



Special Meeting Minutes - Final
Board of Mayor and Aldermen

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

Monday, October 30, 2017

10:00 AM

City Hall Annex Board Room

Special Called

1. Invocation, Pledge of Allegiance and Call to Order

Invocation was led by Alderman Michael A. Mayfield, Sr.
Pledge of Allegiance was led by Mayor George Flaggs, Jr.

2. Roll Call

Present: 3 - Mayor George Flaggs Jr.
Alderman Michael A. Mayfield Sr.
Alderman Alex J. Monsour Jr.

3. Board Comments:

4. Adopt Agenda

Mayor Flaggs called the meeting to order.

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to open the meeting. The motion was adopted unanimously by the following vote:

- A. [ID-17-1574](#) Authorize City Clerk to advertise Request for Proposals for Leasing and Development Services in connection with the Vicksburg, Mississippi Sports Complex
On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to authorize the City Clerk to advertise Request for Proposals for Leasing and Development Services in connection with the Vicksburg, Mississippi. The motion was adopted unanimously by the following vote:

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

- B. [ID-17-1577](#) Adopt Revised Police Officer Base Pay, Incentive Pay for Education, and Experience Pay
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt Revised Police Officer Base Pay, Incentive Pay for Education, and Experience Pay. The motion was adopted unanimously by the following vote:

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

- C. [ID-17-1578](#) Authorize Submittal of Notice of Intent to apply for Certified Local Government Grant Funds from MS Department of Archives & History
On motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the Submittal of Notice of Intent to apply for Certified Local Government Grant Funds from MS Department of Archives & History. The motion was adopted unanimously by the following vote:

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

- D. [ID-17-1573](#) Adopt Final Order (Resolution) for Eaton Electric Holdings, LLC

Attachments: [Resolution - Ad Valorem - Eaton](#)

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to adopt Final Order (Resolution) for Eaton Electric Holdings, LLC. The motion was adopted unanimously by the following vote:

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

Enactment No: RES 2016-252

- E. [ID-17-1575](#) Approve additions to Employee Driving List:
1. Resell Gibson Williams - Housing Department
 2. Kacie Lindsey - Animal Control Department
 3. Zacchaeus Cooper, Michael Pinky - Water Department
 4. Joseph Branch - Police Department
 5. Daniel Smith - Fire Department
 6. Justin Tabor, Markeith Groves - Gas Department

Attachments: [Driving List](#)
[Driving List 2](#)

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve additions to Employee Driving List: 1. Resell Gibson Williams - Housing Department; 2. Kacie Lindsey - Animal Control Department; 3. Zacchaeus Cooper, Michael Pinky - Water Department; 4. Joseph Branch - Police Department; 5. Daniel Smith - Fire Department; 6. Justin Tabor, Markeith Groves - Gas Department. The motion was adopted unanimously by the following vote:

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

Adjournment

There being no further business appearing, on motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, and unanimously passed. The Mayor and Aldermen of the City of Vicksburg closed the meeting, by the following vote:

MAYOR

ATTEST:

CITY CLERK

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