

City of Vicksburg

1415 Walnut Street Vicksburg, MS 39180

Minutes - Final-revised Board of Mayor and Aldermen

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

Monday, May 21, 2018

10:00 AM

City Hall Annex Board Room

1. Invocation, Pledge of Allegiance and Call to Order

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

2. Roll Call

Present: 2 - Mayor George Flaggs Jr.

Alderman Michael A. Mayfield Sr.

Absent: 1 - Alderman Alex J. Monsour Jr.

3. Board Comments:

4. Adopt Agenda

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

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

Recognitions:

A. <u>ID-18-0617</u> Special Recognition - Certificate of Appreciation

Mayor Flaggs recognized the IT Department

Public Hearing:

A. ID-18-0596

Appeal Hearing: Michael R. Stewart regarding property located at 702

Mattingly Street

Attachments: Appeal Hearing Stewart

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to open the Appeal Hearing for Michael R. Stewart owner of business located at 702 Mattingly Street. The motion was adopted unanimously: Today being the date set for hearing the appeal of Michael R. Stewart, from the decision of the Zoning Board of Appeals rendered in meeting held on April 10, 2018, denying request for a variance to Section 407.1-1(6)g from eight (8) parking spaces to one (1) parking space for the purpose of operating a boarding house at 702 Mattingly Street, Vicksburg, Mississippi, which was thereupon ordered filed. The testimony as taken by Amy Key, bonded reporter, is made a matter of record hereof 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.

Michael R. Stewart presented her case to the City as follows:

See attached transcript

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to grant Michael R. Stewart a parking waiver for property located at 702 Mattingly Street. The conditions upon which this variance is granted are: 1. You have permission to use the parking lot located next to your boarding house, which is 3601 Washington Street; or 2. You create additional parking spaces on your lot to accommodate at least four (4) cars. If, at any time, you do not have either the permission to use the parking lot located next to you or off street parking to accommodate at least four (4) cars, your operation of a

boarding house at 702 Mattingly Street will not be in compliance with the Zoning Ordinances of the City of Vicksburg, and the City may take action to enforce compliance at that time. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to close the Appeal Hearing for Michael R. Stewart regarding property located at 702 Mattingly Street. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

Routine Agenda:

A. <u>ID-18-0590</u> Receive Vicksburg Police Department Crime Statistic Report for April

2018

Attachments: Crime Stats - April 2018

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to receive the Vicksburg Police Department Crime Statistic Report for April 2018. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

B. <u>ID-18-0591</u> Approve Application from American Legion Post 213 for Complimentary

Use of City Auditorium on May 28, 2018 for Memorial Day Activities

Attachments: Comp Use

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to approve the Application from American Legion Post 213 for Complimentary Use of City Auditorium on May 28, 2018 for Memorial Day Activities. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

C. <u>ID-18-0599</u> Approve invoice #3215 for payment in the amount of \$906.98 from

Vicksburg-Tallulah Regional Airport for the month of April 2018

<u>Attachments:</u> <u>VTR Invoice</u>

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to approve the invoice #3215 for payment in the amount of \$906.98 from Vicksburg-Tallulah Regional Airport for the month of April 2018. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

D. <u>ID-18-0600</u> Approve additions to Employee Driving List:

- 1. John Shorter Community Service
- 2. Edwin Holman, Taylor Brocato, Michele Felberg, Noah Neilsen Fire Department
- 3. Kelsey Conner Safety Department
- 4. Jennifer Green Gas Department
- 5. Marcus Allen VTV
- 6. Angela Thomas, Sammie Pruitt Police Department

<u>Attachments:</u> <u>License Check</u>

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to approve the additions to Employee Driving List: 1. John Shorter - Community Service; 2. Edwin Holman, Taylor Brocato, Michele Felberg,

Noah Neilsen - Fire Department; 3. Kelsey Conner - Safety Department; 4. Jennifer Green - Gas Department; 5. Marcus Allen - VTV; 6. Angela Thomas, Sammie Pruitt - Police Department. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

ID-18-0603 E.

