



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 1, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

**1. CALL TO ORDER**

**2. BOY SCOUT TROOP #164 – PARKWAY HILLS METHODIST CHURCH**

**3. CONSENT AGENDA**

- \*A.** Accept Board Meeting Minutes:
  - 1. Second Regular Board Meeting – October 18, 2016
- \*B.** Approve Claims Docket
  - 1. Computer Checks – 11/01//2016  
112627-112783
  - 2. Payroll Checks  
21541-21789 – 10/28/2016
- \*C.** Accept the following proofs of publication:
  - 1. Notice of Intent to Divert or Withdraw-Public Waters (*Journal*)
  - 2. Public Notice – Adoption of Fiscal Year 2017 Budget (*Herald & Journal*)
  - 3. Public Notice – Variance Application, Opie Grenn Builder, LLC (*Herald & Journal*)
  - 4. Public Notice – Variance Application, Ken Primos (*Herald & Journal*)
  - 5. Public Notice – Rezoning Application, St. Catherine's Village (*Herald & Journal*)
- D.** Authorization for City Clerk/Director of Finance close out the EDI & CDBG bank accounts: projects completed
- \*E.** Accept Trustmark National Bank's Irrevocable Standby Letter of Credit No. 16-052-SP for Stone Lake, LLC
- \*F.** Authorization for Police Department to remove items/vehicle from inventory as outlined in attached memorandum
- \*G.** Accept the Oath of Office for Martez D. Simpson, Police Officer
- \*H.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Accept resignation of Eric Hartzog, Police Officer effective November 1, 2016
  - 2. Authorization to hire Hunter Kilpatrick as a Field Technician in the Water Department effective November 2, 2016
- \*I.** Authorization for Fire Department to issue purchase order in the amount of \$3,250.00 for Bear Creek Water Association for the installation of a fire hydrant on North Old Canton Road (south of entrance to Eastwood Subdivision)
- \*J.** Authorization for the Police Department to purchase annual ammunition for the department using state contract vendors and pricing

- \*K. Accept Police Department's monthly report for September 2016
- \*L. Authorization to remove from inventory and dispose of one (1) Sonim mobile phone, Inventory #W-778
- \*M. Approval of and authorization for Mayor to execute The United States Department of Transportation (USDOT) Standard Title VI/Non-Discrimination Assurances, DOT Order No. 1050-2A Report
- \*N. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Madison County Economic Development Authority Business League & Foundation in the amount of \$500.00

**\*4. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE TO PROHIBIT HAZARDOUS AND DESTRUCTIVE CONSTRUCTION PRACTICES DURING THE INSTALLATION OF PUBLIC UTILITIES**