



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 6, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **RECOGNITION OF NEHA ARORA
– DISTINGUISHED YOUNG WOMAN OF MISSISSIPPI FOR 2017**
3. **PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX
LEVIES FOR THE UPCOMING FISCAL YEAR FOR THE CITY OF
MADISON, MISSISSIPPI**
- *4. **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**
5. **CONSENT AGENDA**
 - *A. Accept Board Meeting Minutes:
 1. Second Regular Board Meeting – August 16, 2016
 - *B. Approve Claims Docket
 1. Computer Checks – 09/06/2016
111956-112154
 2. Manual Checks – August 2016
234-242; 17057-17091
 3. Payroll Checks
20351-20592 – 08/19/2016
20593-20824 – 09/06/2016
 - *C. Accept the following proofs of publication:
 1. Notice for Bids – Grandview Blvd., Walmart/Lowe’s Intersection
Improvements, Project 12959 (*Herald*)
 2. Public Notice, William & Kate Colbert, 240 Hoy Farms Drive,
Variance on Side Yard Width (*Herald & Journal*)
 3. Public Notice, William & Kate Colbert, 240 Hoy Farms Drive,
Variance on Rear Yard Depth (*Herald & Journal*)
 4. Public Notice, Alexander Elenkov, 412 Cedarmont Drive, Variance in
Fence Height (*Herald & Journal*)
 5. Rezoning Ordinance – Sanctuary Development, LLC (*Herald &
Journal*)
 - *D. Accept the following monthly departmental reports:
 1. Parks Department, August 2016
 2. Police Department, July 2016
 - *E. Accept the following Oaths of Office:
 1. Kelly R. Jones, Police Officer
 2. Michael Q. Shannon, Police Officer

- *F. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 1. Accept resignation of Britt Thomas, Police Officer, effective September 1, 2016
 2. Authorization to transfer Landon A. Daniels, Laborer, from Water Department to Street Department effective September 15, 2016
- *G. Accept the following Letters of Credit:
 1. Amendment No. One to Irrevocable Standby Letter of Credit 16-015-SP from Trustmark National Bank for Fontanelle Subdivision, Phase 2-A
 2. Amendment No. One to Irrevocable Standby Letter of Credit 15-053-SP from Trustmark National Bank for Wright's Mill Subdivision, Phase 6A
- *H. Authorization to dispose of and remove from Street Department inventory the miscellaneous items as detailed in the attached memo
- I. Authorization to transfer the following mowers from Parks Department inventory to Street Department inventory:
 1. Scagg mower, S/N A6000783, PR 124
 2. Scagg mower, S/N A6000784, PR125
 3. Scagg mower, S/N A6000785, PR 126
- *J. Approval of and authorization for City Clerk to execute Kroger charge account update forms-DIV 25
- *K. Approval of and authorization for City Clerk to execute credit application with Louisiana Tree Farm, Inc. for the enhancement of parkways
- *L. Approval of and authorization for City Clerk to execute Contract for Professional Services with Southern Administrators and Benefit Consultants, Inc. for Flexible Benefit Cafeteria Plan administration for the period of December 1, 2016 – November 30, 2017
- *M. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Rosa Scott PTO, Golf Ball Drop fundraiser in the amount of \$250.00
- *N. Authorization for Police Department to renew annual software and hardware updates with Cellbrite, Inc. for the period of October 4, 2016 – October 3, 2017
- *O. Authorization for Police Department to submit and electronically execute the annual Federal Equitable Sharing Agreement and Certification
- P. Approval of the following travel requests:
 1. Fire Department Training Officer, Nick Brooks – National Fire Academy, Emmitsburg, MD, September 16-25, 2016
 2. Fire Department Training Officer Nick Brooks and Fire Chief Derrick Layton – MEMS EMS Conference, Biloxi, MS, October 15-18, 2016
 3. Fire Department Lt. Jereme King – National Fire Academy, Emmitsburg, MD, October 9-21, 2016
 4. Police Department Captain Kevin Newman – CALEA Conference, Charleston, SC, November 1-6, 2016

- Q.** Authorization for Mayor to sign “INTERLOCAL COOPERATION AGREEMENT BETWEEN MADISON COUNTY, MISSISSIPPI AND THE CITY OF MADISON, MISSISSIPPI REGARDING FUNDING OF CERTAIN STREET IMPROVEMENTS (TRACELAND NORTH AND COUNTRYSIDE PLANTATION)” and authorization for Mayor and City Personnel to submit same for approval and filing
- R.** Rescind approval and authorization of service agreement with Allison Winstead, dba The Creative Think Company, appearing as Consent Agenda Item M on August 16, 2016
- *S.** Approval of and authorization to advertise for bids for Tisdale Road improvements, Project #12854-01
- *T.** Accept bid tabulation and approve recommendation of bid award to Lewis Electric, Inc. for Grandview Boulevard- Walmart/Lowe’s intersection improvements
- U.** Authorization to transfer one (1) EM014, 20 ft. trailer, S/N 460FU18271107721 from Water Department inventory to Parks Department inventory
- *V.** Authorization to dispose of and remove from Parks Department inventory the miscellaneous items as detailed in the attached memo

***6. ENVIRONMENT AND DESIGN DEPARTMENT**

- 1. Architectural Approval and Permission to Issue Building Permit
-Madison Central High School Baseball Facility
Ronnie McGehee, Applicant; Wier Boerner Allin, Architect