



Minutes - Final
Board of Mayor and Aldermen

Monday, June 5, 2017

10:00 AM

City Hall Annex Board Room

1. Invocation, Pledge of Allegiance and Call to Order

Invocation was led 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

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

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

Recognitions:

- A. [ID-17-0711](#) Honor vendors and contractors that helped during water crisis
The Mayor and Aldermen honored those vendors who helped out during the water crisis.

Public Hearing:

- A. [ID-17-0717](#) Appeal Hearing: Katie Robinson

Attachments: [Appeal](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to open the Appeal Hearing for Katie Robinson owner of property located at 2102 Washington Street, Vicksburg, MS, appealing the decision of the Zoning Board of Appeals granting Darrel D. Houzah's request for a special exception to operate a nightclub at 2106 Washington Street, Vicksburg, Mississippi. The motion was adopted unanimously by the following vote:

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

Today being the date set for hearing the appeal Katie Robinson, owner of property located at 2102 Washington Street, Vicksburg, MS, appealing the decision of the Zoning Board of Appeals granting Darrel D. Houzah's request for a special exception to operate a nightclub at 2106 Washington Street Vicksburg, Mississippi, which was thereupon ordered filed.

The testimony as taken by Amy M. Key, RPR, CSR, bonded reporter, is made a matter of record herof as thoughtfully set out herein.

The minutes of the Zoning Board meeting are made a matter of record hereof as thought fully set out herein.

Katie Robinson presented her case to the City as follows:

See attached transcript

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to take under advisement this matter and get an opinion from the Police Department and then the Chief of the Fire Department. The motion was adopted unanimously by the following vote:

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

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to close the Appeal Hearing for Katie Robinson, owner of property located at 2102 Washington Street, Vicksburg, MS, appealing the decision of the Zoning Board of Appeals granting Darrel D. Houzah's request for

a special exception to operate a nightclub at 2106 Washington Street, Vicksburg, Mississippi. The motion was adopted unanimously by the following vote:

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

Routine Agenda:

A. [ID-17-0707](#)

Receive Sealed Proposals for:

1. Water Treatment Plant Filter, Sludge Pump and Chemical Tank Upgrades

2. Water Treatment Plant Monitoring and Control Equipment

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Board proceeded to open Proposals submitted for furnishing Water Treatment Plant Filter, Sludge Pump and Chemical Tank Upgrades; Water Treatment Plant Monitoring and Control Equipment 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.

WATER TREATMENT PLANT FILTER, SLUDGE PUMP AND CHEMICAL TANK UPGRADES:

HEMPHILL CONSTRUCTION COMPANY, INC., P.O. Drawer 879; Florence, MS 39073

C.O.R. #02449-MC Bid Bond: yes

The Purchasing Director stated there are multiple line items and with permission of the Board the bids be made available for review immediately following the Board Meeting rather than reading them aloud at this time.

GREENBRIAR DIGGING SERVICE LP, 1941 Hwy 550 NW; Brookhaven, MS 39601

C.O.R. #04621-MC Bid Bond: yes

The Purchasing Director stated there are multiple line items and with permission of the Board the bids be made available for review immediately following the Board Meeting rather than reading them aloud at this time.

WATER TREATMENT PLANT MONITORING AND CONTROL EQUIPMENT:

CONTROL SYSTEMS, INC., P.O. Box 4852; Jackson, MS 39296

C.O.R. #09526-MC Bid Bond: yes

Total Bid: \$145,000.00

REVERA CONTROL SYSTEMS, INC., 2240 Rocky Ridge Road; Birmingham, AL 35216

C.O.R. #17818-MC Bid Bond: yes

Total Bid: \$377,593.00

DEXTER FORTSON ASSOCIATES, INC. 5511 Powder Plan Lane; Bessemer, AL 35022

C.O.R. #07136-MC Bid Bond: yes

Total Bid: 162,617.00

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-17-0713](#)

Vicksburg Convention Center Update

Ms. Annette Kirklin, of the Vicksburg Convention Center came before the Board to inform the public of the upcoming events at the Vicksburg Convention Center, for the month of June 2017 and invited the public to attend.