Approve the following requests relating to the 2014 CDBG Public Facilities Wastewater Treatment Plant Improvement Project:

- 1. Construction Pay Application #11 in the amount of \$44,717.93 from T.L. Wallace Construction, Inc. [Blue Ink]
- 2. Authorize Mayor to execute the Mississippi Development Authority, Community Services Division Request for Cash #18 (reimbursement request) in the amount of \$9,837.94 [Blue Ink]

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to approve the following requests relating to the 2014 CDBG Public Facilities Wastewater Treatment Plant Improvement Project: 1. Construction Pay Application #11 in the amount of \$44,717.93 from T.L. Wallace Construction, Inc. [Blue Ink]; 2. Authorize Mayor to execute the Mississippi Development Authority, Community Services Division Request for Cash #18 (reimbursement request) in the amount of \$9,837.94 [Blue Ink]. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

ID-18-0604

Authorize Mayor to execute Application to Mississippi Commission on Environmental Quality, Water Pollution Control Revolving Fund Loan Fund Program for Wastewater, Stormwater, and Non-Point Source Pollution Control Projects to Request for Ranking and Consideration for Funding

Attachments: Revolving Fund Loan Program

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to authorize the Mayor to execute Application to Mississippi Commission on Environmental Quality, Water Pollution Control Revolving Fund Loan Fund Program for Wastewater, Stormwater, and Non-Point Source Pollution Control Projects to Request for Ranking and Consideration for Funding. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

G. <u>ID-18-0605</u>

Authorize Mayor to execute Letter terminating contract with Municipal Code Corporation effective December 21, 2018

Attachments: Municipal Code

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to authorize the Mayor to execute Letter terminating contract with Municipal Code Corporation effective December 21, 2018. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

G.1 <u>ID-18-0628</u>

Authorize Mayor to execute Letter to Robert Polk Architect, P.A. ending **Farmers Market Contract**

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to authorize the Mayor to execute Letter to Robert Polk Architect, P.A. ending Farmers Market Contract. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

ID-18-0622 Η. Authorize Mayor to execute Form for Alfa Insurance to directly pay Thornes Collision Center for repairs to Truck #15

<u>Attachments:</u> Thornes Collision Center

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to authorize the Mayor to execute Form for Alfa Insurance to directly pay Thornes Collision Center for repairs to Truck #15. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

I. <u>ID-18-0589</u> Authorize City Clerk to publish Notice of Final Settlement to Central Asphalt

Company, Inc. of Vicksburg, MS for the Kings Community Park Project

Attachments: Final Settlement

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to authorize the City Clerk to publish Notice of Final Settlement to Central Asphalt Company, Inc. of Vicksburg, MS for the Kings Community Park Project. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

J. <u>ID-18-0592</u> Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning of the following properties:

- 1. 2422 Halls Ferry Road, PPIN 15332; owned by Mary Butler
- 2. 754 Johnson; PPIN 15826; owned by Viola Perkins
- 3. Shady Lane, PPIN 9236; owned by We Care Community Service
- 4. Shady Lane, PPIN 9235; owned by We Care Community Service

Attachments: Special Assessments

The Letters (Statements) and Resolutions on the following properties were presented to the Board:

- 1. 2422 Halls Ferry Road, PPIN 15332; owned by Mary Butler
- 2. 754 Johnson; PPIN 15826; owned by Viola Perkins
- 3. Shady Lane, PPIN 9236; owned by We Care Community Service
- 4. Shady Lane, PPIN 9235; owned by We Care Community Service

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to accept the foregoing Letters (Statements) for cost of cutting and cleaning lots and Adopt the following Resolutions establishing Special Assessments. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

K. <u>ID-18-0602</u> 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 2

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:

Union Avenue, PPIN 16512; owned by The Word Church of Vicksburg (remove trash & debris)

673 Hutson Street, PPIN 13909; owned by Frank L. Johnson (clean up and remove all trash & debris from illegal dump site)

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman 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:

Union Avenue, PPIN 16512; owned by The Word Church of Vicksburg (granted 30 day extension)

The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

Budget Admendments:

L. ID-18-0606 Adopt Budget Amendments

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to adopt Budget Amendments for May 21, 2018. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

Resolutions:

M. <u>ID-18-0593</u> Adopt Resolution Granting Conditional Approval for Tax Abatement for

1622 Washington Street (PPIN 015415)

Attachments: Tax Abatement 1622 Washington St.

