

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

Monday, June 18, 2018

10:00 AM

City Hall Annex Board Room

1. Invocation, Pledge of Allegiance and Call to Order

Invocation was given by Alderman Michael A. Mayfield, Sr. Pledge of Allegiance was led by Alderman Alex J. Monsour, Jr.

2. Roll Call

Also present:

Nancy Thomas, City Attorney Walter W. Osborne, Jr., City Clerk Tasha W. Jordan, Deputy City Clerk

Present: 3 - Mayor George Flaggs Jr.

Alderman Michael A. Mayfield Sr. Alderman Alex J. Monsour Jr.

3. Board Comments:

4. Adopt Agenda

ADD:

Award Bid for Asbestos Abatement and Demolition of Kuhn Memorial Hospital to M and M Services, Inc. of Jackson, MS in the amount of \$749,990.00 (ID-18-0791)

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

Minutes:

ID-18-0763

Adopt Board Meeting Minutes for the following:

- 1. May 10, 2018
- 2. May 16, 2018 (Special Called)
- 3. May 21, 2018

On motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, the Mayor and Aldermen voted to adopt Board Meeting Minutes for the following: 1. May 10, 2018; 2. May 16, 2018 (Special Called); 3. May 21, 2018. The motion was adopted unanimously by the following vote:

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

Routine Agenda:

ID-18-0771

Receive Vicksburg Police Department Crime Statistic Report for May

2018

Attachments: Crime Stats

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

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

ID-18-0753

Approve request for radio sponsorship in the amount of \$500.00 from River 101.3, KHits 104.5, and 92.7 The Touch for City of Vicksburg's 4th of July Celebration pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: Radio Sponsorship

Mayor Flaggs stated that purchasing an advertisement from River 101.3, KHits 104.5, 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 Monsour, Jr., seconded by Alderman Mayfield, and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of a radio ad from River 101.3, KHits 104.5, and 92.7 The Touch for City of Vicksburg's 4th of July Celebration in the amount of \$500.00. The City is authorized pursuant to Sec. 17-3-1 and 17-3-3 of the Mississippi Code of 1972. The motion was adopted unanimously by the following vote:

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

C. <u>ID-18-0754</u>

Approve request for advertisement in the amount of \$100.00 from Warren Central Lady Vikes Softball Booster Club pursuant to Section 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: Lady Vikes Softball

Mayor Flaggs stated that purchasing an advertisement from Warren Central Lady Vikes Softball Booster Club 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 banner ad from Warren Central Lady Vikes Softball Booster Club in the amount of \$100.00. The City is authorized pursuant to Sec. 17-3-1 and 17-3-3 of the Mississippi Code of 1972. The motion was adopted unanimously by the following vote:

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

D. ID-18-0755

Approve request for advertisement in the amount of \$1,250.00 from the Vicksburg Gator Booster Club for the 4th Annual Malcolm Butler Football Camp pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: Malcolm Butler Camp

Mayor Flaggs stated that purchasing an advertisement from Vicksburg Gator Booster Club 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 banner ad from the Vicksburg Gator Booster Club for the 4th Annual Malcolm Butler Football Camp in the amount of \$1,250.00. The City is authorized pursuant to Sec. 17-3-1 and 17-3-3 of the Mississippi Code of 1972. The motion was adopted unanimously by the following vote:

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

E. ID-18-0757

Authorize City Clerk to advertise Notice of Intent to Request for Release of Funds relating to the HOME Investment Partnership Program

<u>Attachments:</u> HOME Advertisment

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the City Clerk to advertise Notice of Intent to Request for Release of Funds relating to the HOME Investment Partnership Program. The motion was adopted unanimously by the following vote:

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

F. <u>ID-18-0758</u>

Accept Award Letter from Mississippi Home Corporation for the Blight Elimination Program [#BEP-004]

Attachments: BEP Award

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to accept the Award Letter from Mississippi Home Corporation for the Blight Elimination Program [#BEP-004]. The motion was adopted unanimously by the following vote:

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

G. <u>ID-18-0759</u> Ap

Approve request for sponsorship in the amount of \$500.00 from Jackson State University for its Sports Hall of Fame Banquet pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: JSU Advertisement

