

MUNICIPAL DOCKET/AGENDA  
OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
September 11, 2018 – 5:30 P.M.

1. PRAYER

**BEGIN CONSENT DOCKET/AGENDA**

2. Consider approving items A-I, 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 **August 28, 2018**.

B. Consider receiving and approving the **Claims Docket** for **August 29, 2018-September 7, 2018**, in the amount of \$\_\_\_\_\_

C. Consider receiving the **Financial Report** for the month of August 2018.

D. Consider receiving the **Privilege License, Transient Vendors License and Contractors License Fees** for the month of **August 2018** in the amount of **\$.4571.45**.

Privilege Licenses.....	<b>\$4,213.00</b>
Privilege License Penalty .....	<b>\$85.45</b>
Transient Vendors Licenses.....	<b>\$250.00</b>
Contractor Licenses .....	<b>\$20.00</b>
Contractor Penalty .....	<b>\$3.00</b>

E. Consider receiving the **Rental Property Fees** for **August 2018**, in the amount of **\$25.00**.

F. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for the month of **September 2018**, in the amount of **\$48,813.00**

G. Consider receiving the **Municipal Court Revenue Report** for the month of August 2018, in the amount of **\$25,082.39**.

- H. Consider approving the **Minutes** for the **Civil Service Commission Meeting** held July 25, 2018.
- I. Consider approving the **Minutes** for the **Special Call Meeting** held August 22, 2018.

**END CONSENT DOCKET/AGENDA**

- 3. Consider entering into **Executive Session** to discuss legal matters.
- 4. Consider receiving comments from **Bond Attorney** Troy Johnston (Butler-Snow).
- 5. Consider approving a **Resolution** adopting the proposed **2018-2019 Budget** of Estimated Revenues and Expenditures for the City of McComb City, MS for FY19 beginning October 1, 2018 and ending September 30, 2019.
- 6. Consider adopting a **Resolution** approving **Levying an Ad Valorem Tax** for the **2018 Tax Roll** for the City of McComb City and the McComb School District.
- 7. Consider approving a Resolution authorizing the execution of a **Traffic Signal Maintenance Agreement** between the City of McComb City and Mississippi Dept of Transportation.
- 8. Consider receiving a check in the amount of **\$1,408.80** from the **MS Bureau of Narcotics (MBN), Seized Funds Account** for disbursement of fine & seizure money from the MBN cases initiated or assisted by the McComb Police Department. (MBN Cause No.: B9-121-1-2018) to be deposited into the Public Safety Forfeiture/Seizure Fund #**108-000-359**.
- 9. Consider approving **payment request #1** from **R & J Construction, Inc.**, Post Office Box 6, Laurel, MS 39441, in the amount of **\$224,352.88** for Parklane Road Improvement Project.

10. Consider accepting low bid received from **Greenbriar DSLP**, 681 Denton Trail NW, Brookhaven, MS 39601, in the amount of **\$114,000.00** on the **Pump Room Rehab Project**.
  
11. Consider accepting low bid received from **Utility Service Co. Inc.**, 535 Courtney Hodges Rd. Perry, GA 31069, in the amount of **\$471,400.00**, this includes alternate A, on the **Ground Storage Tank Painting & Rehab project**.
  
12. Consider approving **payment request #1** from **Griner Drilling Service**, P.O. Drawer 825, Columbia, MS 39429, in the amount of **\$43,462.50** for the new Well #5 project.
  
13. Consider approving final **payment #5** (Release of Retainage) from **Dickerson & Bowen**, Post Office Box 1008, Brookhaven, MS 39601, in the amount of **\$29,735.22**, for the **Third Street Mill & Overlay and Fire Hydrant Installation Project**.
  
14. Consider approving the Closeout Reimbursement for the **Certified Local Government Grant FY 2017, Sand Tower Relocation Project**.
  
15. Consider adopting an Ordinance amending Chapter 86 of the City of McComb Code of Ordinances, decriminalizing marijuana.
  
16. Announcements:
  - **National Voters Registration Day** is Tuesday, September 25, 2018.
  - The next **Work Session** will be Tuesday, September 18, 2018 at 5:30 P.M.
  - The next **Board Meeting** will be Tuesday, September 25, 2018 @ 5:30 P.M

17. Adjourn