

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
April 25, 2017 – 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 11, 2017.
- B. Consider receiving and approving the **Claims Docket** for April 11 - 25, 2017 in the amount of **\$389,946.25.**

END CONSENT DOCKET/AGENDA

3. Receiving comments from Chief Gary McKenzie honoring retirees;
- Capt. Larry Hughes
Fire Division - Department of Public Safety
 - Lt. Louie Whisenant
Fire Division - Department of Public Safety
4. Receiving comment from **Debbie Watkins** regarding Pike County Little Theater contribution to the Animal Shelter from the fundraiser.
5. Receiving comments from **Christopher Hart** with Pike County Arts Council regarding a Fire Works display permit.
6. Receiving comments from **Ashley Nichols** regarding Big Daddy's Blues Club and Cultural Exchange, LLC.

7. Consider receiving a check in the amount of **\$132.60** from the Pike County Board of Supervisors for disbursement of fines and seizure of money from SMINEU cases initiated by the McComb Police Department to be deposited into the Public Safety Forfeiture and Seizures Account and further authorizing a budget amendment for said amount.

8. Consider receiving cash donations in the amount of **\$120.00** total, (**\$70** from D.D. Jackson and **\$50** from Mildred Gill) to be deposited into Fund #001-000-346 and increase line item 001-105-770 for the **McComb Animal Shelter** and further authorizing a budget amendment for said amount.

9. Consider ratifying the Mayor's travel reimbursement for attending **Partners In Education Award Ceremony**, celebrating the McComb School District Award, in Jackson, MS, March 1, 2017.

10. Consider ratifying the Mayor's travel reimbursement for attending **Mission Mississippi Governor's Luncheon** in Jackson, MS, April 6, 2017.

11. Consider ratifying the Mayor's travel reimbursement for attending an Office Review, a **TAP Project** with **MDOT** in Jackson, MS, April 12, 2017.

12. Consider approving the **McComb Creative Economy Partnership** to create an Arts & Heritage Trail Marker at the corner of Summit Street and Georgia Avenue and authorizing the Public Works Director and the McComb Police Department oversight of the project for marker placement and design.

13. Consider approving the **Fire Department** to purchase firefighter equipment in the amount of **\$23,000** from the Fire Protection Fund, Account #102-160-520 and a budget amendment for said amount.

14. Consider approving the Police Department to purchase three (3) **2017 Dodge Chargers** on State Contract #8200028460 from Landers Dodge, 315 E. Goodman Road, Southaven, MS 38671 in the amount of **\$81,819** (to include Police package, installation and vehicle decals) and further authorize a budget amendment in said amount.

15. Consider approving the renewal of the contract between the City of McComb and the **Magnolia Landfill, LLC** for disposal of household or residential, non-commercial or non-industrial vegetative rubbish and/or yard waste, with a 3% increase (from \$4,100 per month to \$4,225 per month).

16. Consider approving the advertisement for one (1) vacancy on the **Planning Commission Board, Term C** which will expire May 31, 2017 (appointments are for a three year term). Applications will be accepted April 26, 2017 thru May 10, 2017.

17. Consider approving the advertisement for one (1) vacancy on the **McComb Housing Authority Board, Term E**, which will expire May 31, 2017 (appointments are for a five year term) . Applications will be accepted April 26, 2017 thru May 10, 2017.

18. Receiving comments from Selectman Albert Eubanks regarding Tommy Siler of Phelps Dunbar.

19. Announcements:
 - The next Board Meeting will be Tuesday, May 9, 2017 @ 5:30 P.M.

20. Adjourn