

City of Vicksburg

1415 Walnut Street Vicksburg, MS 39180

Minutes - Final

Board of Mayor and Aldermen

George Flaggs, Jr., Mayor Michael A. Mayfield, Sr., Alderman Alex J. Monsour, Jr., Alderman

Wednesday, July 5, 2017

10:00 AM

City Hall Annex Board Room

1. Invocation, Pledge of Allegiance and Call to Order

Invocation was given by Rev. Greg Mayfield. 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 Alex J. Monsour Jr.

3. Board Comments:

Mayor Flaggs:

RE: Sports Complex Advisory Board appointed by Mayor George Flaggs

Pursuant to Section 39 of the Special Charter of the City of Vicksburg that describes the duties specified only to the Mayor, City of Vicksburg Mayor George Flaggs is appointing an Advisory Board for the New Sports Complex. This Advisory Board will consult with the developers and designers of the sports complex on behalf of the City of Vicksburg. The members of this advisory board will be as follows:

- 1. Omar Nelson, Chairman
- 2. Linda Fondren
- 3. Rusty Larson
- 4. Mary Wooten
- 5. Preston Nailor
- 6. Pablo Diaz
- 7. Todd Boolos

Ex-Officio members will be:

- 1. City of Vicksburg Parks and Recreation Director
- 2. Alderman with oversight of recreation
- 3. Nancy Thomas, City Attorney
- 4. Appointee from ERDC
- 5. One of the casino General Managers

RE: Water and Sewer Study Committee

Pursuant to Section 39 of the Special Charter of the City of Vicksburg that describes the duties specified only to the Mayor, City of Vicksburg Mayor George Flaggs is appointing a Water and Sewer Study Committee. The purpose of this committee is to analyze the city's current water and sewer rates and determine if any adjustments should be made to account for ongoing upgrades and maintenance. The members of this committee will consist of:

- 1. Doug Whittington City Accountant (Chairman)
- 2. Walter W. Osborne, Jr. City Clerk
- 3. Tammye Christmas Water and Gas Administration Director
- 4. Garnet Van Norman Public Works Director
- 5. Dane Lovell Water and Gas Department Supervisor
- 6. Nancy Thomas City Attorney
- 7. Kathy Allen Accounting Department
- 8. Willie McCroy Sewer Department Supervisor
- 9. Mark Engdahl Wastewater Treatment Plant Supervisor

10. Eddie Busby - ESG Operations, Inc.

RE: River Front Re-development Committee appointed by Mayor George Flaggs

Pursuant to Section 39 of the Special Charter of the City of Vicksburg that describes the duties specified only to the Mayor, City of Vicksburg Mayor George Flaggs is appointing a River Front Re-development Committee. The purpose of this committee is to come up with ideas to re-develop river front property in downtown Vicksburg. The members of this committee will consist of:

- 1. Kim Hopkins Executive Director of Vicksburg Main Street
- 2. Mark Buys President of the Vicksburg'Warren County Chamber of Commerce
- 3. Ashley Gatian Vicksburg Convention and Visitors Bureau
- 4. Member of the Vicksburg Beautification Committee
- 5. Victor Gray-Lewis Director of the City of Vicksburg Community Development Department
- 6. Annette Kirklin Executive Director of the Vicksburg Convention Center
- 7. Member of the Kings Neighborhood Association
- 8. Member of the Vicksburg/Warren County Realtors Association
- 9. Colonel Michael Derosier (designee) Commander, US Army Corps of Engineers, Vicksburg District
- 10. Member of Blacks in government
- 11. Member of the Heritage Guild of Vicksburg and Warren County
- 12. Member of the Historic District
- 13. Jeff Richardson City of Vicksburg Landscaping Department
- 14. Tim Reeves Publisher, Vicksburg Post
- 15. Austin Golding Golding Barge
- 16. Mary Jane Wooten Downtown Developer
- 17. Dr. Jim Lewis ERDC Coastal and Hydraulics Lab
- 18. Barbara Willingham Downtown merchant
- 19. Stuart Green Dimco
- 20. Wayne Stirgus

4. Adopt Agenda

ADD:

Adopt Resolution to Designate Elected Officials as Superintendent of Particular Divisions (ID-17-0886)

