

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
DECEMBER 13, 2016 – 5:30 P.M.

1. Prayer by Reverend Dwight Martin, 24th Street Church of Christ.

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-G on the Consent Agenda with all items listed under item #2 on the Consent Agenda being considered routine by the City Board and will be enacted by consent. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. Consider approving the **Minutes** of the Regular Meeting of the Board of Mayor and Selectmen held **November 22, 2016**.

B. Consider receiving and approving the **Claims Docket** for November 23, 2016 thru December 8, 2016 in the amount of **\$1,633,011.67**.

C. Consider receiving the **Privilege License** and **Contractors License** report. Totals for the month of November, 2016 in the amount of **\$5,180.15**

Privilege Licenses.....	\$5,110.00
Privilege License Penalty	<u>\$ 70.15</u>
Total Collected	<u>\$5,180.15</u>

D. Consider receiving the **Rental Property Fees** for November, 2016 in the amount of **\$4,313.00** (rental fees \$4,100.00 plus penalty fees \$213.00).

E. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for November, 2016 in the amount of **\$49,191.00**.

F. Consider receiving the **Municipal Court Revenue Report** for the month of November, 2016 in the amount of **\$29,049.10**.

G. Consider receiving the **Minutes** of the **Architecture Review Meeting** held October 26, 2016.

END CONSENT DOCKET/AGENDA

3. Receiving comments from **Norman Price** of Southwest Mississippi Regional Medical Center regarding its association with **Ochsner Hospital**. (Selectman Albert Eubanks).
4. Receiving comments from **Quordiniah Lockley** regarding the proposed **street pavement program/project**.
5. Consider receiving and approving the **Dedication Plat of Rainbow Way** from BAM Holdings, LLC, which consists of accepting rights-of-way, easements and infrastructure improvements including a roadway, roadway storm drainage and water main along Rainbow Way from a point intersecting Delaware Ave on the south end and extending north approximately 380 feet, and authorizing the Mayor to execute the necessary documents.
6. Consider authorizing **Butler Snow Law Firm** and **Government Consultant, Inc.** to prepare the **Intent Resolution** and the **Engagement Resolution** for a three million two hundred thousand dollar (**\$3,200,000**) **Bond Issuance** for **street overlay projects** within the City of McComb.
7. Consider approving a task order from **Neel Schaffer** for the design of the **Northwest Interceptor** at a cost of three hundred twenty nine thousand four hundred forty nine dollars (**\$329,449.00**), authorizing a budget amendment for same and authorizing the Mayor to sign all necessary documents.
8. Consider authorizing payment to the **Pike County Sheriff's Office**, 2109 Jesse Hall Memorial Road, Magnolia, MS for the **housing of prisoners** for the Police Division - Department of Public Safety for the month of May, 2016 in the amount of thirty two thousand two hundred eleven dollars and fifty eight cents (**\$32,211.58**).
9. Consider authorizing payment to the **Pike County Sheriff's Office**, 2109 Jesse Hall Memorial Road, Magnolia, MS for the **housing of prisoners** for the Police Division - Department of Public Safety for the month of June, 2016 in the amount of nineteen thousand five hundred eighty two dollars and eleven cents (**\$19,582.11**).
10. Consider authorizing payment to **Allen, Allen, Breeland & Allen, PLLC** (214 Justice Street, Brookhaven, MS 39601) regarding a global settlement in the Kenneth Blackwell, III vs. Southwest MS Narcotics Unit, Alcoholic Beverage Control, A Division of the MS Department of Revenue: City of McComb, MS; City of Brookhaven, MS; Pike County, MS; Lincoln County, MS; Walthall County, MS; and John & Jane Does 1-5 (**No. 2015-77S**) in the amount of one thousand five hundred dollars (**\$1,500.00**) and approving a budget amendment for said amount.

11. Consider approving a **semi-annual clothing allowance** for the **Department of Public Safety** – Detective Division in the amount of three hundred dollars (**\$300.00**) each to be paid on their next payroll check from **Fund 001-110-560** for Detective Shannon Sullivan, Deska Varnado, Joshua Brown, Sidney Boyte, Victoria Carter and Narcotic Agent Jason Duncan.
12. Consider receiving donations for the **Police Department** in the amount of one hundred fifty three dollars and five cents (**\$153.05**) from the “**Hero Hat**” Campaign through **Fred’s Super Dollar Store** to be placed in budget line #001-110-770 (other equipment) and approving a budget amendment for said amount.
13. Consider receiving a **reimbursement** from **Southwest Mississippi Community College** for travel and training for the **Fire Department** in the amount of one thousand eight hundred fifty nine dollars and forty two cents (**\$1,859.42**) to be deposited into **Fund #113-000-359** and approving a budget amendment for said amount.
14. Consider approving the advertisement of two (2) vacancies on the **McComb/Pike County Airport Board, Term A and B** which will expire December 31, 2016 (appointments are for a five year term) . Applications will be accepted December 14, 2016 thru January 4, 2017.
15. Consider accepting the resignation of Dr. Larry Stewart from the **McComb/Pike County Airport Board, Term C**, and further advertising the vacancy. Term C expires December 31, 2018. Applications will be accepted December 14, 2016 thru January 4, 2017.
16. Consider approving the travel of the Mayor’s Youth Council to the **MML Statewide Youth Leadership Summit** in Cleveland, MS March 3-4, 2017.
17. Consider approving the travel of the Board of Mayor and Selectmen to attend the **Mid-Winter MML Conference** in Jackson, MS, January 8-12, 2017.
18. Consider approving Selectman Albert Eubanks recommendation to **reinstate** the **Work Sessions** of the Board of Mayor and Selectmen the 1st and 3rd Tuesday of each month.
19. Receiving comments from Selectman Ronnie Brock regarding the **McComb Fire Department** response to **911 calls** on all city streets.
20. Receiving comments from Selectman Ronnie Brock regarding **Dickerson Bowen Asphalt work**.

21. Receiving comments from Selectman Albert Eubanks regarding the issuance of **G.O. Bonds** to be used for **pavement** of streets.
22. Receiving comments from Selectman Albert Eubanks regarding the **company that provides the time clocks** and the **usage of time clocks** as it relates to **City Personnel**.
- * 23. Receiving comments from Selectman Albert Eubanks requesting Chief McKenzie come before the board to discuss **policy and procedure**.
- * 24. Receiving Comments from Selectman Albert Eubanks regarding the **Executive Session** at the last board meeting held Tuesday, November 22, 2016.
25. Receiving an update from **Selectman Donovan Hill** regarding the **Disparity Study Ordinance**.
26. Receiving comments from **Selectman Donovan Hill** regarding **GIS Technology**.
27. Receiving comments from **Selectman Donovan Hill** regarding the **Criminal Justice Reform**.
28. Receiving an update from **Selectman Donovan Hill** regarding the **Neighborhood First Program property list**.
29. Receiving a presentation by **Selectman Donovan Hill** regarding his trip to the **National League of Cities in Pittsburg, PA, November 16-19, 2016**.
30. Announcements:
 - **City Hall** will be closed Friday, **December 23, 2016** and Monday, **December 26, 2016** in observance of **Christmas** Holiday.
 - The next **Board Meeting** will be Tuesday, **December 27, 2016** at 5:30 P.M.
 - **City Hall** will be **closed** Monday, **January 2, 2016** in observance of the New Year Holiday.
31. Adjourn-
 - * ***Items subject to approval from the Attorney General Office, as it pertains to personal matters related to an elected official.***