



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, February 18, 2025, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes and Notices:
 - 1. Minutes of First Regular Board Meeting – February 4, 2025
 - 2. Minutes of Planning and Zoning Commission – January 13, 2025
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 12782-12925
 - 2. Manual Checks/EFTs
Checks: 12779-12781
 - 3. Payroll Checks:
Checks: 2328-2336, EFTs: 35584-35834 – 02/07/2025
Disbursement/Manual Checks: 2337-2344 – 02/07/2025
- *C. Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Authorization to hire Barbara McDonald as part-time Administrative Assistant for the Economic Development Department effective February 10, 2025
 - 2. Authorization to hire Ty A. Lovell as full-time Police Office effective February 24, 2025
 - 3. Authorization to hire Chrystal M. Praytor as part-time Kennel Worker for the Webster Animal Shelter effective February 19, 2025
 - 4. Accept resignation from Police Officer Bobby Smith effective February 7, 2025
 - 5. Authorization to hire Cortez Sims as full-time Laborer for the Streets Department effective February 19, 2025
- *D. Accept the following departmental reports:
 - 1. Administration & Finance Department – Financials through January 2025
 - 2. Fire Department, January 2025
 - 3. Fire Department, 2024 Annual Report
 - 4. Police Department, December 2024
- *E. Approval of and authorization for Fire Department to execute Preventative Maintenance Contract with Renew BioMedical for cardiac monitors
- *F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the *Mississippi Christian Living Magazine* for sponsorship of Christian Leaders of the Future finalists
- *G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from *The Northside Sun* for advertising in the March 2025 Magazine
- *H. Approval of and authorization to execute contract with Carousel Industries of North America, LLC for Avaya Hardware Services and Xima Care Support Contract for the period of March 1, 2025 through February 28, 2026

- *I. Approval of and authorization for City Clerk to execute Division Order with Genesis Crude Oil, LP for the Botanical Gardens
- *J. Approval of and authorization to execute 2025-2026 Renewal Insurance Policies with Meyer & Rosenbaum as outlined in the attached documentation
- *K. Approval of and authorization to execute the following Mississippi Transportation Commission Airport Federal Matching Grant Agreements for the Bruce Campbell Field:
 1. Project No. AIG-3-28-0046-034-2023, Reconstruct North Apron
 2. Project No. AIP-3-28-0046-035-2023, Reconstruct North Apron
 3. Project No. AIG-3-28-0046-036-2023, Rehabilitate Runway 17/35 (Marking)
- *L. Approval of and authorization to execute Federal Aviation Administration (FAA) Federal Financial Reports for the following projects:
 1. AIP-3-28-0046-034-2023
 2. AIP-3-28-0046-035-2023
- *M. Approval of and authorization for Police Department to execute renewal agreement with Boondocks Firearms Training Academy
- *N. Authorization for Police Department to remove one (1) Ricoh copier, Property #9281 from inventory as outlined in the attached memorandum
- *O. Accept quotes and award to Revell as lowest and best quote for the purchase of two (2) automatic grass mowers for the Parks and Recreation Department soccer fields
- *P. Approval of and authorization to execute SF270 and SF425 forms to request reimbursement from the USDA-Natural Resources Conservation Service regarding Hearn Creek/Deerfield Drive project grant
- *Q. Accept quotes and award to Steve Chisholm, LLC as lowest and best quote for the removal of 90-100 trees and stumps along Rice Road from St. Augustine to Hoy Road
- *R. Approval of and authorization to execute request for MS Department of Transportation (MDOT) Application for Permit to Construct Pipeline Along or Across or Across Tisdale Road and Green Oak Lane
- *S. Authorization for Mayor to execute LPA-100 agreement with MS Department of Transportation (MDOT) for the Highway 463 geometric lane improvement project
- *T. Authorization to release Sara Walters Jones Letter of Credit for 713 Wildberry Pointe
- *U. Accept Letter of Credit from Community Bank for Heitzmann Investments, LLC for rental property located at 7628 Old Canton Road, Madison, MS
- *V. Authorization for Mayor to submit Proposal for Pearl River Valley Water Supply District Parcels M4 (Parcel P), M5 (Parcel Q), and M6 (Parcel R), Madison County, MS

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. Variance for a fence height increase from 30 inches to 6 feet – 102 Evergreen Court – (2025-0002V)
 -Owner Deanna Abdullah. Variance for a fence height increase from 30 inches to 6 feet on a double front lot. Property located at 102 Evergreen Court, Highwoods of Madison Subdivision, Lot 6. Parcel Number 072E-22C-013/00.00. Zoned R-1 (Single-Family Residential District)

4. FINAL PLAT APPROVAL – ARLINGTON, PHASE 2 (subject to punch list)