



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 2, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes:
  - 1. Second Regular Board Meeting – December 19, 2017
- \*B. Approve Claims Docket
  - 1. Computer Checks – *01/02/2018*  
*117299-117417*
  - 2. Payroll Checks  
*28496-28733 – 12/22/2017*
- \*C. Authorization to pay Don McLemore PC for Invoice-Right of Way for File No. 035-00-00 (Fulcher) for Hoy Road Project, STP-0047-00-(35) LPA
- \*D. Approval of and authorization for City Clerk to execute Airport Liability Application for renewal period of March 1, 2018-March 1, 2019
- \*E. Approval of and authorization to award low bid to David Trunnell for the removal of concrete slab at 203 Breezy Hill
- \*F. Approval of and authorization for Police Department to execute applications for Fiscal Year 2018-2019 Police Traffic Services Grant and Occupant Protection grant
- \*G. Authorization for Matthew Reed, Water Department, to attend Operator Training with MS Rural Water Association, Louisville, MS on January 17, 2018
- H. Authorization to change name of east and west bound street from Lowe's to Crawford Farms Boulevard (located north of Lowe's behind Cups) to Crawford Farms Court
- \*I. Approval of and authorization for Mayor to execute MDOT Full and Final Settlement of STP-6926-00(004) LPA/105507-701000 for North Old Canton Road Project
- \*J. 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 Police Officer Michael Shannon effective January 3, 2018
- \*K. Accept the following monthly departmental reports:
  - 1. Building Permits – December 2017
  - 2. Code Enforcement – December 2017