

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
MARCH 27, 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 **March 13, 2018**.
 - B. Consider receiving and approving the Claims Docket for March 14 – 27, 2018 in the amount of **\$3,414,574.80**.

END CONSENT DOCKET/AGENDA

3. Employee Recognition:
 - **Ashley Ross** – 10 years
Department of Public Safety - Police Department (Dispatcher)
 - **Adrian Sawyer** – 5 Years
Public Works Department – Waste and Water Treatment Tech
4. Consider approving a **Resolution** appointing Trenten I. Boggs, Probationary Firefighter in the Fire Division of the Department of Public Safety, effective April 6, 2018.
5. Consider approving a **Resolution** appointing Matthew Wheat, Probationary Firefighter in the Fire Division of the Department of Public Safety, effective April 6, 2018.
6. Receiving comments from Joseph Parker, **Scenic River Development Alliance**.

7. Consider approving a **Proclamation** declaring April as “**Prevention of Cruelty to Animals Month**” in the City of McComb and further encouraging the Citizens of McComb to wear orange ribbons on **April 10, 2018** for “**Go Orange Day**”.
8. Consider adopting a **Resolution** acknowledging full support of McComb School District education movement “**We Want More**”, and furthermore declaring, **Thursday, March 29, 2018**, as “**We Want More Day**” in the City of McComb.
9. Consider rescinding **Order #71:03/18** amending the City of McComb **Personnel Policy and Procedure #8.217** to exclude hourly personnel.
10. Consider rescinding **Order #73:03/18** allocating **\$200,000.00** from the Hotel Motel Tax Collection Receipts for **Algiers and Baertown Park** in FY18-19.
11. Consider rescinding **Order #76:03/18** creating an account for the **\$200,000.00** that will be borrowed against the anticipated Hotel Motel Tax Collection Receipts for **Algiers and Baertown Park** in FY18-19.
12. Consider receiving check #1628 in the amount of **\$100** from **Stephen W. Nelson** 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.
13. Consider establishing the **pay rate for poll workers** for the City of McComb City Primary (May 1, 2018 and May 15, 2018) and for the General Election (June 19, 2018). The returning and receiving managers will receive \$20 travel allowance for pick-up and return of ballot and supply boxes from and to Election Central. The table workers will receive \$100 per day; and all managers will receive \$12.50 per hours for time spent in training.
14. Consider accepting and awarding the low bid for: **McComb Well #5 Replacement**, to **Griner Drilling Service Inc.** Columbia MS., in the amount of **\$670,000.00**, subject to review by MS. Department of Health, and authorize the Mayor to execute all necessary documents related to the project.

15. Consider approving Neel-Schaffer to advertise the **Parklane Road Improvements Project** and further authorize the Mayor to sign all necessary documents related to the project.
16. Consider **ratifying the Mayor's travel** to Jackson, MS, on March 7, 2018 meeting with Governor Bryant's staff regarding opportunity zones for the City of McComb and Pike County.
17. Consider approving advertising for the **demolition and clean-up** of several condemned properties within the City of McComb, **declaring nuisance property files closed** on properties located at the following addresses, adjudicating the cost of demolition, cleaning and the removal of debris from said property, and directing the City Clerk to assess said cost back to the property as a lien.

Address	Parcel	Owner Name
1008 Apache Drive	523043	Patricia B. White
615 Avenue B	500210	McComb COGIC
619 Avenue B	500207	Carolyn Slocum
104 Desoto Avenue	500916	Celdric McDowell
108 Desoto Avenue	500917	Carl Brown
521 Elmwood Street	500741	Alyene May
525 Elmwood Street	500742	Todd Babin
529 Elmwood Street	500743	George Thomas
331 Frank Mingo Street	531543	Margie Quinn
328 Holmes Street	582671	Debra Dixon
303 Holmes Street	582680-C	Gene Peavy
232 Holmes Avenue	582633	A. J. Williams Est.
231 Holmes Avenue	531352	Veronica Brown
120 Lincoln Street	582644	Clenis Felder
329 Louisiana Avenue	550022	Regina Dyer
511 North Broadway	550494	WAJ LLC
511 North Broadway	550494-A	Mitchel Granger
601 Dyson Drive	500859	Dionne Nobles
916 3rd Street	551060	Billy O. Dunaway

18. Consider approving an annual contribution to **One Goal Scholarship Fund** in the amount of **\$500.00** and a budget amendment in said amount. (Selectman Ronnie Brock)

19. Consider approving an annual contribution to **Pike County Chamber of Commerce** for the Mississippi Scholars Program in the amount of **\$500.00** and a budget amendment in said amount. (Selectman Ronnie Brock)

20. Announcements:

- City Hall will be closed Friday, March 30, 2018 in observance of Good Friday.
- The next Board Meeting will be Tuesday, April 10, 2018 @ 5:30 P.M.

21. Adjourn