Certificate of Recognition - 20 Years of Service, Marry Galtney, Recreation Department (ID-17-0887)

Certificate of Retirement - Robert Hubbard, Community Service (ID-17-0888)

Adopt Resolution to Fill Appointed Positions (ID-17-0889)

Adopt Resolution by the Mayor and Aldermen of the City of Vicksburg, Mississippi to Designate the Proper Individuals to Sign Checks and Perform Banking Transactions (ID-17-0890)

Adopt Resolution to Provide Matching Funds to Rainbow Farms, MS Therapeutic Riding Center for the Handicapped (ID-17-0891)

Adopt Resolution Adopting the Home Policies, Procedures and Guidelines (ID-17-0892)

Executive Session:

Department Transfer - North Ward Alderman (ID-17-0893)

Pay Adjustment - Fire Department (ID-17-0894)

Resignation - Animal Control (ID-17-08995)

Permission to Post for Director in the Community Service Department (ID-17-0896)

Permission to POst for Animal Control Officer (ID-17-0898)

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., 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 Monsour Jr.

Routine Agenda:

A. ID-17-0833 Vicksburg Convention Center Updates

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 July 2017 and invited the public to attend.

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

A.1 ID-17-0886 Adopt Resolution to Designate Elected Officials as Superintendent of

Particular Divisions

<u>Attachments:</u> Resolution - Superintendent

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and

Aldermen voted to adopt Resolution to Designate Elected Officials as

Superintendent of Particular Divisions.

The Mayor shall be Superintendent of the following divisions and/or

departments: Police Department Fire Department

Finance and Administration and Grants Office Division

Human Resources Division

The North Ward Alderman shall be Superintendent of the following divisions

and/or departments: Public Works Division

Community Development Division

Action Line Department

The South Ward Alderman shall be Superintendent of the following divisions

and/or departments:

Parks and Recreation Division Information Technology Division Vicksburg Municipal Airport Department

The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

Enactment No: RES 2016-222

A.4 ID-17-0889 Adopt Resolution to Fill Appointed Positions

<u>Attachments:</u> Resolution - Appointed Positions

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and

Aldermen voted to adopt Resolution to Fill Appointed Positions as follows:

Mayor Pro-Tem: Alderman Alex J. Monsour, Jr.

City Clerk - Walter W. Osborne, Jr. Police Chief - Milton Moore

Deputy Police Chief - Bobby Stewart
Deputy Police Chief - Eric Paymon

Fire Chief - Craig Danczyk

Deputy Fire Chief - Derrick Stamps Deputy Fire Chief - Harry Martin, III City Attorney - Nancy Thomas City Prosecutor - Julieanne Decker

Assistant City Prosecutor - Stephen McMillan Director of Parks and Recreation - Joe Graves

Coordinator of Inner City Youth Programs at Jackson Street Center - Vickie

Bailey

Director of Human Resources - Walterine Langford

Director of Finance and Administration - Doug Whittington

Director of Information Technology - To Be Determined

Director of Public Works - To Be Determined

Director of Community Development - To Be Determined Director of Economic Development - To Be Determined

Municipal Court Judge - Toni Terrett

Municipal Court Judge Pro Tem - Penny Lawson

Municipal Court Judge Pro Tem - Community Court - Mack Varner until

September 01, 2017; then Allen Derivaux Municipal Court Clerk - Janice Carter

Airport Manager - Ronald Davis

Attorney for Civil Service Commission - Noah Drake The motion was adopted by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Monsour Jr.

Abstained: 1 - Alderman Mayfield

Enactment No: RES 2016-223

A.2 ID-17-0887

Certificate of Recognition:

1. 20 years of Service: Mary Galtney - Recreation Department Mayor Flaggs presented a Certificate of Recognition for 20 Years of Service to Mary Galtney in the Recreation Department

The Mayor and Aldermen congratulated Mary Galtney for her years of service with the City of Vicksburg.

A.3 ID-17-0888

Certificate of Retirement:

1. Robert Hubbard - Community Service

Mayor Flaggs presented a Certificate of Retirement to Robert Hubbard in the **Community Service Department**

The Mayor and Aldermen congratulated Robert Hubbard for his years of service with the City of Vicksburg.

ID-17-0837 B.

