

SPECIAL CALL MEETING
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
June 22, 2018 at 10:00 A. M.

PRAYER

BEGIN CONSENT DOCKET/AGENDA

1. Consider approving items A-D, on the Consent Agenda with all items listed under item #1 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 **June 12, 2018**.
 - B. Consider receiving and approving the **Claims Docket** for **June 13 – 22, 2018** in the amount of **\$312,028.25**.
 - C. Consider receiving the financial reports for May 2018.
 - D. Consider receiving the minutes of the Historic Preservation Commission meeting held November 9, 2017.

END CONSENT DOCKET/AGENDA

2. Receiving comments from **Ron Kessler**, Director, McComb Recreation Department, regarding Kids Community Days.
3. Receiving comments from **Judy Davis**, the Gillon Group, regarding the audited **Financial Statements** for fiscal year ending September 30, 2017.
4. Consider accepting the audited **Financial Statements** for fiscal year ending September 30, 2017.
5. Receiving the final report from Jonathan Kiser, Neel-Schaffer regarding the **Delaware Corridor Study** for the City of McComb.
6. Consider approving payment of **\$25,000.00** to **Lofton Properties, LLC** on the Agreed Judgement order from the special court of Eminent Domain of Pike County Mississippi. The City of McComb vs. Lofton Properties, LLC.
7. Consider acknowledging the approval of **\$100,000.00** in State General Obligation bonds to the City of McComb from the Mississippi Department of Finance and Administration. The issuance of the bonds was authorized by House Bill 1729, 2016 Regular Legislative Session, and approved by the Bond Commission on June 19, 2018.

8. Consider approving payment request #6 (Release of Retainage) from **Barriere Construction** in the amount of \$95,051.91 for 2017 Bond Issue Mill and Overlay Project.
9. Consider receiving a check in the amount of \$50.00 from Anna Day Roberts 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.
10. Consider receiving a check in the amount of \$3,614.50 from EMC for a **2005 Crown Victoria**, PD#197 (VIN #2FAFP73W45X124561), declaring this vehicle a total lost and remove it from the City of McComb inventory.
11. Consider approving vehicle #PD192 (VIN #2FAFP71W67X154909) a **2007 Crown Victoria** a total lost and remove from inventory. Once approved, EMC will send the City a check in the amount of \$4,710.00.
12. Consider approving vehicle #PD193 (VIN #2FAHP71V68X152711) a **2008 Crown Victoria** a total lost and remove from inventory. Once approved, EMC will send the City a check in the amount of \$6,280.00.
13. Consider accepting the bid of Tom Ellis to clean 10 properties within the City of McComb, in the total amount of \$34,750.00.
14. Consider appointing Chuck Lambert, Public Works Director, as the project manager for the **MMSA Makeover Grant**.
15. Consider approving the establishment of a **bike path** in the City of McComb at a cost not to exceed \$_____ for paint and signage from Hotel Motel Tax Fund.
16. Comments from Mayor Rawlings to the Board and the Citizens of McComb.
17. Announcements:
 - All City of McComb offices will be closed, Wednesday, July 4, 2018, in observance of the Fourth of July Holiday.
 - The next Board Meeting will be Tuesday, July 10, 2018 @ 5:30 P.M.
18. Adjourn