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to adopt Resolution Granting Conditional Approval for Tax Abatement for 1622 Washington Street (PPIN 015415). The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

Enactment No: RES 2016-300

N. <u>ID-18-0594</u> Adopt Revised Resolution Granting Conditional Approval for Tax

Abatement for 916 Walnut Street (PPIN 19181)

Attachments: Tax Abatement Revised 916 Walnut St.

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to adopt Revised Resolution Granting Conditional Approval for Tax Abatement for 916 Walnut Street (PPIN 19181). The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

Enactment No: RES 2016-301

O. <u>ID-18-0618</u> Adopt Resolution to Contribute Funds to Central Mississippi Crime

Stoppers for Information Leading to the Apprehension and Convictions

of Perpetrators of Certain Crimes

Attachments: Resolution - Crime Stoppers

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to adopt Resolution to Contribute Funds to Central Mississippi Crime Stoppers for Information Leading to the Apprehension and Convictions of Perpetrators of Certain Crimes. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

Enactment No: RES 2016-302

Contracts:

P. <u>ID-18-0597</u> Authorize Mayor to execute Rental Agreement with Unitech for a copier

for the Grants Department

Attachments: Copier Rental Agreement

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to authorize the Mayor to execute Rental Agreement with Unitech for a copier for the Grants Department. The motion was adopted

unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

ID-18-0598 Authorize Mayor to execute Contract Amendment No. 1 with Suncoast

Infrastructure, Inc. for Continuing Sewer Assessment Program Year 3

Attachments: CSAP Year 3 Amendment #1

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to authorize the Mayor to execute Contract Amendment No. 1 with Suncoast Infrastructure, Inc. for Continuing Sewer Assessment Program Year 3. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

ID-18-0607 Authorize Mayor to Execute Certificate of Substantial Completion with

Hemphill Construction Company, Inc. for Beulah Cemetery Entrance

Project

Attachments: Certificate Beulah Cemetery Gate

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to authorize the Mayor to Execute Certificate of Substantial Completion with Hemphill Construction Company, Inc. for Beulah Cemetery Entrance Project. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

ID-18-0619 S. Authorize Mayor to execute Agreement with Venuworks of Vicksburg,

LLC for Management of Vicksburg Convention Center

Attachments: Convention Center Mgmt Agreement

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to authorize the Mayor to execute Agreement with Venuworks of Vicksburg, LLC for Management of Vicksburg Convention Center. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

Т. ID-18-0620 Authorize Mayor to execute Agreement with Taylor Power Systems for

Standby Generator Industrial Maintenance Services

Attachments: Generator Agreement

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to authorize the Mayor to execute Agreement with Taylor Power Systems for Standby Generator Industrial Maintenance Services. The motion was adopted unanimously by the following vote:

Absent: 1 - Alderman Monsour Jr.

U. ID-18-0621 Authorize Mayor to execute Agreement with Landscape Services, Inc.

> for Architectural Services for the Construction Inspection & Administration Phase of the Vicksburg Splash Pad Renovations

Project

Attachments: Landscape Services Contract

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to authorize the Mayor to execute Agreement with Landscape Services, Inc. for Architectural Services for the Construction Inspection & Administration Phase of the Vicksburg Splash Pad Renovations Project. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

J. <u>ID-18-0623</u> Authorize Mayor to execute Grantee and Blight Partner Participation Agreement with the following:

- 1. Perfect Touch Contractors, LLC
- 2. Warren County Habitat for Humanity
- 3. Construction Ministries

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to authorize the Mayor to execute Grantee and Blight Partner Participation Agreement with the following: 1. Perfect Touch Contractors,LLC; 2. Warren County Habitat for Humanity; 3. Construction Ministries. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

W. ID-18-0627 Authorize M

Authorize Mayor to execute Agreement with Southern Cultural Heritage Foundation for use of their gymnasium from June 1, 2018 to July 31, 2018 for Summer Programs

Attachments: SCHF Agreement

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Alderman voted to authorize the Mayor to execute Agreement with Southern Cultural Heritage Foundation for use of their gymnasium from June 1, 2018 to July 31, 2018 for Summer Programs. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

Executive Session:

Mayor Flaggs moved the Mayor and Alderman 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. None voting nay, the motion was unanimously adopted.

