

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
MARCH 14, 2017 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-H, 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 **Tuesday, February 28, 2017**.

B. Consider receiving and approving the **Claims Docket** for March 1, 2017 thru March 14, 2017, in the amount of **\$1,017,956.59**.

C. Consider receiving the **Financial Report** for the months of December 2016 and January 2017.

D. Consider receiving the **Privilege License** and **Contractors License Fees** for the month of February 2017 in the amount of **\$5,251.60**.

Privilege Licenses.....	\$4,420.00
Privilege License Penalty	\$ 52.60
Contractor Licenses	\$ 740.00
Contractor Penalty	\$ 39.00

E. Consider receiving the **Rental Property Fees** for February, 2017, in the amount of **\$153.25**.

F. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for the month of March, 2017, in the amount of **\$48,996.00**.

G. Consider receiving the **Municipal Court Revenue Report** for the month of February, 2017, in the amount of **\$31,664.79**.

H. Consider approving the **Minutes** for the **Civil Service Commission Meeting** held January 18, 2017.

END CONSENT DOCKET/AGENDA

3. Employee Recognition:

- **Sidney Chester** – 15 years – March 15, 2002
Crew Leader – Department of Public Works
- **Oceana S. Quin** – 5 Years – March 16, 2012
Permit Administrator – Department of Zoning, Inspections & Permits
- **Stephen D. Simmons** – 5 Years – March 16, 2012
Code Compliance Officer - Department of Zoning, Inspections & Permits

4. Receiving **comments** from former **Mayor Zachary Patterson** regarding injustices, unfairness and bigotry of the McComb Police Department and Municipal Court Services.

5. Receiving an **update** from **Artis Brown** regarding the Recycle One Program.

6. Consider approving the **Pike County Chamber of Commerce** to serve **beer** at the **Chamber's Fish Fry** on Thursday, June 15, 2017 on Railroad Boulevard in Downtown.

7. Consider receiving the bid tab for the parking garage structural repairs (Bid # MC-12-16-009), and approving the award to **Pavecon, LTD**, (6677 I-55 South Frontage Road, Byram, MS 39272), in the amount of **\$85,927.31** and accepting alternate 1 for **\$37,049.60** for a total of **\$122,976.91**, and further authorizing a budget amendment for said amount and authorizing the Mayor to execute the necessary documents.

8. Consider authorizing the City to publish a **Notice of Intent** to continue to withdraw water from **Water Well #5**. (A notice is required for renewal of permit).

9. Consider approving an **Inter-local Agreement** between the City of McComb and the Town of Summit regarding **water, sewer, and garbage collection services** in portions of both municipalities.

10. Consider approving the City of McComb to apply for and use **Procurement Cards** and **Travel Cards** and further authorizing the Mayor to execute all necessary documents.

11. Consider adopting an **Ordinance** of the Board of Mayor and Selectmen of the City of McComb, Mississippi providing for the **enlargement of the boundaries** of the City of McComb by adding thereto adjacent unincorporated territory (herein after defined as Tract I - Higgins Drive Annex Addition to the McComb City Limits Boundary 2017) and Tract III - (herein after defined as Dollar General - Smithdale Road Annex Addition to the McComb City Limits Boundary 2017); further, providing for the contraction of the boundaries of the City of McComb to exclude therefrom tract II - (hereinafter defined as Liveoak Street and Maddox Avenue Annex deletion to the McComb City Limits Boundary 2017); and defining the entire boundary of McComb as changed; by addition of Tract I and Tract III and by contraction of Tract II.

12. Announcements:

- The next Board Meeting will be Tuesday, March 28, 2017 @ 5:30 P.M.
- MS Development Authority, 2017 Annual Action Plan Public Hearing will be Wednesday, March 22, 2017 at 10:00 in the Board Room at City Hall.

13. Adjourn