

MUNICIPAL DOCKET AGENDA

OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
MAY 12, 2015 – 5:30 P.M.

ITEM DESCRIPTION

ATTACHMENT

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

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| 2. | Consider receiving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held April 28, 2015 | 1-34 |
| 3. | Consider approving the claims docket for the last half of April, 2015 in the amount of <u>\$1,087,384.24</u> | see e-mail |
| 4. | Consider receiving the Privilege Tax License and Contractors License Totals for the month of April, 2015 in the amount of <u>\$7,279.00</u>

Privilege Licenses..... \$ <u>7,186.50</u>
Privilege Licenses Penalty \$ <u>92.50</u>
Contractor Licenses \$ <u>000.00</u>
Contractor Licenses Penalty \$ <u>00.00</u> | 35 |
| 5. | Consider receiving the Rental Property Fee totals for the month of April, 2015 in the amount of <u>\$820.00</u> (\$100 fees + late fees \$720.00) | 35 |
| 6. | Consider receiving the monthly Capital Improvements Report (billed to customers) for May, 2015 in the amount of <u>\$50,325.00</u> | 36 |
| 7. | Consider receiving the Municipal Court Revenue Report for the Month of April, 2015 in the amount of <u>\$64,289.86</u> | 37 |
| 8. | Consider receiving the Financial Report for the month of April, 2015 | see tablet |

9. Consider receiving the Minutes of the Civil Service Commission Meeting held April 8, 2015 and Findings in the Matter of the Appeal of Antonette Quinn held April 8, 2015. 38-39

END CONSENT DOCKET AGENDA

10. Employee Recognition:
- Sandra A. James – 15 years – May 3, 2000 --
Processor/Custodian - Dept of Public Safety – Police Division
- Rodney G. Nordstrom – 15 years – May 17, 2000 --
Deputy Chief of Police - Dept of Public Safety – Police Division
11. Consider receiving comments from citizen, Vernell Simmons, regarding city matters and chain of command --
12. Consider receiving comments from Devonte Johnson regarding the Role of the Mayor --
13. Consider authorizing the purchase of Gatekeeper Emergency Shelter Facility from the Western Shelter Systems, 830 Wilson St. Eugene, OR 97402 for the Department of Public Safety Rapid Respond Team In the amount of \$98,607.15 40-42
14. Consider authorizing the purchase of one (1) Kubota RTV-X900G Utility Vehicle from Crain Tractor & Equipment, 508 Hwy 98 By-Pass, Columbia MS 39429 for the Recreation Department in the amount of \$13,947. 43-44
15. Consider authorizing the purchase of one (1) 2015 Ford F-150 XL Pickup Truck from Butch Oustalet Ford Co., 9274 Hwy 49, Gulfport, MS 39503, State Contract No. 8200014549 in the amount of \$\$20,022 45
16. Consider approving the transfer of funds into Acct: 001-300-770 for the Recreation Department's purchases (Kool Star refrigerator; Takagi Water heater; and McComb School Dist. Utilities) in the amount of \$13,733.45 and authorizing a budget amendment for said amount 46-52
17. Consider authorizing payment to the Pike County Sheriff's Department, 2109 Jesse Hall Memorial Road, Magnolia, MS for housing of prisoners for the month of March, 2015 in the amount of \$22,658.00 53

18. Consider receiving notification from FEMA – U.S. Dept of Homeland Security of the approval of additional funds regarding the Hazard Mitigation Grant Project 4101-0003 – Fire Station Wind Retrofit SOW-C in the amount of \$48,569 and authorizing budget amendment for said amount 54-57
19. Consider authorizing payment to Neel-Schaffer, 206 Maryland Ave, McComb, MS 39648 for architectural and construction phase of the Hazard Mitigation Grant for Fire Station #4 for the period ending March 31, 2015 in the amount of \$20,630.99 58-60
20. Consider authorizing payment to Kendig Keast, 1415 Hwy 6 S, Suite A300, Sugar Land, TX 77478 for services from March 31, 2015 through April 30, 2015 (Comprehensive Plan) in the amount of \$3,420.81 61-67
21. Consider authorizing payment to Pike Construction Co. 110 N. Broadway, McComb, MS for Invoice #4 for Infrastructure Improvements in Downtown McComb GO Zone Project No. R-110-243-02-GZ in the amount of \$107,087.85 68-76
22. Consider authorizing payment to The Ferguson Group, P. O. Box 2244, Madison, MS 39130 for professional services rendered for period 1/5/2015 – 4/20/2015 in the amount of \$6,800 77
23. Consider authorizing payment to Unabridged Architects, LLC, 443 Main St., Bay St. Louis, MS for architect/engineering professional services Invoice #8, Project #13.105.01 from 3/1/15 – 4/27/2015 in the amount of \$4,240 78
24. Consider receiving a contribution from the Southwest Genealogical Society in the amount of \$500 to be used for scanning of McComb City Minute Books and authorizing a budget amendment for same 79
25. Consider receiving donations from local businesses (October 15, 2014, October 24, 2014 and November 10, 2014) to the Department of Public Safety – Police Division in the amount of \$3,725.00 and donations approved BO #389:10/14 and #390:1014 in the amount of \$8,320.00 and transfer these monies (\$12,045.00) to line item 001-110-770 for the purchase of other equipment 80-84

