

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
June 13, 2017 – 5:30 P.M.

1. PRAYER

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 **May 23, 2017**.

B. Consider receiving and approving the **Claims Docket** for **May 24, 2017 –June 7, 2017** in the amount of **\$1,288,203.13**.

C. Consider receiving the **Privilege License and Penalties** for the month of **May, 2017** in the amount of **\$7,023.08**.

Privilege Licenses.....\$ 6,940.00
Privilege License Penalty \$ 83.08

D. Consider receiving the **Rental Property Fees** for the month of **May, 2017** in the amount of **\$5,909.40**.

E. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for month of **June, 2017** in the amount of **\$49,365.00**.

F. Consider receiving the **Municipal Court Revenue Report** for the month of **May, 2017** in the amount of **\$31,684.60**.

END CONSENT DOCKET/AGENDA

3. Consider extending **David Hebert's** (Safelink) permit allowing him to continue distributing telephones to the citizens of McComb.
4. Receiving comments from **Quordiniah Lockley** regarding street paving, propose and funding.
5. Receiving comments from Benjamin Joseph regarding the Multi-purpose Facility (Gym).
6. Consider receiving comments from Deanne Tanksley with the Gillon Group, PLLC regarding the **Fiscal Year 2016 audit**.
7. Consider receiving a check in the amount of **\$900** from the State of Mississippi, Department of Finance and Administration; Police Officer Refresher Training reimbursement for Officer Ben Roland, to be deposited into **Fund #001-000-346** and increase line item **#001-110-635** and further authorizing a budget amendment for said amount. The funds are to be used for future training of Police personnel.
8. Consider receiving checks in the amount of **\$195.00** and cash in the amount of **\$1,811.00** for a total of **\$2,006.00** from the "Crawfish for Critters" event hosted by Missy Hughes of Event Tents and Parveen "Bob" Budhiraja of the Courtyard. The funds 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**.
9. 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 **December 2016** in the amount of **\$10,776.41**.
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 **January 2017** in the amount of **\$13,155.01**.

11. 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 **February 2017** in the amount of **\$11,000.00.**

12. Consider awarding the 2017 Hospital Elevated Water Storage Tank Rehabilitation City Project #MC 03-17-005 to Tank Pro, Inc., Northport, AL, the lowest responsive and responsible bidder in the amount of two-hundred fifty two thousand two hundred and forty-five dollars (**\$252,245.00**).

13. Consider authorizing payment to **Student Assurance Services, Inc.**, 3700 Jackson Street, Suite 201, Alexander, LA 71303 for accidental insurance coverage for participants at the McComb Recreation Department for period July 6, 2017 thru July 6, 2018 in the amount of **\$4,583.30.**

14. Consider adopting an **MOU (Memorandum of Understanding)** between the City of McComb and Pike County regarding N. Street Bridge Project.

15. Consider adopting a **Resolution** appointing **Gregory Lance Falveyas** a probationary Police Officer for the Department of Public Safety - Police Division.

16. Consider adopting a **Bond Resolution** consenting to the pledge of the revenues of **Southwest Mississippi Regional Medical Center** for the payment of indebtedness in the maximum aggregate principal amount of up to twenty-four million dollars (**24,000,000**); approving the issuance of said indebtedness; and related matters.

17. Consideration adopting a **Resolution** requesting the **Bureau of Revenue**, ABC to restrict the hours of operation for the sale of malt beverages and alcoholic beverages for all entities in the City of McComb with a **Resort Status** designation from 10:00 a.m. to 1:00 a.m.

18. **Consider Notifying the Owners** of the following properties that their property is considered a threat to the health and safety of the public and needs to be cleaned, repaired or removed from public view, in accordance to *Mississippi Code § 21-19-11*.

- 329 Louisiana Avenue (Parcel #550022)
- 504 24th Street (Parcel #551236)
- 916 3rd Street (Parcel #551060)
- 511 Broadway N (Parcel #550494 and Parcel 550494-A)

19. Consider approving Selectman Ronnie Brock and Selectman Albert Eubanks to attend the “**Age Out Loud**” Conference, August 23 – 25 in Biloxi, MS.

20. Receiving comments from Chuck Lambert, Public Works Director, regarding the next **Tank Renovation project** and the **Land Use Ordinance**.

21. Receiving comments from Mayor Whitley Rawlings regarding the **Recycle One Program**.

22. Receiving comments from Mayor Whitley Rawlings regarding the **TIF Bonds (RBR Development, LLC Project)**.

23. Announcements:

- The Chamber of Commerce Fish Fry will be Thursday, June 15, 2017 @ 6:00 p.m. in downtown on Railroad Boulevard.
- The next Board Meeting will be Tuesday, June 27, 2017 @ 5:30 P.M.

24. Adjourn