

MUNICIPAL DOCKET/AGENDA  
OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
May 22, 2018 – 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 May 5, 2018.
  - B. Consider receiving and approving the **Claims Docket** for May 9 – 22, 2018 in the amount of **\$\$885,853.46**.
  - C. Consider receiving the **Financial Report** for the month of March 2018.
  - D. Consider receiving the minutes of the **Public Hearing** held Tuesday, May 8, 2018, concerning **Seago Property**.

**END CONSENT DOCKET/AGENDA**

3. EMPLOYEE RECOGNITION:

- Jared Brister – 15 Years  
Department of Public Safety – Fire/Engineer

4. Receiving comments from **Mrs. Jean H. Johnson** regarding Public Works issues.
5. Receiving comments from Clay Russell and Calvin Phelps regarding Pike School of Art proposal for former **Juvenile Detention Center**.
6. Consider approving a **Proclamation** declaring May 20 – 26, 2018 as “**Public Works Week**” in the City of McComb City.

7. Consider adopting a Resolution appointing **Frank “Brad” Umberger** as **Police Sergeant** in the Police Division of the Department of Public Safety in a probationary status, effective June 1, 2018.
8. Consider adopting a Resolution appointing **Jason Duncan** as **Police Sergeant** in the Police Division of the Department of Public Safety in a probationary status, effective June 1, 2018.
9. Consider adopting a Resolution appointing **Anthony Varaksa** as **Lieutenant** in the Police Division of the Department of Public Safety in a probationary status, effective June 1, 2018.
10. Consider approving a **Resolution** re-appointing **Freddie Green** to the **McComb Housing Authority Board, Term D**, which will begin May 31, 2018 and expire May 31, 2023 (appointments are for a five year term).
11. Consider approving a **Resolution** re-appointing **Keith Wallace** to the **Licensing Board of Electrical, Plumbing & Mechanical Contractors, Term F** which will begin May 31, 2018 and expire May 31, 2022.
12. Consider approving a **Resolution** re-appointing **John Marsalis, III** to the **Licensing Board of Electrical, Plumbing & Mechanical Contractors, Term G** which will begin May 31, 2018 and expire May 31, 2022.
13. Consider receiving a check in the amount of **\$200.00** from Michelle Ritchie Lombas in memory of Uncle Sherrill Wallace, a check in the amount of **\$150.00** from Kristy E. Strickland and Christopher J. Strickland, and a check in the amount of **\$50.00** from Susan W. Brothers, for a total of **\$400.00** 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.
14. Consider adopting a Resolution approving payment of a **13<sup>th</sup> check** to retirees of the **Fire and Police Disability Relief Fund**.

15. Consider authorizing the renewal of a contract with **Ampstun Corporation**, Post Office Box 784, Richmond, KY 40476, for the annual support of the software Web Based Billing System and Mobile Reading System by Master Meters for the City of McComb Water Department water meters for the period of May 31, 2018 – June 1, 2019 in the amount of \$7,500.00.
  
16. Consider approving our annual contribution of \$25,000.00 to the **Boys and Girls Club** of Southwest Mississippi as approved in our FY 2018 budget.
  
17. Consider authorizing payment for housing of prisoners during the month of December 2017, 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 \$19,439.19.
  
18. Consider accepting a deed from **Ms. Emma Jean Crossley** for the East end of **Brown's Alley**.
  
19. Consider ratifying the approval by the Mayor of a permit for **Network Cabling Solution, Inc.** to install underground fiber optic cable from West of James Avenue to Virginia Avenue.
  
20. Consider **rejecting** all bids received on May 3, 2018 for the **demolition of 19 properties** in the City of McComb.
  
21. Consider approving the **advertisement** to receive bids on the **demolition of 11 properties** inside the City of McComb.
  
22. Consider approving payment to **Recycle One** for 2018 – 2019, countywide, single stream, recycling in the amount of \$9,940.00 and authorize a budget amendment for said amount.

23. Consider awarding the McComb **Northwest Interceptor Upgrade** project low bid to Greenbriar DSLP, Brookhaven Ms., in the amount of **\$4,528,607.80**, contingent upon review and acceptance by MDEQ and authorize the Mayor to execute all necessary documents related to the project.

24. Consider approving the Board of Mayor and Selectmen to attend the **MBC-LEO and MML Conference** in Biloxi, MS, June 24 - June 27, 2018.

25. Consider adopting a **Resolution** appointing Selectman Michael Cameron as the voting **delegate** and Selectman Ronnie Brock as the **first alternate delegate** for the Mississippi Municipal League 2018 election to be held at the MML Annual Conference June 24 – 27, 2018.

26. Discussion: **Mobile Food Vendor**, present ordinance. (Mayor Rawlings)

27. Announcements:

- The next Board Meeting will be Tuesday, June 12, 2018 @ 5:30 P.M.
- The second meeting in June will be Friday, June 22, 2018 @ 10:00 A.M.

28. Adjourn