

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
TUESDAY, OCTOBER 10, 2017 AT 5:30 P.M.

1. Prayer

BEGIN CONSENT DOCKET

2. Consider approving items A - C on the Consent Docket with items listed under item #2 on the Consent Docket being consider 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 Docket and considered separately.
- a) Consider approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held, Tuesday, September 26, 2017.
 - b) Consider receiving and approving the claims docket for September 26, 2017 - October 10, 2017, in the amount of \$2,152,714.13
 - c) Consider receiving the Municipal Court Revenue Report for the Month of September 2017, in the amount of \$34,585.85.

END CONSENT DOCKET

3. EMPLOYEE RECOGNITION:

- a. **Joseph Gayden, Jr.** - September 28, 2002 - **15 Years**
Department of Public Works - Street Division - Crew Leader
- b. **Natasha Lewis** - September 28, 2007 - **10 Years**
Department of Public Safety - Police Division - Dispatch
- c. **Clarence Collins** - October 12, 2012 - **5 Years**
Department of Public Works - Street Division - Maintenance
- d. **Mitchell Stepter** - October 12, 2012 - **5 Years**
Department of Public Works - Water/Sewer Maintenance Division
- e. **Bruce Gatlin, Jr.** - October 12, 2012 - **5 Years**
Department of Public Safety - Police Division - Warrant Officer

4. Receiving comments from **Willie Magee** regarding Tire City.
5. Receiving comments from **Tammy Witherspoon** regarding MLK Gym/Bond Money.
6. Consider receiving a check in the amount of **\$100.00** from Charles R. Brill, to be deposited into **Fund #001-000-346** and increase line item #001-105-770 and further authorize a budget amendment for said amount. These funds are to be used for necessary equipment and supplies at the **McComb Animal Shelter** only.
7. Consider receiving the **WPCRLF Loan** Offer SRF-C280909-04-0 in the amount of **\$6,293,737** at an interest rate of 1.75% for a 20-Year Period and authorize the Mayor to execute the necessary documents.
8. Consider receiving the **DWSIRLF Loan** Offer DWI-157004-01-0 in the amount of **\$1,236,000** at an interest rate of 1.95% for a 20-Year Period and authorize the Mayor to execute the necessary documents.
9. Consider approving the language of Amendment #1 required by the Mississippi Department of environmental Quality, to be added to the **Task Orders** executed on May 11, 2016 and December 14, 2016, related to the Northwest Interceptor Project and further authorize the Mayor to execute all necessary documents.
10. Consider approving a **Task Order** to Neel-Schaffer for Construction Phase Professional Services on the Northwest Interceptor Project (which include the same language at Amendment #1 required by MDEQ) for an amount not to exceed **\$390,000.00** out of **Water Sewer Fund # 402-692-690** and further authorize Mayor to execute all necessary documents.
11. Consider authorizing and approving an advertisement for the City of McComb 2017 Bond Issue Mill & Overlay Project, Phase 2 (#3 streets), and further authorize the Mayor to execute all necessary documents, related to the project.
12. Consider approving a Task Order to Neel-Schaffer for Planning, Design, Testing, Bid Documents, Advertisement and CE&I, for Parklane Road Improvements for a not to exceed fee of **\$170,000.00** out of **Professional Service Fund #316-201-695** and further authorizing the Mayor to sign all necessary documents, related to the project.

13. Consider approving a Task Order to Neel-Schaffer for Planning, Design, Testing, Bid Documents, Advertisement and CE&I, for **Lighting Improvements** for field #3 and #4 at the McComb Sports Park not to exceed a fee of \$42,000.00 out of the Hotel Motel Tax fund #186-300-690 and further authorizing the Mayor to sign all necessary documents, related to the project.
14. Consider approving a Bond Issuance -**Martin Luther King Center**.
(Selectman Albert Eubanks)
15. Consider approving the renewal of a 10 year lease of the “**Miracle League**” field at the McComb Sports Park and further authorize the mayor to sign all necessary documents.
16. Consider approving periodic estimate #2 to **Tank Pro, Inc.**, 5500 Watermelon Road, Northport, AL 35473, for the Hospital Renovation Project in the amount of \$191,382.25.
17. Consider receiving a check in the amount of \$900.00 from the State of Mississippi, **Department of Finance and Administration** (check #100441238) Basic Refresher Training for Ed Sones to be accepted into the General Fund 001-000-346 and then approved by the Board of Mayor and Selectmen to be moved to the Police Training Budget Fund #001-110-635, these funds will be used for future training of police personnel.
18. Consider adopting a Resolution appointing **Ronald Butler, Jr.** as a Lieutenant, for the Fire Division in the Department of Public Safety in a probationary status, effective October 20, 2017.
19. Consider adopting a Resolution appointing **Joseph Roberts** as a Lieutenant, for the Fire Division in the Department of Public Safety in a probationary status, effective October 20, 2017.
20. Consider adopting a Resolution appointing **Robert Troutman** as an Engineer, for the Fire Division in the Department of Public Safety in a probationary status, effective October 20, 2017.
21. Consider adopting a Resolution appointing **John David Paulk** as an Engineer, for the Fire Division in the Department of Public Safety in a probationary status, effective October 20, 2017.

22. Receiving an update on the status of recovering funds used to stabilize the **JPAC Building**. (Selectman Tommy McKenzie).
23. Consider adoption of Robert Rules of Order (Selectman Ronnie Brock).
24. Consider restoring **\$58,000** from General Fund into the Recreation Fund to replace Funds used from Hotel-Motel Tax for demolition of MLK Gym and MLK Gym concrete foundation (Selectman Ronnie Brock).
25. Consider transferring **\$58,000** from Recreation Fund to MLK building Fund (Selectman Ronnie Brock).
26. Consider allocating **\$512,000** of bond money from bond Resolution # 25:04/15, balance into MLK Building Fund to be used for MLK GYM per-bond stipulation (Selectman Ronnie Brock).
27. Presentation, Municipal Board Operation. (Selectman Ronnie Brock).
28. Announcements:
 - The next Board Meeting is scheduled for Tuesday, October 24, 2017 @ 5:30 P.M.
29. Adjourn