



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 16, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **BOY SCOUTS TROOP 164, PARKWAY HILLS UMC**
3. **CONSENT AGENDA**
  - \*A. Accept Meeting Minutes:
    1. Mayor and Board First Regular Meeting – April 2, 2019
    2. Mayor and Board Special Called Meeting – April 12, 2019
    3. Planning and Zoning Commission – March 11, 2019
  - \*B. Approve Claims Docket
    1. Computer Checks – 04/16/2019  
122481-122677
    2. Payroll Checks  
Checks 33578-33613; EFT 2732-2927  
Disbursement Checks: 33614-33619
  - \*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 Claire Humphreys as part-time/seasonal employee for the Parks Department concessions
    2. Authorization to hire full-time Police Officer Justin G. Elliott effective April 30, 2019
  - \*D. Approval of and authorization for Mayor to execute Amateur License Agreement with R&H Theatricals for the performance of Footloose at the 2019 Summer Arts Camp
  - \*E. Accept the following monthly departmental reports:
    1. City Clerk Report – March 2019 Financials
    2. Fire Department – March 2019
  - \*F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from Madison Central High School Speech Debate Booster for the 2019 MS High School Activities Association (MHSAA) Speech and Debate State Championship Tournament
  - \*G. Approval of Police Department Training and Travel Calendar for April, May, and June 2019
  - \*H. Approval of and authorization for Mayor to execute the Support Services Agreement between Terry Trane, Inc. and the City of Madison for the period of April 1, 2019 – March 31, 2020

- \*I. Approval of and authorization for Police Department to execute the renewal of an annual maintenance contract with Vertiv Corporation for the department's UPS/Power/Battery Service for the period of May 14, 2019 – May 13, 2020
- \*J. Approval of and authorization for the Police Department to execute a proposal for the purchase of replacement batteries from Vertiv Corporation for support of the department's UPS/Power/Battery service
- \*K. Authorization for Police Department to remove from inventory and take to auction: one (1) 2002 Harley Davidson FLS motorcycle, VIN #2975, Property #8890, Unit #022
- \*L. Authorization for Jason Crocker, as Designated Operator for the Water Department, to execute and submit the Official Public Water Supply Information Annual Report form as required by the MS State Department of Health, Bureau of Public Water Supply
- \*M. Approval for Fire Department to enter into agreement with Sunbelt Fire to perform annual preventative maintenance on all fire apparatus
- \*N. Acknowledge receipt of Madison Square Redevelopment Authority Notification of Intention to Accept Proposal for the conveyance and redevelopment of real property
- O. Authorization for Mayor to execute Multi-Modal Grant application - \$57,214.50 for reimbursement for the City's share of the 2020 FAA grant for Taxiway Rehabilitation
- \*P. Approval of quotes and authorization for City Clerk to execute an agreement with Automile for GPS Tracking Systems and authorization to cancel existing contract with Teletrac Navman
- Q. Authorization for Public Works Department to advertise for the relocation of City water and sewer lines for the Hoy Road project per specifications
- \*R. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from Miss Magnolia State Pageant in support of Miss Madison the City Landrie Burton
- \*S. Accept Amendment No. Two to Irrevocable Standby Letter of Credit No. 17-027-SP Originally dated April 24, 2017, Wright's Mill Subdivision, Phase 6B
- \*T. Authorization for Ryan Saxton, Water Department to travel to Tupelo, Mississippi on October 6-11, 2019 to attend the Mississippi Rural Water Association's 2019 Water Certification Short Course
- \*U. Approval of quotes and authorize award of purchase from Mac Haik Ford for the following vehicles: one (1) Ford F150 for Building and Permits Department; one (1) Ford F250 for Water Department; and one (1) Ford F350 for Street Department (*pending final review by City Clerk/Finance Director*)

**\*4. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Amended Final Plat – Calumet
2. Variance (#2019-005V) - 140 Castle Circle  
Variance to decrease the front yard setback from 100' to 64.4'.  
Applicant Frank & Allison Cox.  
Property located at 140 Castle Circle, Lot 12  
Lake Castle Subdivision - Zoned RE-A
3. Conceptual Master Plan - Magnolia District  
Applicant McCrory & Associates on behalf of owner Greg Johnston.  
Property located at the corner of Magnolia Street & Madison Avenue,  
Approximately 6.5 Acres - Zoned OM
4. Discussion regarding The Haven project

**5. EXECUTIVE SESSION**