceed to cut, clean and demolish structures with all charges incurred to be assessed against the property owners. Along with the following actions:

Johnson Street, PPIN 15827; owned by Helen Foster Collins et al (cut grass/weeds; remove trash & debris) -COMPLIED

The motion was adopted unanimously by the following vote:

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

## Policy Issues:

- A. [ID-17-0584](#) Adopt Vicksburg Police Department Policies and Procedures:

1. Bleeding Control Kit - Policy Number 5.08
2. Use of Restraint Chair - Policy Number 5.09

**Attachments:** [VPD Policy 5.08](#)

[VPD Policy 5.09](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt the Vicksburg Police Department Policies and Procedures: 1. Bleeding Control Kit - Policy Number 5.08; 2. Use of Restraint Chair - Policy Number 5.09. The motion was adopted unanimously by the following vote:

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

- B.** [ID-17-0602](#) Adopt the following Policies:
1. Limited English Proficiency (LEP)
  2. Non-Discrimination

**Attachments:** [Policy - Limited English Proficiency](#)

[Policy - Non Discrimination](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt the Policies: 1. Limited English Proficiency (LEP); 2. Non-Discrimination. The motion was adopted unanimously by the following vote:

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

**Resolutions:**

- C.** [ID-17-0586](#) Adopt Resolution to Increase Minimum Monthly Benefits for Retirees and Beneficiaries of Disability and Relief Fund for Policemen and Firemen

**Attachments:** [Resolution - Increase Benefits Police & Fire](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt Resolution to Increase Minimum Monthly Benefits for Retirees and Beneficiaries of Disability and Relief Fund for Policemen and Firemen. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-198

- D.** [ID-17-0599](#) Adopt Resolution Authorizing the Preparation and Submittal of an Application to the Mississippi State Department of Health, Office Against Interpersonal Violence, for Funding Under the FY 2016 S.T.O.P. Violence Against Women (VAWA) Program and Authorize Mayor to Execute Certification designating Marcia Weaver to apply online on behalf of the City of Vicksburg [Blue Ink]

**Attachments:** [Resolution - VAWA](#)

[Certification - VAWA](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt Resolution Authorizing the Preparation and Submittal of an Application to the Mississippi State Department of Health, Office Against Interpersonal Violence, for Funding Under the FY 2016 S.T.O.P. Violence Against Women (VAWA) Program and Authorize Mayor to Execute Certification designating Marcia Weaver to apply online on behalf of the City of Vicksburg [Blue Ink]. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-199

- E.** [ID-17-0600](#) Adopt Confidentiality Procedure for FY2016 S.T.O.P. Violence Against Women (VAWA) Grant Program [Blue Ink]  
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt Confidentiality Procedure for FY2016 S.T.O.P. Violence Against Women (VAWA) Grant Program [Blue Ink]. The motion was adopted unanimously by the following vote:

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

**E.1** [ID-17-0643](#) Adopt Resolution to Support Fuzzy Johnson Programs

**Attachments:** [Resolution - Fuzzy Johnson](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt Resolution to Support Fuzzy Johnson Programs. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-200

**Contracts:**

**F.** [ID-17-0601](#) Authorize Mayor to Execute Professional Services Contracts contingent upon grant award from Mississippi State Department of Health, Office Against Interpersonal Violence (OAIV), Under the FY 2016 S.T.O.P. Violence Against Women (VAWA) Grant Program with:

1. Haven House Family Shelter (Victims' Advocate)
  2. Stacey Waites (Victims' Case Manager)
  3. Trina Naylor (Domestic Violence Court Officer)
- [Blue Ink]

**Attachments:** [MOU - Haven House](#)

[Contract - Stacey Waites](#)

[Contract - Trina Naylor](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the Mayor to Execute Professional Services Contracts contingent upon grant award from Mississippi State Department of Health, Office Against Interpersonal Violence (OAIV), Under the FY 2016 S.T.O.P. Violence Against Women (VAWA) Grant Program with: 1. Haven House Family Shelter (Victims' Advocate); 2. Stacey Waites (Victims' Case Manager); 3. Trina Naylor (Domestic Violence Court Officer) [Blue Ink]. The motion was adopted unanimously by the following vote:

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

**G.** [ID-17-0582](#) Authorize Mayor to execute Renewal Addendum with EarthLink

**Attachments:** [Earthlink Addendum](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the Mayor to execute Renewal Addendum with EarthLink. The motion was adopted unanimously by the following vote:

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

**H.** [ID-17-0583](#) Authorize Mayor to execute Grant Agreement with Mississippi Home Corporation

**Attachments:** [Homeowner Rehab Grant](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the Mayor to execute Grant Agreement with Mississippi Home Corporation. The motion was adopted unanimously by the following vote:

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

**I.** [ID-17-0597](#) Authorize Mayor to execute Rental Agreement with Unitech for a copier for the Water Maintenance Department (Upgrade)

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

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to authorize the Mayor to execute Rental Agreement with Unitech for a copier for the Water Maintenance Department (Upgrade). 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. Mayor Flaggs moved to go into executive session to discuss Personnel Action Forms for New Hire in the Water Maintenance Department (1), Animal Control Department (1), Recreation/City Pool (9); Promotion in the Gas Department (1); Resignation in the Gas Department (1), Police Department (3); Termination in the Water Maintenance Department (1), Right of Way Department (1), Sewer Department (2); Discussion Matter in the Fire Department (1); Permission to Post for Serviceman (1) and Laborer (1) in the Gas Department (2), Post for Laborer in the Water Maintenance Department (1), Post for Seasonal Laborer in the Right of Way Department (1), Post for Crossing Guard in the Police Department (1), Post for Laborers in the Sewer Department (2). The motion was seconded by Alderman Thompson, 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 Water Maintenance Department (1), Animal Control Department (1), Recreation/City Pool (9); Promotion in the Gas Department (1); Resignation in the Gas Department (1), Police Department (3); Termination in the Water Maintenance Department (1), Right of Way Department (1), Sewer Department (2); Discussion Matter in the Fire Department (1); Permission to Post for Serviceman (1) and Laborer (1) in the Gas Department (2), Post for Laborer in the Water Maintenance Department (1), Post for Seasonal Laborer in the Right of Way Department (1), Post for Crossing Guard in the Police Department (1), Post for Laborers in the Sewer Department (2).

