

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
NOVEMBER 22, 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 one motion in the form listed below. 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 7, 2016** 1 - 3
- B. Consider receiving and approving the **Claims Docket** for November 8 - 22, 2016 in the amount of \$723,690.42. See Email

END CONSENT DOCKET/AGENDA

3. Consider receiving comments from the **Fire Chief**, the **Chief of Police** and **Richard Coghlan**, regarding the City of McComb's **Emergency Response Plan** in the event of a major disaster, chemical spill, train derailment, etc. N/A
4. Consider authorizing the renewal of a **three year service contract** for **internet services** for the City of McComb's **Public Works Division** with **Cable One Business**, Post Office Box 9001092 Louisville, KY 40290 in the amount of **\$69.45 per month** and authorize the Mayor to sign all necessary documents. 4
5. Consider authorizing the renewal of a **three year service contract** for **internet services** for the City of McComb's **Dispatch Division, 911 Services** with **Cable One Business**, Post Office Box 9001092 Louisville, KY 40290 in the amount of **\$110.50 per month** and authorize the Mayor to sign all necessary documents. 5

6. Consider **ratifying the Mayor's signature** approving a 2016 Christmas Parade Special Event Policy, (No. QX02744614-01) with **Insurance and Risk Managers**, Post Office Box 625, McComb, MS in the amount of **\$335.00**. 6

7. Consider authorizing payment to **Dowdy, Cockerham and Watt Lawyers** (215 East Bay Street, Magnolia, MS 39652) for professional services in a lawsuit regarding **Aries Building Systems, LLC** vs the **City of McComb, MS** in the amount of **\$5,700.00** and approving a budget amendment for said amount. (Cause No. 5:16-cv-16-DCB-MTP). 7

8. Consider receiving a **reimbursement** from **SMCC** for training for the Fire Department in the amount of **\$310.80** to be deposited into **Fund #113-000-359**. and approving a budget amendment for said amount. 8

9. Consider receiving a **grant** for the **City of McComb Fire Department** (for Task Force IV Logistic Training, Exercise, Equipment) from the **Office of Homeland Security**, Post Office Box 948, Jackson, MS 39205 for Grant Period **September 1, 2017 thru March 31, 2019** (Grant #S16HS243T) in the amount of **\$69,000.00** and approving a budget amendment for said amount. 9

10. Consider receiving a **grant** for the **City of McComb Fire Department** (for **Damon Green Salary**) from the **Office of Homeland Security**, Post Office Box 948, Jackson, MS 39205 for Grant Period **September 1, 2017 thru Jun 30, 2018** (Grant #16HS243T) in the amount of **\$54,000.00** and approving a budget amendment for said amount. 10

11. Consider approving a **Resolution appointing LaToya Bates** as **Deputy City Clerk** for the City of McComb, City, Mississippi, **effective December 2, 2016**. 11

12. Consider approving an **Agreement for Collective Billing Services** between **Entergy Mississippi, Inc.** and the **City of McComb** for the **Fire Department**. 12 - 15
13. Consider accepting the recommendation of the **RFP Selection Committee** and engaging **Neel-Schaffer Engineering Firm** as the **Engineer of Record** for the **Northwest Interceptor Project** and authorizing the Mayor to sign all necessary documents. 16
14. Consider authorizing **Butler Snow and Government Consultant** to prepare the **Intent Resolution** and the **Engagement Resolution** for a three million two hundred thousand dollar **(\$3,200,000) Bond Issuance** for **traffic signalization** at the intersection of Marion and Harrison Street and for **street overlay projects** within the City of McComb. N/A
15. Consider authorizing a bid advertisement for **street material** (asphalt, gravel, rock, sand, dirt, limestone, etc.) for the City of McComb **Public Works Department**. N/A
16. Consider authorizing the **advertisement** of a **vacancy** on the **Pike County Economic Development Board of Trustees, Term A** (Term A expires December 31, 2016). N/A
17. Announcements:
- The next Board Meeting will be on Tuesday, December 13, 2016 at 5:30 P.M.
 - City Hall will be closed November 24-25, 2016 in Observance of Thanksgiving Holiday
18. Adjourn-