



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 3, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – September 19, 2017
- *B. Approve Claims Docket
 - 1. Computer Checks – 10/03/2017
116281-116448
 - 2. Payroll Checks
27129-27360 – 09/29/2017
- *C. Accept the following proofs of publication:
 - 1. Fiscal Year 2018 Budget (*Herald & Journal*)
 - 2. Public Notice – Special Exception, Madison Heights Church (*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. Authorization to hire Valeria Cotton as Utility Clerk
 - 2. Authorization to appoint Selena Sutterfield as Assistant Public Works Director effective October 1, 2017
 - 3. Authorization to appoint Howard Webb as Division Manager, Support Services effective October 1, 2017
 - 4. Accept Oath of Office for Police Dispatcher/Deputy Court Clerk Daniel Rawson
 - 5. Rescind authorization to hire Sean Haddakin as Police Officer (declined offer)
 - 6. Authorization to promote Daniel Sims from Laborer to Crew Leader in Streets Department (Right-of-Way)
 - 7. Authorization to hire Javaris Berry, Deontaye Potts, and Austin Ransburg as Laborers in the Street Department effective October 4, 2017
 - 8. Authorization to hire Samantha A. Allison and Henleigh E. Johnson as part-time/seasonal concessions employees for the Parks Department
 - 9. Accept resignation of Roderick Bridges, Jr., Building Inspector effective September 29, 2017
- E. Approval of and authorization for City Clerk to execute credit application with Clark Beverage Group, Inc.
- F. Approval of and authorization for City Clerk to execute credit application with Dick's Sporting Goods
- *G. Accept the following departmental reports:
 - 1. Police Department – August 2017

- *H. Approval of and authorization for Mayor to execute Application for Federal Assistance SF-424 for AIP grants for runway and taxiway lighting
- I. Authorization to close-out Federal Aviation Administration Grant AIP 3-28-0046-021-2013 (Obstruction Removal) and authorize the Mayor to sign the close-out documents
- *J. Accept and authorize execution of Proposal from Mockbee Hall & Drake regarding Canton Municipal Utilities Issues
- *K. Approval of and authorization for City Clerk to execute Discrimination Testing Information Requirement for a Section 125 Cafeteria Plan with Southern Administrators and Benefit Consultants (SABC)
- L. Authorize vacation carry over from Fiscal Year 2017 to Fiscal Year 2018 as outlined in the Personnel Policies
- M. Authorize Petty Cash account for Fiscal Year 2018 for Finance & Administration Department and Police Department
- *N. Adopt the following Resolutions Authorizing the Use of Municipal Funds to Buy Advertising/Sponsorship:
 1. Madison County Economic Development Authority (MCEDA) in the amount of \$500.00 for sponsorship of 2017 VISION Celebration Luncheon
 2. St. Anthony Catholic School in the amount of \$500.00 for sponsorship of the Starry Night Gala - \$500.00
 3. City of Madison Chamber of Commerce in the amount of \$200.00 for sponsorship of 2017 Festival of Trees
 4. City of Madison Chamber of Commerce (general operating expenses)
 5. City of Madison Chamber of Commerce (retirement attraction)
 6. General Promotional Efforts of City of Madison for Fiscal Year 2017
- O. Approval of Order Granting Authority to City Attorney to enter an appearance of record regarding Gluckstadt/Canton Incorporation /Annexation litigation on behalf of the City of Madison
- P. Authorization for City Attorney to send a denial letter to Nikolas Johnson denying his claim against the City of Madison
- *Q. Accept quotes for a Topcon Hiper SR Network Rover Package and award the purchase to the lowest and best bidder, Earl Dudley, Inc.
- R. Authorization to advertise for six-month supply bids for the Public Works Department

3. SUNDIAL HOMEOWNERS ASSOCIATION – CHRISTMAS DISPLAY