

CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday February 18, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **WELCOME CUB SCOUTS PACK 15
-ST. MATTHEWS UNITED METHODIST CHURCH**
3. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes:
 1. First Regular Board Meeting – February 4, 2020
 2. Special Called Board Meeting – February 10, 2020
 3. Planning & Zoning Commission – January 13, 2020
 4. Planning & Zoning Commission – Amended December 9, 2019
 - *B. Approve Claims Docket
 1. Computer Checks
Checks 126056-126220
 2. Payroll Checks
Checks 34307-34325; EFTs 7225-7433 – 02/14/2020
Disbursement Checks: 34326-34330 – 02/14/2020
 - C. 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 Judd Wilson, Operations Manager effective February 12, 2020
 2. Authorization to hire Kirk Hartley as Operations Manager effective February 6, 2020
 3. Authorize pay adjustment for Mae Hardy, City Clerk's Office effective February 19, 2020
 - *D. Authorization for the following department travel:
 1. Chris Neel, Parks Department, to Oxford, MS on March 4, 2020 for MS Recreation & Parks Association Field Maintenance Workshop
 2. Firefighter John Sledge to Starkville, MS on March 3-6, 2020 for Large Animal Rescue Training Workshop
 3. Police Department Travel and Training Calendar (*Jan-May 2020*)
 - *E. Authorization to remove items and vehicles from departmental inventory as outlined in the attached memoranda:
 1. Fire Department
 - *F. Approval of and authorization for City Clerk to execute credit application with ACE Bolt & Screw Company, Inc. for the Public Works Shop
 - *G. Approval of and authorization for Mayor to execute Period Estimate #6 for payment to Hemphill Construction Company, Inc. for the Quail Run Subdivision Low Pressure Sewer System Project

- *H. Adopt Amended Resolutions Adjudicating Cost of Cleaning Certain Real Property - Galleria Parcels (Parcel 072C-06A-005/09.0, Lots 10 and 11; Parcel 072C-06A-005/00.00, Lots 5, 8, & 13—(for 09/20/19 & 11/26/19 cleanings)
- *I. Accept departmental reports:
 1. Fire Department – January 2020 Monthly Report
 2. Fire Department – 2019 Yearly Report
- J. Approval of and authorization to execute Travelers Insurance company (Meyer & Rosenbaum, Agent) policy renewal application and authorize the binding of coverage for the 2020-2021 policy period effective March 1, 2020
- K. Authorization to add City Clerk Susan Crandall to the City’s Best Buy account
- *L. Approval for Fire Department to purchase equipment for MS Homeland Security Grant # 19HS249T (100% grant funded)
- *M. Approval of contract with Concord Theatricals for Summer Arts Camp Show “Getting to Know...Oklahoma!”

***4. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Site Plan – Colony Dental – Lot 4C Fountains of Madison
-Applicant Sterling Consultants, Inc. on behalf of owner Colony Dental – Family & Cosmetic Dentistry. 306 Fountains Drive, Lot 4C Fountains of Madison, Zoned C-2 with CPUD overlay.
2. Site Plan and Architectural Approval – Skilled Nursing Facility
-Applicant Ron McMaster on behalf of owner Trend Consultants, LLC / Bruce Kelly - Approximately 8.1 Acres off of Bozeman Road just south of Reunion Blvd - Zoned R-1

5. EXECUTIVE SESSION