Mayor Flaggs stated that purchasing an advertisement from Jackson State University 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 Monsour, Jr., and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of a full page ad from Jackson State University for its Sports Hall of Fame Banquet in the amount of \$500.00. The City is authorized pursuant to Sec. 17-3-1 and 17-3-3 of the Mississippi Code of 1972. The motion was adopted unanimously by the following vote:

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

H. <u>ID-18-0764</u> Approve Additions to Employee Driving List:

- 1. Marquis Parsons, Taylor Brocato, Michele Felberg Fire Department
- 2. Marcus Allen VTV

Attachments: License Check

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the Additions to Employee Driving List: 1. Marquis Parsons, Taylor Brocato, Michele Felberg - Fire Department; 2. Marcus Allen - VTV. The motion was adopted unanimously by the following vote:

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

I. <u>ID-18-0768</u>

Approve request for advertisement in the amount of \$100.00 from Jackson Street Missionary Baptist Church pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: Jackson St. Advertisement

Mayor Flaggs stated that purchasing an advertisement from Jackson Street Missionary 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 Mayor Flaggs, seconded by Alderman Mayfield, and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of a full page ad from Jackson Street Missionary Baptist Church in the amount of \$100.00. The City is authorized pursuant to Sec. 17-3-1 and 17-3-3 of the Mississippi Code of 1972. The motion was adopted unanimously by the following vote:

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

J. <u>ID-18-0769</u>

Approve request for advertisement in the amount of \$250.00 from HOPE Outdoors for their 2nd Annual "Racing for Hope" and "Fun Run" pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: Hope Outdoors Advertisement

Mayor Flaggs stated that purchasing an advertisement from HOPE Outdoors 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 Monsour, Jr., and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of an ad from HOPE Outdoors for their 2nd Annual "Racing for Hope" and "Fun Run" in the amount of \$250.00. The City is authorized pursuant to Sec. 17-3-1 and 17-3-3 of the Mississippi Code of 1972. The motion was adopted unanimously by the following vote:

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

K. <u>ID-18-0770</u> Approve request for advertisement in the amount of \$200.00 from Alcorn State University School of Agriculture and Applied Sciences for their 2018 Alumni Hall of Fame Induction Banquet pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

<u>Attachments:</u> <u>Alcorn Advertisement</u>

Mayor Flaggs stated that purchasing an advertisement from Alcorn State University School of Agriculture and Applied Sciences 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 Mayfield, and unanimously passed, The Mayor and Aldermen of the City of Vicksburg approved the purchase of a full page ad from Alcorn State University School of Agriculture and Applied Sciences for their 2018 Alumni Hall of Fame Induction Banquet in the amount of \$200.00. The City is authorized pursuant to Sec. 17-3-1 and 17-3-3 of the Mississippi Code of 1972. The motion was adopted unanimously by the following vote:

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

ID-18-0791

Award bid for Asbestos Abatement and Demolition of Kuhn Memorial Hospital to M and M Services, Inc. in the amount of \$749,990.00 On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to Award bid for Asbestos Abatement and Demolition of Kuhn Memorial Hospital to M and M Services, Inc. of Jackson, MS in the amount of \$749,990.00. The motion was adopted unanimously by the following vote:

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

ID-18-0772

Authorize Mayor to execute Irrevocable Direction of Contract Funds with The Lathan Company, Inc. for Vicksburg City Hall Restoration - Windows & Envelopes

<u>Attachments:</u> <u>Irrevocable Direction Contract Funds</u>

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to authorize the Mayor to execute Irrevocable Direction of Contract Funds with The Lathan Company, Inc. for Vicksburg City Hall Restoration - Windows & Envelopes. The motion was adopted unanimously by the following vote:

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

ID-18-0787

Approve request for sponsorship in the amount of \$500.00 from Vicksburg Blues Society for its "Mississippi's American Jazz Legends" Event pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code

Attachments: Blues Society Sponsorship

Mayor Flaggs stated that purchasing an advertisement from Vicksburg Blues Society 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 sponsorship ad from Vicksburg Blues Society for its "Mississippi's American Jazz Legends" Event in the amount of \$500.00. The City is authorized pursuant to Sec. 17-3-1 and 17-3-3 of the Mississippi Code of 1972. The motion was adopted unanimously by the following vote:

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

ID-18-0760

Accept Letter Establishing Special Assessment and Adopt Resolution for Cutting and Cleaning of the following properties:

