

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
AUGUST 9, 2016 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

ATTACHMENT

- | | | |
|----|---|------------|
| 3. | Consider approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held July 26, 2016 | 1-16 |
| 4. | Consider approving the claims docket for the last half of July, 2016 in the amount of | see e-mail |
| 5. | Consider receiving the Privilege License and Contractors License Totals for the month of July, 2016 in the amount of \$4,032.10 | 17 |
| | Privilege Licenses.....\$ 3,640.00 | |
| | Privilege License Penalty \$ 392.10 | |
| | Contractor Licenses \$ -- | |
| | Contractor Penalty \$ -- | |
| 6. | Consider receiving the monthly Capital Improvements Report (billed to customers) for August, 2016 in the amount of <u>\$50,145.00</u> | 18 |
| 7. | Consider receiving the Municipal Court Revenue Report for the month of July, 2016 in the amount of <u>\$23,601.37</u> | 19 |

END OF CONSENT DOCKET/AGENDA

Employee Recognition:

Janice M. Osbey – 15 years – August 13, 2001
Office Manager – Department of Public Works

Shannon D. Sullivan – 20 years – August 14, 1996
Detective Sergeant – Department of Public Safety - Police Division

- | | | |
|----|--|-----|
| 8. | Consider receiving comments from Selectman Ronnie Brock regarding Anna Drive | N/A |
|----|--|-----|

- | | | |
|-----|---|-------|
| 9. | Consider receiving comments from Selectmen Albert Eubanks regarding the following items:
1) Anna Drive
2) \$375,000 on Parklane Road
3) City job titles and organizational chart
4) Apology to the citizens of McComb & Former Mayor Patterson
5) Selectmen's ability to get on agenda
6) Mayor's phone records | N/A |
| 10. | Consider authorizing payment #12 to Neel-Schaffer, 206 Maryland Ave., McComb, MS for the Pearl River Ave Overlay project CE&I, STP-0310-00(017)LPA/106701-701000, for 6/1/16 - 6/30/16 in the amount of \$4,826.38 | 20-24 |
| 11. | Consider approving payment #2 to Greenbriar DSLP, 1941 Hwy 550 NW, Brookhaven, MS 39601 for professional services for Splash Pad Improvements Project for period 7/2/16 – 7/31/16 in the amount of \$101,080.00 | 25-29 |
| 12. | Consider approving an Agreement with SW MS Narcotics Unit (SMINEU) Interlocal Cooperative Act Agreement for the FY 2016-2017 (10/1/ 2016 - 9/30/17) and authorizing the Mayor to execute the necessary documents | 30-44 |
| 13. | Consider approving an Agreement between the County of Pike and the City of McComb regarding City Limit boundaries | N/A |
| 14. | Consider authorizing the City Attorney to submit a letter to the Attorney General's Office for an opinion regarding accepting legal tender (cash) for payment of fines | NA |
| 15. | Consider approving the release of two (2) water customers on Taggart Road in Summit, MS from the City of McComb water system to the Town of Summit, MS water system | 45 |
| 16. | Consider approving Alder, LLC, 660 North, Suite 100B, Jackson, MS 39202 (see attachment of representatives) for distribution of handbills (Alarm System Brochure) door to door sales in the City of McComb from 8/15/16 – 9/15/16 | 46 |
| 17. | Consider approving the McComb Creative Economy Partnership to use the grassy area at the vicinity of the Bo Diddly Pavilion for placement of a metal statue | N/A |

18. Consider approving the McComb Creative Economy Partnership to use the East side of the communication building for art/signage N/A
19. Consider approving an amount not to exceed of \$3,000 for Bo Diddley Signage to be placed at the Bo Diddley Pavilion N/A
20. Consider amending Ordinance 130 Utilities- Section 130-16-Same-Effect of transfer, moving and removing the verbage “~~and any additional deposit required under this article shall be paid upon application for transfer~~” Section 130-16 shall then read as “Transfers of deposits from one location to another are permissible. When premises are vacated, any amounts due for service at that location shall be transferred to the new location.” 47-48
21. Announcements:

August 16, 2016 is the next Work Session

August 23 is the next Regular Board Meeting
22. Adjourn