Approve request from the Vicksburg Convention Center Advisory Board for the following:

- 1. Re-Appoint Alison Hopson (dietician) and Karen Fredrick (retired VCVB)
- 2. Appoint: Susan Mandarino (Mutual Credit Union) to replace expired term of Joyce Clingan; Mary Jane Wooten (Curb Appeals Real Estate) to replace unexpired term of Manivanh Chanprasith: term expires July 24, 2018.

Attachments: VCC Advisory Board

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to approve the request from the Vicksburg Convention Center Advisory Board for the following: 1. Re-Appoint Alison Hopson (dietician) and Karen Fredrick (retired VCVB); 2. Appoint: Susan Mandarino (Mutual Credit Union) to replace expired term of Joyce Clingan; Mary Jane Wooten (Curb Appeals Real Estate) to replace unexpired term of Manivanh Chanprasith: term expires July 24, 2018. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

C. <u>ID-17-0836</u>

Approve request for Advertisement from King Solomon Baptist Church for their 7th Annual Family Empowerment Souvenir Booklet

Attachments: King Solomon Baptist Church

Mayor Flaggs stated that purchasing an advertisement from King Solomon Baptist Church 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 Monsour, Jr., and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of a full page ad from King Solomon Baptist Church for their 7th Annual Family Empowerment Souvenir Booklet in the amount of \$100.00. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

D. ID-17-0856

Approve request from Trina Lloyd for Advertisement for the 2017 Back 2 School, Stop the Violence Pep Rally, held on August 06, 2017 at the City Park Pavilion

Attachments: Trina Lloyd

Mayor Flaggs stated that purchasing an advertisement from Trina Lloyd 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 Monsour, Jr., and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of a sponsor ad from Trina Lloyd for Advertisement for the 2017 Back 2 School, Stop the Violence Pep Rally, held on August 06, 2017 at the City Park Pavilion in the amount of \$500.00. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

ID-17-0845 Re-Appoint the following to the Public Utility Commission, for five (5) E. vear terms:

1. Donald Brown

2. Mark Buys

3. Eva Ford

Attachments: Public Utility Commission

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to Re-Appoint the following to the Public Utility Commission, for five (5) year terms: 1. Donald Brown; 2. Mark Buys; 3. Eva Ford. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

Approve the following Requisitions: ID-17-0840 F.

> 1. 1708307 in the amount of \$70,367.10, written to Rogers Dabbs Chevrolet Hummer, of Brandon, MS. This is for the purchase of two (2) Vehicles for Administration.

> 2. 1708620 in the amount of \$15,750.00 written to Stryker Medical, of Portage, MI, for a 6506 Stryker Stretcher for the new ambulance located at the Fire Department

Attachments: Requisition #1708307

Requisition #1708620

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to approve the following Requisitions: 1. 1708307 in the amount of \$70,367.10, written to Rogers Dabbs Chevrolet Hummer, of Brandon, MS; This is for the purchase of two (2) Vehicles for Administration. 2. 1708620 in the amount of \$15,750.00 written to Stryker Medical, of Portage, MI, for a 6506 Stryker Stretcher for the new ambulance located at the Fire Department. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

ID-17-0855 Approve Additions to the Employee Driver's List:

1. Erin L. Eaglebarger - Fire Department

2. Kenneth W. Gilliland - Fire Department

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to approve the Additions to the Employee Driver's List: 1. Erin L. Eaglebarger - Fire Department; 2. Kenneth W. Gilliland - Fire Department. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

ID-17-0853 Hearing to determine whether or not the property listed on the

Community Development Agenda is 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:

1612 Martin Luther King, PPIN 19192; owned by the State of Mississippi (cut grass/weeds; remove trash & debris)

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to declare the foregoing property 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. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

Resolutions:

ID-17-0839 Adopt Resolution Appointing Mississippi Municipal League 2017 Voting Delegate for The City of Vicksburg, MS

Attachments: Resolution - MML Voting Delegate

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to adopt the Resolution Appointing Alderman Michael A. Mayfield, Sr. (Voting Delegate); George Flaggs (First Alternate) Mississippi Municipal League 2017 Voting Delegate for The City of Vicksburg, MS. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