- 1. 114 Greenview Drive, PPIN 13585; owned by Aurtha Est. c/o Willie Mae Lateff
- 2. 1216 Fayette, PPIN 19471; owned by Gladys G. Bingham
- 3. 1518 Sky Farm Avenue, PPIN 19775; owned by State of Mississippi

- 4. 1610 Sky Farm Avenue, PPIN 19767; owned by State of Mississippi
- 5. 1401 Locust Street, PPIN 18933; owned by State of Mississippi
- 6. 1602 Sky Farm Avenue, PPIN 19769; owned by State of Mississippi
- 7. 1625 Sky Farm Avenue, PPIN 19734; owned by State of Mississippi
- 8. 1608 Sky Farm Avenue, PPIN 19768; owned by State of Mississippi

Attachments: Special Assessment

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

- 1. 114 Greenview Drive, PPIN 13585; owned by Aurtha Est. c/o Willie Mae Lateff
- 2. 1216 Fayette, PPIN 19471; owned by Gladys G. Bingham
- 3. 1518 Sky Farm Avenue, PPIN 19775; owned by State of Mississippi
- 4. 1610 Sky Farm Avenue, PPIN 19767; owned by State of Mississippi
- 5. 1401 Locust Street, PPIN 18933; owned by State of Mississippi
- 6. 1602 Sky Farm Avenue, PPIN 19769; owned by State of Mississippi
- 7. 1625 Sky Farm Avenue, PPIN 19734; owned by State of Mississippi
- 8. 1608 Sky Farm Avenue, PPIN 19768; owned by State of Mississippi

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen 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: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

O. ID-18-0788

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:

1304 Spring St., PPIN 17861; owned by Thomas L. & Wanda Smith (cut grass/weeds; remove trash & debris; remove dilapidated building) 719 Cherry Street, PPIN 19693; owned by Abner & Annie Hearn Estate (cut grass/weeds; remove trash & debris)

1108 First North St., PPIN 18788; owned by Larubin Warfield (cut grass/weeds, remove trash & debris)

1321 Main Street, PPIN 18763; owned by Patrice Rose (cut grass/weeds; remove trash & debris)

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., 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. The motion was adopted unanimously by the following vote:

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

Resolutions:

ID-18-0766

Adopt Resolution (Preliminary Order) Granting Exemption from Ad Valorem Taxes from the following:

1. Eaton Electric Holdings, LLC

Attachments: Eaton Electirc Holdings, LLC

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to adopt the Resolution (Preliminary Order) Granting Exemption from Ad Valorem Taxes from the following: 1. 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 2016-310

Ordinances:

<u>ID-18-0765</u>

Adopt an Ordinance to Amend Ordinance 71-8, as Amended, the Zoning Ordinance of the City of Vicksburg, Mississippi by Amending Sections 406.4-2, 406.9-1.1 and 406.10-2(11) by Adding a Provision to Allow Any Use Selling Light Wine, Beer and/or Alcoholic Beverages in the Leisure and Recreation District, Other than a Full Service Restaurant, to be Permitted as a Special Exception

<u>Attachments:</u> Ordinance - Leisure and Recreation District

On motion of Mayor Flaggs, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to adopt an Ordinance to Amend Ordinance 71-8, as Amended, the Zoning Ordinance of the City of Vicksburg, Mississippi by Amending Sections 406.4-2, 406.9-1.1 and 406.10-2(11) by Adding a Provision to Allow Any Use Selling Light Wine, Beer and/or Alcoholic Beverages in the Leisure and Recreation District, Other than a Full Service Restaurant, to be Permitted as a Special Exception. The motion was adopted unanimously by the following vote:

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

Enactment No: ORD 2016-022

Contracts:

ID-18-0761

Authorize Mayor to execute Agreement with Metro Building Services for Maintenance of the Police Department HVAC Equipment

Attachments: Metro Building Agreement

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to authorize the Mayor to execute Agreement with Metro Building Services for Maintenance of the Police Department HVAC Equipment. The motion was adopted unanimously by the following vote:

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

S. ID-18-0767

Authorize Mayor to Execute Contract with Vicksburg Newsmedia LLC, dba "Vicksburg Living" Magazine, dates of contract September/October 2018 thru July/August 2019 at \$425.00 Annually (7 times per year)

