



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 3, 2021, 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 20, 2021
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks:
 - 2. Manual Checks
Checks: 131640-131644
 - 3. Payroll Checks
Checks: 35198-35212; EFTs: 15074-15286, 07/30/2021
Manual/Disbursement Checks: 35197, 35213-35217, 07/30/2021
- *C. 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 Davis Allen Gibson as full-time Police Officer effective August 9, 2021
 - 2. Accept resignation of Police Investigator Paul Bunch effective August 12, 2021
 - 3. Accept resignation of Police Officer Justin Elliott effective August 9, 2021
 - 4. Accept resignation of Police Officer Robert Reid effective August 1, 2021
 - 5. Authorization to hire Tona Becker as part-time Retirement Coordinator effective August 4, 2021
 - 6. Authorization to hire Nate Brock as part-time/seasonal employee effective August 4, 2021
- *D. Accept the following Affidavits of Publication:
 - 1. Public Notice – Rezoning from C-1 to PUD, Lake Castle Development
- *E. Approval of and authorization for Mayor to execute contract with Comcast for internet service at the Economic Development building located at 2023 Main Street
- *F. Authorization to remove items from Fire Department and Police Department inventory as outlined in the attached memoranda
- *G. Authorization to retire K-9 Maxx, Badge #461 to handler Officer Paul Bunch
- *H. Approval of and authorization for Fire Chief Derrick Layton to execute renewal agreement for annual preventative maintenance with Renew Biomedical Company

- *I. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property as follows:
 1. Ash Tree Lane and North Azalea Drive, Lots 1-6
 2. 233 Pecan Creek Drive
 3. Old Walgreens Building located at Highway 51 and Main Street
 4. Galleria Parkway Properties as follows:
 - State of Mississippi:
 - Parcel 072C-06A-003/01.00, Parcel 072C-06A-005/03.00
 - Parcel 072C-06A-003/02.00, Parcel 072C-06A-005/08.01
 - Parcel 072C-06A-005/08.00, Parcel 072C-06A-005/09.00
 - Parcel 072C-06A-003/09.00, Parcel 072C-06A-003/05.00
 - Parcel 072C-06A-003/06.00
 - Claude Short:
 - Parcel 072C-06A-005/00.00
- *J. Approval of Police Department Travel and Training Calendar for the period of July – November 2021 as outlined in the attached memorandum
- *K. Accept the following monthly departmental reports:
 1. City Clerk – Financials through June 2021
 2. Police Department – June 2021
- L. Approval of amended plats to combine two lots titled as “Amendment of Whisper Lake Estates of Annandale, Part One and Two, Lots 1, 16, and 17”
- *M. Approval of and authorization for Mayor to execute Construction Estimate #9, June 2021 for Hemphill Construction Company, Inc. for the Hoy Road Improvements/Rice Road Multi-Use Patch STP-6940-00-(001-LPA/105508-701000 & STP-0047-00(035) LPA/106869-701000
- *N. Approve purchase of inventory from Madison the City Chamber of Commerce as outlined in the attached list
- *O. Adopt Resolution Amending the Zoning Ordinance, Section 19.03 Regarding Freestanding Automatic Teller Machines (ATM)
- P. Authorization to Advertise for Requests for Proposals for Waste Hauler Services for Collections and Disposal of Residential and Light Commercial Waste, and Collections and Disposal of Residential Recycling Services
- *Q. Adopt Resolution Approving and Authorizing Execution of Interlocal Agreement Between Madison County, the City of Ridgeland, and the City of Madison to Provide Residential Household Hazardous Waste Disposal Opportunity
- *R. Adoption of Trenching and Right-of-Way Ordinance
- S. Authorization for Zachary Floyd to attend 2021 Water Certification Short Course training on August 30, 2021 through September 2, 2021

4. PUBLIC HEARING, CLEANING OF PRIVATE PROPERTIES

1. 123 Meadowdale