The Mayor and Alderman 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 Fire Department (1), Parks and Recreation Department (3); Departmental Transfer in the Parks and Recreation Department (1); Resignation in the Building Maintenance Department (1), Water Maintenance Department (1); Rescind / Pay Adjustment in the Police Department (1); Pay Adjustment in the Fire Department (1); Termination in the Gas Department (1). The motion was seconded by Alderman Mayfield, and upon vote being taken, the following voting aye: Mayor Flaggs, Alderman Mayfield. The motion was adopted unanimously.

The Mayor and Alderman announced they would go into executive session to discuss Personnel Action Forms for New Hire in the Fire Department (1), Parks and Recreation Department (3); Departmental Transfer in the Parks and Recreation Department (1); Resignation in the Building Maintenance Department (1), Water Maintenance Department (1); Rescind / Pay Adjustment in the Police Department (1); Pay Adjustment in the Fire Department (1); Termination in the Gas Department (1).

The Mayor and Alderman are now in executive session.

Those present at the executive session were Mayor Flaggs, Alderman Mayfield, Nancy Thomas - City Attorney, Antoinette Bradley - Human Resource Director, Tasha W. Jordan - Deputy City Clerk, Brian Boykins - Mayor's Administrative Assistant, Joseph Stubbs - Police Officer.

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

Personnel Matters:

A. ID-18-0608 New Hire - Fire Department (1)

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to approve the New Hire for Firefighter III at \$9.92 per hour in the Fire Department. The motion was adopted unanimously by the following

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

B. ID-18-0609 New Hires - Parks & Recreation (3)

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to approve the New Hires for WSI/Lifeguard at \$9.00 per hour, Lifeguard at \$7.75 per hour, Cage at \$10.25 per hour in the Parks and Recreation Department. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

C. <u>ID-18-0610</u> Departmental Transfer - Parks & Recreation (1)

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to approve the Departmental Transfer for Youth Baseball Umpire at \$20.00 per game to Mission Park Worker at \$8.00 per hour in the Parks and Recreation Department. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

D. <u>ID-18-0611</u> Resignation - Building Maintenance (1)

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to accept the Resignation from Painter in the Building Maintenance Department, effective May 07, 2018. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

E. <u>ID-18-0612</u> Resignation - Water Maintenance (1)

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to accept the Resignation from Laborer in the Water Maintenance Department, effective May 07, 2018. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

F. ID-18-0613 Rescind / Pay Adjustment - Police Department (1)

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Alderman voted to Rescind / Pay Adjustment for Front Desk Worker in the Police Department, effective May 21, 2018. This action form is to rescind the action form previously approved by the Board of Mayor and Alderman on May 07, 2018 for a pay increase in the amount of \$2.50. The motion was adopted unanimously by the following vote:

adopted anaminously by the fellowing vote

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

G. <u>ID-18-0614</u> Pay Adjustment - Fire Department (1)

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and

Alderman voted to approve the Pay Adjustment for Captain Paramedic I at \$15.69 per hour to Captain Paramedic III at \$16.34 per hour in the Fire Department. The motion was adopted unanimously by the following vote:

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

H. ID-18-0616 Termination - Gas Department (1)

No action taken.

I. <u>ID-18-0790</u> 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 Alderman 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: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.

Adjournment

On motion of Mayor Flaggs, seconded by Alderman Mayfield, and unanimously passed, the Mayor and Alderman of the City of Vicksburg adjourned to meet 10 o'clock a.m., Friday, May 25, 2018, to take up and act upon any and all matters that may come before the Board.

MAYOR

ATTEST:

CITY CLERK

Aye: 2 - Mayor Flaggs, and Alderman Mayfield

Absent: 1 - Alderman Monsour Jr.