



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 7, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
- *2. **ORDER APPOINTING PAUL TANKERSLEY AS ALDERMAN-WARD 4
OATH OF OFFICE – PAUL TANKERSLEY**
3. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes:
 1. Second Regular Board Meeting – December 17, 2019
 2. Accept Notices Regarding January 14, 2020 Special Election:
 - a. Election Commission Meeting – December 11, 2019
 - b. Voter Registration – December 14, 2019
 - c. Election Commission Meeting – December 27, 2019
 - *B. Approve Claims Docket
 1. Computer Checks
Checks 125585-125739
 2. Manual Checks
Checks 125582-125584 – *December 2019*
 3. Payroll Checks
Checks 34194-34214; EFTs 6379-6587 – *12/20/2019*
Disbursement Checks: 34215-34219 – *12/20/2019*
Checks 34220-34223; EFTs 6588-6596 – *12/31/2019*
Checks 34224-34244; EFTs 6597-6802 – *01/03/2020*
 - *C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 1. Authorization to hire Yvonne “Pat” Henry for Clerical Support in the Mayor’s Office effective January 8, 2020
 - *D. Accept the following proofs of publication:
 1. Public Notice of Special Election January 14, 2020 (*Herald & Journal*)
 2. Notice for Bids, Madison Demolition Project (*Herald & Journal*)
 3. Public Notice, Doreen & Sharon Douglas, 126 Castle Circle-Variance for fence height (*Journal*)
 4. Public Notice – Jay and Fran Fowler, Special Exception, 367 St. Augustine Drive, Lot 13 Madison Village Estates (*Journal*)
 5. Public Notice – Jay and Fran Fowler, Variance, 367 St. Augustine Drive, Lot 13 Madison Village Estates (*Journal*)
 6. Advertisement for Bids: In Place Asphalt and Cold Milling (*Journal*)
 7. Advertisement for Bids: Concrete Services (*Journal*)
 8. Advertisement for Bids: Labor and Equipment Rental (*Journal*)
 9. Advertisement for Bids: Minor In Place Asphalt and Cold Milling (*Journal*)

10. Advertisement for Bids: Polyurethane Foam Services (*Journal*)
11. Advertisement for Bids: Roadway Marking (*Journal*)
- *E. Authorization for the following department travel:
 1. Jason Crocker, Water Department to attend the 2020 MS Rural Water Association (MRWA) Annual Management & Technical Conference & Exhibition on March 30 – April 2, 2020
 2. Police Department Training & Travel Calendar – January-February 2020
- *F. Accept the following monthly departmental reports:
 1. Administration and Finance – Financials through November 2019
 2. Police Department – November 2019
- *G. Authorization to remove items for departmental inventory as outlined in the attached memoranda:
 1. Fire Department – Chairs at Station #3
 2. Police Department – 2019 Ford Explorer, Unit 1818 (*total loss*)
- *H. Approval of and authorization for Mayor to execute agreement with West Publishing Corporation for an Existing ProFlex product subscription effective December 20, 2019
- *I. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from the Distinguished Young Women of Madison County
- J. Reconfirm Steve Hickok as Airport Manager
- *K. Adopt Order by the Board of Aldermen of the City of Madison to Authorize the City Attorney to File a No Objection Response to the City of Ridgeland's Petition for the Enlargement and Extension of the Municipal Boundaries
- *L. Approve Access Control Group, Inc., Estimate 435 as sole source provider for door and security system
- *M. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from *The Mississippi Magazine*