



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 1, 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 – March 18, 2025
- \*B. Approve Claims Docket
  - 1. Computer Checks
    - Checks: 13292-13432; EFT: 345
  - 2. Manual Checks/EFTs
    - Checks: 13283-13291
  - 3. Payroll Checks:
    - Checks: 2381-2387, EFTs: 36350-36606 – 03/21/2025
    - Disbursement/Manual Checks: 2388-2394 – 03/21/2025
    - Checks: 2395-2398; EFTs: 36607-36615 – 03/31/2025
    - Disbursement EFTs: 36616-36620 - *March 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 Jeremiah A. Brooks
  - 2. Accept Oath of Office for Police Officer Adam W. Nelson
  - 3. Accept termination of Firefighter Tucker Fowler effective March 26, 2025
  - 4. Rescind resignation of Street Department Laborer Tyrus Carr as previously approved on March 18, 2025
  - 5. Authorization to hire Dwight Clanton as full-time Parks Department Laborer effective April 2, 2025
  - 6. Accept resignation of Street Department Laborer Jaiden Burns effective February 15, 2025
- \*D. Accept the following monthly departmental reports:
  - 1. Administration & Finance – Financials through February 2025
- \*E. Accept the following Amendments to Irrevocable Standby Letters of Credit from Trustmark National Bank:
  - 1. Amendment No. Eleven to No. 16-015-SP for Phase 2-A, Fontanelle Subdivision
  - 2. Amendment No. Nine to No. 17-072-SP for Phase 2-B, Fontanelle Subdivision
  - 3. Amendment No. Two to No. 22-104-SP for Phase 2-C, Fontanelle Subdivision
- \*F. Authorization for City Clerk to execute Application for Credit with Agra Turf, Inc.

- G.** Authorization for Retirement Coordinator Tona Becker to attend Certified Cities retirement workshop in New Albany, MS on April 23-24, 2025
- \*H.** Authorization for Fire Department to remove items from inventory and properly dispose of them as outlined in the attached memorandum
- \*I.** Approve Police Department Training and Travel calendar for March-September 2025
- \*J.** Adopt Resolution to Ratify and Confirm Emergency Repair of roof at Webster Animal Shelter
- \*K.** Approval of and authorization for Police Department to execute Charitable Sales Promotion and Licensing Agreement between the Webster Animal Shelter and Raising Canes
- \*L.** Authorization for Police Department to renew annual software maintenance agreement with Clearview.ai for investigative use
- M.** Authorization for Water Department to remove from inventory and send to auction one (1) 2006 Case 580M Series 2 Backhoe, VIN #400688, Inventory # W0605
- \*N.** Authorization for Mayor to execute MS Department of Transportation (MDOT) Application for Permit to Construct Pipeline along Tisdale Road and Green Oak Lane in support of Tisdale Sewer line project
- \*O.** Authorization for Mayor to execute MS Department of Transportation (MDOT) Application for Permit to Construct Pipeline along Highway 51 between Madison Avenue and Main Street in support of City Center Water project
- \*P.** Authorization for City Clerk to obtain financial security bonds to support permit request for access to bore water and sewer lines underneath Highway 51 as needed in support of City Center Water project
- \*Q.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from *The Northside Sun* for the *2025 Explore Mississippi Magazine June Issue*
- \*R.** Accept quotes and award to Eaves Enterprises, LLC as lowest and best quote for cutting 23 trees on St. Augustine Drive
- \*S.** Accept quotes and award to Eaves Enterprises, LLC as lowest and best quote for cutting and removing five trees on North Castle Drive
- \*T.** Accept the following Proofs of Publication (*Madison County Journal*):
  - 1. Request for Proposal for Non-CDL Knuckle boom Grapple Truck
  - 2. Ordinance Adopting 2021 Edition of International Property Maintenance Code
- \*U.** Approval of and authorization for Mayor to execute contract with ACE Consulting and Design, LLC for an independent fee estimate regarding the IFE for Design of Runway 17-35 Rehabilitation and Taxiway D Removal, AIP Project No. 3-28-0046-038-2025
- V.** Appoint Clay Eckerson as Planning and Zoning Commission member representing Ward 6
- \*W.** Acknowledge and Confirm Submission of Application to the MS Department of Wildlife and Fisheries 2025 Recreational Trails Program