

**MUNICIPAL DOCKET**

**OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
JULY 26, 2016 – 5:30 P.M.**

**ITEM DESCRIPTION**

**ATTACHMENTS**

1. PRAYER

**BEGIN CONSENT/DOCKET AGENDA**

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|----|--|------------|
| 2. | Consider receiving and approving the Minutes of the Regular meeting held July 12, 2016                     | 1-14       |
| 3. | Consider receiving the claims docket for the first half of July, 2016 in the amount of <u>\$778,602.64</u> | see e-mail |
| 4. | Consider receiving the Financial Reports for the months of May and June, 2016                              | see tablet |

**END CONSENT/DOCKET AGENDA**

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|----|--|---|
| 5. | Employee Recognition:<br><br>“R.J.” ARMONDO FREEMAN – 5 Years – July 22, 2011<br>Maintenance Technician – Department of Public Works – Cemetery Division |   |
| 6. | Consider receiving comments from former Mayor Zach Patterson regarding issues pertaining to City government  | - |
| 7. | Consider receiving comments from Selectman Ronnie Brock regarding Docket Order   | - |
| 8. | Consider receiving comments from Selectman Ronnie Brock regarding Board Meetings Televised   | - |
| 9. | Consider receiving comments from Selectman Ronnie Brock regarding Charter/Codes  | - |

10. Consider approving payment #10 (final payment) to Jay-Van Co., P. O. Box 15427, Hattiesburg, MS 39404 for rebid Project #1417 for the McComb Fire Station #3 in the amount of \$31,499.00 15-24
11. Consider approving payment to Cox Architecture, 110 N. Broadway, McComb, MS 39648 for rebid Project #1417 for the McComb Fire Station #3 in the amount of \$2,867.00 25
12. Consider authorizing payment #4 to Dickerson & Bowen, P. O. Box 1008, Brookhaven, MS 39602 for the Parklane Rd Pavement Reclamation Project for period 6/1/16 - 6/30/16 in the amount of \$9,189.35 26
13. Consider authorizing a contract with Neel-Schaffer, Inc., 206 Maryland Ave., McComb, MS for preliminary engineering services not to exceed \$59,307.86 for Transportation Alternative Project No. STP-9270-00(001) LPA107368-701000, Railroad Blvd. Improvements and authorizing the Mayor to execute the necessary documents subject to MDOT's final approval; and further authorizing the Mayor to submit in writing to MDOT the City's intentions to move forward with development of this Project and approving a budget amendment for said amount 27-49
14. Consider ratifying the signature of the Mayor for the Department of Finance and Administration questionnaire regarding the issuance of State General Obligation bonds in the amount of \$375,000 50-56
15. Consider ratifying the signature of the Mayor for the Department of Finance and Administration questionnaire regarding the issuance of State General Obligation bonds in the amount of \$100,000. 27-63
16. Consider receiving the bid tabulations from Cox Architecture, Project #1601 for the Roof Replacement/Repairs and Interior Repairs for the State Theatre and Martin Luther King Center with bid going to the lowest bidder E. Cornell Malone, 439 Dory St., Jackson, MS 39201 for an amount of \$234,600; approving a budget amendment for said amount and authorizing the Mayor to execute the necessary documents 64-69
17. Consider approving a Service Agreement with iWorQ System, P. O. Box 3784, Logan UT 84323 for Community Development Applications and Service package for the Zoning, Inspections and Permit Department in the amount of \$5,850; authorizing the Mayor to execute the necessary documents and further approving a budget amendment for said amount 70-73

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|-----|---|---------|
| 18. | Consider receiving a donation from the Lowe’s Charitable and Education Foundation in the amount of <u>\$9,925.00</u> and approving a budget amendment for said amount   | 74      |
| 19. | Consider approving September 1, 2016 as the effective date for the Implementation of Ordinance #3:06/17 for Utility Deposits – NEW Customers - for the City of McComb City  | N/A     |
| 20. | <p>Consider approving a three-year sewer rate proposal, to be effective September 1, 2016, from Neel-Schaffer, 206 Maryland Avenue, McComb, MS for the City of McComb City:</p> <p>FY17 – increase <u>sewer rate</u> from 100% of water bill to 124% of water bill;</p> <p>FY18 – increased water rate by 2.3% and increase sewer rate from 124% of water to 133% of water bill</p> <p>FY19 – increase sewer rate from 133% of water bill to 142.5% of water bill</p> | 75      |
| 21. | <p>Consider amending Ordinance 130-Article III Section 130-83</p> <p>a.) Inside the city: 124 percent of the monthly water bill</p> <p>b.) Outside the city where water consumption is measured by a meter which is the property of the city: 124% of the monthly water charges</p> <p>c.) Inside or outside the city where water consumption is not measured or is measured by a meter which is not the property of the city: Monthly fee of \$50.00 per unit</p>    | N/A     |
| 22. | Consider ratifying the approval by the Mayor or a permit for C-Spire to install underground telecommunications cable along North Front St & State St.   | 76      |
| 23. | Consider approving a Notice of a Public Hearing regarding the adoption of the Comprehensive Plan for the City of McComb City to be held August 10, 2016 in the Board Room of City Hall  | N/A     |
| 24. | Consider approving a Public Hearing regarding condemned properties In the City of McComb City, MS to be held Tuesday, August 23, 2016 in the Board Room of City Hall  | 78      |
| 25. | Consider approving a Resolution authorizing the Mayor of said City to execute a Cable One Television Franchise Management Service Agreement as submitted _____ Option One (without PEG) or Option Two (with PEG)  | HANDOUT |

26. Consider approving a Resolution appointing Douglas Glass, Lieutenant, Fire Division, Dept. of Public Safety in a probationary status 79-80

27. Consider approving the advertisement of one (1) vacancy, on the Planning Commission. On July 22, 2016, a letter was received from Landon Ratliff resigning from Term D, stating he now lives outside the City limits of McComb. Term D will expire February 28, 2017 81

28. Announcements

August 2, 2016 is the next Work Session

August 9, 2016 is the next Regular Board Meeting at 5:30 p.m.

29. Adjourn

#### **Addendum**

Consider approving payment #1 to Greenbriar DSLP 1941 Hwy 550 NW, Brookhaven, MS 39601 for professional services on splash pad improvements project for period 05/31/16-07/01/16 in the amount of \$7,220.00