



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday June 16, 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 First Regular Board Meeting – June 2, 2020
- \*B.** Approve Claims Docket
  - 1. Computer Checks: 127226-127337  
Manual Checks: 127211-127218
  - 2. Payroll Checks
    - Checks 34503-34519; EFTs 8929-9135 – 06/05/2020
    - Disbursement Checks: 34520-34524 – 06/02/2020
- \*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 Gregory Carlson, Firefighter effective June 17, 2020
  - 2. Authorization to hire Christian Blake Tucker as full-time Police Dispatcher effective June 29, 2020
  - 3. Authorization to hire Joseph Mark Grooms as part-time Kennel Worker for the Webster Animal Shelter effective June 17, 2020
  - 4. Authorization to hire Gene NeSmith Martin as part-time Kennel Worker for the Webster Animal Shelter effective June 17, 2020
  - 5. Authorization to rescind resignation of Rod Eriksen effective June 18, 2020 as previously approved on June 2, 2020 Consent Agenda
  - 6. Authorization to hire Troy Clark as Building Inspector effective June 15, 2020
  - 7. Accept termination of Michael Shayne Perry, Building Inspector effective June 5, 2020
- \*D.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from the Madison Central High School Big Blue All-Sports Booster Club for 2020-2021 Corporate Partnership
- \*E.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from the Madison County Distinguished Young Women for sponsorship for the 2021 Program Book
- \*F.** Adopt the following Resolution Adjudicating Cost of Certain Real Property for Galleria Parkway Parcels:
  - 1. State of MS, Parcel 072C-06A-003/01.00
  - 2. State of MS, Parcel 072C-06A-005/03.00
  - 3. State of MS, (Galleria Parkway, LLC) Parcel 072C-06A-003/02.00
  - 4. State of MS, Parcel 072C-06A-005/08.01
  - 5. State of MS, (Amelia), Parcel 072C-06A-005/08.00
  - 6. State of MS, Parcel 072C-06A-005/09.0 (2 parcels)

- 7. State of MS, (Santino), Parcel 072C-06A-003/09.00
- 8. State of MS, Parcel 072C-06A-003/05.00
- 9. State of MS, Parcel 072C-06A-003/06.00
- 10. Pride Brothers, Parcel 072C-06A-005/04.00
- 11. Claude Short, Parcel 072C-06A-005/00.00 (3 parcels)
- \*G.** Approval of and authorization for City Clerk Susan Crandall to execute the Uniti Fiber Agreement
- H.** Authorization for City Clerk Susan Crandall to dispose of one (1) broken office chair used by Deputy Clerk (not repairable)
- I.** Authorization for City Clerk to execute renewal of credit application for BMW Pump & Equipment, dba Magnolia Pump & Equipment due to sale and name change of vendor
- \*J.** Accept Fiscal Year 2019 Audit Report
- \*K.** Accept quotes for completion of stone work at the Children's Memorial Garden and award to Morgan's Stone as lowest and best quote
- \*L.** Approval of and authorization for Police Chief to execute the annual Power DMS subscription fee contract for the period of September 6, 2020 through September 5, 2021
- \*M.** Authorization for Police Department to remove from inventory and sell at auction, one (1) 2014 Dodge Charger, Unit 1410, VIN 49308, Property #8978
- \*N.** Approval of and authorization for Mayor to execute Pay Estimate #8 for Hemphill Construction Company, Inc. for the Quail Run Subdivision Low Pressure Sewer System Project
- \*O.** Approve and authorize Blurton, Banks & Associates, Inc. (12-month bids) to perform the drainage work near 409 Kingsbridge Drive, based on the estimate provided for labor, equipment and supplies
- \*P.** Approval of and authorization based on an 80% construction of lots platted in Kensington and Edenberg, to have the roads listed below within Reunion approved for the initial wearing surface: Reunion Drive at entrance, Edenburg Block "U" at Reunion-Reunion Drive, Kensington Block "V" at Reunion-Reunion Drive & Kensington Bend
- Q.** Acceptance of bids received for the project "Rehabilitate AWOS, AIP Project 3-28-0046-027-2020 at Bruce Campbell Field" and authorization for Mayor to execute application for federal assistance and award project to Lewis Electric, Inc. in the amount of \$201,000.00 contingent on receipt of an acceptable grant offer from the Federal Aviation Administration for construction, engineering, and administrative costs associated with the project
- R.** Accept the following monthly departmental reports:
  - 1. Administration & Finance – Financials, May 2020
- S.** Authorization to accept total loss value of equipment trailer, repurchase at salvage value, repair by TSC Wares, a sole source vendor and to execute any documents necessary in connection with the same.

**\*3. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Site Plan – Nichols Center Addition  
Physical Therapy and Private Rooms Addition  
Applicant Dean and Dean Associates  
1308 Highway 51 North – Zoned C-2
2. Site Plan – Magnolia District, Phase 1  
Magnolia District Phase 1 (Building 3 from Concept Plan)  
Owner, Greg Johnston  
NE Corner of Madison Avenue and Magnolia Street – Zoned OM

**\*4. ENVIRONMENT AND DESIGN DEPARTMENT**

1. Architectural Design and Permission to Issue Building Permit  
-Renovations to 2060 Main Street  
*Owner, Thompson Addison, PLLC; Architectural Consultant, Belinda Stewart Architects, PA*

**5. CODE ENFORCEMENT**

1. Update Regarding 805 Annandale Road