

Municipal Docket
Of the Board of Mayor and Selectmen
Of the city of McComb City, Mississippi
October 25, 2016

0. 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 October 11, 2016 and by unanimous consent to change the vote of Selectman Donovan Hill for Order #349:10/16 regarding payment to the Pike County Sheriff's Office from an aye vote to recused vote | 1-10 |
| 3. | Consider approving the claims docket for the first half of October, 2016 in the amount of \$815,394.48 | See E-Mail |
| 4. | Consider receiving the Minutes of the Planning Commission meeting held September 15, 2016 | 11-12 |

END CONSENT DOCKET/AGENDA

5. Employee Recognition:

Joseph Parker – 15 years – October 26, 2001
City Administrator – Administration

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| 6. | Consider receiving comments/update from Artis Brown, Recycle One Coordinator | N/A |
| 7. | Consider receiving comments from Mr. Benny Joseph regarding the Multi-Purpose Facility | N/A |

8. Consider receiving and approving Neel Schaffer, 206 Maryland Ave, McComb, MS to provide professional services for a Youth Activity Center Conceptual Plan at the Boys & Girls Club at a cost not to exceed \$5,000 and authorizing the Mayor to execute the necessary documents 13

9. Consider approving the advertisement for RFP for engineering services for the Northwest Interceptor Project beginning October 27, 2016 and ending Nov 10, 2016 at which time RFP's will be opened at 10:00 a.m. in the Board Room of City Hall N/A

10. Consider authorizing the purchase of one (1) vehicle from the provided list for the Department of Public Works to be expensed from the Utility Fund 14

11. Consider receiving donations in memory of former Fireman P. K. Love from Jerry and Frances Hand in the amount of \$35.00; and from James and Katherine Boyd in the amount of \$100.00 to be deposited into Fund #113 of the Fire Division-Department of Public Safety and approving a budget amendment for said amount 15-16

12. Consider receiving and approving a Quitclaim Deed to Dudley Ross for Property at 913 13th Street, McComb, MS and authorizing the Mayor to execute the necessary documents 17-21

13. Consider approving a Resolution appointing Rob Belote to fill a vacancy in Term D on the Planning Commission of the City of McComb. Term D will be retroactive to September, 2016 and will expire February 28, 2017 22-23

14. Consider approving Resolution appointing Neel Gibson to the Scenic Rivers Committee retroactive to October 1, 2016 and ending September 30, 2019 24

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| 15. | Consider approving an Ordinance adopting the Neighborhood First Program | N/A |
| 16. | Consider approving a Resolution adjudicating properties that are in a state of condition in violation of the Code of Ordinances of the City of McComb City, MS and of the laws of the State of MS; providing for notice to the property owners of the Board's decision: 233, 303, 328, 240 330 231, 408, 311 Holmes Street, 204 McComb St., 1058 MLK Dr | N/A |
| 17. | Consider receiving comments from Selectman Donovan Hill regarding discounts for water bills | N/A |
| 18. | Consider receiving comments from Selectman Albert Eubanks regarding plans to pave all streets in the City | N/A |
| 19. | Consider receiving comments from the Mayor regarding interaction of employees and the Board of Selectmen | N/A |
| 20. | Consider receiving comments from Selectman Albert Eubanks regarding interaction of employees and the Board of Selectmen | N/A |
| 21. | <p>Announcements:</p> <p>November 8th, 2016 is the next Board Meeting</p> <p>November 11, 2016 – Friday - City Hall will be closed to observe Veterans' Day</p> <p>November 24-25, 2016 – Thursday & Friday – City Hall will be closed to observe Thanksgiving</p> | |
| 22. | Adjourn | |