Enactment No: RES 2016-224

J.1 <u>ID-17-0890</u>

Adopt Resolution by the Mayor and Aldermen of the City of Vicksburg, Mississippi to Designate the Proper Individuals to Sign Checks and Perform Banking Transactions

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to adopt Resolution by the Mayor and Aldermen of the City of Vicksburg, Mississippi to Designate the Proper Individuals to Sign Checks and Perform Banking Transactions. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

Enactment No: RES 2016-225

J.2 <u>ID-17-0891</u>

Adopt Resolution to Provide Matching Funds to Rainbow Farms, MS Therapeutic Riding Center for the Handicapped

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt the Resolution to Provide Matching Funds to Rainbow Farms, MS Therapeutic Riding Center for the Handicapped. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

Enactment No: RES 2016-226

J.3 <u>ID-17-0892</u>

Adopt Resolution Adopting the Home Policies, Procedures and

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt the Resolution Adopting the Home Policies, Procedures and Guidelines. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

Enactment No: RES 2016-227

Contracts:

ID-17-0835

Authorize Mayor to Execute Contract for Services with Calvin Buie for Services at the Jesse Brent Lower Mississippi River Museum

Attachments: Calvin Buie Contract

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to authorize the Mayor to Execute Contract for Services with Calvin Buie for Services at the Jesse Brent Lower Mississippi River Museum. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

ID-17-0843

Authorize Mayor to Execute Contracts with Allen & Hoshall for Continuing Sewer Assessment Program:

- 1. Professional Mapping Services Year 3
- 2. Professional Services Year 2 Rehab
- 3. Professional Services Year 3

Attachments: Allen & Hoshall Mapping Year 3

Allen & Hoshall CSAP Yr 2 Rehab

Allen & Hoshall CSAP Yr 2 Rehab

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Aldermen voted to authorize the Mayor to Execute Contracts with Allen & Hoshall for Continuing Sewer Assessment Program: 1. Professional Mapping Services Year 3: 2. Professional Services Year 2 Rehab: 3. Professional Services Year 3. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

M. ID-17-0854

Authorize Mayor to Execute Presentation Agreement with the Sex Trafficking Institute for the The Countrywide Domestic Violence Conference to be held on August 18, 2017, Vicksburg, MS

Attachments: Sex Trafficking Institute

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to authorize the Mayor to Execute Presentation Agreement with the Sex Trafficking Institute for the The Countrywide Domestic Violence Conference to be held on August 18, 2017, Vicksburg, MS. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

Docket of Claims:

ID-17-0838 Approve Claims Docket

> The City Clerk presented the Docket of Claims numbering 139255 through 139269.

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

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

ID-17-0834

Adopt Resolution Ratifying Preparation And Submittal Of An Application To The Delta Regional Authority For Assistance Under The 2017 State's Economic Development Assistance Program (DEDAP) Federal Grant Program

Attachments: Resolution - Delta Regional Authority

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt the Resolution Ratifying Preparation And Submittal Of An Application To The Delta Regional Authority For Assistance Under The 2017 State's Economic Development Assistance Program (DEDAP) Federal Grant Program. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

Enactment No: RES 2016-228

Executive Session:

Mayor Flaggs 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 Mayfield, Alderman Monsour, Jr. None voting nay, the motion was unanimously adopted. The Mayor and Aldermen discussed whether or not they should go into executive session. Alderman Mayfield moved to go into executive session to discuss Personnel Action Forms for Longevity Pay in the Recreation Department (1); Resignation in the Sewer Department (1), Fire Department (1); Hire Date Correction in the Recreation/City Pool (1); Permission to Post for Laborer in the Sewer Department (1), Post for Foreman in the Sewer Department (1); Department Transfer in the North Ward Alderman's Office; Pay Adjustment in the Fire Department; Resignation in the Animal Control Department; Permission to Post for Director in the Community Service Department, Post for Animal Control Officer. The motion was seconded by Mayor Flaggs, and upon vote being taken, the following voting aye: Mayor Flaggs, Alderman Mayfield, Alderman Monsour, Jr. The motion was unanimously adopted.

