



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, February 5, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes: January 15, 2019
- \*B. Approve Claims Docket
  - 1. Computer Checks – 02/05/2019  
121635-12852
  - 2. Payroll Checks  
Checks 33380-33410; EFT 1744-1935  
Disbursement Checks 33374-33379; 33411-33414
- \*C. Authorization for the City Clerk to complete and sign the following account credit applications:
  - 1. Jerry Pate Turf & Irrigation (Parks Department)
  - 2. Williams Equipment & Supply (Public Works Department)
- D. Authorization for Mayor, Board of Aldermen and City Clerk to attend the Mississippi Municipal League's 88<sup>th</sup> Annual Conference
- \*E. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from MS Wheelchair Mississippi Foundation
- \*F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from Madison Central High School PTO for 30+ Club
- \*G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from Madison County Journal of 2019 Madison County Newcomer's Guide
- \*H. Accept the following proofs of publication:
  - 1. Public Notice for Cleaning of Private Property – 3117 W. Tidewater Lane (*Journal*)
  - 2. Public Notice – Amendment to Zoning Ordinance, Section 5.01 (*Journal*)
- \*I. Accept the following Oaths of Office:
  - 1. Brian C. McCarty, Police Officer
  - 2. Robert D. Parker, Police Officer
- J. Authorization and approval to transfer from Water & Sewer Department to the Police Department, a mini excavator Cat 304CR (Property Control No. EM-017)
- \*K. Authorization for placement of a Temporary Storage Unit (POD) for Scott McGregor at 9 Eastbrooke Circle for a period from February 1, 2019 through March 30, 2019
- \*L. Approval of and authorization for Mayor to execute Interlocal Cooperation Agreement Between Madison County, Mississippi and the City of

Madison, Mississippi Regarding the Funding of Certain Street Improvements in the City of *Madison (Oak Ridge Circle, Northbay, Natchez Trace Village, Annandale, St. Ives, etc.)*

- \*M. Authorization for Public Works Department to advertise for Statements of Qualification for Construction, Engineering and Inspection (CE&I) Services on Hoy Road Project STP-6940-00(001) LPA/105508-701000, Highway 51 to West Bradford Place & Rice Road -Tisdale Road Multi-Use pathway from Madison Avenue to Wellington Way, Federal Aid Project No. STP-0047-00(035) LPA/106869-701000; and approve appointment of Steve Hickok, Jim Marler and Warren Strain as Committee Review Members for analysis of the Statements of Qualifications
- \*N. Authorize the Mayor to approve payment for a remaining balance of \$3775.00 to the Madison County Circuit Clerk regarding the Establishment of Just Compensation for the Hoy Road Improvements Project Parcel Number 001-00-00-W (Church of Jesus Christ Latter Day Saints Property)
- \*O. Approval of and authorization for Mayor to execute Advanced Government Solutions forms
- \*P. Authorization and approval to sell at auction, scrap, cannibalize or destroy the following items/vehicles as outlined in the attached spreadsheet
- Q. Authorization to transfer one 2004 Dodge Ram 2500, VIN 3759, PD#0411 from Police Department to Parks Department
- R. Authorization to transfer the following hand radios from Arts Center to Parks Department inventory: AC5110061, AC5110062, AC5110063, AC5110064, AC5110065, AC5110066
- \*S. Authorization for removal of furniture and equipment from Arts Center inventory as outlined in the attached list
- \*T. Authorization for removal of washing machines from Webster Animal Shelter inventory as outlined in the attached memorandum
- \*U. Approval of the following monthly departmental reports:
  1. Administration & Finance, Privilege Licenses, July-December 2018
  2. Police Department, December 2018
- \*V. Authorization and approval for Mayor to sign the General Services Agreement for Engineering Services by and Between the City of Madison, MS and Neel-Schaffer, Inc.
- W. 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 Hodge as Public Works Department Project Manager

### **3. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY**

1. 3117 W. Tidewater Lane