

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
APRIL 24, 2018 – 5:30 P.M.

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-B, 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 **April 10, 2018**.
- B. Consider receiving and approving the **Claims Docket** for **April 11 – 24, 2018** in the amount of **\$982,903.75**.

END CONSENT DOCKET/AGENDA

3. Employee Recognition:

- **Marion Varnado** – 5 years
Department of Public Safety – Police/Support Jailer

4. Consider adopting a Resolution appointing **Richard Bruce Bynum, Jr.** as a **Probationary Police Officer** for the Police Division of the Department of Public Safety, effective May 4, 2018.
5. Consider adopting a Resolution appointing **Steven Kyle Brady, Jr.** as a **Probationary Police Officer** for the Police Division of the Department of Public Safety, effective May 4, 2018.
6. Consider approving the annual fireworks display by the **Pike County Arts Council** on May 12, 2018 during **“Pops in the Park”** held at Edgewood Park.

7. Consider **abandonment** of a portion of **Avenue D**, laying East of Locust Street and extending to the East corporate limits of McComb, as depicted on the attached map to **Algie Boone** and further authorize the Mayor to sign all necessary documents. There shall be no structure placed on this lot.
8. Consider receiving a check in the amount of \$95.20 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.:B9-018-1-2018) to be deposited into the Public Safety Forfeiture/Seizure **Fund #108-000-359**.
9. Consider receiving **Pike County 911 Commission** agreed reimbursement to the McComb Police Department for the purchase of a replacement computer at the Communication Center in the amount of \$4,460.00. The funds are to be deposited into the General Fund account **#001-110-520** (other general supplies & expense) and to be used to purchase the console computer prior to reimbursement.
10. Consider approving the purchase of one (1) **Glock 179mm** caliber service weapon S/N BBBM902 pursuant to MC 1972, Section 45-9-131, by retiring Police Detective **Sergeant Deska Varnado**, from the Police Division of the Department of Public Safety of the City of McComb City for an amount of \$1.00.
11. Consider approving the purchase of one (1) **Glock 179mm** caliber service weapon S/N BBBM905 pursuant to MC 1972, Section 45-9-131, by retiring Police **Lieutenant Lyle D. Tadlock**, from the Police Division of the Department of Public Safety of the City of McComb City for an amount of \$1.00.
12. Consider awarding the contract for the **Railroad Boulevard Improvement Project**, Federal Aid Project #STP-9720-00(001) LPA/107368-701000, to **Webster Electric** in the Base Bid amount of \$687,471.85 and possible add alternatives pending anticipated funding and further authorize the Mayor to sign all necessary documents.

13. Consider authorizing Neel-Schaffer to advertise the McComb Police Department **HMGP Generator Project (HMGP 4248-0008)**, and authorize the Mayor to sign all necessary documents related to the project.
14. Consider approving payment request #5 from **Barriere Construction** in the amount of **\$629,905.01** for Phase I of the Milling and Overlay Project.
15. Consideration approving payment request #3 from **Dickerson and Bowen** in the amount of **\$423,136.40** for Phase II of the Milling and Overlay Project.
16. Consider accepting the bid of **Little Dixie Yard Works** for the provision of **Lawn Maintenance and Landscaping** services at various locations in the City of McComb in the amount of **\$29,990** per year or **\$2,499.16** per month.
17. Consider authorizing payment for housing of prisoners during the month of November 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 **\$19,606.83**.
18. Receiving comments from Chuck Lambert, Director of Public Works regarding a **Subdivision Plat for Dream Builders**.
19. Receiving comments from Chuck Lambert, Director of Public Works regarding the closing of the bridge on **Hamilton Street**.
20. Receiving comments from Mayor Whitney Rawlings regarding **Mobile Food Vending Ordinance**.
21. Consider adopting a resolution in honor of **Dr. Leslie Daniels** and Mandate his birthday a City of McComb Holiday. (Selectman Donovan Hill)

22. Consider adopting a resolution in support of **Bobby Felder's** City of McComb Ballers League. (Selectman Donovan Hill)

23. Consider adopting a resolution addressing President Trump's Plan to **End Funding For After School Programs** (Selectman Donovan Hill)

24. Receiving comments from Selectman Donovan Hill regarding an update on property on **Hwy. 51 (Baertown Community)**.

25. Announcements:
 - The next Board Meeting will be Tuesday, May 8, 2018 @ 5:30 P.M.

26. Adjourn