



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 18, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **DEPOSITORY BIDS – CALENDAR YEARS 2019 AND 2020**
3. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes:
 1. First Regular Board Meeting – December 4, 2018
 2. Planning and Zoning Commission
– October 8, 2018 and November 13, 2018
 - *B. Approve Claims Docket
 1. Computer Checks – 12/18/2018
121190-121329
 2. Manual Checks
September 2018; 121188-121189
 3. Payroll Checks
33223-33252 Checks; EFT 975-1162 – 12/07/2018
 - C. Approval to change first regular Board meeting from January 1, 2019 to January 2, 2019 due to legal holiday
 - D. Acknowledge no bids received for legal advertisers request for bids; and award bid for publication of legal notices to *Madison County Journal* and authorize supplemental publication of notices in the *Madison County Herald* to ensure widest possible dissemination of matters of public interest
 - E. 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 Skyler Burks as full-time Police Officer effective January 2, 2019
 2. Authorization to hire Matthew Kaulfers as full-time Police Officer effective January 2, 2019
 3. Authorization to hire Michael Hutton as full-time Police Officer effective January 14, 2019
 4. Accept Oath of Office of Police Officer Timothy J. Hester
 5. Authorization to hire Asjah Fulgham as Deputy Clerk effective January 3, 2019
 6. Approve transfer of Camille Hailey from City Clerk/Administration & Finance Department to Public Works Department effective January 3, 2019
 7. Authorization to hire Jordan Blanchard as full-time Firefighter effective December 19, 2018

- *F.** Accept Amendment No. TWO to Irrevocable Standby Letter of Credit No. 16-052-SP Originally dated October 14, 2016 for Stone Lake Subdivision from Trustmark National Bank for Applicant, Stone Lake, LLC
- *G.** Accept the following Proofs of Publication: (*Journal*)

 1. Advertisement for Bids for Depository Bids
 2. Advertisement for Bids for Legal Advertising
 3. Public Notice – Amendment of Rental Ordinance
 4. Advertisement for Bids for Roadway Marking
- *H.** Authorization to remove vehicle, radar equipment, and portable and mobile radio equipment from the Police Department inventory as outlined in the attached memoranda
- *I.** Adopt Resolution of the City of Madison, Mississippi Recognizing Municipal Government Week, January 13-19, 2019, and Encouraging All Citizens to Support the Celebration and Corresponding Activities
- *J.** Accept and authorize Mayor to execute the Official Public Water Supply Information Annual Report
- K.** Authorization for City Clerk to execute credit applications with:

 1. Mega Patch
 2. Straight Edge Concrete Cutting
- *L.** Approval to transfer East Madison Assets to Water Department per the attached list
- *M.** Accept quotes for St. Augustine Point sewer line repair and award to low bidder Mitchell Contracting, Inc.
- *N.** Authorization of Police Department Training and Travel Calendar for January – March 2019
- O.** Authorization for Water Department employees Matt Reed and Jason Crocker to attend the 2019 MS Rural Water Association Annual Management Technical Conference and Exhibition on March 25-28, 2019 in Jackson, MS
- *P.** Approval of and authorization to add the following street names to The Fountain of Madison: Fountains Drive, E. Fountains Lane, W. Fountains Lane
- *Q.** Award six-month supply bids for the Public Works Department for the period of January 1, 2019 – June 30, 2018 as outlined in the attached Recommendations for Bid Acceptance
- R.** Acknowledge recommendation of the Hoy Road Improvement Project Condemnation Consultant Alan Purdie and make a determination that a \$1,000.00 increase adjustment to the Establishment of Just Compensation of \$6,175.00 is reasonable, prudent and in the public interest for Parcel Number 001-00-00-W (Church of Jesus Christ Latter Day Saints Property) and authorize Alan Purdie to tender the counteroffer of \$7,175.00

**4. CONTINUATION - APPEAL OF HOME OCCUPATION PERMIT
- JONATHAN STILL, J&S OUTDOORS, LLC, 100 FONTANELLE DRIVE**

5. COMMUNITY DEVELOPMENT DEPARTMENT

1. Site Plan - Beavers Pediatric Dentistry - Fountains of Madison
Applicant Canizaro Cawthon Davis on behalf of Owner Nathan K. Beavers,
DMD -- Lot 4D, The Fountains of Madison - Zoned CPUD (C-2)