



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 3, 2017, 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 20, 2016
- *B. Approve Claims Docket
 - 1. Computer Checks – 01/03/2017
113269-113395
 - 2. Payroll Checks
22500-22742 – 12/23/2016
- *C. Accept the following proofs of publication:
 - 1. Advertisements for Six-Month Supply Bids – Asphalt and Cold Milling, Concrete Services, Polyurethane Foam Services, Roadway Marking, Road Material, Water Plant Chemicals (*Journal*)
 - 2. Public Notice – Affordable Insurance/Tax Plus, Variance for front yard depth (*Herald & Journal*)
 - 3. Public Notice – David Dale, Variance for rear yard depth (*Herald & Journal*)
 - 4. Public Notice – Ann Tandy, Variance for rear yard depth (*Herald & Journal*)
 - 5. Notice of Zoning Hearing – Amendment of Section 3.02 (*Herald & Journal*)
- *D. Adopt Resolution declaring January 15-21, 2017 as Mississippi Municipal Government Week
- *E. Authorization for the Police Department to purchase one (1) V20 Video Scope Inspection System from Campbell Security Equipment Company (sole source vendor)
- 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 termination of Fenton Jackson, Street Department Laborer, effective December 13, 2016
 - 2. Authorization to hire William P. Magandy as part-time, seasonal Parks Department employee effective January 4, 2017
 - 3. Authorization to re-hire Stephon Spann as Water Department Laborer effective January 9, 2017 pending personnel review
- *G. Authorization for Public Works Director to expend funds for emergency repair of Hoy Road water
- *H. Approval of and authorization for Mayor to execute Right-of-Way Instrument, Entergy Mississippi, Inc. for the Grandview Boulevard traffic signal at Walmart/Lowe's entrances
- I. Approval of and authorization for Mayor to execute Resolution concerning drainage easement alongside creek at Belle Chase

- *J. Accept monthly departmental reports:
 - 1. Administration & Finance – Privilege Licenses, November 2016
- *K. Adopt Resolution in Support of Local and Private Legislation Authorizing City of Madison to Allow Operation of Golf Carts on Public Streets, and Related Purposes
- *L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the MS Associates of Coaches in the amount of \$100.00
- *M. Award Public Works six-month supply bids as recommended in the attached documents for the period of January 3, 2017 – June 30, 2017
- *N. Adopt Resolution Authorizing Acceptance of Easement Agreements for Ingleside Part II Project
- *O. Adopt Resolution Requesting Funding for Madison Avenue and Hoy Road Improvements in the City of Madison, Mississippi

3. Final Plat Approval - Eastwood Subdivision