

**MUNICIPAL DOCKET**

OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
JULY 12, 2016 – 5:30 P.M.

- 1. PRAYER
- 2. Consider receiving an Update on the Comprehensive Plan for The City of McComb City, MS

**BEGIN CONSENT DOCKET/AGENDA**

**ATTACHMENT**

- 3. Consider approving the Minutes of the Special Call Meeting of the Board of Mayor and Selectmen held June 24, 2016 1-9
- 4. Consider approving the claims docket for the last half of June, 2016 in the amount of \$1,388,197.28 see e-mail
- 5. Consider receiving the Privilege License and Contractors License Totals for the month of June, 2016 in the amount of \$3,557.12 10
  - Privilege Licenses..... \$ 3,500.00
  - Privilege License Penalty ..... \$ 37.12
  - Contractor Licenses ..... \$ 20.00
  - Contractor Penalty ..... \$ 0.00
- 6. Consider receiving the Rental Property Fee totals for the month of June, 2016 in the amount of \$29.25 (\$25.00 + penalty \$4.25) 10
- 7. Consider receiving the monthly Capital Improvements Report (billed to customers) for July, 2016 in the amount of \$50,052.00 11
- 8. Consider receiving the Municipal Court Revenue Report for the month of June, 2016 in the amount of \$30,258.86 12
- 9. Consider receiving the Minutes of the Planning Commission Meeting held May 16, 2016 13-14

**END OF CONSENT DOCKET/AGENDA**

10. Employee Recognition:  
 Joshua D. Brown – 5 years – July 1, 2016  
 Crime Scene Analyst – Police Division – Department of Public Safety
11. Consider receiving comments from former Mayor Zach Patterson, regarding the increase in water fees N/A
12. Consider receiving an update from the Election Commissioners regarding the Run Off Election held June 14, 2016 N/A
13. Consider rescinding Order #196:06/16 for payment to EMC, P. O. Box 625, McComb, MS 39648 for property and commercial auto insurance coverage for period 6/1/16 to 6/30/17 for an the amount of \$143,307.00 15
14. Consider authorizing payment to Risk Services Leavitt Insurance Agency, 3700 Jackson St., Ste 201, Alexandria, LA 71303 for accidental insurance coverage for participants at McComb Recreation Dept for the period 7/6/16 to 7/6/17 in the amount of \$4,233.30 16
15. Consider approving a 2016-2017 Software Agreement with Delta Computer Computer System, 1085 Tommy Munro Dr, Biloxi, MS 39532 effective fiscal year 10/1/16 to 9/30/17 and authorizing payment in the amount of \$1,485.00/mo (an increase of \$80/mo) or in full for \$17,820.00 and authorizing the Mayor to execute the necessary documents 17-19
16. Consider authorizing payment to MS State Dept of Health Bureau of Public Water Supply, P. O. Box 1700, Jackson, MS 39201-1700 for Annual Water Quality Analysis in the amount of \$17,729.60 20
17. Approving a FY 2017 Occupant Protection (Seat Belt and Child Restraint Enforcement) subgrant application through MS Office of HWY Safety for the Dept of Public Safety-Police Division in the amount of \$19,601.00; approving a budget amendment and authorizing the Mayor to execute the necessary documents 21
18. Consider authorizing payment #1 to Neel-Schaffer, 206 Maryland Av., McComb, MS for professional services (Facilities Plan & flow Monitoring) for NW Interceptor Upgrade, for period 5/1/16 – 5/31/16 in the amount of \$2,103.20 22-23
19. Consider authorizing payment #3 to Neel-Schaffer, 206 Maryland Ave., McComb MS for professional services for Water Well #5 Replacement, for period 5/1/16 – 5/31/16 in the amount of \$3,159.69 24-25

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| 20. | Consider authorizing reimbursement to Wayne Fielder for repair of McComb City's sewer line under his business' parking lot in the amount of <u>\$12,728.30</u> and approving a budget amendment for said amount                         | 25.1-25.2 |
| 21. | Consider authorizing payment to Gregg Fender, (LGS) Local Government Service, LLC, 127 Laurel Wood Lane, Dahlonga, GA 30533 regarding professional services for a Cable One Franchise Fee review in the amount of <u>\$3,000.00</u>     | N/A       |
| 22. | Consider approving a donation to the City of McComb Police Department for replacement of outdated duty weapons and other equipment related to weapons in the amount of <u>\$13,000</u> and approving a budget amendment for said amount | 26        |
| 23. | Consider requesting a proposal for a three (3) year contract from Haddox, Reid, Burkes & Calhoun, LLC, 110 Regions Plaza, Jackson, MS for preparation of the FY 2016-2019 Financial Statements for the City of McComb City              | N/A       |
| 24. | Consider requesting a proposal for a three (3) year contract from the Gillon Group, PLLC, P. O. Box 1103, Natchez, MS 39121 for auditing of the Financial Statements for FY 2016-2019 for the City of McComb City                       | N/A       |
| 25. | Consider approving a service agreement Statewide Mutual Aid Compact (SMAC) for one year from the date herof and authorizing the Mayor to execute the necessary documents  | 27-37     |
| 26. | Consider approving the ACL Program for the employees of the City of McComb City, MS and authorizing the Mayor to execute the necessary documents  | N/A       |
| 27. | Consider approving a Resolution appointing <u>Karen Vohs</u> , to fill a vacancy on the Historic Preservation Commission Term A, a 3 year staggered term which will expire May 31, 2019   | N/A       |

28. Consider amending the City Ordinance Chapter 130 – Article 1 Section 130-13 – Deposits – Required: Paragraph (2) (b) to read as: N/A
- (1) For less than 1 inch meter connections:
    - a. Residence ..... \$200.00
    - b. Commercial businesses ..... \$250.00
  - (2) For one inch meter connection ..... \$250.00
  - (3) For 1½ inch meter connection ..... \$250.00
  - (4) For mobile home connection ..... \$250.00
  - (5) For two inch or larger meter connection ... \$250.00
29. Consider receiving comments from Albert Eubanks regarding the Mayor’s text messages N/A
30. Consider receiving comments from Selectman Ronnie Brock regarding City Court N/A
31. Announcements:
- July 19, 2016 is the next Work Session at 5:30 p.m.
- July 26, 2016 is the next Board Meeting at 5:30 p.m.
32. Adjourn