



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 6, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – February 20, 2018
- *B. Approve Claims Docket
 - 1. Computer Checks – 03/06/2018
117926-118053
 - 2. Payroll Checks – 03/02/2018
029639-029863
- *C. Accept the following proofs of publication:
 - 1. Public Notice – Variance for Rear Yard Depth – Tammy Ravenstein, 1023 Macdale Lane (*Journal*)
- *D. 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 LaTayvin Taylor, Police Officer effective February 21, 2018
 - 2. Authorization to hire Kyle Bryant as full-time Police Officer effective March 12, 2018
 - 3. Authorization to increase pay rate for Kirk Hartley, Public Works Department based on re-evaluation of job duties
 - 4. Accept Oath of Office for Police Officer Curtis R. Chism
 - 5. Accept Oath of Office for Police Officer Travis M. Ladd
 - 6. Accept resignation of Johnathan Papisan effective February 1, 2018
- *E. Accept the following departmental reports:
 - 1. Fire Department – January 2018
 - 2. Parks Department, February 2018
 - 3. Police Department – January 2018
- F. Adopt Resolution Authorizing the Metropolitan Planning Organization (MPO) for the Jackson Urbanized Area Commitment of Federal Transportation Alternatives (TA) Funds for City of Madison Multi-Use Projects
- *G. Authorization for the following travel requests:
 - 1. Police Department's Travel/Training Calendar for March-July 2018
 - 2. Fire Department – Lt. Ian Bennett to National Fire Academy in Emmitsburg, Maryland on May 4-12, 2018
 - 3. Public Works – Wesley Gannon to attend MS Mosquito and Vector Control Association meeting in Pearl, MS on March 14-15, 2018
 - 4. Public Works – Selena Sutterfield to attend 2018 MDOT Stormwater Certification Training in Batesville, MS on March 7-8, 2018
- *H. Accept Amendment No. ONE to Irrevocable Standby Letter of Credit No. 16-064-SP Originally dated December 29, 2016, Project Name: Eastwood S/D Phase 1

- *I.** Authorization to ratify City Attorney's signature of approval of Appraisal Services Proposal and Report as submitted by Randall G. Wingfield, Jr. for the property located at 911 Madison Avenue
- *J.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School PTO in the sum of \$1,000.00 for sponsorship of the ACT 30+ Club program
- *K.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Mississippi Classic Cruisers in the sum of \$5,000.00 for sponsorship of the 2018 Scarecrow Cruise and Car Show Event
- *L.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Miss Mississippi Corporation in the sum of \$117.00 for sponsorship of Annelise Meador, Miss Pride of the South
- M.** Authorization to pay Hemphill Construction Company, Inc., Estimate #7 for Welch Farms Road Extension and Liberty Park Drainage Improvements Project, PFI Reference #25026.00
- *N.** Accept quotes for installation of fencing around pump station located at 105 Rosedowne Drive (Reunion) and award the purchase to Jefcoat Fence Company, Inc. as lowest and best quote
- *O.** Authorization to approve the request of Trend Consultants, LLC for a one-year extension of the special exception granted for conditional use for a quasi-public facility in an R-1 district
- *P.** Approval of and authorization for Mayor to execute letter to Homer Wilkes, Director of Gulf Coast Ecosystem Restoration Team concerning Agreement 68-3A75-180014 for the USDA, NRCS partnership agreement