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

C. [ID-17-0709](#)

Brownfields Update

Victor Gray-Lewis, Director of Community Development came, before the Mayor and Aldermen to present a Brownsfield update

- D. [ID-17-0708](#) Approve addition to Employee Driving List:
1. Joshua Gaskin - Police Department
- Attachments:** [Driving List](#)
- On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve addition to Employee Driving List for Joshua Gaskin in the Police Department. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- E. [ID-17-0710](#) Approve letter to Kansas City Southern Railroad regarding street closures for the 2017 Miss Mississippi Pageant to be held on Saturday, June 24, 2017
- Attachments:** [Pageant Railroad Crossings Closures](#)
- On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve letter to Kansas City Southern Railroad regarding street closures for the 2017 Miss Mississippi Pageant to be held on Saturday, June 24, 2017. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- F. [ID-17-0712](#) Approve request for sponsorship in the amount of \$500.00 from MHP and the Mississippi Law Enforcement Officers' Training Academy for the 2017 National LawFit Challenge
- Attachments:** [MHP Sponsorship](#)
- Mayor Flaggs stated that purchasing an advertisement from MHP and The Mississippi Law Enforcement Officers' Training Academy 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 Mayfield, seconded by Alderman Thompson, and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of a Gold Participant ad from MHP and the Mississippi Law Enforcement Officers' Training Academy for the 2017 National LawFit Challenge in the amount of \$500.00. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- G. [ID-17-0715](#) Approve request from Vicksburg Main Street for an alternate parade route for the 2017 Miss Mississippi Parade
- Attachments:** [Parade Route](#)
- On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve the request from Vicksburg Main Street for an alternate parade route for the 2017 Miss Mississippi Parade. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- H. [ID-17-0718](#) Approve request for payment from Vicksburg-Warren 911 for the city's share of 17 full-time and 4 part-time E-911 dispatchers' salaries, matching benefits, and insurance for:
1. Check dates May 01, 2017 and May 15, 2017 in the amount of \$45,410.33
- Attachments:** [911 Payment](#)
- On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the request for payment from Vicksburg-Warren 911 for the city's share of 17 full-time and 4 part-time E-911 dispatchers' salaries, matching benefits, and insurance for: 1. Check dates May 01, 2017 and May 15, 2017 in the amount of \$45,410.33. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- I. [ID-17-0720](#) Approve request from the Vicksburg-based Mu Xi Omega Chapter of

Alpha Kappa Alpha Sorority, Incorporated for sponsorship with the Alzheimer's Association "The Longest Day Campaign" held on Wednesday, June 21, 2017

Attachments: [Alpha Kappa Alpha Sorority, Incorporated](#)

Mayor Flaggs stated that purchasing an advertisement from Mu Xi Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated 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 Mayfield, seconded by Alderman Thompson, and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of a sponsorship from the Vicksburg-based Mu Xi Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated for the Alzheimer's Association "The Longest Day Campaign" held on Wednesday, June 21, 2017, in the amount of \$300.00. The motion was adopted unanimously by the following vote:

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

- J. [ID-17-0725](#) Declare the following holiday as a City Holiday:
1. Fourth of July: July 3-4, 2017

Attachments: [Holiday](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to Declare the following holiday as a City Holiday: 1. Fourth of July: July 3-4, 2017. The motion was adopted unanimously by the following vote:

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

- K. [ID-17-0726](#) Approve request for funds in the amount of \$2,000.00 from Fourth of July Committee to offset expenses for the Fourth of July Extravaganza

Attachments: [July 4 Extravaganza](#)

On motion of Alderman Thompson, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve request for funds in the amount of \$2,000.00 from Fourth of July Committee to offset expenses for the Fourth of July Extravaganza. The motion was adopted unanimously by the following vote:

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

Resolutions:

- L. [ID-17-0721](#) Adopt Resolution Authorizing The Preparation And Submittal Of An Application To The U.S. Department Of Justice, For Funding Under The FY2017 Bulletproof Vest Partnership Program and Authorize Marcia Weaver as the City's Designee to Apply Online for FY2017 Bulletproof Vest Grant Funds

Attachments: [Resolution - Bulletproof Vest](#)
[Certification - Bulletproof Vest](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to adopt Resolution Authorizing The Preparation And Submittal Of An Application To The U.S. Department Of Justice, For Funding Under The FY2017 Bulletproof Vest Partnership Program and Authorize Marcia Weaver as the City's Designee to Apply Online for FY2017 Bulletproof Vest Grant Funds. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-208