Attachments: Vicksburg Living

On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to authorize the Mayor to Execute Contract with Vicksburg Newsmedia LLC, dba "Vicksburg Living" Magazine, dates of contract September/October 2018 thru July/August 2019 at \$425.00 Annually (7 times per year). The motion was adopted unanimously by the following vote:

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

ID-18-0773

Accept Revised Proposal from Wier Boerner Allin Architecture for Design and Construction Administration for a New Farmer's Market

Attachments: WBA Architecture

On motion of Alderman Mayfield, seconded by Alderman Monsour, Jr., the Mayor and Aldermen voted to Accept Revised Proposal from Wier Boerner Allin Architecture for Design and Construction Administration for a New Farmer's Market. The motion was adopted unanimously by the following vote:

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

Docket of Claims:

U. <u>ID-18-0762</u>

Approve Claims Docket

The City Clerk presented the Docket of Claims numbering 145884 through 145905.

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

Executive Session:

Alderman Mayfield 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 Monsour, Jr. 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 New Hire in the Building Maintenance Department (1), Court Services Department (1), Water Maintenance Department (1); Pay Adjustment in the IT Department (1), Police Department (1); Retro Pay in the Police Department (1); Resignation in the Street Department (1), Summer Youth Program - Human Resource (1). The motion was seconded by Alderman Monsour, Jr. 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 New Hire in the Building Maintenance Department (1), Court Services Department (1), Water Maintenance Department (1); Pay Adjustment in the IT Department (1), Police Department (1); Retro Pay in the Police Department (1); Resignation in the Street Department (1), Summer Youth Program - Human Resource (1).

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, Antoinette Bradley - Human Resource Director, Tasha W. Jordan - Deputy City Clerk, Brian Boykins - Mayor's Administrative Assistant, Alvin Coleman - North Ward Alderman's Administrative Assistant, Carolyn Butler - Human Resource Associate, Yulanda Watson Webb - Police Officer.

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

Personnel Matters:

A. <u>ID-18-0774</u> New Hire - Building Maintenance Department (1)

On motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the New Hire for Director at \$55,000.00 annually in the Building Maintenance Department. The motion was adopted unanimously by the following vote:

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

B. ID-18-0775 New Hire - Court Services (1)

On motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve New Hire for Deputy Court Clerk at \$11.00 per hour in Court Services. The motion was adopted unanimously by the following vote:

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

C. <u>ID-18-0776</u> New Hire - Water Maintenance Department (1)

On motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, the Mayor and Alderman voted to approve New Hire for Foreman at \$9.00 per hour in the Water Maintenance Department. The motion was adopted unanimously by the following vote:

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

D. <u>ID-18-0777</u> Pay Adjustment - IT (1)

On motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the Pay Adjustment for Computer Specialist from \$16.83 per hour to 19.55 per hour in the IT Department. The motion was adopted unanimously by the following vote:

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

E. <u>ID-18-0778</u> Pay Adjustment - Police Department (1)

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

Mayor and Aldermen voted to approve the Pay Adjustment for Community Resource Officer from \$10.33 per hour to Crime Prevention Specialist in the Police Department. The motion was adopted unanimously by the following vote:

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

F. ID-18-0779 Retro Pay - Police Department (1)

On motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, the Mayor and Alderman voted to approve Retro Pay for Officer in the Police Department. Employee is due \$146.16 of retro pay for 80.75 hours worked between May 9-22, 2018. The motion was adopted unanimously by the following vote:

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

G. <u>ID-18-0780</u> Resignation - Street Department (1)

On motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, the Mayor and Aldermen voted to accept the Resignation from a Truck Driver in the Street Department, effective April 24, 2018. The motion was adopted unanimously by the following vote:

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

H. ID-18-0781 Resignation - Summer Youth Program - Human Resources (1)

On motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, the Mayor and Aldermen voted to accept the Resignation from a Summer Youth Program Worker in the Human Resource Department, effective June 12, 2018. The motion was adopted unanimously by the following vote:

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

I. <u>ID-18-1024</u> Come Out of Executive Session and Approve All Items Taken Up in Executive Session

On motion of Alderman Mayfield, 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.

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., Friday, June 22, 2018, 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.