

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI

NOVEMBER 7, 2016 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

ATTACHMENTS

- 2. As to the matter of approval of item A-C, 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. N/A

- A. Consider approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held October 25, 2016 1-26

- B. Consider receiving and approving the claims docket for the last half of October, 2016 in the amount of \$1,241,237.44 see e-mail

- C. Consider receiving the Municipal Court revenue Report for the month of October, 2016 in the amount of \$26,779.12 27

END CONSENT DOCKET/AGENDA

- 3. Consider receiving Comments from David Myers regarding a \$100,000 GO Bond associated with the construction furnishing and equipping of a Recreation Center. N/A

- 4. Consider ratifying payment submitted on October 25, 2016 claims docket to the Pike County Sheriff's Office for the housing of prisoners For the month of April, 2016 for the the Department of Public Safety - Police Division in the amount of \$22,141.77. 28

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| 5. | Consider authorizing the renewal of a service contract with Otis Elevator Co., P. O. Box 730400, Dallas, TX 75373-0400 for twelve (12) months (12-1-16 – 10-31-2017) in the amount of <u>\$2,161.92</u> (increase of \$67.20 from last year). | 29 |
| 6. | Consider receiving a reimbursement from the Department of Finance and Administration for Police Training of four (4) officers in the amount of <u>\$14,400.00</u> deposited to Police Training Budget #001-110-635 and authorizing a budget amendment for same. | 30-31 |
| 7. | Consider receiving a reimbursement check from the Pike County – Board of Supervisors for Programming of Consoles for the Fire Department and deposited it into Fund #001-160-095 in the amount of <u>\$860.00</u> and approving a budget amendment for said amount. | 32 |
| 8. | Announcements:

November 11, 2016 – Veterans Day Holiday – City Hall Closed

November 24-25, 2016 – Thanksgiving Holidays – City Hall Closed | |
| 9. | Adjourn | |

ADDENDUM FOR NOV 7, 2016 BOARD MEETING

- Consider approving an agreement between the City of McComb And Cox Architecture for the reroofing and repairs of city-owned buildings and authorizing the Mayor to execute the necessary documents