

MUNICIPAL DOCKET

RECESSED MEETING
JUNE 15, 2015 – 5:30 P.M.

ITEM DESCRIPTION

ATTACHMENT

BEGIN CONSENT DOCKET/AGENDA

- | | | |
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| 1. | Consider approving the claims docket for the first half of June, 2015 in the amount of | sent via email |
| 2. | Consider receiving the Financial Report for the month of May, 2015 | see tablet |

END CONSENT DOCKET/AGENDA

- | | | |
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| 3. | Employee Recognition:

Steven M. Powell – 15 years – - June 28, 2000 –
Lieutenant – Department of Public Safety – Police
Division

John D. Leuthauser – 15 years – June 28, 2000 –
Sergeant – Department of Public Safety - Police
Division | |
| 4. | Consider receiving comments from Deanne Tanksley with the Gillon Group regarding the Annual Audited Financial Statement for Fiscal Year ended September 30, 2014 | N/A |
| 5. | Consider receiving the Annual Audited Financial Statements for Fiscal Year ended September 30, 2014 | N/A |

6. Consider authorizing payment to Kendig Keast Collaborative, 1415 Highway 6 South, Suite A300, Sugar Land, TX 77478 for services preparing the City of McComb Comprehensive Plan (activity through May 31, 2015) in the amount of \$809.80 1-7
7. Consider authorizing payment to Cox Architecture, 110 N. Broadway, McComb, MS 39648 for Fire Station #3 Rebid, Project #1417 for printing cost in the amount of \$830.18 8-10
8. Consider authorizing payment #1 (90% complete) to Mitchell Contracting, 545 Southdown Loop, Covington, LA 70433 for in the amount of \$17,707.50 for Phase 1 of the water main extension along the north side of Hwy 570 at the intersection with Enterprise Road 11
9. Consider authorizing payment #1 (90% complete) to Mitchell Contracting, 545 Southdown Loop, Covington, LA 70433 in the amount of \$10,267 for Phase 2 of the water main extension along the north side of Hwy 570 at the intersection with Enterprise Road. 12
10. Consider authorizing payment to New Path Consultants, 300 W. Capitol St., Suite 200, Jackson, Ms 39203 for consulting services/insurance recovery in the amount of \$24,113.55 13-14
11. Consider authorizing payment to McComb Pike County Airport Board for Wildlife and Perimeter Fencing, A.I.P 3-28-0049-023-2014 in the amount of \$1,366.32 15-30
12. Consider receiving a grant through the Office of Homeland Security, P. O. Box 948, Jackson, MS 39205-0958 for FY 14 ODP Grant No. 14HS243T period 7/01/2015 to 06/30/2016 in the amount of \$54,000 (Logistics Coordinator Salary) and approving a budget amendment for same and further authorizing the Mayor to execute the necessary documents 31

13. Consider receiving a grant through the Office of Homeland Security, P. O. Box 948, Jackson, MS 39205-0958 for FY 14 ODP Grant No. S14HS243T period 7/01/2015 to 06/30/2016 in the amount of \$40,000 (Training/Exercise/Equipment) and approving a budget amendment for same and further authorizing the Mayor to execute the necessary documents 32
14. Consider receiving a grant through the Office of Homeland Security, P. O. Box 948, Jackson, MS 39205-0958 for FY 14 ODP Grant No. M14HS243T period 7/01/2015 to 06/30/2016 in the amount of \$8,000 (City of McComb-Travel) and approving a budget amendment for same and further authorizing the Mayor to execute the necessary documents 33
15. Consider authorizing handbill application permit to Denbury OnShore, LLC, P. O. Box 16529, Jackson, Ms 39236 for distribution of handbills from August 1, 2015 through October 31, 2015 34-35
16. Consider approving Denbury Acquisition Services, LLC (RAS), P. O. Box 16529, Jackson, MS 39236 to begin the seismic permit application to conduct a geophysical survey in the 3rd and 4th Quarter of 2015 in East McComb 36-44
17. Consider approving a Resolution determining the necessity for Invoking the authority granted to municipalities by the Legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21, Mississippi Code of 1972, as amended; determining that the amended and restated Tax Increment Financing Plan, RBR Development Project, McComb City, Mississippi, July, 2015 proposes a project that is eligible for tax increment financing be conducted in connection with the amended and restated Tax Increment Financing Plan RBR Development Project, McComb City, Mississippi July, 2015 and for related purposes 45-47
18. Consider approving a Notice of Public Hearing for July 14, 2015 at 5:00 p.m. regarding the Amended and Restated Tax Increment Financing Plan RBR Development Project 48-51

19. Consider approving a Resolution determining its intent to enter into a Regional Economic Development Alliance Agreement with Pike County, Mississippi, in connection with the Development of the RBR Development Project pursuant to the provision of the Regional Economic Development Act, Section 57-64-1 *et seq.*, Mississippi Code of 1972 as amended, and for related purposes 52-53
20. Consider a Resolution authorizing and ratifying the signing and Distribution of a Preliminary Office Statement (POS) for the sale of two million dollars (\$2,000,000) General Obligation Bonds, Series 2015 (The “Bonds”) of the City of McComb City, Mississippi and approving and authorizing the form of, execution of and distribution of an official statement pertaining to the bonds 54-57
21. Consider approving a Resolution to issue General Obligation Bonds, Series 2015 of the City in the principal amount of not to exceed two million dollars (\$2,000,000) to raise money for the purpose of providing funds to pay for the costs of (I) constructing, erecting, adorning and equipping a municipal building (Fire Station No. 3, East McComb) and purchasing land therefor, if any; (II) purchasing fire-fighting equipment and apparatus and providing housing for same, and purchasing land therefor, if any; (III) constructing, improving or paving streets, sidewalks or walkways and purchasing land therefor, if any, at the intersection of Anna Drive and Delaware Avenue, including, but not limited to the installation of a traffic signal; (IV) constructing, improving or paving streets, sidewalks or walkways and purchasing land therefor, if any, at the intersection of Presley Boulevard and Parklane Road; (V) to the extent bond proceeds are available after completing the projects described in items (I), (II), (III), and (IV), constructing, repairing, adorning and equipping of a Gymnasium (Martin Luther King Gymnasium), and purchasing land therefor, if any; (VI) to pay the costs of issuance of the bonds and (VII) other related purposes within the City 58-83

22. Announcements:

The regularly scheduled Work Session for June 16, 2015 has been
CANCELLED

July 3, 2015 – Friday – City Hall will be closed to observe Independence
Day

July 7, 2015 will be the next Work Session at 5:30 P.M.

July 14, 2015 at 5:00 there will be a Public Hearing regarding the
RBR Development Project

July 14, 2014 will be the next regular Board Meeting at 5:30 preceded by a
briefing at 5:00

23. Adjourn