



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 19, 2017, 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 – December 5, 2017
  - 2. Planning and Zoning Commission Minutes:
    - 1. September 11, 2017
    - 2. October 9, 2017
    - 3. November 13, 2017
- \*B. Approve Claims Docket
  - 1. Computer Checks – 12/19/2017  
117131-117296
  - 2. Manual Checks – November 2017  
344-350; 17653-17684
  - 3. Payroll Checks  
28274-28495 – 12/08/2017
- \*C. Accept Contract for the Sale of Real Estate located at 911 Madison Avenue, Madison Mississippi
- \*D. Authorization to reimburse Madison Market Retail for sanitation fees erroneously charged to their account
- E. Approval of and authorization for Mayor to grant Adjusted Establishment of Just Compensation offer to Betty Kent (Parcel #047WT-Hoy Road Improvement Project) of 5%
- \*F. Award six-month supply bids for Public Works Department for the period of January 1, 2018 – June 20, 2018 as outlined in the attached Recommendations for Bid Acceptance
- \*G. Approval of and authorization for Mayor to execute Change Order #3 for Stantec Consulting Services, Inc. for General Services Agreement rate table changes
- \*H. Approval of and authorization for Mayor to execute letter of invoice submittal to Madison County Engineer/Road Manager for Hunter's Pointe Subdivision Road Work and Overlay Project
- \*I. Accept the following departmental report:
  - 1. Police Department – November 2017
- J. Authorization for City Clerk to use Central Bidding for Reverse Auctions and PHP for electronic bidding effective January 1, 2018
- K. Acknowledge no bids were 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

- \***L.** Authorization for Southern Electrical Company to complete an emergency repairs work order for inspection, quotes, and completion of repairs of electrical lines inside the Webster Animal Shelter contingent upon review and approval of Police Department personnel
- \***M.** Accept quotes for Parks Department to purchase a trackless train and award purchase to Taylor Equipment Rentals, LLC as lowest and best bidder
- \***N.** Authorization to hire Ricky Gray as Information Technology Consultant
- \***O.** Authorization for payment of invoices to Don McLemore, PC for the following right-of-way agreements:
  1. Margaret T. Taylor, PO Number 172430, Hoy Road
  2. WH Vaughn & Mary S. Watkins, PO Number 172433, Rice Road
  3. WH Vaughn & Mary S. Watkins, PO Number 172434, Rice Road
  4. WH Vaughn & Mary S. Watkins, PO Number 172435, Rice Road
- P.** Award quote to lowest and best vendor for the purchase of two pressure washers to be used at the Public Works Department contingent upon review and approval of City Clerk