

MUNICIPAL DOCKET AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
OCTOBER 11, 2016 – 5:30 P.M.

1. PRAYER:

BEGIN CONSENT DOCKET/AGENDA

ATTACHMENTS

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| 2. | Consider approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held September 27, 2016 and the Special Call Meeting held September 29, 2016 | 1-29.1 |
| 3. | Consider approving the claims docket for the last half of September, 2016
In the amount of <u>\$768,693.58</u> | see e-mail |
| 4. | Consider receiving the monthly Capital Improvements Report (billed to customers) for September, 2016 in the amount of <u>\$49,299.00</u> | 30 |
| 5. | Consider receiving the Municipal Court Revenue Report for the month of September, 2016 in the amount of <u>\$20,994.62</u> | 31 |

END CONSENT DOCKET AGENDA

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| 6. | Consider receiving an update from Artis Brown, Recycling Coordinator for Pike County | N/A |
| 7. | Consider receiving comments from Selectmen Albert Eubanks regarding a GO Bond to pave all the streets in the city. | N/A |
| 7.1 | Consider receiving comments from Selectman Donovan Hill regarding a Discount for water bills (discussion) | N/A |
| 7.2 | Consider approving the Neighborhood First Program for the City of McComb City | N/A |
| 8 | Consider approving Neel-Schaffer to develop plans and specification for a Multi-Purpose Facility to be constructed at the Boys & Girls Club in the City of McComb City | N/A |
| 9. | Consider authorizing payment to the Pike County Sheriff's Office, 2109 Jesse Hall Memorial Road, Magnolia, MS for the housing of prisoners for the Police Division of the Department of Public Safety for the month of March, 2016 in the amount of <u>\$20,128.99</u> | 32 |

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| 10. | Consider approving Otis Elevator, 811 Foley St., Suite B, Jackson, Ms 39202 upon yearly inspection of City Hall elevator, determined it was not up to standards according to the MS Insurance Department and will need to be corrected at a cost of <u>\$11,677.77</u> and approving a budget amendment for said amount and approving the Mayor to execute the necessary documents (see attachment for corrections) | 33-38 |
| 11. | Consider receiving proposals from three (3) bidders and approving a three (3) year contract with Orkin Pest Control, 1313 Delaware Ave., McComb, MS for extermination services of all City buildings at a monthly fee of <u>\$447.00</u> and authorizing the Mayor to execute the necessary documents | 39-42 |
| 12. | Consider receiving a reimbursement for training from SMCC in the amount of <u>\$735.67</u> and approving a budget amendment for said amount | 43 |
| 13. | Consider approving the travel of four students to attend the 2016 Mayor's Youth Council Leadership Retreat in Brandon, MS on October 27, 2016 With Youth Council Coordinator Carol Rawlings | 44 |
| 14. | Consider approving the advertisement of a vacancy on the Scenic Rivers Committee effective October 12, 2016 with a closing date of October 24, 2016 | N/A |
| 15. | Consider approving the travel of Selectmen Albert Eubanks to attend the MS Civil Defense Emergency Management Association (MCDEMA) Mid Winter Education Conference, in Philadelphia, MS on November 15-17, 2016 | 45 |
| 16. | Consider approving the cash advance of \$80.00 for meal expenses for Artis Brown, Recycling Coordinator to attend a Recycling Conference in Biloxi, MS on November 1-2, 2016 | N/A |
| 17. | Announcements:

HOUSEHOLD HAZARDOUS WASTE DAY IS OCTOBER 22, 2016 from 8:00 a.m. to Noon at the Pike County Health Department on Hwy 98 East

October 25, 2016 is the next Board Meeting

Halloween will be observed on Monday, October 31, from 5:00 p.m. - 7:00 p.m. | |
| 18. | Adjourn | |