



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 4, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **ST. MATTHEWS BOY SCOUT TROOP 15**
3. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes:
 1. First Regular Board Meeting – November 20, 2018
 - *B. Approve Claims Docket
 1. Computer Checks – 12/04/2018
121063-121187
 2. Payroll Checks
33185-33222 Checks; EFT 779-974 – 11/23/2018
 - C. 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 David Holton as Rental Inspector for Building Permits Department effective November 29, 2018
 2. Authorization to hire Miriam Ethridge as Code Enforcement Officer effective December 5, 2018
 - *D. Accept the 2019 Fee Schedule for MEA Drug Testing
 - *E. Accept the following Proofs of Publication: (*Herald & Journal*)
 1. Advertisement for Bids for In Place Asphalt and Cold Milling
 2. Advertisement for Bids for Concrete Services
 3. Advertisement for Bids for Polyurethane Foam Services
 4. Advertisement for Bids for Roadway Marking
 - *F. Authorization to remove vehicle and radar equipment from the Police Department inventory as outlined in the attached memorandum
 - *G. Approval of and authorization for Police Department to renew the Annual Software Maintenance for PTS Solutions
 - *H. Authorization for the Fire Department to remove items from inventory that are obsolete or no longer serviceable as outlined in the attached Memorandum
 - I. Authorize travel for Chris Pace to attend MDOT Right-of-Way session in Hattiesburg, Mississippi on December 13, 2018
 - *J. Authorization for City Clerk Susan Crandall to sign the Tyler Technology RFS Authorization Form for custom report
 - *K. Authorization for Carl Hartzog, Water Department Laborer to attend the 2019 Water Certification Short Course and CEU Training workshop in Raymond, MS on February 11-15, 2019
 - *L. Approval of and authorization for Mayor to execute the Rice Road Multi-Use Path Preliminary Engineering Contract Extension

***M.** Authorization to remove obsolete items from the Parks & Recreation Department inventory as outlined in the attached memorandum

- 4. APPEAL OF HOME OCCUPATION PERMIT
- JONATHAN STILL, J&S OUTDOORS, LLC, 100 FONTANELLE DRIVE**
- *5. WISE CARTER, ATTORNEYS- REQUEST FOR RECONSIDERATION OF
PRIOR-APPROVED SPECIAL EXCEPTION OF PROPERTY ON BOZEMAN
ROAD**
- 6. DISCUSSION REGARDING ADOPTION OF 2018 INTERNATIONAL
PROPERTY MAINTENANCE CODE**