

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
AUGUST 8, 2017 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-G, 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 **July 24, 2017 at 3:00 p.m.**

B. Consider approving the **Minutes** of the **Recessed Meeting** of the Board of Mayor and Selectmen held **July 28, 2017 at 9:00 a.m.**

C. Consider receiving the **Financial Report** for June 2017.

D. Consider receiving and approving the **Claims Docket** for **July 31, 2017** thru **August 8, 2017** in the amount of **\$1,286,819.49.**

E. Consider receiving the **Privilege License** and **Contractors License**. Totals for the month of **July, 2017** in the amount of **\$3,127.04.**

Privilege Licenses.....	\$2,982.00
Privilege License Penalty	\$ 123.04
Contractor Licenses	\$ 20.00
Contractor Penalty	\$ 2.00

F. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for the month of **August, 2017,** in the amount of **\$49,299.00.**

G. Consider receiving the **Municipal Court Revenue Report** for the month of **July, 2017** in the amount of **\$25,454.75.**

END CONSENT DOCKET/AGENDA

3. Receiving comments from **Vicki Webb** and **Randy Tate** of the **Boys and Girls Club**.
4. Receiving comments from **Whitney Webb** with **JVW Holding, LLC** and **Daryl Reddit** with **Gator Signs** regarding **Outdoor Sign Ordinance**.
5. Receiving comments from **Steve Cox** regarding the Roofing Project and EMC insurance claim settlement.
6. Receiving comments from **Jacob Stewart, Client Account Executive** regarding the new C-Spire proposal.
7. Employee Recognition:

- **Bridgett Dixon** – 20 years – July 23, 1997
Public Safety - Communications
- **James Jones** – 15 years – July 23, 2002
Public Works – Utility Division
- **Kevin Washington** - 15 years – July 23, 2002
Public Works – Cemetery Division
- **Schenika “Nacole” Garner** for earning her Certified Deputy Municipal Clerk - Collectors Designation and the completion of her Municipal Clerks and Tax Collectors Certification Training through the Center for Government and Community Development at



MISSISSIPPI STATE UNIVERSITY™
EXTENSION

The Certified Municipal Clerk program is a 3 three year certification program which provides a broad yet technical understanding of Municipal Government to Municipal Clerks, Deputy Clerks, and Tax Collectors.

8. Consider adopting a Resolution appointing **Christopher Allen Hass** as a Probationary Police Officer for the Police Division in the Department of Public Safety.
9. Consider receiving comments from the City’s Finance Director, Janice Dillion regarding the proposed **2018 Budget**.
10. Consider authorizing the publication of the **FY2018 Budget Public Hearing** to be held on August 22, 2017 @ 5:00 p.m. at City Hall, 115 3rd Street, McComb, MS.

11. Consider receiving a check in the amount of **\$25.00** from Mattie Rials and a check in the amount of **\$50.00** from Andrea Block. These checks are to be deposited into **Fund #001-000-346** and increase line item **#001-105-770** and further authorizing a budget amendment for said amount. The funds are to be used for the **McComb Animal Shelter**.

12. Consider approving a donation in the amount of **\$1,500.00** from Hotel Motel Tax Receipts for a tourism related project to the Pike School of Art for “do it” Pike County.

13. Consider receiving the 2017-2018 Budget request from **PAWLS** (Pike-Amite-Walthall Library System) and consider approving the same funding request as last year in the amount of **\$67,133.00**.

14. Consider authorizing payment to **Revise, LLC**, 1890 Crooks Road, Suite 340, Troy, MI 48084 for **Annual Tech Support** for the City of McComb’s website in the amount of **\$1,980.00**, for the period of August 1, 2017 – July 31, 2018.

15. Consider approving the renewal of a maintenance agreement with **Datamaxx Applied Technologies**, Post Office Box 404322, Atlanta, GA 30384-4322, for the Department of Public Safety – Police Division NCIC System (MS Omnixx) for service period October 1, 2017 through September 30, 2018 in the amount of **\$3,425.00**.

16. Consider approving a 5 year contract with **C-Spire**, 971 Brookway Blvd, Brookhaven, MS 39601, for telephone service, fiber optic wiring, internet, etc., in the amount of **\$5,316.31** per month, effective immediately; and further authorize the Mayor to sign all necessary documents. (Preliminary work will take 3 to 4 months to complete before services can begin).

17. Consider approving payment to the MS State Department of Health, Post Office Box 1700, Jackson, MS 39201-1700 for the renewal of **Annual Water Quality Analysis Fee (WQAF)** in the amount of **\$17,917.20**.

18. Consider receiving a Grant Offer from the (FAA) in an amount not to exceed **\$1,005,046.00** and Mississippi Transportation Commission (MTC) in an amount not to exceed **\$55,836.00** and other associated documents related to the project entitled "**FAA AIP Project 3-28-0049-025-2017 - Rehabilitate Runway 15-33** and Improve Runway Safety Area and Runway Object Free Area" at the McComb-Pike County Airport; and authorize a local match from the City of McComb to fund the project in an amount not to exceed **\$27,918.00** as local matching funds for the referenced project; and further authorize the Mayor to sign all necessary documents.

19. Consider adopting a Resolution approving **MS Office of Highway Safety Grant #OP-2018-OP-30-01** (Occupant Protection FY 2018) beginning 10/1/17 to 9/30/18 for the Department of Public Safety – Police Division in the amount of **\$19,000.00**; and further authorize the Mayor to sign all necessary documents.

20. Consider approving the **Southwest MS Inter-jurisdictional Narcotics Enforcement Unit (SMINEU) Inter-local Agreement** for FY 2017-2018 (Oct. 1, 2017 - Sept. 30, 2018); and further authorize the Mayor to sign all necessary documents

21. Consider adopting a **Resolution** of the Board of Mayor and Selectmen of McComb City, Mississippi (the "City"), **authorizing the employment** of certain professionals in connection with the issuance of not to exceed two million dollars (**\$2,000,000**) General Obligation Bonds, in one or more series, of the City to raise money for the purpose of providing funds for the construction, extension, repairing, and improving of streets, sidewalks, bridges, culverts, and parking for the **Three Lane Interstate Frontage Road Project** connecting the intersection of Anna Drive and Park Drive to the intersection of Park Lane Road and 24th Street and, if necessary, purchasing land therefor; paying for costs of Issuance of the Bonds; and further authorize the Mayor to sign all necessary documents.

22. Consider adopting a **Resolution** declaring the **Intention** of the Board of Mayor and Selectmen of McComb City, Mississippi (the "City"), to issue General Obligation Bonds, in one or more series, of said City in the maximum principal amount of not to exceed two million dollars (**\$2,000,000**) (the "Bonds") to raise money for the purpose of providing funds for the construction, extension, repairing, and improving of streets, sidewalks, bridges, culverts, and parking for the **Three Lane Interstate Frontage Road Project** connecting the intersection of Anna Drive and Park Drive to the intersection of Park Lane Road and 24th Street and, if necessary, purchasing land therefor; paying for costs of Issuance of the Bonds, directing publication of notice of such intention; and further authorize the Mayor to sign all necessary documents.

23. Consider entering into **Executive Session** for the Litigation, prospective litigation or issuance of an appealable order.

24. Receiving a report from **Mayor Rawlings** regarding the Rural Shale Conference and an update on the State of the City.

25. Announcements:

- Water/Sewer Rate Increase for FY2017 - 2018.
- The **FY2018 Budget Public Hearing** will be held on **Tuesday, August 22, 2017 @ 5:00 p.m.** followed by the **Regular Scheduled Board Meeting @ 5:30 p.m.**

26. Adjourn