

MUNICIPAL DOCKET/AGENDA  
OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
July 11, 2017 – 5:30 P.M.

1. PRAYER – Pastor Todd Foster, The Well.

**BEGIN CONSENT DOCKET/AGENDA**

2. Consider approving items A- F, 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 Regular Meeting of the Board of Mayor and Selectmen held **June 27, 2017**.
- B. Consider receiving and approving the **Claims Docket** for June 28, 2017 thru July 11, 2017 in the amount of **\$1,523,653.33**.
- C. Consider receiving the **Privilege License** and **Contractors License**. Totals for the month of June, 2017 in the amount of **\$4,460.68**.

|                                 |            |
|---------------------------------|------------|
| Privilege Licenses.....         | \$4,260.00 |
| Privilege License Penalty ..... | \$ 130.48  |
| Contractor Licenses .....       | \$ 60.00   |
| Contractor Penalty .....        | \$ 10.20   |

- D. Consider receiving the **Rental Property Fees** for the month of June, 2017 in the amount of **\$61.50**.
- E. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for the month of July, 2017, in the amount of **\$49,431.00**.
- F. Consider receiving the **Municipal Court Revenue Report** for the month of June, 2017 in the amount of **\$24,131.24**.

**END CONSENT DOCKET/AGENDA**

3. Consider extending **David Hebert's** (Safelink) permit allowing him to continue distributing telephones to the citizens of McComb.

4. Consider receiving comments from **Pastor Todd Foster** regarding unity.
5. Consider receiving comments from **Gail Ott** regarding the State of the City.
6. Consider receiving comments from **Pat Randall** regarding Zoning ordinances and code violations in their neighborhood.
7. Consider receiving comments from the City's Finance Director, Janice Dillion regarding the proposed **2018 Budget**, (General Fund and Water/Sewer Fund).
8. Consider approving a **semi-annual clothing allowance** for the **Department of Public Safety** – Detective Division in the amount of five hundred dollars (**\$500.00**) each to be paid on their next payroll check from **Fund 001-110-560** for Detective Shannon Sullivan, Deska Varnado, Sidney Boyte, Victoria Carter and Narcotic Agent Jason Duncan.
9. Consider approving the milling and overlay of 25<sup>th</sup> Street and Jones Street at a cost of **\$49,308.00** and awarding the contract to Dickerson and Bowen, 1192 US-98, McComb, MS 39648.
10. Consider approving a contract with **Geosistus, LLC**, 137 Tower Road, Seminary, MS 39479, to begin the process of setting up the **City's GIS System and Database Consulting Services**.
11. Consider entering into **Executive Session** for the Litigation, prospective litigation or issuance of an appealable order.
12. Announcements:
  - The next Board Meeting will be Friday, July 28, 2017 @ 9:00 A.M. due to MML Annual Conference
  - The State of Mississippi's Annual Sales Tax Holiday will be Friday, July 28, 2017 through Saturday, July 29, 2017.
13. Recess meeting