

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
MAY 9, 2017 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-G, 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 **April 25, 2017.**

B. Consider receiving the **Financial Report** for the Month of March, 2017.

C. Consider receiving the **Privilege License** report for the month of April, 2017 in the amount of **\$2,100.70.**

Privilege Licenses.....**\$2,040.00**
Privilege License Penalty..... \$ **60.70**

D. Consider receiving the **Rental Property Fees** for April, 2017 in the amount of **\$78.75.**

Rental Licenses.....**\$75.00**
Rental License Penalty.....\$ **3.75**

E. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for month of May, 2017 in the amount of **\$49,440.00.**

F. Consider receiving the **Municipal Court Revenue Report** for the month of April, 2017 in the amount of **\$32,719.13.**

G. Consider receiving the **minutes** from the Civil Service meeting held April 19, 2017.

END CONSENT DOCKET/AGENDA

3. Consider receiving comments from **Shane Richard Houston** regarding a response to the Mayor in terms of a **skate park**.
4. Consider receiving comments from **Mr. Willie Magee** regarding **Tire City**.
5. Consider going into **Executive Session**.
6. Consider receiving a check in the amount of **\$50.00** from **Danny L. Johnston** to be deposited into Fund #001-000-346 and increase line item 001-105-770 for the **McComb Animal Shelter** in “Memorial of Sherrill Wallace” and further authorizing a budget amendment for said amount.
7. Consider receiving a check in the amount of **\$70.00** from Supermarket Operations, Inc. (the McComb Market) through their **Smart Shopper Stamp** program to be deposited into Fund 001-000-346 and increase line items 001-110-770 (Other Equipment) for the purpose of purchasing miscellaneous equipment.
8. Consider approving a fireworks permit for the **Pike County Arts Council** “Pops in the Park” on Saturday, May 13, 2017 at Edgewood Park.
9. Consider discussing and approving the completion of **T.E. Lott’s** 5th and 6th Quarter Engagement Audit and authorize the Mayor to sign all necessary documents.
10. Consider receiving a grant award in the amount of **\$10,266** from **MS Department of Archives and History** for 2017 Certified Local Government Grant Award requiring a 50% match from the City of McComb in the amount of **\$10,266** for the **Illinois Central Railroad Sand Tower** relocation, authorizing a budget amendment in said amount and further authorizing the Mayor to sign all necessary documents.
11. Consider approving Neel-Schaffer’s April 2017 Professional Services & Final Design invoice in the amount of **\$5,596.52** for the McComb Railroad Boulevard Improvement Project and authorize the Mayor to sign all necessary documents.

12. Consider receiving bid tabulation for the **3rd Street Mill & Overlay and Fire Hydrant Installation Project** Bid #MC 03-17-001 and awarding the contract to the lowest responsive bidder, Dickerson and Bowen, Inc., 669 Industrial Park Road NE, Brookhaven, MS 39601, in the amount of **\$442,367.30.**

13. Consider receiving bid tabulation for the Utility Division of the Public Works Department for Bid# MC 03-17-002 for the purchase of a **25,500 Pound Dump Truck** and awarding the bid to **Empire Truck Sales, LLC**, 373 Highway 49 South, Richland, MS 39218, in the amount of **\$70,597.00** and authorize a budget amendment in said amount.

14. Consider receiving bid tabulation for the Utility Division of the Public Works Department Bid# MC 03-17-003 for the purchase of **Two(2) Backhoes** and awarding the bid to **Stribling Equipment, LLC**, 408 Hwy 49 South, Jackson, MS 39288-6038 in the amount of **\$162,660.00** and authorize a budget amendment in said amount.

15. Consider receiving bid tabulation for the Utility Division of the Public Works Department Bid# MC 03-17-004 for the purchase of a **Skid Steer Loader** and awarding the bid to **Lyle Machinery**, 298 Lawrence St, Summit MS, 39666, in the amount of **\$68,714.00** and authorize a budget amendment in said amount.

16. Consider authorizing the renewal of annual software support for the City of McComb Water Department water meters with **Master Meter**, 101 Regency Parkway, Mansfield, Texas, 76063 for service period June 1, 2017 thru May 31, 2018 in the amount of **\$1500.00.**

17. 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 October 2016 in the amount of ten thousand six hundred fifty six dollars and ninety four cents (**\$10,656.94.**)

18. 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 November 2016 in the amount of nine thousand one hundred eight thirty dollars (**\$9,180.00.**)

19. Consider adopting a **Resolution** appointing **Trenton Boggs** as a **Police Officer** for the Police Division of the Department of Public Safety.

20. Announcements:

- The next Board Meeting will be Tuesday, May 23, 2017 @ 5:30 P.M.

21. Adjourn