

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
DECEMBER 27, 2016 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-B, 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 **December 13, 2016**.
- B. Consider receiving and approving the **Claims Docket** for December 14 – 22, 2016 to be released December 27, 2016 in the amount of **\$1,048,865.68**.

END CONSENT DOCKET/AGENDA

3. Employee Recognition:

- Philip Russell – 5 Years – December 16, 2011
Director – Public Works
- Monica Winston – 10 years – November 17, 2006
Deputy Clerk – Municipal Court Services
- Sean Gill – 25 Years – December 18, 1991
Lieutenant – Police Department
- Lyle Tadlock – 25 Years – December 18, 1991
Lieutenant – Police Department

4. Consider receiving comments from the City Administrator regarding hiring a **Fire Chief** for the City of McComb.
5. Consider hiring _____ as **Fire Chief** for the Fire Division of the Department of Public Safety for the City of McComb, City.
6. Consider receiving information from Neel-Schaffer regarding the **3rd Street Paving and Water System Rehabilitation Project**.
7. Consider approving the renewal of the **Scenic River Inter-Local Agreement** between the Boards of Supervisors of Pike, Amite, Walthall, and Franklin Counties, the Board of Mayor and Selectmen of the City of McComb, the Board of Wilkinson County Industrial Development Authority (WCIDA), Mississippi, and the Trustees of the Pike County Economic Development District (PCEDD); approving a budget amendment in the amount of **\$10,000** and authorizing the Mayor to execute the necessary documents.
8. Consider authorizing payment to the **Pike County Tax Collector**, Post Office Box 431, Magnolia, MS for collection of the **City's taxes for FY2017** in the amount of **\$75,766.58**.
9. Consider authorizing payment to **New Path Strategy Consultants, LLC**, 300 W. Capitol Street, Suite 202, Jackson, MS for Project/Construction Oversight in the amount of **\$9,800**.
10. Consider authorizing an **annual lease agreement renewal** for the **copiers** (at City Hall, Police Department and Public Works) with **Office Automation Center, Inc.** Post Office Box 1752, McComb, MS 39649 for the period of November 1, 2016 thru October 31, 2017 in the amount of **\$21,836.22**.
11. Consider authorizing the lease of a **passenger motor-coach** for travel for the **Mayor's Youth Council Annual Summit** to Cleveland, MS March 3-4, 2016 with **Bus Supply Charters, Inc.** Post Office Box 1389, McComb, MS in the amount of **\$1,750.00**.

12. Consider approving a **Task Order** from **Neel-Schaffer**, 206 Maryland Avenue, McComb, MS to perform Professional Engineering Services for application and submittal of the **McComb NPDES** permit, not to exceed \$5,700 plus direct laboratory costs of \$10,761 for a total cost of \$16,461 to be charged to the Water/Sewer Fund; approving a budget amendment for said amount and authorizing the Mayor to execute the necessary documents.

13. Consider authorizing the City to advertise for **Parking Garage** repairs, **Bid #MC-12-16-009**.

14. Consider authorizing a general services agreement **task order** with Neel-Schaffer, Inc., 206 Maryland Avenue, McComb, MS for engineering services not to exceed \$25,800 for designs, construction administration, and resident project representation for the rehabilitation and painting of the **Hospital Water Tank**. The project will be charged to the Utility Capital Improvement fund with a budget amendment in said amount and authorizing the Mayor to execute all necessary documents.

15. Consider approving two agreements for **collective billing services** between **Entergy Mississippi, Inc.** and the City of McComb for Public Works Wastewater accounts and Cemetery accounts and further authorizing the Mayor to execute all necessary documents.

16. Consider adopting design standards for **street lighting and crosswalk paving** within the downtown area to provide ease of maintenance and design consistency.

17. Consider authorizing the purchase and installation of one (1) **Thermo Scientific Orion Fluoride Monitor** for the Water Treatment Plant from Coast Chlorinator & Pump Co., Inc., Post Office Box 6336, Biloxi, MS 39540-6336, in the amount of \$9,322.00. This is a replacement for the existing obsolete monitor. The monitor will be charged to the Utility Capital Improvement fund with a budget amendment in said amount and authorizing the Mayor to execute all necessary documents.

18. Consider approving a **Resolution** appointing **Val Deer** for a three year term on **the Pike County Economic Development Board** beginning January 1, 2017 and expiring Dec 31, 2020.

19. Consider approving a **Resolution** declaring the **Intention** of the Board of Mayor and Selectmen of the City of McComb City, Mississippi (The “City”), to issue **General Obligation Bonds**, in one or more series, of said City in the maximum principal amount of not to exceed three million two hundred thousand dollar (**\$3,200,000**) for the purpose of providing funds for; (I) Improving, repairing or paving streets and for related purposes and (II) Paying for costs of issuance of the bonds; and directing publication of notice of such intentions.

20. Consider approving a **Resolution** of the Board of Mayor and Selectmen of the City of McComb City, Mississippi (The “City”) authorizing the employment of certain professionals in connection with the issuance not to exceed three million two hundred thousand dollar (**\$3,200,000**) **General Obligation Bonds**, in one or more series, of said City to raise money for the purpose of providing funds for (I) Improving, repairing or paving streets and for related purposes and (II) Paying for costs of issuance of the bonds; and directing publication of notice of such intentions.

21. Executive Session for Litigation, prospective litigation or issuance of an appealable order; law suit regarding the City of McComb vs. Greta Patterson.

22. Receiving comments from **Selectman Donovan Hill** regarding the **Law Enforcement Reform**.

23. Receiving a presentation by **Selectman Donovan Hill** regarding his trip to the **National League of Cities in Pittsburg, PA, November 16-19, 2016**.

24. Announcements:
 - The Board Meeting for January 10, 2017 will be moved to January 9, 2017 at 9:00 a.m.

25. Adjourn-