

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
AUGUST 22, 2017 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A- D, 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 consent. 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 **Special Called Meeting** of the Board of Mayor and Selectmen held **Friday, August 4, 2017 at 4:00 p.m.**
 - b. Consider approving the **Minutes** of the **Regular Scheduled Meeting** of the Board of Mayor and Selectmen held **Tuesday, August 8, 2017 at 5:30 p.m.**
 - c. Consider receiving and approving the **Claims Docket** for August 9, 2017 – August 22, 2017 in the amount of **\$924,400.08.**
 - d. Consider receiving the **Financial Report** for July 2017.

END CONSENT DOCKET/AGENDA

3. Receiving comments from **Mr. Willie Magee** regarding Tire City
4. Consider receiving a check in the amount of **\$200.00** from **Joseph Parker** to be deposited into **Fund #001-000-346** and increase line item **#001-105-770** and further authorizing a budget amendment for said amount. These funds are to be used for the **McComb Animal Shelter.**

5. Consider receiving a check in the amount of **\$40.00** from **Michelle Brock**, a check in the amount of **\$20.00** from **Mauthe Farms, LLC** and cash in the amount of **\$20.00** from **Barbara Horton**, to be deposited into **Fund #001-000-346** and increase line item **#001-105-770** and further authorizing a budget amendment for said amount. These funds are to be used for the **McComb Animal Shelter**.

6. Consider receiving a check in the amount of **\$40.00** from **Supermarket Operations, Inc.** (the McComb Market) through their **Smart Shopper Stamp** program to be deposited into **Fund #001-000-346** and increase line item **#001-110-770** (Other Equipment) for the purpose of purchasing miscellaneous equipment and further authorize a budget amendment for said amount.

7. Consider receiving donation of equipment and supplies in the total amount of **\$3,661.86** from the **Pike County Little Theatre**.

8. Consider adopting a Resolution appointing **Cody Cooper** as a Probationary Police Officer for the Police Division in the Department of Public Safety, effective August 25, 2017.

9. Consider approving a **3% pay increase** for the City of McComb's all **hourly employees**. (Selectman Donovan Hill)

10. Consider **Abandonment** by the City of McComb of any and all rights pertaining to an unbuilt dedicated access road, connecting from Old Highway 24 to White Boulevard, (Parcel#501479 and 501480A) as depicted on the attached map to Gary Honea.

11. Consider approving a General Agreement from Neel-Schaffer for the **McComb 2017 Bond Issue Street Mill & Overlay Project**.

12. Consider approving an amendment of the **Inter-local Corporation Agreement** pertaining to housing municipal prisons in the Pike County Jail, effective October 1, 2017; for forty dollars (\$40.00) for the first day in jail, and thirty dollars (\$30.00) for every day thereafter. No other revisions were made.
13. Consider authorizing our Attorney Wayne Dowdy to file **Eminent Domain** proceeding against any property owners who have not conveyed easement/right of ways to the City of McComb on the **Northwest Interceptor project**.
14. Consider approving payment to **Mrs. Dorothea W. Murphy** for a temporary construction easement (0.19 of an acre) at a cost of **\$1,368.00** and right-of-way deed for (0.59 of an acre) at a cost of **\$4,248.00** for a total cost in the amount of **\$5,616.00** for the easement and right-of-way for the Northwest Interceptor project and further authorizing the Mayor to sign any further documents to acquire easements and right-of-ways for this project.
15. Consider receiving the School Board of the City of **McComb School District** request and budget to **levy** the appropriate **millage rates** to generate tax revenue in the following amounts during the School District's 2017 – 2018 fiscal year (7/1/2017 – 6/30/2018).
- For dollar amount required for the District Maintenance Fund levy **\$7,545,321**
(Section 37-57-104 through 107)
 - For the dollar amount necessary for the payment of debt:

3-mill note (Section 37-59-101)	\$337,395
Shortfall notes (Section 27-57-108)	\$401,458
16. Consider discussing and approving the proposed revisions to the City of McComb's Sign Ordinance allowing use of **Digital Sign Technology**.

17. Consider renaming the street in front of the Library “**Scooter Mouse Street**” in honor of Mrs. Mattie Rials at the request of Selectman Albert Eubanks.

18. Receiving comments from Selectman Tommy McKenzie regarding the projected bid dates and status of the **Northwest Interceptor Project & Water Well Project**.

19. Receiving comments from Chuck Lambert regarding proposed language for a new ordinance concerning **Trash Receptacles** to be allowed for curb side garbage pickup.

20. Receiving comments from Selectman Michael Cameron regarding **property clean-up**.

21. Receiving comments from Mayor Rawlings regarding the **Boys and Girls Club**.

22. Receiving comments from Selectman Donovan Hill regarding **City ditches**.

23. Receiving comments from Selectman Donovan Hill regarding **Algiers and Bear Town Park**.

24. Announcements:
 - City Hall will be closed Monday, September 4, 2017 in observance of Labor Day.
 - The next Board Meeting will be Tuesday, September 12, 2017 @ 5:30 P.M.

25. Adjourn