

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI AUGUST 25, 2015 – 5:30 P.M.

ITEM DESCRIPTION

ATTACHMENT

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

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| 2. | Consider receiving and approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held August 11, 2015 | 1-10 |
| 3. | Consider approving the claims docket for the first half of August, 2015 | see e-mail |
| 4. | Consider receiving the Financial Report for the month of July, 2015 | see tablet |

END CONSENT DOCKET/AGENDA

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| 5. | Consider approving a proclamation recognizing Dr. Cederick L. Ellis for being selected as 2015 Superintendent of the Year Runner-Up by the National Association of School Superintendents | 11 |
| 6. | Consider approving a proclamation declaring September 7-13, 2015 as National Suicide Week in the City of McComb City, Mississippi | 12 |
| 7. | Employee Recognition:
Philip L. Holmes — 25 years – August 31, 1990
Deputy Fire Chief - Department of Public Safety – Fire Division

William P. Wells– 25 years – August 31, 1990
Captain - Department of Public Safety – Fire Division

Emma M. Wheeler — 15 years – August 21, 2000
Buyer - Department of Administration | |

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| 8. | Consider authorizing payment to the Pike County Sheriff's Office, 2109 Jessie Hall Memorial Road, Magnolia, MS 39652 for housing of prisoners for the month of June, 2015 for the City of McComb – Department of Public Safety – Police Division in the amount of \$21,245.00 | 13 |
| 9. | Consider authorizing renewal of a maintenance agreement with Datamaxx Applied Technologies, 2001 Drayton Dr., Tallahassee, FL 32311-7854 for the Department of Public Safety-Police Division NCIC System user; 3 users at 1241 Parklane Road and 2 users at 501 Beech St for service period October 1, 2015 to September 30, 2016 in the amount of <u>\$3,425.00</u> | 14 |
| 10. | Consider receiving a settlement payment from British Petroleum (BP) to the City of McComb in the amount of <u>\$292,219.50</u> and authorizing funds to be allocated to street overlay and further authorizing a budget amendment for said amount | N/A |
| 11. | Consider authorizing payment for the Issuance of Bonds costs for Issuer Counsel: Dowdy, Cockerham & Watt in the amount of <u>\$10,000</u> | 15-16 |
| 12. | Consider authorizing payment for the issuance of Bonds cost for Bond Counsel: Butler Snow, LLP in the amount <u>\$22,218.00</u> | 17 |
| 13. | Consider authorizing the payment for Issuance of Bonds cost for Municipal Advisor: Government Consultants, Inc., 1830 Crane Ridge Drive, Jackson, MS 39216 in the amount of <u>\$13,500.00</u> | 18 |
| 14. | Consider authorizing payment for Issuance of Bonds cost for Paying Agent: First National Bank of Clarksdale, P O. Box 220, Clarksdale, MS 38614 in the amount of <u>\$500.00</u> | 19 |
| 15. | Consider authorizing payment to Jay-Van Co., P. O. Box 15427, Hattiesburg, MS 39404 for structural applications for Fire Station #3 in the amount of <u>\$52,097</u> | 20-21 |

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| 16. | Consider authorizing payment to Owen-Holland Co., 2460 Hwy 164 East, Bude, MS 39630 for services on Fire Station #4 on Parklane Road in the amount of <u>\$11,965</u> | 22 |
| 17. | Consider authorizing payment to MS State Health Department, P. O. Box 1700, Jackson, MS 39215 for the Annual Water Quality Analysis for the City of McComb in the amount of <u>\$17,682</u> | 23 |
| 18. | Consider a Task Order from Neel-Schaffer to perform professional engineering services for improvements to Parklane Road from U.S 98 to Park Drive, not to exceed <u>\$35,000</u> with funds to be allocated from 2015 Bond proceeds; authorizing the Mayor to execute the necessary documents and approving a budget amendment for said amount | 24-26 |
| 19. | Consider authorizing payment to Owen Holland & Sons, LLC for Project No. STP-0310-00(016)LPA/106591-701000-Train Museum Project in the amount of <u>\$131,526.23</u> | 27 |
| 20. | Consider receiving bid tabulation for the Anna Dr Improvements Project, bid #MC-04-15-007, waiving the language requiring duplicate bid documents, as it is inconsequential to the City's interest on this project, and approve awarding the bid to the lower bidder, Simmons Erosion Control, 6690 Steve Lee, Dr., Lake MS 39092 in the amount of \$968,684.79, and approving a budget amendment for said amount with funds from the 2015 Bond proceeds, and authorizing the Mayor to execute the necessary documents | 28-29 |
| 21. | Consider ratifying the approval by the Mayor of permits for underground utility permits: LA/3 rd St: Marion/Harrison Ave; James/Delaware Ave | N/A |
| 22. | Consider receiving the Tax Levy request from the McComb School District for the FY 2015-2016 | 30 |

23. Consider approving an additional police officer being placed outside the Board Room in City Hall for all meetings of the Board of Mayor and Selectmen and further approving the additional cost (comp or overtime) to be paid through the Department of Public Safety –Police Division N/A

24. Announcements:

A Public Hearing will be held regarding the proposed 2015-2016 Municipal Budget and Proposed Tax Levy for the City of McComb City, MS at 5:00 p.m.

September 1, 2015 is the next Work Session at 5:30 p.m.

September 8, is the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.

25. Adjourn