



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 18, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Mayor and Board First Regular Meeting – June 4, 2019
 - 2. Planning & Zoning Commission – May 13, 2019
- *B. Approve Claims Docket
 - 1. Computer Checks – 06/18/2019
123228-123429
 - 2. Manual Checks
123220-123226
 - 3. Payroll Checks
Checks: 33759-33794; EFT 3530-3721 (06/07/19)
Disbursement Checks: 33795-33800 (06/07/19)
- *C. Accept the following proofs of publication:
 - 1. Advertisement for Bids: In Place Asphalt and Cold Milling (*Herald & Journal*)
 - 2. Advertisement for Bids: Concrete Services (*Herald & Journal*)
 - 3. Advertisement for Bids: Labor and Equipment Rental (*Herald & Journal*)
 - 4. Advertisement for Bids: Polyurethane Foam Services (*Journal*)
 - 5. Advertisement for Bids: Roadway Marking (*Journal*)
 - 6. Notice of Public Hearing – Appeal of Mark Castlebury and Mike Thompson, Main Street Investments (*Herald & Journal*)
 - 7. Notice of Public Hearing – Appeal of Monte Montgomery, 1121 Mannsdale Road (*Herald & Journal*)
 - 8. Public Notice – Cleaning of Private Property, 301 Mockingbird Lane (*Herald*)
 - 9. Public Notice – 2018 Annual Audited Financial Report (*Herald & 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 Oath of Office for Police Officer Preston L. Thomas
 - 2. Accept retirement of Police Officer Sammy “Mike” Magee effective August 7, 2019
 - 3. Accept resignation of William R. Kugle, Street Department Laborer effective June 11, 2019
 - 4. Authorization to hire Gregory Carlson and Cody Moss as full-time Firefighters effective June 19, 2019
 - 5. Authorize 90-day leave of absence for Fire Department employee Bowman Fisher effective June 19, 2019

- *E. Authorization to remove items from departmental inventory as outlined in the attached memoranda:
 1. Fire Department – portable pumps and portable radios
 2. Parks Department – Toshiba EStudio 252 copier, Serial #CRD863107
(located at Cultural Arts Center – not previously listed on inventory)
 3. Police Department – 2001 Lincoln Navigator, VIN 1249
- *F. Accept Parks Department's quotes for Christmas decoration LED bow and approve purchase from Jubilee Décor, LLC as lowest and best quote
- *G. Accept Police Department's quotes for purchase of one (1) 2019 pickup truck and approve purchase from Mac Haik as lowest and best quote
- *H. Approval of and authorization for the Mayor to execute a Memorandum of Understanding (MOU) with Metro One, LLC for law enforcement aviation capabilities
- *I. Approval of and authorization for Police Department to execute agreement with Police One Academy as a replacement of Virtual Academy's on-line police training program
- *J. Approval of and authorization for Police Department to execute annual Power DMS software subscription agreement for CALEA file and training for the period of September 6, 2019 – September 5, 2020
- *K. Approval of and authorization for Police Department to execute usage agreement with CLEAR investigative software
- *L. Award six-month supply bids for Public Works Department for the period July 1, 2019 – December 31, 2019 as outline in the attached Recommendations for Bid *Acceptance (if there is a delay in response to the City of Madison's request for services, the City will use the next lowest bidder.)*
- *M. Approval of and authorization for Mayor to execute the 2018 Certification pertinent to the Consumer Confidence Report to be submitted to the Mississippi State Department of Health
- N. Accept the following departmental reports:
 1. Administration & Finance – Financials, May 2019
- *O. Approval of and authorization for Mayor to execute DBE Plan Update FY2019 for Bruce Campbell Field Airport
- P. Approval of and authorization for City Clerk to execute credit application with Halliday Products
- *Q. Accept quotes for CCTV inspection, cleaning, smoke testing, manhole inspections, etc. for the Public Works Department and award to Gulf Coast Underground as lowest and best quote
- *R. Adopt Resolution Concerning Property Located at 715 Highleadon Place

3. DEPARTMENT OF COMMUNITY DEVELOPMENT

1. Preliminary Plat – Babber Farms
 - Applicant – Gurinder & Bobby Babber
 - 9.90 acre lot located just north of Countryside Place between Lansbury Way and Perry Williams Road, Parcel Number 072C-05A-016/00.00, Zoned RE-A

4. **APPEAL OF MARK CASTLEBURY AND MIKE THOMPSON**
-Conceptual Site Plan - The Village, Main Street Investments, LLC
5. **APPEAL OF MONTE MONTGOMERY**
-Variance Requests – 1121 Mansdale Road
6. **EXECUTIVE SESSION**