

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
MARCH 13, 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 Board Meeting of the Board of Mayor and Selectmen held Tuesday, **February 27, 2018**.

B. Consider receiving and approving the **Claims Docket** for February 28, 2018 – March 13, 2018 in the amount of **\$1,369,646.09**.

C. Consider receiving the **Privilege License Report** totals for the month of February, 2018 in the amount of **\$4,008.85**.

Privilege Licenses.....	\$3,925.00
Privilege License Penalty	\$ 83.85

D. Consider receiving the **Rental Property Fees** for February, 2018 in the amount of **\$2,752.50**.

E. Consider receiving the **Financial Reports** for January 2018.

F. Consider receiving the monthly **Capital Improvements Report** (billed to customers) for month of March, 2018 in the amount of **\$48,540.00**.

G. Consider receiving the **Municipal Court Revenue Report** for the month of February, 2018 in the amount of **\$33,742.88**.

H. Consider approving the **Minutes** of the **Planning Commission Meeting** held October 16, 2017.

END CONSENT DOCKET/AGENDA

3. Receiving comments from Calvin Phelps regarding **McComb Music & Heritage Festival**.
4. Consider adopting a **Resolution** for the Pike County Arts Council in support of the **Blue Bottle Tree** project.
5. Consider adopting a **Resolution** appointing **Brian Boyd** as a Probationary Police Officer in the Police Division of the Department of Public Safety, effective March 16, 2018.
6. Consider receiving check #1628 in the amount of **\$100** from **Dorothy Etheridge** to the McComb Animal Shelter, 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 to purchase necessary equipment and supplies for the McComb Animal Shelter only.
7. Consider approving payment request #4 from **Barriere Construction** in the amount of **\$339,093.21** for Phase I of the Milling and Overlay Project.
8. Consider approving payment request #2 from **Dickerson & Bowen** in the amount of **\$338,980.06** for Phase II of the Milling and Overlay Project.
9. Consider ratifying the Mayor's signature on permits to **C-Spire** to install underground fiber optic cable along N. Front Street to 5th Avenue and further authorize the Mayor to execute all necessary documents.

10. Consider ratifying the Mayor's signature on permits to **AT&T** to install underground buried cable along Johnson Avenue and St. Augustine Street to Elmwood Street and Argyle Street and further authorize the Mayor to execute all necessary documents.

11. Consider rejecting a **bid** from Little Dixie Yard Works and re-advertising the bid for **Lawn Maintenance and Landscaping Services**.

12. Consider approving travel for Selectman Ronnie Brock to attend the **MAPDD Conference**, April 23-27, 2018 in Biloxi, MS.

13. Consider adopting a Resolution for **Dr. Leslie Daniels**. (Selectman Donovan Hill).

14. Receiving comments from Selectman Donovan Hill regarding City **Rule on Employees and Campaigning**.

15. Consider entering into **Executive Session** for the Litigation, prospective litigation or issuance of an appealable order; and, for Prospective purchase, sale or lease of land.

16. Announcements:
 - The next Board Meeting will be Tuesday, March 27, 2018 @ 5:30 P.M.

17. Adjourn