

MUNICIPAL DOCKET/AGENDA  
OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
MAY 8, 2018 – 5:30 P.M.

1. PRAYER

**BEGIN CONSENT DOCKET/AGENDA**

2. Consider approving items A-G, 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 24, 2018.

B. Consider receiving the Minutes of the **Civil Service Meeting** held February 28, 2018.

C. Consider receiving and approving the **Claims Docket** for April 25, 2018 – May 5, 2018 in the amount of **\$2,322,480.73**.

D. Consider receiving the Privilege/Contractor Licenses Report for the month for April 2018, in the amount of **\$5,255.93**.

Privilege License .....	\$4,740.00
Privilege License Penalty.....	\$ 340.53
Contractor Licenses.....	\$ 160.00
C/L Penalties.....	\$ 15.40

E. Consider receiving the monthly Capital Improvement Report (billed to customers) for the month of May 2018, in the amount of **\$48,930.00**.

F. Consider receiving the monthly Rental Property Fee and Penalties for the month of April 2018 in the amount of **\$82.50**.

Rental Property Fees.....	\$75.00
Rental Penalties.....	\$ 7.50

G. Consider receiving the Municipal Court Revenue Report for the Month of April 2018, in the amount of **\$32,730.18**.

**END CONSENT DOCKET/AGENDA**

3. EMPLOYEE RECOGNITION:

- Tyler Howell – 5 Years  
Department of Public Safety – Fire Engineer
4. Consider receiving check (#1122) in the amount of **\$395.00** from **Dispatching and Training Solutions LLC**. Refund submitted needs to be accepted into the General Fund and then approved by the Board of Mayor and Selectmen to be moved to the Police Support Services Training Budget #**001-100-635**.
5. Consider receiving a check in the amount of **\$100.00** from Cletus Alford, 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.
6. Consider approving the advertisement for three (3) vacancies on the **Historic Preservation Commission Board, Term C** which will expire May 31, 2021 (appointments are for a three year term). Applications will be accepted May 9, 2018 through May 18, 2018.
7. Consider approving the advertisement for two (2) vacancies on the **Licensing Board of Electrical, Plumbing & Mechanical Contractors, Term F & Term G**, which will expire May 31, 2022 (appointments are for a four year term). Applications will be accepted May 9, 2018 through May 18, 2018.
8. Consider approving the advertisement for one (1) vacancy on the **McComb Housing Authority Board, Term D**, which will expire May 31, 2023 (appointments are for a five year term). Applications will be accepted May 9, 2018 through May 18, 2018.

9. Consider approving the renewal of the contract between the City of McComb and **Waste Management** for residential waste collection and disposal services, with an increase of **\$0.21** per household. The City of McComb garbage rate will increase from **\$18.21** per household to **\$18.42** per household. The rate adjustment will take effect May 1, 2018.
  
10. Consider approving the annual support contract with **Master Meter, Inc.**, 101 Regency Parkway, Mansfield, TX 76063 in the amount of **\$1,500.00**, effective June 1, 2018 through May 31, 2019.
  
11. Consider approving the preliminary subdivision plat for **East Haven Estates**, from Dream Builders of MS, LLC. This request has been approved by the Planning Commission for the City of McComb and is recommended by the Zoning and Planning Office.
  
12. Receiving comment from Ron Kessler regarding **Parks and Recreation**.
  
13. Receiving comments from Mayor Whitney Rawlings regarding **Mobile Food Vending Ordinance**.
  
14. Receiving comments from Mayor Whitney Rawlings regarding **McComb Peddlers Bicycle** enthusiasts, Bicycle Trail in the City of McComb.
  
15. Receiving comments from Selectman Ronnie Brock regarding **fireworks** in the City of McComb.
  
16. Receiving comments from Selectman Donovan Hill regarding an update on property on **Hwy. 51 (Baertown Community)**.
  
17. Announcements:
  - The next Board Meeting will be Tuesday, May 22, 2018 at 5:30 P.M.
  
18. Adjourn