

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
May 23, 2017 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-C, 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 9, **2017**.
 - B. Consider receiving and approving the **Claims Docket** for May 10 – 17, 2017 in the amount of **\$1,051,526.62**.
 - C. Consider receiving the **Minutes** of the **Civil Service Meeting** held May 17, 2017.

END CONSENT DOCKET/AGENDA

3. Receiving comments from **Danny Kilpatrick** of Entergy regarding energy efficiency.
4. Receiving comments from **Bob Budhiraja** regarding Resort status extension to Kramertown Billiards.
5. Receiving comments from **Jimmie J. Van, Jr.** regarding pedestrian traffic on Lakeshore Drive.
6. Consider approving payment to City Paint and Glass, Inc, in the amount of \$5,348.00 for vandalism repairs to the **McComb Railroad Museum** and receive donation from **McComb Railroad Museum** in the amount of \$5,348.00 and authorize a budget amendment in said amount.

7. Authorizing the renewal of the annual support of software **Web Based Billing System/Mobile Reading System** by Master Meter for the City of McComb Water Department water meters with Ampstun Corporation, Post Office Box 784 Richmond, KY 40476-0784 (service period, May 31, 2017 – June 1, 2018) in the amount of **\$7,500.**

8. Consider approving a **Resolution** re-appointing **Jason Van** to the **Planning Commission Board, Term C**, which will begin June 1, 2017 and expire May 31, 2020 (this is a three year term).

9. Consider approving a **Resolution** re-appointing **Enda Felder** to the **McComb Housing Authority Board, Term E**, which will begin June 1, 2017 and expire May 31, 2022 (this is a five year term) .

10. Consider approving a **Resolution** re-appointing **Michael Guttuso** to the **Historic Preservation Commission Board, Term B** which will begin June 1, 2017 and expire May 31, 2020. (this is a three year term).

11. 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.

12. Consider entering into **Executive Session** for the transaction of business and discussion regarding the prospective purchase, sale or leasing of lands.

13. Announcements:
 - The next Board Meeting will be Tuesday, June 13, 2017 @ 5:30 P.M.
 - The City of McComb will be closed on Monday, May 29, 2017 in observance of Memorial Day.

14. Adjourn