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, Debra Goodman - Mayor's Administrative Assistant, Danitta Reed - Southward's Administrative Assistant.

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

### Personnel Matters:

- A. [ID-17-0604](#) New Hire - Water Maintenance Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve New Hire for Laborer at \$8.00 per hour in the Water Maintenance Department. The motion was adopted unanimously by the following vote:

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

- B. [ID-17-0605](#) New Hire - Animal Control Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve New Hire for Animal Control Officer at \$8.00 per hour in the Animal Control Department. The motion was adopted unanimously by the following vote:

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

- C. [ID-17-0606](#) New Hires - Recreation/City Pool (9)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve New Hires for Three (3) 4th Year WSI Lifeguards at \$9.00 per hour, 2nd Year WSI Lifeguard at \$8.50 per hour, Cage at \$9.25 per hour, Two (2) Lifeguards at \$7.75 per hour, 2nd Year Lifeguard at \$8.00 per hour, 3rd Year Lifeguard at \$8.75 per hour in the Recreation/City Pool. The motion was adopted unanimously by the following vote:

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

- D. [ID-17-0607](#) Promotion - Gas Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve Promotion for Laborer at \$8.57 per hour to Custodian at \$9.57 per hour in the Gas Department. The motion was adopted unanimously by the following vote:  
**Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- E. [ID-17-0608](#) Resignation - Gas Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to accept Resignation from Service Man in the Gas Department, effective 04/27/2017. The motion was adopted unanimously by the following vote:  
**Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- F. [ID-17-0609](#) Resignations - Police Department (3)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to accept Resignations from Police Officer, effective May 01, 2017; Police Officer, effective May 13, 2017; Crossing Guard, effective April 28, 2017 all in the Police Department. The motion was adopted unanimously by the following vote:  
**Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- G. [ID-17-0610](#) Termination - Water Maintenance Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve Termination for Laborer in the Water Maintenance Department, effective May 10, 2017. The motion was adopted unanimously by the following vote:  
**Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- H. [ID-17-0611](#) Termination - Right of Way Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve Termination for Seasonal Laborer in the Right of Way Department, effective May 10, 2017. The motion was adopted unanimously by the following vote:  
**Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- I. [ID-17-0619](#) Terminations - Sewer Department (2)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve Terminations for Laborer, effective May 10, 2017; Vac-Con Truck Foreman, effective May 10, 2017 in the Sewer Department. The motion was adopted unanimously by the following vote:  
**Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- J. [ID-17-0612](#) Discussion Matter - Fire Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to take under advisement the request from EMS/Paramedic in the Fire Department. The motion was adopted unanimously by the following vote:  
**Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- K. [ID-17-0613](#) Permission to Post - Gas Serviceman - Gas Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the Request to Post for Gas Serviceman in the Gas Department. The motion was adopted unanimously by the following vote:  
**Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- L. [ID-17-0614](#) Permission to Post - Gas Laborer - Gas Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the Request to Post for Gas Laborer in the Gas Department. The motion was adopted unanimously by the following vote:



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

- M.** [ID-17-0615](#) Permission to Post - Laborer - Water Maintenance Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the Request to Post for Laborer in the Water Maintenance Department. The motion was adopted unanimously by the following vote:

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

- N.** [ID-17-0616](#) Permission to Post - Seasonal Laborer - Right of Way Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the Request to Post for Seasonal Laborer in the Right of Way Department. The motion was adopted unanimously by the following vote:

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

- O.** [ID-17-0617](#) Permission to Post - Crossing Guard - Police Department (1)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the Request to Post for Crossing Guard in the Police Department. The motion was adopted unanimously by the following vote:

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

- P.** [ID-17-0620](#) Permission to Post - Sewer Laborers - Sewer Department (2)  
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the Request to Post Two (2) Sewer Laborers in the Sewer Department. The motion was adopted unanimously by the following vote:

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

- Q.** [ID-17-0811](#) Come Out of Executive Session and Approve All Items Taken Up in Executive Session  
On motion of Mayor Flaggs, 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 Board Meeting.

***Docket of Claims:***

- J.** [ID-17-0580](#) Approve Claims Docket  
The City Clerk presented the Docket of Claims numbering 138124 through 138400; 1073 through 1081. Refund checks numbering 9907117 through 9907166.

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.

**Public Hearing:**

- A.** [ID-17-0577](#) Public Hearing: Subdivision Ordinance Amendments  
On motion of Mayor Flaggs, seconded by Alderman Thompson, the Mayor and Aldermen voted to open the Public Hearing regarding Subdivision Ordinance

**Amendments. The motion was adopted unanimously by the following vote:**

**Today being the date set for the public hearing Subdivision Ordinance Amendments.**

**Victor Gray-Lewis, Director of Community Development came before the Board and informed them of the cleanup and changes of Chapters 20 and 21 of the Subdivision Ordinance.**

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

**On motion of Mayor Flaggs, seconded by Alderman Thompson, the Mayor and Aldermen voted to close the Public Hearing: Subdivision Ordinance Amendments. The motion was adopted unanimously by the following vote:**

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

**Adjournment**

**On motion of Mayor Flaggs, 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, May 15, 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