



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 15, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes: January 2, 2019
- \*B. Approve Claims Docket
  - 1. Computer Checks – 1/15/2019  
121452-121627
  - 2. Manual Checks  
121450; 33330-33339
  - 3. Payroll Checks  
Checks 33303-33329; EFT 1358-1544
- \*C. Authorization for the City Clerk to execute the NETDOOR Domain Renewal for madisonthecity.com (3 years - \$55.00)
- D. Upon review of City Clerk and City Attorneys, approve the following banks as qualified depositories as received and opened December 18, 2018 for calendar year 2019 and 2020: BankFirst, BankPlus, Community Bank of Mississippi, Origin Bank, Renasant Bank, the first, and Trustmark National Bank
- \*E. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison County Distinguished Young Women 2019 scholarship program
- \*F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison County Business League for Sponsorship of the 2019 League & Legislature Luncheon Reception
- G. Accept the following departmental report:
  - 1. Administration and Finance, Financial through December 2018 (after computer migration)
  - 2. Fire Department – November, December 2018
- \*H. Accept the following Oaths of Office:
  - 1. Skyler Burks, Police Officer
  - 2. Asjiah Fulgham, Deputy Clerk
  - 3. Michael Hutton, Police Officer
  - 4. Matthew Kaulfers, Police Officer
- I. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Accept retirement of John Simpson, Jr., (Street Department) effective December 31, 2018
  - 2. Authorize pay adjustment for Chris Buckner, Water Department effective January 17, 2019 based on the re-evaluation of job duties

3. Authorization to hire Brian McCarty as full-time Police Officer effective January 21, 2019
  4. Authorization to hire Robert Parker as full-time Police Officer effective January 18, 2019
  5. Authorization to hire Ashlei Donerson as part-time Projects Assistant for Community Development department effective January 10, 2019
- \*J.** Authorization for the Fire Department to establish account with Arc-Up Welding, Inc. for the construction of a push/pull rack for training use
  - \*K.** Approval for the Fire Department to purchase authorized equipment approved through MS Homeland Security Grant No: 18HS249 (grant is 100% reimbursable)
  - \*L.** Authorization for Fire and Police Department personnel to travel to Biloxi, MS on May 6-9, 2019 for the Partners in Preparedness Conference
  - \*M.** Authorization for Police Department training and travel as outlined in the attached memorandum
  - \*N.** Acknowledgement of letter from MS Department of Transportation (MDOT) regarding Traffic Study Signal at MS Highway 463 at Fairfield Drive (East)
  - \*O.** Approval of and authorization for Mayor to execute the City of Madison Phase II Storm Water Program Implementation -2019 Agreement with Allen Engineering and Science, Inc.
  - \*P.** Authorization for Police Department to transfer Unit ID#3403, Ricoh MPC 4502 copier from Court Services to the Patrol Division; Authorization to remove from inventory and dispose of one (1) Toshiba EStudio 723T copier, ID #9100 and purchase a new copier for Court Services from Advantage Business Systems at state contract pricing as outlined in the attached memorandum
  - \*Q.** Authorization for Police Department to renew and execute the annual maintenance agreement with Motorola Solutions as outlined in the attached memorandum
  - \*R.** Authorization for Police Department to renew and execute the revised maintenance agreement with Jackson Communications as outlined in the attached memorandum
  - \*S.** Authorization for Police Department to renew and execute the annual support agreement with Kologik, LLC for COPsync Software as outlined in the attached memorandum
  - \*T.** Accept quotes for Indian Pine Lift Station Rehab project and authorize the Water and Sewer Department to award the job to Scoggins Pump Repair as the lowest and best quote
  - \*U.** Accept quotes for the purchase of wide area mowers and authorize the Parks and Recreation Department to award the purchase to Jerry Pate Turf & Irrigation
  - \*V.** Acknowledge receipt of and accept Grant Closeout Letter dated December 31, 2018 from Federal Aviation Administration for AIP Grant Number 3-28-0046-023-2015, Bruce Campbell Field

- \*W.** Approval of and authorization for Mayor to execute letter to MS Department of Transportation (MDOT) regarding pavement markings on Highway 51 and Highway 463
- \*X.** Authorization for the placement of a three-way stop sign at the intersection of Galleria Parkway and Fontanelle Subdivision based on the attached letter of request from Fontanelle-City Liaison Committee
- \*Y.** Approval of and authorization for City Clerk to execute Federal Financial Reports for AIP Project No. 3-28-0046-025-2018, AIP Project No. 3-28-0046-024-2016, and AIP Project No. 3-28-0046-023-2016 and submit them to the Federal Aviation Administration (FAA)
- \*Z.** Authorization for Sydney Byram, Building Permits Clerk to attend the International Residential Code 2015 Conference in Jackson, Mississippi on February 19, 2019
- \*AA.** Approval of and authorization for Mayor to execute the Storm Water Annual Report for submission to the MS Department of Environmental Quality