

MUNICIPAL DOCKET/AGENDA
OF THE BOARD OF MAYOR AND SELECTMEN
OF THE CITY OF MCCOMB CITY, MISSISSIPPI
June 27, 2017 – 5:30 P.M.

1. Prayer

BEGIN CONSENT DOCKET/AGENDA

2. Consider approving items A-C, 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 **June 13, 2017**.
 - b. Consider receiving and approving the **Claims Docket** for June 14 – 27, 2017 in the amount of **\$663,714.47**.
 - c. Consider receiving the **Financial Report** for the month of April 2017.

END CONSENT DOCKET/AGENDA

3. Receiving comments from Deanne Tanksley with the Gillon Group, PLLC regarding the **Annual Audit Financial Statements** for the Fiscal Year that ended September 30, 2016.
4. Receiving comments from Selectman Albert Eubanks regarding response to comments pertaining to the **removal of the State Flag**.
5. Receiving comments from Selectman Albert Eubanks regarding a **letter to the Governor**.
6. Receiving comments from Joe Moss regarding **debris** that need cutting and **potholes**.
7. Receiving comments from Suane Huff regarding the **Confederate Flag**.
8. Receiving comments from Melinda Slemaker regarding **flag vote**.

9. Receiving comments from Devante Johnson regarding the **State Flag** and **MLK gym**.
10. Receiving comments from Vernell Simmons regarding **city issues** and address the Board.
11. Receiving comments from Mayor Whitney Rawlings regarding the **3rd Street Overlay Project**.
12. Receiving comments from Mayor Whitney Rawlings regarding **Anna Drive Extension Project**.
13. Consider receiving and adopting the **Annual Audit Financial Statements** for the Fiscal Year that ended September 30, 2016.
14. Consider receiving a check in the amount of **\$100.00** from Gina T. Spalitta for the **McComb Animal Shelter**. The funds are to be deposited into **Fund #001-000-346** and increase line item **#001-105-770** and further authorizing a budget amendment for said amount.
15. Consider approving a **Resolution** appointing **Shawn "Matt" Coddling** to the **Historic Preservation Commission Board, Term B** which began June 1, 2017 and expire May 31, 2020. (This is a three year term).
16. Consider approving a **Resolution** appointing **Jean H. Johnson** to the **Historic Preservation Commission Board, Term B** which began June 1, 2017 and expire May 31, 2020. (This is a three year term).
17. Consider approving a **Resolution** appointing **David Fischer**, Captain in the Fire Division of the Department of Public Safety in a probationary status.
18. Consider approving a **Resolution** appointing **Remington Hughes**, Firefighter in the Fire Division of the Department of Public Safety in a probationary status.
19. Consider approving a **Resolution** appointing **Darreon Landrews**, Firefighter in the Fire Division of the Department of Public Safety in a probationary status.

20. Consider approving a **Resolution** appointing *Tyler Howell*, Engineer in the Fire Division of the Department of Public Safety in a probationary status, effective June 30, 2017.

21. Consider approving a **semi-annual clothing allowance** for the **Department of Public Safety** – Detective Division in the amount of six hundred dollars (**\$600.00**) each to be paid on their next payroll check from **Fund 001-110-560** for Detective Shannon Sullivan, Deska Varnado, Sidney Boyte, Victoria Carter and Narcotic Agent Jason Duncan.

22. Consider approving payment to **Recycle One** for FY2017 – 2018, county wide, single stream, recycling in the amount of **\$27,440** and further approving a budget amendment for said amount.

23. Consider approving a **policy renewal** from **Insurance & Risk Managers** in the amount of **\$171,645**. (Premium increase \$12,838).

24. Consider adopting an **MOU (Memorandum of Understanding)** between the City of McComb and Pike County regarding N. Street Bridge Project.

25. Consider approving a **Task Order** for Neel-Schaffer to evaluate the **Empson Elevated Water Storage Tanks** and the two **ground storage tanks** at the Public Works Office for the next renovation project.

26. Consider approving travel for Mayor Whitney Rawlings and City Administrator, Kelvin Butler to attend the **National Rural Shale Summit** in Kansas City, July 19 – 20, 2017.

27. Consider approving **July 3, 2017**, as a holiday for the City of McComb employees in conjunction with **July 4, 2017** as proclaimed by Phil Bryant, Governor of the State of Mississippi.

28. Consider adopting a **Resolution** receiving the **Municipal Compliance Questionnaire** for the Fiscal Year that ended September 30, 2016 and authorize the Mayor to sign all necessary documents.
29. Consider adopting a **Resolution** appointing Selectman Michael Cameron as the voting **delegate** and Selectman Ronnie Brock as the **first alternate delegate** for the Mississippi Municipal League 2017 election to be held at the MML Annual Conference July 24 – 26, 2017.
30. **Consider Notifying the Owner** of the following property that their property is considered a threat to the health and safety of the public and needs to be cleaned, repaired or removed from public view, in accordance to *Mississippi Code § 21-19-11*.
 - 1008 Apache Drive Ext. (Parcel: #523043)
31. Consider adopting a **Land Use Ordinance** for the City of McComb.
32. Receiving an update from Mr. Lambert on **street repairs**.
33. Receiving an update from the City Administrator on the **permit process**.
34. Receiving comments from Selectman Donovan Hill regarding the allocation of funds for **MLK Gym**.
35. Receiving comments from Selectman Donovan Hill regarding the **Neighborhood First Program**.
36. Receiving comments from Selectman Donovan Hill regarding finishing **Algiers Park**.
37. Announcements:
 - The next Board Meeting will be Tuesday, July 11, 2017 @ 5:30 P.M.
 - Appointing Dr. Robbie Decoux as Election Inspector (Commissioner).
38. Adjourn