



Special Meeting Minutes - Final
Board of Mayor and Aldermen

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

Wednesday, November 28, 2018

3:00 PM

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

Also Present:

Nancy Thomas, City Attorney

Walter W. Osborne, Jr., City Clerk

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:

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

Routine Agenda:

- A. [ID-18-1647](#) Authorize purchase of re-insurance policy with Sunlife - Option 1 per recommendation of Lance Nations, Agent, with a premium of \$572,702 and authorize Mayor and City Clerk to execute necessary documents
On motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve the purchase of re-insurance policy with Sunlife - Option 1 per recommendation of Lance Nations, Agent, with a premium of \$572,702 and authorize Mayor and City Clerk to execute necessary documents.
The motion was adopted unanimously by the following vote:
Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.
- B. [ID-18-1648](#) Approve request for sponsorship in the amount of \$1,000.00 from Terry Cooper for The Gold Standard Day Party & The Alumni After Party in Downtown Vicksburg pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve request for sponsorship in the amount of \$1,000.00 from Terry Cooper for The Gold Standard Day Party & The Alumni After Party in Downtown Vicksburg pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code. The motion was adopted unanimously by the following vote:
Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.
- C. [ID-18-1649](#) Approve request for sponsorship in the amount of \$8,500.00 for The Alcorn State University Braves SWAC Championship Game pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code
On motion of Mayor Flaggs, seconded by Alderman Mayfield, the Mayor and Aldermen voted to approve request for sponsorship in the amount of \$8,500.00 for The Alcorn State University Braves SWAC Championship Game pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code. The motion was adopted unanimously by the following vote:
Aye: 3 - Mayor Flaggs, Alderman Mayfield, and Alderman Monsour Jr.

- D.

[ID-18-1650](#)

Approve request for sponsorship in the amount of \$1,000.00 from the Metro-Jackson Alcorn Alumni Chapter, Inc. for broadcast of Alcorn State University SWAC Championship game pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code and Authorize Mayor to execute Broadcast Agreement

On motion of Alderman Mayfield, seconded by Mayor Flaggs, the Mayor and Aldermen voted to approve request for sponsorship in the amount of \$1,000.00 from the Metro-Jackson Alcorn Alumni Chapter, Inc. for broadcast of Alcorn State University SWAC Championship game pursuant to Section 17-3-1 and Section 17-3-3 of the Mississippi Code and Authorize Mayor to execute Broadcast Agreement. The motion was adopted unanimously by the following vote:

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

Docket of Claims:

- E.

[ID-18-1651](#)

Approve Claims Docket

The City Clerk presented the Docket of Claims numbering 149595 through 149606.

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

Adjournment

On motion of Alderman Monsour, Jr., seconded by Alderman Mayfield, the Mayor and Aldermen voted to adjourn the Special Called Board Meeting. The motion was adopted unanimously by the following vote:

MAYOR

ATTEST:

CITY CLERK

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