



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 1, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – July 18, 2017
- *B. Approve Claims Docket
 - 1. Computer Checks
115605-115753
 - 2. Manual Checks – June 2017
307-313; 17472-17502
 - 3. Payroll Checks – (07/21/2017)
25990 - 26226
- *C. Accept the following proofs of publication:
 - 1. Public Notice – Variance, Raising Cane’s Restaurants, LLC (*Journal*)
 - 2. Public Notice – Variance, Gaye Stancel, fence height @ 322
Cobblestone Drive (*Journal*)
 - 3. Public Notice –Variance, Gaye Stancel, side yard setback @ 322
Cobblestone Drive (*Journal*)
- *D. Accept the following departmental reports:
 - 1. Administration and Finance – Privilege Licenses, June 2017
 - 2. Police Department – June 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 Chris A. Henderson, full-time Police Officer effective August 4, 2017
 - 2. Authorization to hire Sydney Byram, Building Permits Clerk effective August 11, 2017
 - 3. Approval of salary adjustment for Kirk Thompson effective June 22, 2017 due to change in responsibilities
 - 4. Accept resignation of Justin Winters, Police Department Investigator effective August 1, 2017
 - 5. Authorization to re-hire Kelvin Burns, Jr., Street Department Laborer effective August 3, 2017
 - 6. Authorization to re-hire Fenton Jackson, Jr., Street Department Laborer effective August 3, 2017
 - 7. Accept resignation from Johnny Washington, Jr., Street Department Laborer effective August 3, 2017
 - 8. Accept resignation of Justin G. Elliott, Police Dispatcher/Deputy Court Clerk effective August 13, 2017
 - 9. Authorization to hire Andrea Hayward-Gray, Police Department, full-time Police Officer, effective August 4, 2017

10. Authorization to hire Robert C.Reid, Police Department, full-time Police Officer effective August 21, 2017
 11. Accept resignation of George Ellmore, Code Enforcement effective August 24, 2017
 12. Accept resignation of Kelvin Mays, Public Works Department effective July 31, 2017
 13. Authorization to designate Ken Wilbanks as Building Official effective August 3, 2017
 14. Authorization to transfer Selena Sutterfield from Code Enforcement Officer to Water Department Projects Manager effective August 3, 2017
- *F.** Accept Oath of Office for the following employees:
1. Caleb E. Goodwin, Police Dispatcher/Deputy Court Clerk
 2. Keith M. Williams, Police Officer
- *G.** Accept Amendment of Letter of Credit #1810 from Citizens National Bank for Ashton Park, LLC extended to July 13, 2018
- *H.** Approval of and authorization for City Clerk/Finance Director to execute credit application with Coburn's Wholesale Distributors for Water Department
- *I.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Traxx Productions, Inc for Madison Central High School Jag Football on SuperTalk Jackson 97.3
- *J.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from The Northside Sun for advertisement in the 2017 Our Town publication
- *K.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Middle School PTO for corporate sponsorship for the 2017-2018 school year
- *L.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from St. Joseph Catholic Church for sponsorship of the 31st Annual Gluckstadt GermanFest
- *M.** Approval of and authorization for Mayor to execute Contract Change Order #1 for Welch Farms Road Extension & Liberty Park Drainage Improvements project, PFI Reference #25026.00 and make appropriate adjustments to Escrow Account
- N.** Authorization to extend contract with Graves Nelson, Consultant effective through June 30, 2021
- *O.** Approval of 2017 Scarecrow Festival and entertainment provided by Honeyboy and Boots on Thursday, October 12, 2017
- *P.** Authorization for Mayor to approve and execute Establishment of Just Compensation forms in connection with Hoy Road Improvement Project
- *Q.** Authorization for City Attorney to execute Consent for Modification of AT&T Equipment on Hoy Road Tower, Subject to Engineering Approval, Specification of Work to be Performed and Non-Objection by Other Leaseholders

- R. Authorization to enter into Development/Right-of-Way and Easement Agreement with St. Paul's A.M.E. Church, in form to be approved by staff and for total compensation not to exceed Forty-Five Thousand Dollars (including Value of In-Kind Services), and to take all action necessary to implement the terms of such Agreement
- S. Approval of correction to Spotted Acres, Phase II final plat contingent upon staff approval and consent from bounding property owners
- *T. Accept quotes for and award Airport Planting and Irrigation Project to Nature's Choice Lawn and Landscape Management, Inc.
- *U. Approval of and authorization for Mayor, or designee, to execute agreement to transfer MDOT Entergy account number 19417963 to the City of Madison for Public Highway and Parks Lighting Rate Schedule HL-20 account – including (47) 1000 watt HPS Lamps and (24) 175 watt MH lamps
- *V. Accept quotes for and award Fairfield Subdivision Pipe Removal and Replacement Project to Utility Constructors, Inc.
- *W. Accept letter from Reunion Public Improvement District for acceptance of streets for maintenance by the City of Madison (*as outlined in attached letter*) and authorize release of associated Letters of Credit

***3. DEPARTMENT OF ENVIRONMENT AND DESIGN**

- 1. Scott Builders and Development, LLC
 - Appeal regarding 152 Wind Dance Drive
- 2. Conceptual Entrance Design
 - Whittington residential development, Welch Farms Road

4. EXECUTIVE SESSION

- Prospective Litigation and Personnel Matters