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| 26. | Consider authorizing a Memorandum of Understanding, for the use of up to <u>\$35,000</u> in funds, (20% match from the City) from the 2015 Urban Youth Corps Program with the Mississippi Department of Transportation; Authorizing a budget amendment for said amount and further authorizing the Mayor to execute the necessary documents | 85-94 |
| 27. | Consider approving an Interlocal Agreement between the City of McComb City and Pike County for a TIF Plan associated with RBR Development and Golden Corral Commons 2 Projects | N/A |
| 28. | Consider ratifying the approval by the Mayor of a permit for AT&T to install underground telecommunications cable along Anna Dr. at the intersection with Delaware Ave | 95-100 |
| 29. | Consider ratifying the approval by the Mayor of a permit for C-Spire to install underground fiber optic cable along 7 th St. between Delaware Ave and Nebraska Ave | 101-104 |
| 30. | Consider authorizing completion of the FY 2014-2015 Overlay Project to overlay Avenue "H" from N. Locust St. to N. Magnolia St and 14 th St. from 24 th St. to 26 th St. providing the cost can be covered within the remaining budget for this fiscal year. | N/A |
| 31. | Consider approving a Resolution appointing Attorney Ben L. Gilbert as a Special Assistant City Prosecutor for the City of McComb City at the rate of \$100 per hour | 105 |
| 32. | Consider approving a Resolution for the creation of a Department of Finance for the City of McComb City, MS | 106 |
| 33. | Consider amending the Schedule of Authorized positions and appropriating funds for three new positions for the City of McComb City, MS adding the positions of two (2) Deputy City Administrators in the Executive Department and one (1) Director of Finance/Chief Financial Officer of the City of McComb City | 107-108 |
| 34. | Consider approving a Resolution appointing Janice Dillon, Chief Finance Officer, for the City of McComb City, MS and to provide for details in connection with said position | 109 |

35. Consider approving a Resolution appointing Janice Dillon as Deputy City Administrator for the City of McComb City, MS to assume duties previously assigned to the City Administrator 110
36. Consider approving a Resolution appointing Joseph Parker as Deputy City Administrator for the City of McComb City, to assume duties previously assigned to the City Administrator 111
37. Consider amending Resolution #81:10/14, passed and” adopted at the October 14, 2014 regular meeting of the Board of Mayor and Selectmen which reads as ”Accepting the proposed improvements to the City of McComb Parks as submitted by the Recreation Department and allocating the remaining Hotel/Motel Tax Revenues for said improvements”
to read as “Accepting the proposed improvements to the City of McComb Parks as submitted by the Recreation Department, removing Martin Luther King Gym demolition at \$60,000 and adding Martin Luther King Gymnasium Renovation, Phase 1 112
38. Consider approving a Resolution declaring nuisance property file closed on property located at 604 ½ S. Broadway Parcel #550922; adjudicating the cost of cleaning said property; and directing the City Clerk to assess said cost back to the property as a lien 113-114
39. Consider approving a Resolution declaring nuisance property file closed on property located at 310 Pennsylvania Ave, Parcel #550327; adjudicating the cost of cleaning said property; and directing the City Clerk to assess said cost back to the property as a lien 115-116
40. Consider adopting an Ordinance amending Chapter 126, Traffic and vehicles, by adding Article XI, Road Maintenance and to provide for enhancement and fines for violation of this ordinance, and for other related purposes of the Code of Ordinances of the City of McComb City, MS 117-123
41. Consider adopting an Ordinance, amending Chapter 126, Traffic and Vehicles by adding Article X, Designated Truck Routes and to provide for enhancement and fines for violation of this ordinance, and for other related purposes of the Code of Ordinances of the City of McComb City, MS 124-129
42. Announcements:

May 19 will be the next Work Session at 5:00 p.m.

May 25, 2015, City Hall will be closed to observe the Memorial Holiday

May 26, 2015 is the next Board Meeting at 5:30 p.m. preceded by a briefing
At 5:00 p.m.

43. Adjourn