

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
JANUARY 24, 2017 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-E, on the Consent Docket with all items listed under item #2 on the Consent Docket 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 Docket and will be considered separately.

A. Consider approving the **Minutes** of the Regular Meeting of the Board of Mayor and Selectmen held **Monday, January 9, 2017**.

B. Consider receiving and approving the **Claims Docket** for January 10, 2017 thru January 19, 2017 in the amount of **\$1,083,305.30**.

C. Consider receiving and approving the **financial statements** for the months of **October 2016** and **November 2016**.

D. Consider receiving the **Privilege License** and **Contractors License** report for the month of December, 2016 in the amount of **\$4,105.80**.

Privilege Licenses.....	\$4,051.00
Privilege License Penalty	<u>\$ 54.80</u>
Total Collected	<u>\$4,105.80</u>

E. Consider receiving the **Rental Property Fees** for December, 2016 in the amount of **\$827.50** (rental fees **\$800.00** plus penalty fees **\$27.50**).

END CONSENT DOCKET/AGENDA

ADDENDUM

3. Employee Recognition:
 - **Officer Frank Ceely** – 5 Years – January 6, 2012
Police Officer, Police Division - Department of Public Safety

AGENDA

4. Consider adopting a **Resolution** appointing **Benton Wayne Roland** as a probationary **Police Officer** for the Police Division - Department of Public Safety.

5. Consider adopting a **Resolution** appointing **Curtis Miller, Donovan Peters, John Paul Price** and **Terry Wilkinson**, Firefighters for the Fire Division - Department of Public Safety in a probationary status.

6. Receiving comments from the **Zoning and Inspections Department** regarding GIS Program.

7. Receive comments from **Richard Coghlan** and **Chief Scott McKenzie** regarding **MSWIN Radio System**.

8. Receiving comments from the McComb Police Department, **Chief Scott McKenzie** regarding the enforcement of the **Ban on Smoking in Cars with Children Present**.

9. Consider receiving a check in the amount of **\$200** from Edgewood Mall Developers LTD c/o Craig Haskins and cash in the amount of **\$100** from Jennifer Greer, for a total of **\$300** to be deposited into **Fund #001-105-770** (other equipment & supplies) for the **McComb Animal Shelter** and authorizing a budget amendment for said amount.

10. 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 – Department of Public Safety for the month of **August 2016** in the amount of **\$12,603.22.**
11. Consider authorizing the advertisement of a vacancy on the **Board of Trustees** for the **McComb School District – Term E** to expire February 28, 2017. Applications will be accepted January 25, 2017 thru February 15, 2017. (This is a five year term)
12. Consider authorizing the advertisement of a vacancy on the **Planning Commission, Term A, D & G** to expire February 28, 2017. Applications will be accepted January 25, 2017 thru February 15, 2017. (This is a three year term)
13. Consider approving travel advance for a State required **Telecommunication Certification Training Class** in Richland, MS for Communication Officers Shi'Terricka Winding and Clarissa Thompson in the amount of **\$100 each** from **Fund #001-100-635.**
14. Consider authorizing the City of McComb City to submit a **Resolution** for continuation of the **Hotel/Motel Tax Bill.**
15. Consider adopting a **Resolution** authorizing the Board of Mayor and Selectmen of the City of McComb City, Mississippi to impose a **Special Sales Tax** of not more than **one percent (1%)** on the gross proceeds of all sales or the gross income of businesses in the City derived from activities taxed at the rate of **seven percent (7%)** under the Mississippi, Sales Tax Law for the purpose of establishing storm, drainage or sewerage systems; construction, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities; and the special sales tax shall not be levied unless authorized by at least **sixty percent (60%)** of the voters on an election called and held on the issue of the tax levy.
16. Consider adopting a **Resolution** finding and determining that the **Resolution** declaring the Intention of the Board of Mayor and Selectmen of the City of McComb City, Mississippi, to issue **General Obligation Bonds, series 2017**, in one or more series, of said City in the maximum principal amount of not to exceed three million two hundred thousand dollars (**\$3,200,000**) adopted on December 27, 2016, was duly published as required by law; that no sufficient protest against the issuance of the bonds described in said Resolution has been filed by the qualified electors; and authorizing the issuance of said bonds.

17. Consider adopting a **Resolution** supporting the naming of a portion of Interstate 55 from Exit 13 in McComb, MS to Exit 20 in Summit, MS as “**Bo Diddley Memorial Highway**”.
18. Consider adopting a **Resolution** in conjunction with the **MS Municipal League (MML)** that recognized January 15-21, 2017 as “**MS Municipal Government Week**”.
19. Consider adopting a **Resolution** of the Board of Mayor and Selectmen authorizing and providing for the incurrence of a **grant** for the purpose of providing a portion of the cost for the **Delaware Avenue Corridor Study**.
20. Consider adopting a **Resolution** in support of **Highway Funding Measures** from the State of Mississippi.
21. Consider adopting an **Ordinance conveying the water accounts certificated** to the City of McComb, lying within the City limits of the Town of Summit located on and along **Honey Suckle Trail** and accepting the conveyance of the **water accounts certificated** to the Town of Summit, lying within the city limits of the City of McComb located on and along **Lucas Lane and George Edwards Road** to the City of McComb and further authorizing the Mayor to sign all necessary documents.
22. Consider approving a subscription to the **Jackson Advocate Newspaper** (hard copy), per Selectman Ronnie Brock.
23. Receiving comments from **Selectman Albert Eubanks** regarding **scanners** and MSWIN Radio System.
24. Consider entering into **Executive Session** for the purpose of transaction of business and discussion of personnel matters relating to the job performance of a person holding a specific position and for the purpose of strategy sessions with respect to prospective litigation.
25. Announcements:
26. Adjourn-