The Mayor and Aldermen announced they would go into executive session to

discuss Personnel Action Forms for Longevity Pay in the Recreation Department (1); Resignation in the Sewer Department (1), Fire Department (1); Hire Date Correction in the Recreation/City Pool (1); Permission to Post for Laborer in the Sewer Department (1), Post for Foreman in the Sewer Department (1); Department Transfer in the North Ward Alderman's Office; Pay Adjustment in the Fire Department; Resignation in the Animal Control Department; Permission to Post for Director in the Community Service Department, Post for Animal Control Officer.

The Mayor and Aldermen are now in executive session.

Those present at the executive session were Mayor Flaggs, Alderman Mayfield, Alderman Monsour, Jr., 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.

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

Personnel Matters:

A. <u>ID-17-0846</u> Longevity Pay - Recreation Department (1)

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to approve Longevity Pay for Program Director from \$13.32 per hour to \$13.41 per hour in the Recreation Department, for twenty (20) years of service. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

B. <u>ID-17-0847</u> Resignation - Sewer Department (1)

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to accept the Resignation from Equipment Operator in the Sewer Department, effective June 26, 2017. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

C. <u>ID-17-0848</u> Resignation - Fire Department (1)

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to accept Resignation from Paramedic in the Fire Department, effective June 21, 2017. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

D. <u>ID-17-0849</u> Hire Date Correction - Recreation/City Pool (1)

A discussion was held. No action was taken.

E. <u>ID-17-0850</u> Permission to Post for Laborer in the Sewer Department (1)

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to approve the Request to Post for Laborer in the Sewer Department. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

F. <u>ID-17-0851</u> Permission to Post for Foreman in the Sewer Department (1)

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Alderman voted to approve the Request to Post for Foreman in the Sewer Department. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

G. <u>ID-17-0893</u> Department Transfer - North Ward Alderman's Office (1)

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to approve Department Transfer for Videographer/Editor at \$13.59 per hour in TV 23 to Liaison at \$16.00 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 Monsour Jr.

H. ID-17-0894 Pay Adjustment - Fire Department (1)

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to approve Pay Adjustment for Captain III at \$13.94 per hour to Captain V at \$14.54 per hour in the Fire Department. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

I. ID-17-0895 Resignation - Animal Control (1)

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to accept Resignation from Animal Control Officer in the Animal Control Department, effective July 07, 2017. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

J. <u>ID-17-0896</u> Permission to Post - Director - Community Service Department (1)

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to approve the Request to Post for Director in the Community Service Department. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

K. <u>ID-17-0898</u> Permission to Post - Animal Control Officer - Animal Control Department (1)

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to approve the Request to Post for Animal Control Officer in the Animal Control Department. The motion was adopted unanimously by the following vote:

Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

L. <u>ID-17-1066</u> Come Out of Executive Session and Approve All Items Taken Up in Executive Session

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., 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 Monsour Jr.

Recess:

G. <u>ID-17-0858</u> Oath of Office for Appointed Officials

Mayor Flaggs administered the Oath of Office to the following Appointed Officials:

Police Department:

Police Chief - Milton Moore

Deputy Chiefs - Bobby Stewart; Eric Paymon

Fire Department:

Fire Chief - Craig Danczyk

Deputy Fire Chiefs - Derrick Stamps; Harry Martin, III

Cit Clerk:

City Clerk - Walter Osborne, Jr.

Deputy City Clerk - Tasha Jordan

Director of Finance and Administration - Doug Whittington

Legal Department:

City Attorney - Nancy Thomas City Prosecutor - Julieanne Decker Assistant City Prosecutor - Stephen McMillan

Assistant City Prosecutor - Stephen McMillan

Other Division Heads:

Director of Parks and Recreation - Joe Graves Director of Human Resources - Walterine Langford **Municipal Court:**

Municipal Court Judge - Toni Terrett

Municipal Court Judge Pro Tem - Penny Lawson

Community Court Judge - Mack Varner

Municipal Court Clerks:

Municipal Court Clerk - Janice Carter

Deputy Court Clerks:

LaFreda Lee

Natalie Erves

Rosie Grayer

Alberta Wheeler

Sandra Cason

Roslyn Gates

Adjournment

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., and unanimously passed, the Mayor and Aldermen of the City of Vicksburg adjourned to meet 10 o'clock a.m., Monday, July 10, 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 Monsour Jr.