

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
APRIL 10, 2018 – 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 Special Called Meeting of the Board of Mayor and Selectmen held **March 20, 2018**.

B. Consider approving the **Minutes** of the Regular Meeting of the Board of Mayor and Selectmen held **March 27, 2018**.

C. Consider receiving and approving the **Claims Docket** for **March 28, 2018** thru **April 10, 2018** in the amount of **\$876,840.65**.

D. Consider receiving the **Privilege License and Contract License Reports** for the month of **March, 2018** in the amount of **\$3,696.43**.

- a. Privilege Licenses..... **\$3,135.00**
- b. Privilege License Penalty **\$112.23**
- c. Contract Licenses..... **\$430.00**
- d. Contract License Penalty.....**\$19.20**

E. Consider receiving the **Rental Property Fees** for **March, 2018** in the amount of **\$589.25**.

F. Consider receiving the **Financial Reports** for **February 2018**.

G. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for the month of **March, 2018** in the amount of **\$48,675.00**.

H. Consider receiving the **Municipal Court Revenue Report** for the month of **March, 2018** in the amount of **\$**.

END CONSENT DOCKET/AGENDA

3. Employee Recognition:
 - **Pearl Ray Allen** – 5 Years
Department of Public Works – Maintenance Specialist
 - **Janice Dillon** – 10 years
Department of Finance – Director of Finance & Chief Finance Officer
4. Consider receiving comments from **Mr. Algie Boone** regarding abandon property.
5. Consider receiving comments from **Joseph Parker** and the appointed committee regarding an Inter-local agreement for Facilities Management between **Scenic River Development Alliance** and the City of McComb.
6. Consider approving **GroGreen** Land Acquisition from the City of McComb. (Jill Busby)
7. Consider receiving a check in the amount of **\$30.00** from Supermarket Operations, Inc. (McComb Market) through their **Smart Shopper Stamp Program** to be deposited into **Fund #001-110-770** (Other Equipment) for the purpose of purchasing miscellaneous equipment for the Police Division and further authorize a budget amendment for said amount.
8. Consider authorizing our Attorney Wayne Dowdy to file **Eminent Domain** proceeding against Lofton Properties, LLC for purposes of widen Parklane Road for the Parklane Road Improvement project.
9. Consider approving the **Subdivision plat** for East Haven Estates, from **Dream Builders** and further authorize the Mayor to execute all necessary documents.
10. Consider ratifying the Mayor's signature on permits to **C-Spire** to install underground telecommunications cable along Hwy. 51 from Long Leaf McNatt Motors and further authorize the Mayor to execute all necessary documents.

11. Consider ratifying the Mayor's signature on permits to **C-Spire** to install underground telecommunications cable along Hwy. 51 from Hwy. 98 to Southern Air of MS and further authorize the Mayor to execute all necessary documents.

12. Consider authorizing payment for housing of prisoners during the month of October 2017, for the City of McComb Department of Public Safety Police Division to the **Pike County Sheriff Department**, 2109 Jessie Hall Industrial Park Road, Magnolia, MS 39652, in the amount of \$20,592.39.

13. Consider adopting a Resolution in honor of **Dr. Leslie Danials** and Mandate his birthday a City of McComb Holiday. (Selectman Donovan Hill)

14. Discussion on **Vendable Street** condition. (Comments from citizen) (Selectman Donovan Hill)

15. Consider adopting a Resolution in support of **Bobby Felder's** City of McComb Ballers League (Selectman Donovan Hill)

16. Announcements:
 - There will be a public hearing in regard to the Inter Local agreement for Facilities Management between Scenic River Development Alliance and the City of McComb on Monday April 23, 2018 @ 5:00 pm in Board room.

 - The next Board Meeting will be Tuesday, April 24, 2018 @ 5:30 P.M.

17. Adjourn