



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Wednesday, January 2, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **BILL HULSEY – SANDALWOOD SUBDIVISION STREET PAVING**
3. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes: December 18, 2018
 - *B. Approve Claims Docket
 1. Computer Checks – 1/02/2019
121333-121448
 2. Manual Checks
33285-33302 – 12/21/18 *Payroll Disbursements*
 3. Payroll Checks
Checks 33253-33284; EFT 1163-1357
 - *C. Accept the following Proofs of Publication:
 1. Legal Notice, CE&I Services for Hoy Road Project (*Clarion-Ledger*)
 2. Public Notice – Adoption of 2018 Property Maintenance Code
(*Herald & Journal*)
 3. Public Notice – Amendment of Rental Ordinance (*Herald*)
 - D. Accept 2017 and 2018 Homestead Exemption Applications
 - E. Approve transfer of Tally 4347-i06 printer from City Clerk/Finance & Administration Department to Water & Sewer Department; fixed asset tag FA528
 - *F. Accept the following departmental report:
 1. Police Department – November 2018
 - *G. Authorization to remove two vehicles from Police Department inventory as outlined in the attached memorandum
 - H. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 1. Authorize transfer of Betsey Hendricks from Water and Sewer Department to Building and Permits Department effective November 12, 2018
 2. Authorize transfer of Valeria Cotten from Building and Permits Department to Water and Sewer Department effective November 12, 2018
 - *I. Approval of and authorization for Mayor to execute Amended Retention Letter between the City of Madison and City Attorney Dale Danks, Jr. and Danks, Miller, & Cory Law Firm

- *J.** Authorization for placement of a Temporary Storage Unit (POD) for David Seyler at 111 Glenwood Drive for the period of January 1, 2019 – March 30, 2019
- *K.** Authorization for the Water Department to remove, and dispose of as appropriate, the fixed asset items as listed on the attached list
- *L.** Authorization for the Building & Permit Department and Street Department to remove, and dispose of as appropriate, the fixed asset items as listed on the attached list
- M.** Approval of and authorization for Mayor to execute contract with Sage Advice, Inc.
- *N.** Approval of and authorization for Police Department to execute renewal Memorandum of Understanding (MOU) between the City of Madison Police Department and the Natchez Trace Parkway