

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
December 12, 2017 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-D, 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 Tuesday, November 28, 2017.
 - B. Consider receiving and approving the **Claims Docket** for November 29, 2017 – December 6, 2017 in the amount of **\$697,324.30**.
 - C. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for the month of December, 2017 in the amount of **\$48,747.00**.
 - D. Consider receiving the **Municipal Court Revenue Report** for the month of November, 2017 in the amount of **\$34,382.40**.

END CONSENT DOCKET/AGENDA

3. Employee Recognition:

- Lester Butler – 20 Years
Department of Public Works – Crew Leader
- Damon L. Green – 20 Years
Department of Public Safety – Fire Division, Logistics

4. Receiving an update from Steve Cox regarding the **Roofing Project**.
5. Receiving comments from Bruce Brice, **Receivable Solutions Specialist, Inc.**, regarding an update on McComb Municipal Court Collections.
6. Receiving comments from EW Cullen, Jr. regarding **enforcing zoning ordinances**.
7. Receiving comments from Devante Johnson regarding the **people's government**.
8. Receiving comments from Mickel W. Sandifer regarding **children safety**.
9. Consider adopting a **Resolution** appointing **Daniel Moore** as a probationary Police Officer, for the Police Division in the Department of Public Safety in a probationary status, effective December 15, 2017.
10. Consider adopting a **Resolution** appointing **Caelan Coyle** as a probationary Police Officer, for the Police Division in the Department of Public Safety in a probationary status, effective December 15, 2017.
11. Consider receiving a **\$700.00 grant** from The Humane Society of the U.S. to be used for expenses related to transporting animals.
12. 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.
13. Consider declaring **vehicles #5882 and #5512** as rubbish and remove from inventory due to being declared a **total loss** by the insurance company and further authorize the Mayor to sign all necessary documents.

14. Consider approving payment request #2 for **Barriere Construction** in the amount of **\$241,175.75** for Phase I of the Bond Mill Overlay project.

15. Discussion: **School Street Bridge** closure options. (Chuck Lambert, Public Works Director)

16. Consider approving travel for Selectman Ronnie Brock to attend the Annual Valuation of the **Municipal Retirement System** meeting, December 20, 2017.

17. Consider approving the Board of Mayor and Selectmen to attend the **MBC-LEO** and **MML Conference** in Jackson, MS, January 7 – 11, 2018.

18. Receiving comments from Selectman Ronnie Brock regarding the **Confederate Monument**.

19. Announcements:
 - City Hall will be closed Monday December 25, 2017 and Tuesday, December 26, 2017 in observance of Christmas and Monday, January 1, 2018 in observance of New Year's Day.
 - The next Board Meeting will be: December _____, 2017 at _____.

20. Adjourn