- M. [ID-17-0722](#) Adopt Resolution Authorizing The Preparation And Submittal Of An Application To Wal-Mart Foundation For Funding Under The Community Grant Program for 2017 and Authorize Marcia Weaver as the City's Designee to Apply On-Line for 2017 Wal-Mart Community Grant Funds

Attachments: [Resolution - Walmart Foundation](#)

[Certification - Walmart Foundation](#)

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 Wal-Mart Foundation For Funding Under The Community Grant Program for 2017 and Authorize Marcia Weaver as the City's Designee to Apply On-Line for 2017 Wal-Mart Community Grant Funds. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-209

- N.** [ID-17-0724](#) Accept Resolution from Vicksburg Housing Authority Approving the Dedication of All Streets Rights of Way for Public Use and Authorize Mayor to Execute Dedication of Right of Way for Public Use for the following:
1. Rolling Acres: Elizabeth Circle, Alcorn Drive, Athens Drive, James Court, and Cossar Court
 2. Watersville Estates: Tully Street, Walters Street, King Street, and Jefferson Circle
 3. Cedars Estates: Demby Drive
 4. Urban Court: Urban Court
 5. Valley Court: Hayes Street

Attachments: [Dedication Right of Way](#)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to accept Resolution from Vicksburg Housing Authority Approving the Dedication of All Streets Rights of Way for Public Use and Authorize Mayor to Execute Dedication of Right of Way for Public Use for the following: 1. Rolling Acres: Elizabeth Circle, Alcorn Drive, Athens Drive, James Court, and Cossar Court; 2. Watersville Estates: Tully Street, Walters Street, King Street, and Jefferson Circle; 3. Cedars Estates: Demby Drive

4. Urban Court: Urban Court; 5. Valley Court: Hayes Street. The motion was adopted unanimously by the following vote:

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

Contracts:

- O.** [ID-17-0716](#) Authorize Mayor to execute Contract with Sex Trafficking Institute for Countrywide Domestic Violence Conference

Attachments: [Sex Trafficking Agreement](#)

This Item was removed from the Board Agenda

Docket of Claims:

- P.** [ID-17-0719](#) Approve Claims Docket
- The City Clerk presented the Docket of Claims numbering 138631 for Octagon Media.

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve Claims Docket. 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/City Pool (1); Summer Youth New Hire at Airport (2) Building Maintenance Department (7), Central MS

Prevention Center (8), North Ward Alderman Office (1), Community Development (1), Court Services (2), Mayor's Office (2), Triumphant Baptist Church (6), Human Resources (1), Information Technology Department (1) Main Street (1), Police Department/Records (2), Purchasing Department (1), Recreation Programs (1), South Ward Alderman's Office (2), TV23 (1), United Way (1), Vicksburg, Family Development (1), Water and Gas Administration (3), Gas Department (1), Police Department (1), 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 New Hire in the Recreation/City Pool (1); Summer Youth New Hire at Airport (2) Building Maintenance Department (7), Central MS Prevention Center (8), North Ward Alderman Office (1), Community Development (1), Court Services (2), Mayor's Office (2), Triumphant Baptist Church (6), Human Resources (1), Information Technology Department (1) Main Street (1), Police Department/Records (2), Purchasing Department (1), Recreation Programs (1), South Ward Alderman's Office (2), TV23 (1), United Way (1), Vicksburg, Family Development (1), Water and Gas Administration (3), Gas Department (1), Police Department (1), 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-17-0727](#) New Hire - Recreation/City Pool (1)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for 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

B. [ID-17-0728](#) New Hire - Summer Youth - Airport Department (2)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Two (2) Summer Youth Workers at \$7.75 per hour in the Airport Department. The motion was adopted unanimously by the following vote:

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

C. [ID-17-0729](#) New Hires - Summer Youth - Building Maintenance Department (7)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hires for Seven (7) Summer Youth Workers at \$7.75 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

D. [ID-17-0730](#) New Hires - Summer Youth - Central MS Prevention Center (8)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hires for Eight (8) Summer Youth Workers at \$7.75 per hour at the Central MS Prevention Center. The motion was adopted unanimously by the following vote:

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

E. [ID-17-0731](#) New Hire - Summer Youth - North Ward Alderman's Office (1)

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Summer Youth Worker at \$7.75 per hour in the North Ward Alderman's Office. The motion was adopted unanimously by the following vote:

