

**MUNICIPAL DOCKET**

RECESSED MEETING  
JANUARY 20, 2015 – 5:30 P.M.

<u>ITEM DESCRIPTION</u>	<u>ATTACHMENT</u>
1. Consider approving the claims docket for the first half of January, 2015 in the amount of	sent via email
2. Consider receiving the Minutes of the Planning Commission Meeting held August 11, 2014	1
3. Consider receiving the Minutes of the Historic Preservation Commission Meeting held November 13, 2014	2
4. Employee Recognition:  Robert Warren Agnor – 20 years – January 25, 1995 Captain – Fire Division –Department of Public Safety	
5. Consider receiving comments from former Mayor Zach Patterson regarding Fire Station #3	N/A
6. Consider receiving comments and a power point presentation from Dr. Cedrick Ellis regarding the McComb School District’s Student Centered Learning Proposal	N/A
6.1 Considering receiving comments from Chuck Lambert, President of Board of Supervisors regarding Gateway Industrial Park	N/A
7. Consider approving the travel of Michelle Lombas, Program Coordinator in the Recreation Dept to attend the Animal Care Expo- New Orleans, LA March 30 - April 2, 2015	3-7
8. Consider ratifying the approval by the Mayor of a permit for C-Spire to install fiber optic cable along LaBranch St, between 25 <sup>th</sup> Street and Hwy 98	8-13
9. Consider approving a Resolution ratifying the property description of certain adjacent unincorporated territory authorized by Resolution #86-1:09/14	14-15

10. Announcements:

- February 3, 2015 will be the next Work Session at 5:30 p.m.
- February 10, 2014 will be the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.
- City Hall will be closed on February 16, 2015 to observe President's Day

11. Adjourn