



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

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

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – October 1, 2019
- B. Approve Claims Docket
 - 1. Computer Checks
124728-124912
 - 2. Manual Checks
124725-124727
 - 3. Payroll Checks
Checks 34047-34065; EFTs 5335-5535 – 10/11/19
Disbursement Checks: 34066-34070
- *C. Accept the following proofs of publication:
 - 1. Resolution Adopting Revised FY19 Budget and FY20 Budget (*Herald and Journal*)
- *D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept Oath of Office for Police Officer Britt Thomas
 - 2. Accept resignation of James Blakely Brooks, Street Department Laborer effective 11/01/2019
 - 3. Authorization to hire Tyjuan J. Edmond as Street Department Laborer effective October 16, 2019
 - 4. Authorization to hire Cooper Wells as part-time/seasonal employee for the Parks Department effective October 16, 2019
 - 5. Authorization to extend military leave-of-absence for Police Officer Andrea Lacy Gray from October 23, 2019 to November 17, 2019
- *E. Approval of and authorization for Mayor to execute the Memorandum Of Understanding Between The Pearl River Valley Water Supply District And The City of Madison, Mississippi Regarding Hearn Creek Rehabilitation Project subject to staff notes and review
- F. Approval of and authorization for Mayor to execute letter to Madison County Board of Supervisors requesting the property in the City limits of Madison along North Old Canton Road to be removed from the South Madison County Fire Protection District.
- G. Rescind six-month suspension given to Watkins Roofing Company as approved at the October 1, 2019 Board meeting
- *H. Approval of and authorization for Mayor to execute Pay Estimate #2 for Hemphill Construction Company, Inc. for the Quail Run Subdivision Low Pressure Sewer System project

- *I. Accept quotes and grant approval for Public Works Department to rehab Lift Station 21 at Hoy and Tisdale, and award to Hemphill Construction Company as lowest and best quote
- J. Reaffirmation of approval of appraisal to be conducted by Casey W. Wingfield as outlined on October 1, 2019 Board minutes and to provide correction of property description to Madison County Tax Parcel: 072C-07D-036/02.00 –L-Bar,LLC , 8.495 acres of land situated in the southeast quadrant of Poore’s Pass and Welch Farms Road
- *K. Accept quotes for the Fire Department’s purchase of Multi-Force Door (Forcible Entry Door Simulator) and approve award of purchase to Firehouse Innovations Corp. as lowest and best quote
- *L. Authorization for Police Department to remove three (3) computer monitors from inventory as outlined on the attached memorandum
- *M. Approval of and authorization for Police Department to apply for and obtain appropriate signatures for Firehouse Subs Public Safety Foundation Grant and Target Public Safety Grant
- *N. Accept quotes for Police Department’s purchase of two (2) long rifle scopes and two (2) scope rings and approve award of purchase to Deep South Tactical as lowest and best quote
- *O. Approval of Police Department’s Travel and Training calendar for the period of October 15, 2019 – January 29, 2020
- P. Approval of and authorization for Mayor to execute Public Depositor Annual Reports for Origin Bank and Trustmark National Bank for submission to the MS State Treasurer’s office
- Q. Authorization for Chris Pace to travel to Southaven, Mississippi on October 9, 2019 for LPA training
- *R. Authorize the execution of a Purchase Agreement in the same or substantially the same form as attached for Parcel 072C-07D-036.2 and to further authorize the City Attorney to proceed with obtaining any documents necessary to effectuate the purchase of the property
- *S. Authorization and approval for Water Department to dispose of one (1) Toshiba e-Studio 2040c copier (W-777)
- *T. Approval of and authorization for City Clerk to execute Maintenance Service & Supply Agreement for a Toshiba eStudio 3515A copier with Advantage Business Systems for the Street Department
- *U. Accept quotes for Police Department’s purchase of AFIS Compatible Fingerprint System and approve award of purchase to AD&S, Inc. as lowest and best quote
- *V. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from St. Anthony Catholic School for the Starry Night Gala
- *W. Approval of and authorization for Mayor to execute Proposal to hire Belinda Stewart Architects, PA to provide preliminary design services for the potential rehabilitation of the gymnasium building as a Performing Arts Center for Madison

3. DEPARTMENT OF ENVIRONMENT AND DESIGN

1. Architectural Approval and Permission to issue a building permit.
Dental Care of Madison - Lot 12 Waterford Square - Owner, Jason Grissom

4. RICHARD AND PAM NAVARI

- *5. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, ACKNOWLEDGING AND APPROVING THE SALE AND AWARD OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2019, OF THE MUNICIPALITY, IN THE PRINCIPAL AMOUNT OF SIX MILLION DOLLARS (\$6,000,000); AND FOR RELATED PURPOSES**