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

- F. [ID-17-0732](#) New Hire - Summer Youth - Community Development Department (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Summer Youth Worker at \$7.75 per hour in the Community Development Department. The motion was adopted unanimously by the following vote:
Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- G. [ID-17-0733](#) New Hires - Summer Youth - Court Services (2)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hires for Two (2) Summer Youth Workers at \$7.75 per hour in Court Services. The motion was adopted unanimously by the following vote:
Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- H. [ID-17-0734](#) New Hires - Summer Youth - Mayor's Office (2)
- I. [ID-17-0735](#) New Hires - Summer Youth - Triumphant Baptist Church (6)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hires for Six (6) Summer Youth Workers at \$7.75 per hour at Triumphant Baptist Church. The motion was adopted unanimously by the following vote:
Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- J. [ID-17-0736](#) New Hire - Summer Youth - Human Resources (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Summer Youth Worker at \$7.75 per hour in Human Resources. The motion was adopted unanimously by the following vote:
Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- K. [ID-17-0737](#) New Hire - Information Technology Department (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Summer Youth Worker at \$7.75 per hour in the Information Technology Department. The motion was adopted unanimously by the following vote:
Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- L. [ID-17-0738](#) New Hire - Summer Youth - Main Street (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Summer Youth Worker at \$7.75 per hour in Main Street. The motion was adopted unanimously by the following vote:
Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- M. [ID-17-0739](#) New Hire - Summer Youth - Police Department/Records (2)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Two (2) Summer Youth Workers at \$7.75 per hour each in the Police Department/Records. The motion was adopted unanimously by the following vote:
Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- N. [ID-17-0740](#) New Hire - Summer Youth - Purchasing Department (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Summer Youth Worker at \$7.75 per hour in the Purchasing Department. The motion was adopted unanimously by the following vote:
Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- O. [ID-17-0741](#) New Hire - Summer Youth - Recreation Programs (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the

Mayor and Aldermen voted to approve New Hire for Summer Youth Worker at \$7.75 per hour in the Recreation Programs. The motion was adopted unanimously by the following vote:

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

- P. [ID-17-0742](#)** New Hires - Summer Youth - South Ward Alderman's Office (2)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hires for Two (2) Summer Youth Workers at \$7.75 per hour in the South Ward Alderman's Office. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- Q. [ID-17-0743](#)** New Hire - Summer Youth - TV23 (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Summer Youth Worker at \$7.75 per hour in TV23. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- R. [ID-17-0744](#)** New Hire - Summer Youth - United Way (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Summer Youth Worker at \$7.25 per hour at United Way. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- S. [ID-17-0745](#)** New Hire - Summer Youth - Vicksburg Family Development (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hire for Summer Youth Worker at \$7.75 per hour at Vicksburg Family Development. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- T. [ID-17-0747](#)** New Hires - Summer Youth - Water and Gas Administration (3)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve New Hires for Three (3) Summer Youth Workers at \$7.75 per hour each in the Water and Gas Administration. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- U. [ID-17-0748](#)** Pay Adjustment - Gas Department (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to approve Pay Adjustment for Laborer from \$8.00 per hour to \$8.25 per hour in the Gas Department. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- V. [ID-17-0749](#)** Resignations - Police Department (2)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to accept Resignations from Police Officer (effective immediately), Police Officer (effective May 30, 2017) in the Police Department. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson
- W. [ID-17-0746](#)** Resignation - Street Department (1)
On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen voted to accept the Resignation from Asphalt Laborer in the Street Department, May 31, 2017. The motion was adopted unanimously by the following vote:
- Aye:** 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Thompson

Litigation Matters:**X. [ID-17-0723](#) Discuss Potential Litigation Matter**

On motion of Alderman Mayfield, seconded by Alderman Thompson, the Mayor and Aldermen discussed a Potential Litigation Matter, voted to approve paying Excavator bid price and accept machine upon receipt of OSHA Certificate. The motion was adopted unanimously by the following vote:

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

Y. [ID-17-0942](#) 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

Adjournment

On motion of Alderman Mayfield, seconded by Alderman Thompson, and unanimously passed, the Mayor and Aldermen of the City of Vicksburg adjourned to meet 10 o'clock a.m., Friday, June 09, 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