

MUNICIPAL DOCKET  
 OF THE BOARD OF MAYOR AND SELECTMEN  
 OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
 JANUARY 13, 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 December 23, 2014	1-14
3. Consider approving the claims docket for the last half of December 2014 in the amount of <u>\$1,685,943.19</u>	sent via email
4. Consider receiving the Financial Report for the month of December, 2014	see tablet
5. Consider receiving the Privilege License and Contractors License Totals for the month of December, 2014 in the amount of <u>\$5,558.90</u>	15
Privilege Licenses..... \$ 5,290.00	
Privilege License Penalty ... \$ 156.30	
Contractor Licenses ..... \$ 100.00	
Contractor License Penalty. \$ 12.60	
6. Consider receiving the Rental Property Fee totals for the month of December, 2014 in the amount of <u>\$ 6,275.00 + penalties + 1,557.75 = \$ 7,832.75</u>	15
7. Consider receiving the monthly Capitol Improvements Report (billed to customers) for January, 2015 in the amount of <u>\$49,965.00</u>	16
8. Consider receiving the Municipal Court Revenue Report for the month of December, 2014 in the amount of <u>\$ 39,498.86</u>	17
9. Consider receiving the Minutes of the Civil Service Meeting held December 3, 2014	18
10. Consider approving Edwards Jones Financial (an investment company) to go door-to-door presenting citizens with a handbill for investment purposes	N/A

11. Consider receiving comments from Mr Randy Tate with the Boys and Girls Club
12. 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 November, 2014 for the Police Division of the Department of Public Safety in the amount of \$22,830.28 19
13. Consider authorizing payment to Unabridged Architecture, 443 Main St., Bay St., Louis, MS 39520 for services rendered 10/1/2014 to 12/31/2014 for the KCDBG Project No. R-110-243-02-GO Main Street Improvements in the amount of \$2,000 20
14. Consider authorizing payment to the Ferguson Group, LLC, P. O. Box 2244, Madison, MS 39130 for services rendered 7/1/2014 to 1/5/2015 for the KCDBG Project No. R-110-243-02 GZ Main Street Improvements in the amount of \$3,400 21
15. Consider receiving bid tabulations for the Pearl River Ave Water Line Project, Bid #MC-11-14-013 and approve awarding the bid to Greenbriar Digging, 1941 Hwy 550 NW, Brookhaven, MS 39601 for the base bid plus Alternate 1 in the amount of \$358,635; and authorizing the Mayor to execute the necessary documents 22-23
16. Consider authorizing the transfer of funds from the Water/Sewer Improvement Fund for the Pearl River Ave. Water Line Project, Bid #MC-11-14-013 in the amount of \$358,635 and authorizing a budget amendment for said amount to the Water/Sewer Utility Fund N/A
17. Consider authorizing payment to Kendig Keast Collaborative, 1415 Hwy 6 S, Suite A300 Sugar Land, TX 77478 for services preparing the McComb Comprehensive Plan (activity through 12/31/2014) in the amount of \$32,370 24-31
18. Consider approving a request from Scenic Rivers for an annual ontribution of \$10,000 and receiving a metal sign from Scenic Rivers to the City of McComb City 32
19. Consider receiving notification from Chief Stephen Adam regarding a donation check in the amount of \$218.32 through the "Hero Hat" Campaign through Fred's Super Dollar Store, which shall be placed in Fund 113 – Fire Department Donation Fund 33-34

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| 20. | Consider ratifying the approval by the Mayor of a permit for C-Spire to install fiber optic cable along Old Highway 24   | 35-38 |
| 21. | Consider authorizing a letter of Agreement/Grant Application – USDA Community Facilities Loan and Grant Program Construction of Fire Station #3 with the Ferguson Group, P. O. Box 2244, Madison, MS and authorizing the Mayor to execute the necessary documents                          | 39    |
| 22. | Consider accepting RFP Evaluation forms for Solid Waste Collection and Disposal and authorizing negotiations with Waste Management Inc., the vendor with the highest score   | 40    |
| 23. | Consider approving the travel of the Board of Mayor and Selectmen To attend the Mississippi Municipal League Mid-Winter Conference, January,25-29, 2015 in Jackson, MS   | N/A   |
| 24. | Consider approving Selectmen Tammy Witherspoon, Donovan Hill and Ronnie Brock to attend the Mississippi Black Caucus of Local Elected Officials Conference (MBCLEO) on January 25 & 26, 2015 – Jackson, MS   | N/A   |
| 25. | Consider approving an Oil, Gas, and Mineral lease on City-owned property(Section 14, Township 3 North, Range 7 East) in Algiers with Denbury Onshore, LLC to provide for royalties of 1/6 oil, gas and other minerals and further authorizing the Mayor to execute the necessary documents | 41-50 |
| 26. | Consider amending the Architectural Control Ordinances of the Code of Ordinances for the City of McComb City, MS   | 51-52 |
| 27. | Consider amending Chapter 130 Utilities, Article IV Solid Waste Disposal,Section 130-116 same-designated containment area of the Code of Ordinances of the City of McComb City   | 53-54 |

28. Announcements:

Committee for the MLK Parade is extending an invitation for any Board member to enter a vehicle in the parade on January 17, 2015

City Hall will be closed on January 19, 2015 for Martin Luther King Day

The January 20, 2015 Work Session will not be held but will be replaced by a Recessed Board Meeting

Due to the Board of Mayor and Selectmen attending the 2015 Mid-Winter

Conference in Jackson, MS the regularly scheduled Board Meeting will not be held on January 27, 2015.

29. Meeting Recessed until January 20, 2015 AT 5:30 P.M.