

MUNICIPAL DOCKET

**OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
FEBRUARY 10, 2015 – 5:30 P.M.**

<u>ITEM DESCRIPTION</u>	<u>ATTACHMENT</u>
1. PRAYER	
2. Consider receiving and approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held January 13 ,2015 and the Recessed Meeting held January 20, 2015	1-27
3. Consider approving the claims docket for the last half of January 2015 in the amount of \$1,296,708.76	sent via email
4. Consider receiving the Privilege License and Contractors License Totals for the month of January, 2015 in the amount of <u>\$2,583.80</u>	28
Privilege Licenses..... \$ 1,958.00	
Privilege License Penalty ... \$ 18.60	
Contractor Licenses \$ 540.00	
Contractor License Penalty. \$ 67.20	
5. Consider receiving the Rental Property Fee totals for the month of January, 2014 in the amount of <u>\$ 2,240.00 + penalties + 440.00 = \$ 2,680.00</u>	28
6. Consider receiving the monthly Capitol Improvements Report (billed to customers) for February, 2015 in the amount of <u>\$50,085.00</u>	29
7. Consider receiving the Municipal Court Revenue Report for the month of January, 2014 in the amount of <u>\$ 45,971.71</u>	30
8. Consider receiving the Minutes of the Architectural Review Committee Meeting held December 17, 2014 and January 21, 2015	31-33
9. Consider receiving the Minutes of the Civil Service Meeting held January 7, 2015	34

10. Employee Recognition
James E. McCullough – 25 years – January 9, 1990
Traffic Superintendent – Department of Public Works
11. Consider authorizing payment to the Pike County Sheriff’s Office, 2109 Jesse Hall Memorial Road, Magnolia, MS 39652 for housing of prisoners for the month of December, 2014 for the Police Division of the Department of Public Safety in the amount of \$22,505.46 35
12. Consider authorizing payment to McComb Pike County Airport, A.I.P Project No 3-28-0049-023-2014, for Wildlife and Perimeter Fencing and approving a budget amendment in the amount of \$1,887.52 36-47
13. Consider approving Watkins Construction Co., 3713 Tula Lane, Summit, MS, 39666 for repair to the north entrance driveway of Fire Station #4 , 1241 Parklane Road, McComb, MS in the amount of \$13,325.71 and approving a budget amendment for said amount 48
14. Consider authorizing the expenditure of up to \$185,000 for the extension of approximately 3,600 ft of 10” water main along the south side of Presley Blvd from Holden Road to a point west of the intersection with Parklane Road, connecting to an existing 8” water main on each end(funded from the Capital Improvement – Utility Fund) N/A
15. Consider authorizing payment to Kendig Keast Collaborative, 1415 Hwy 6 S, Suite A-300, Sugar Land, TX 77478 for services preparing the McComb Comprehensive Plan (activity through 1/31/2015) in the amount of \$15,477.15 49-57
16. Consider authorizing payment to Pike Construction, 110 N. Broadway, McComb, MS 39648 for the period 12/29/2014 – 1/20/20/2015 from KCDBG Project #R-110-243-02-GZ Main Street Improvement in the amount of \$17,979.80 58-60

17. Consider rejecting the bid from C. Perry Builders, Inc, 1002 Walker Rd, Sumrall, MS 39482, in the amount of \$340,229.55 due to failure to meet FWHA/MDOT requirements; and approve awarding the bid to Owen Holland & Sons, LLC, 2460 Hwy 184 East, Bude MS 39360 for the base bid plus alternates 1 ,2 and 3 in the amount of \$439,855.38 for the Train Museum Enhancement Project STP-0310-00(016)LPA/FMS, Bid #MC-10-14-012 contingent upon approval by MDOT/FHWA and authorizing the Mayor to execute the necessary documents 61
18. Consider authorizing the recertification of the Mississippi Development Authority's Hometown Mississippi Retirement Program (HMR) for a five (5) year period for an amount of \$10,000 per year and approving a budget amendment for said amount 62-67
19. Consider approving an annual contribution to the Boys and Girls Club, The Positive Place, McComb, MS in the amount of \$25,000 and approving a budget amendment for said amount N/A
20. Consider rejecting the single bid received from Dickerson and Bowen, P. O. Box 1008, Brookhaven, MS 39601, Bid #MC-10-14-011 which exceeded the engineer's estimate by more than 10% and authorizing the City to re-advertise the Surface Transportation Project No.# STP-0310-00-(017)LPA/FMS No. 106701-701000 to overlay Pearl River Ave 68
21. Consider approving a vote correction from Aye to Nay in the Minutes of October 14, 2014, Resolution 86-1:09/14 regarding the enlargement of the boundaries of the City of McComb by adding thereto certain adjacent unincorporated territory in which Ronnie Brock voted Nay N/A
22. Consider approving the travel of Mayor Rawlings, City Administrator, Quordiniah N. Lockley, Selectman Donovan Hill to attend the MML Youth Leadership Conference at Mississippi College in Clinton, MS – March 6-7, 2015 along with the Mayor's Youth Council N/A
23. Considering approving an agreement with Dave Nichols, Nichols Planning and Consulting, 357 Lakeview Blvd, Biloxi, MS 39531 to provide services relating to the annexation of certain property 69-81
24. Consider authorizing the disposal of specific items in inventory of the City of McComb City,MS 82
25. Consider approving an application to the Department of Archives and History for a Certified Local Government (CLG) Grant for a Historic Survey of East McComb 83-89

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| 26. | Consider approving the City of McComb City, Mississippi to borrow \$600,000 for Proposed Improvements to the City of McComb Parks to be repaid from the Hotel/Motel Tax funds | 90-92 |
| 27. | Consider approving an Amnesty Day Program on Monday, February 23, 2015 and Friday, March 27, 2015 from 8:00 a.m. – 5:00 p.m. for the Municipal Court Services in the Police Division of the Department of Public Safety | N/A |
| 28. | Consider approving a Resolution amending the Schedule of Authorized Positions for the City of McComb City, Mississippi; authorizing the position of Crew Leader for the Utility Division – Water Plant in the Department of Public Works | N/A |
| 29. | Consider approving a Resolution amending Policy and Procedure No. 2.7-Reimbursement for Official Travel Expenses, Section III – Procedures, Paragraph 3 (A) mileage in accordance with a notification from the State of MS, Department of Finance and Administration | 93-95 |
| 30. | Consider approving a Resolution declaring the Intention of the City to conduct public hearings to determine if certain parcels of land 113/139 W. Georgia Ave; 601 S. Broadway; 336 Missouri Ave.; 310 PA. Ave.; 621 Elmwood St.; 720 25 th St; 313 S. Magnolia St. are in such a state of uncleanliness as to be a menace to the public health and safety of the community and to direct publication of notice of said hearing | 96 |
| 31. | <p>Announcements:</p> <p>February 11, 2015 – 10:00 a.m. – Army National Guard Tour, West St, McComb, MS</p> <p>Monday – February 16, 2015 – City Hall will be closed to observe President’s Day</p> <p>February 17, 2015 will be the next Work Session at 5:30 p.m.</p> <p>February 24, 2015 will be the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.</p> | |
| 32. | Adjourn | |