



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 3, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR THE UPCOMING FISCAL YEAR FOR THE CITY OF MADISON, MISSISSIPPI**
- *3. **RESOLUTION FIXING THE AD VALOREM TAX LEVIES FOR THE REAL, PERSONAL, VEHICLE AND PUBLIC UTILITY PROPERTY FOR TAXES FOR THE CITY OF MADISON, MADISON COUNTY, MISSISSIPPI**
4. **PUBLIC HEARING – TIF BONDS, THE VILLAGES OF MADISON**
5. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes:
 1. Second Regular Board Meeting – August 20, 2019
 - *B. Approve Claims Docket
 1. Computer Checks
 2. Manual Checks
124225-124228
 3. Payroll Checks
Checks 33964-33989; EFTs 4720-4927 – 08/30/19
Disbursement Checks: 33990-33994 – 08/30/19
 - *C. Accept the following proofs of publication:
 1. Public Notice – Cleaning of Private Property, 608 Clearwood Cove
(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. Authorization to remove inactive part-time/seasonal Parks Department employees from payroll effective September 4, 2019 as outlined in the attached list
 2. Amend hire date of Robert E. Montgomery, IV as Special Projects Officer in the Mayor's Office to September 9, 2019
 3. Authorization to hire Ruth Gibbons as Deputy Clerk effective September 13, 2019
 4. Authorization to hire Eli Herrington and Grant Schirmer as part-time seasonal employee for the Parks and Recreation Department effective September 4, 2019
 5. Accept resignation of Sharon "Paige" Muse, Receptionist effective August 30, 2019

- *E. Accept Amendment No. One to Irrevocable Standby Letter of Credit No. 18-045-SP Originally Dated August 22, 2019, Whittington, Phase 2
- *F. Approval of and authorization for Mayor to execute Agreement for Professional Services with Halfacre Engineering for inspection of property located at 2069 Main Street
- *G. Authorization to refund Madison County for overpayments on Interlocal Agreements
- *H. Accept Monthly Departmental Reports:
 - 1. Administration & Finance, Privilege Licenses, July-August 2019
 - 2. Police Department – July 2019
- *I. Authorization for Public Works Department to remove items from inventory as outlined in the attached list and to auction, scrap or cannibalize those items
- J. Authorization for Mayor Hawkins Butler and Code Enforcement Officer Miriam Ethridge to attend America in Bloom Symposium & Award Celebration in St. Charles, Illinois on October 3 – 5, 2019
- K. Authorization for Director of Environment and Design Alan Hoops and A. Noble to travel to Atlanta, Georgia on September 12, 2019 for the Madison at Main development project

- 6. **CONTINUATION OF PUBLIC HEARING:
--CLEANING OF PRIVATE PROPERTY, 805 ANNANDALE ROAD**
- 7. **PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY
-608 CLEARWOOD COVE**