



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday May 5, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes and Notices:
 - 1. Minutes of Second Regular Board Meeting – April 21, 2020
 - 2. Notice of Work Session Location Change – May 5, 2020
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks 126840-126952
 - 2. Payroll Checks
 - Checks 34430-34443; EFTs 8290-8498 – 04/24/2020
 - Disbursement Checks: 34444-34448 – 04/24/2020
 - Checks 34449-34452; EFTs 8499-8507 – 04/30/2020
- *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 Tyjuan Edmond, Street Department Laborer effective April 22, 2020
 - 2. Accept resignation of Addison Newell, Firefighter effective April 1, 2020
 - 3. Accept Oath of Office for Police Officer Joseph William Magro
- *D. Authorization for Police Department to purchase ballistic helmets for the Special Response Team from Lawman Supply Company as provider of lowest and best quote
- *E. Accept the following amended Letters of Credit:
 - 1. Trustmark National Bank's Amendment No. Two to Irrevocable Standby letter of Credit No. 18-015-SP Originally dated March 7, 2018 for Sanctuary Development, LLC – Expiration date extended to March 7, 2021
 - 2. Trustmark National Bank's Amendment No. Three to Irrevocable Standby Letter of Credit No. 17-027-SP Originally dated April 24, 2017 for Wright's Mill Subdivision, Phase 6B – Expiration date extended to April 24, 2021
- *F. Accept monthly departmental reports:
 - 1. Police Department – February and March 2020
- *G. Approval of Contract Documents and Technical Specifications and Authorization to Advertise for Bids for A.I.P. Project No. 3-28-0046-027-2020 to Rehabilitate AWOS at Bruce Campbell Field
- *H. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Mississippi Classic Cruisers Car Club

- *I.** Accept bids received April 30, 2020 and Adopt a Resolution to Award the Bid and Contract for the Hoy Road Improvements and Rice Road Multi-Use Path to Hemphill Construction Company, Inc., Contingent upon Approval and Concurrence by the Mississippi Department of Transportation (MDOT), by and through the Mississippi Transportation Commission (MTC), and to Authorize the Mayor to Execute and Deliver any and all documents Necessary to Effectuate this Award, including but not limited to, a contract in connection with the same
- *J.** Authorization for City Attorney to submit letter to St. Dominic Health Services, Inc. to conclude use and Maintenance Agreement for Use of Recreational Fields
- K.** Final Plat Approval for The Villages of Madison *(contingent upon staff notes)*
- L.** Final Plat Approval for Twelve Oaks, Phase 2 *(contingent upon staff notes)*
- *M.** Approval of Temporary Storage Unit Permit for Susan Easley, 109 David Drive from April 27, 2020 – May 22, 2020
- *N.** Approval of and authorization for Mayor to execute the CARES Act Grant Offer, Grant No. 3-28-0046-028-2020 for Bruce Campbell Field
- *O.** Adopt Resolution by the Board of Aldermen of the City of Madison to Reaffirm Local State of Emergency and for Related Purposes