

MUNICIPAL DOCKET/AGENDA  
OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
June 12, 2018 – 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 **Tuesday, May 22, 2018**.

B. Consider receiving and approving the **Claims Docket** for May 23, 2018 – June 12, 2018 in the amount of **\$1,897,579.82**.

C. Consider receiving the **Privilege/Contractor Licenses Report** for the month for May 2018, in the amount of **\$8,576.48**.

Privilege License .....	\$8,351.00
Privilege License Penalty.....	\$ 125.68
Contractor Licenses.....	\$ 93.00
C/L Penalties.....	\$ 6.80

D. Consider receiving the monthly **Rental Property Fee and Penalties** for the month of May 2018 in the amount of **\$150.00**.

Rental Property Fees.....	\$150.00
Rental Penalties.....	\$ 0.00

E. Consider receiving the **Finance Reports** for the April 2018.

F. Consider receiving the monthly **Capital Improvement Report** (billed to customers) for the month of June 2018, in the amount of **\$49,020.00**.

G. Consider receiving the **Municipal Court Revenue Report** for the Month of May 2018, in the amount of **\$27,706.17**.

**END CONSENT DOCKET/AGENDA**

3. EMPLOYEE RECOGNITION:
  - **Jared Brister** – 15 Years  
Department of Public Safety – Fire/Engineer
  - **Sidney Boyte** – 5 Years  
Department of Public Safety – Police Detective
4. Receiving comments Ronawatha Gibson regarding **Summit Street zones**.
5. Receiving comments from Sherry Robinson regarding **maintenance of ditches** in Ward 5.
6. Consider receiving comments from Willie Magee regarding **Tire City**.
7. Receiving comments from Lynn Gilmore regarding the Mayor violated the **open meetings laws**.
8. Consider approving a Proclamation recognizing, June 14, 2018 as the **Army's Birthday**.
9. Consider approving a **Resolution** appointing **Bob Phelps** to the **Historic Preservation Commission Board, Term C** which will begin May 31, 2018 and expire May 31, 2021 (appointments are for a three year term).
10. Consider adopting a Resolution adopting the **MEMA District 7 Regional Hazard Mitigation Plan** for the City of McComb.
11. Consider reviewing and approving a variance on the **Digital Sign Ordinance** from Lamar Advertising. This sign is to be located near Anna Drive facing the interstate. The variance is for an additional 10 feet in height and an additional 92 square feet in width (14 x 28= 392 sq. ft.) in size.
12. Consider approving our annual contribution of **\$24,340.00** to the **Boys and Girls Club** of Southwest Mississippi as approved in our FY 2018 budget.
13. Consider approving a **policy renewal** from **Insurance & Risk Managers** in the amount of **\$170,106.00** (a premium decrease **\$5,747.00**), effective June 30, 2018.

14. Consider approving bid #MC04-18-007 for the McComb Police Department **HMGP Generator Project** in the amount of **\$154,500.00** and reject the Alternate Bid in the amount of **\$33,400.00**, and further authorize the Mayor to sign all necessary documents.
  
15. Consider receiving a check in the amount of **\$10,800.00** from the **State of MS, Department of Finance and Administration**, (check #100524866) for **Basic Academy Training**, reimbursement for Officer Caelyn, Bobby Enlow and Phinas Ervin, **these funds are** to be accepted into the General Fund and moved to the Police Training Budget **#001-110-635** and further authorizing a budget amendment for said amount. These funds will be used for future training of Police Personnel.
  
16. Consider receiving a check in the amount of **\$450.00** from the **State of MS, Department of Finance and Administration**, (check #100522063) for **MS State Communications Officer Re-Certification**, reimbursement for Officer Aubrey Jones, Jr. and Wade Lamb, **these funds are** to be accepted into the General Fund and moved to the Police Training Budget **#001-110-635** and further authorizing a budget amendment for said amount. These funds will be used for future training of Police Personnel.
  
17. Consider approving the **Mobile Food Vending Ordinance** for the City of McComb and further authorizing the Mayor to sign all necessary documents.
  
18. Consider approving the lease of the former Youth Detention Center to **Pike School of ART** Mississippi for conversion to a Community Art Center.
  
19. Consider appointing Chuck Lambert, Public Works Director, as the Project manager of the **Makeover Grant**.
  
20. Consider approving Neel-Schaffer to advertise the **McComb Pump Replacement Project** and further authorize the Mayor to sign all necessary documents related to the project.
  
21. Consider approving Neel-Schaffer to advertise the **McComb Ground Storage Tank Rehab Project** and further authorize the Mayor to sign all necessary documents related to the project.

22. Consider approving a **semi-annual clothing allowance** for the **Department of Public Safety** – Detective Division in the amount of five hundred dollars (**\$500.00**) each to be paid on their next payroll check from **Fund 001-110-560** for Detective Shannon Sullivan, Sidney Boyte, Victoria Carter, Lance Falvey, , and Narcotic Agent Jason Duncan.
23. Consider approving the Southwest MS Inter-Jurisdictional Narcotics Enforcement Unit (**SMINEU**) inter-local agreement for FY 2018-2019 (Oct. 1, 2018 – Sept. 30, 2019); and further authorize the Mayor to sign all necessary documents.
24. Consider approving payment to **Clear Creek Cabinetry** in the amount of **\$1,588.40** for labor and materials to construct a table for the McComb Railroad Depot Museum and a stand for McComb City Hall from the historic doors of the Mechanics Bank that were a gift to the City of McComb from Regions Bank.
25. Consider authorizing payment for housing of prisoners during the month of January 2018, 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 **\$23,940.61**.
26. Consider authorizing payment to **Risk Services of Louisiana, Inc.**, 400 Texas Street, Suite 100, Shreveport, LA, 71101, for accidental insurance coverage for participants at McComb Recreation Department for the period of 7/6/2018 – 7/6/2019 in the amount of **\$2,430.00**.
27. Consider approving Chuck Lambert, Director of Public Works as the authorized Agent for **Disaster DR-4081, Hurricane Isaac**, to replace Phillip Russell and authorize the Mayor to execute all necessary documents. (This action is required to close out the grants from MEMA).
28. Receiving comments from Selectman Donovan Hill regarding property along **Highway 51**.
29. Announcements:
  - The next Board Meeting will be **Friday, June 22, 2018 @ 10:00 A.M.**
  - **General Election** for the City of McComb is Tuesday, June 19, 2018; the polls will be open from 7:00 a.m. to 7:00 p.m.
30. Adjourn