



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 4, 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 Second Regular Board Meeting – February 18, 2025
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks:
 - 2. Manual Checks/EFTs
 - Checks:
 - 3. Payroll Checks:
 - Checks: 2345-2353, EFTs: 35835-36083 – 02/21/2025
 - Disbursement/Manual Checks: 2354-2361 – 02/21/2025
 - Checks: 2362-2365, EFTs: 36084-36092 – 02/28/2025
- *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. Accept Oath of Office for Police Officer Ty Lovell
 - 2. Authorization to hire Steven M. Turner as full-time Police Officer effective March 10, 2025
 - 3. Authorization to hire Dillon Ellmore as full-time Laborer for the Parks and Recreation Department effective March 5, 2025
 - 4. Authorization to hire William Foreman as full-time Firefighter effective March 5, 2025
 - 5. Authorize position amendment for Guy Strickland to full-time Senior Code Enforcement Officer effective March 6, 2025
 - 6. Authorize position amendment for Janet Danks to full-time Assistant to Mayor and Board of Aldermen effective March 6, 2025
- *D. Accept the following Proofs of Publication (*Madison County Journal*):
 - 1. Advertisement for Bids – Strawberry Patch Park Sidewalk Project
- *E. Accept Letter of Credit No. 1349703 for rental property located at 7624 Old Canton Road
- *F. Approval of and authorization for Mayor to execute Memorandum of Understanding with MS Department of Finance and Administration for Local Project, SB2468
- *G. Approval of Temporary Storage Unit Permit for POD to be located at 591 Hazelton Drive from March 1, 2025 through April 1, 2025
- *H. Authorization for Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of it as outlined in the attached memorandum
- *I. Approval of and authorization for Fire Department to execute documents for MS Homeland Security Grant 24HS249 closeout

- *J.** Approval the following Fire Department training and travel:

 1. Kevin Miller to Meridian, MS on March 10-14, 2025 for Search and Rescue training
 2. Kevin Miller to National Fire Academy on June 1-13, 2025 for training
 3. Six (6) firefighters (personnel to be determined) to Biloxi, MS on May 20-23, 2025 for Partners in Preparedness Conference
- *K.** Approval of Police Department Training and Travel calendar for the period of March 1, 2025 through May 31, 2025
- *L.** Authorization for Police Department to remove computer equipment from inventory as outlined in the attached memorandum
- *M.** Authorization for Police Department to purchase one (1) dual purpose canine, Belgian Malinois from Checkmate Canine Mississippi as lowest and best quote
- *N.** Approval of and authorization to execute the City of Madison 2024 Annual Stormwater Program Report for submission to the MS Department of Environmental Quality
- *O.** Authorization for Stribling Equipment, LLC to complete repairs of Ford F750, VIN 7708 as sole source provider for the job
- *P.** Approval of and authorization to execute MS Department of Transportation Application for Permit for relocation of driveway into Lift Station (LS 36) on Highway 463 between Reunion Boulevard and Chapel of the Cross Episcopal Church
- *Q.** Approve funding of annual term bid pricing quote (with brick stamped pattern) to replace a speed bump in Calumet Subdivision that was removed during recent repaving repairs
- *R.** Authorization to execute MS Transportation Commission Strategic Multi-Modal Investments Fund Agreement, Project No. SMIFA-0046-0125 for Expand Terminal Apron – Phase 1 project at the Bruce Campbell Field
- *S.** Accept Bid Tabulation Sheet and approve Ingram Equipment as lowest bid for the purchase of a new Crane truck to be used by the Water Department
- *T.** Approval of and authorization to execute Amendment to Tower Attachment Lease Agreement with Telepak, Inc. (CSpire) for use of the Hoy Road water tower for their antennae
- *U.** Authorization to execute MDOT Form LPA-100 for Highway 463 Geometric Improvement project
- *V.** Authorization for rental from Tank Pro, Inc. for up to two 10,000-gallon water tank to be co-located at the Cotten Hill Water Tank facility during the already contracted Tank Pro, Inc. periodic maintenance this spring
- *W.** Approval of and authorization to execute DWSIRLF Request for Ranking and Consideration for Funding for 1-million gallon water tank
- *X.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from *Madison County Journal* for advertising in the March 2025 Madison County Magazine
- *Y.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from *Madison Central High School PTO* for sponsorship of the 30+ Club
- *Z.** Accept low quote from Cedar Ridge Construction for construction of two wooden walking bridges at the Montgomery House Botanic Gardens
- *AA.** Authorize purchase of one (1) Konica Minolta Bizhub C361i color copier at State Contract (#8200073984) pricing from Advantage Business System for the Economic Development Department
- *BB.** Accept quotes and award to Rogers Dabbs Chevrolet, Inc. for the purchase of one (1) 2025 Chevrolet 3500HD Silverado for the Streets Department

- *CC.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from *The Northside Sun* for advertising in the April 2025 Magazine
- *DD.** Accept the following Proofs of Publication (*Madison County Journal*):
 - 1. Ordinance Adopting 2021 Edition of International Property Maintenance Code
 - 2. Request for Proposal for a Non-CDL Knuckleboom Grapple Truck
- *EE.** Adopt Resolution Approving a Memorandum of Understanding and Lease Agreement with Annandale, Inc. subject to final review by the City Attorney
- *FF.** Authorization to Enter into Agreement for Site Work Pursuant to Local and Private Bill 3202
- *GG.** Authorization to Issue Payment to the Victoria Park Homeowner's Association in connection with the Hoy Road Improvements Project
- *HH.** Adopt RESOLUTION OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, ADOPTING, APPROVING, AND AUTHORIZING THE EXECUTION OF THE AMENDED AND RESTATED DEVELOPMENT AND REIMBURSEMENT AGREEMENT, IN CONJUNCTION WITH THE TAX INCREMENT FINANCING PLAN FOR THE VILLAGE AT MADISON, CITY OF MADISON, MISSISSIPPI, AUGUST 2019, AUTHORIZING THE CITY TO REIMBURSE THE DEVELOPER FOR CERTAIN INFRASTRUCTURE IMPROVEMENTS FROM TAX INCREMENT FINANCING REVENUE BONDS; AND FOR RELATED PURPOSES