



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 5, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. KENNEDI SANDERS – USATF NATIONAL JUNIOR OLYMPIC CHAMPION

3. CONSENT AGENDA

- *A. Accept Meeting Minutes and Notices:
 - 1. Second Regular Board Meeting – June 20, 2017
- *B. Approve Claims Docket
 - 1. Computer Checks – (07/05/2017) #115222-#115391
 - 2. Payroll Checks – (06/23/2017) #25536-#25765
- *C. Accept the following proofs of publication:
 - 1. Public Notice – Variance, Jason and Meredith Walker, 17 Napa Valley Circle
- *D. Accept the following departmental reports:
 - 1. Fire Department – April and May 2017
- E. 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 Alvin Sims, Street Department Laborer, effective July 6, 2017
 - 2. Accept resignation of Christopher Monroe, Street Department Laborer, effective June 22, 2017
 - 3. Authorization to hire Howard Webb, Utility Clerk, effective July 17, 2017
- *F. Accept Oath of Office for Judith Johnson, Records Clerk/Deputy Court Clerk
- *G. Authorization to remove the following items from inventory:
 - 1. Motorola Radius Radio S/N 869FCJ0200 from tornado siren at Hoy & Tisdale Road (*unserviceable or damaged beyond repair*) – Fire Department
 - 2. HP Printer, W691 (*unserviceable*) – Water Department
- *H. Approval of and authorization for Police Department to apply for and execute documents for a FY 2017-2018 Homeland Security grant for truck and DRT PPE gear
- *I. Approval of and authorization for Police Department to apply for and execute documents for MS Department of Homeland Security FY 2017-2018 grant funding for monies to renovate and refurbish the new mobile command bus
- *J. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Evers Enterprise for the 95th Birthday Celebration for Mr. James Charles Evers

- K. Authorization for Firefighter John Michael Sledge to attend Open Water Dive Certification training in Pelham, Alabama on August 18-20, 2017
- *L. Authorization to award Public Works six-month bid items for the period of July 1, 2017 – December 31, 2017, as outlined on attached exhibit
- *M. Authorization to place a three-way stop sign at Forest Lake Place and Annandale Drive per request of property owners association
- *N. Approval of an authorization to reimburse Young Life Madison County for equipment claim
- *O. Approval of and authorization for City Clerk to execute Agent/Broker of Record letter to Travelers Bond and Specialty Insurance concerning Unemployment Bond #104451116
- *P. Authorize payment for Comcast power pole line relocation in the amount of \$1,218.83 on the Littlejohn Property at 1532 Rice Road (Parcel No. 072B-09D-015/01.00)
- *Q. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Kennedi Sanders for sponsorship of USATF Championship Games
- R. Authorization for all actions necessary to transfer responsibility for all asset forfeiture actions to Madison County District Attorney, per requirements of HB 812
- *S. Approval of and authorization to pay Hemphill Construction Company for Pay Application #1 for Welch Farms Rd. Extension & Liberty Park Drainage Project
- *T. Authorization to accept Hemphill Construction Company, Inc. Certificate of Deposit of \$10,000.00 in lieu of retainage on Welch Farms Road Extension & Liberty Park Drainage Improvements Project
- *U. Accept quotes for new Money Market Account for Welch Farms Road Extension Project escrow account and award to Trustmark National Bank
- V. Accept Oaths of Office for Mayor, Aldermen and Judges for the 2017-2021 Term
- *W. Accept Appointment and Reappointment of Non-Elected Municipal Officers for the 2017-2021 Term
- *X. Authorization for Police Department to sell wheelchair lift removed from Unit #520, Mobile Command Bus
- Y. Authorization to hire John McKee, Stantec Consulting Services, Inc., as City Engineer effective July 6, 2017
- Z. Authorization for Mayor to execute Establishment of Just Compensation forms for Hoy Road Right-of-Way Acquisition, attached hereto as Exhibit
- *AA. Approval of and authorization for Mayor to execute Richard Womack Construction, LLC, Change Order #1 for Bruce Campbell Field Construct Terminal Building Project AIP 3-28-0046-024-2016 in the amount of \$55,804.40, subject to FAA approval

4. **PUBLIC WORKS DEPARTMENT**

1. Final Plat Approval – Fountains of Madison, Part 1E