



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 1, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes:
  - 1. Special Called Board Meeting – September 20, 2019
- B. Approve Claims Docket
  - 1. Computer Checks  
124573-124724
  - 2. Manual Checks  
124570-124572
  - 3. Payroll Checks  
Checks 37019-34037; EFTs 5128-5325-09/27/19  
Checks: 34038-34041; EFTs 5326-5334-09/30/19  
Disbursement Checks: 34042-34046-09/27/19
- \*C. Accept the following proofs of publication:
  - 1. Notice of Garbage Collection Fund (*Journal*)
- \*D. 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 re-hire Britt Thomas as full-time Police Officer effective October 7, 2019
  - 2. Accept resignation of Police Dispatcher/Deputy Court Clerk Jacob Lang effective September 18, 2019
  - 3. Authorization to hire Tucker Fowler as part-time, seasonal employee for the Parks Department effective October 2, 2019
  - 4. Authorization for military leave for Police Officer Robert C. Reid effective September 27, 2019
  - 5. Accept Oath of Office for Police Officer John Gray
  - 6. Authorization to hire Amber Pope as Administrative Assistant/Constituent Services effective on or before October 14, 2019
- \*E. Authorization for Deputy Clerk Ruth Gibbons to teach a class at and attend the education classes at the MS Association of Governmental Purchasing and Property Agenda (MAGPPA) Conference to be held October 20-23, 2019 in Tupelo, Mississippi
- \*F. Adopt the following Resolutions Authorizing the Use of Municipal Funds:
  - 1. City of Madison Chamber of Commerce (general operating expenses)
  - 2. City of Madison Chamber of Commerce (retirement attraction)
  - 3. General Promotional Effort of City of Madison for Fiscal Year 2020
  - 4. Miss Magnolia State Pageant Sponsorship (\$100.00) – Payton Abner
- G. Authorize petty cash accounts for Fiscal Year 2020 for Finance & Administration and the Police Department

- \*H.** Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property - Galleria Parcels (14 parcels)
- \*I.** Authorize vacation hours carry over from Fiscal Year 2019 to Fiscal Year 2020 as outlined in the Personnel Policies
- J.** Reaffirm for lease-purchase quote to be awarded to Trustmark National Bank after review by City Attorney; and to authorize execution of all necessary documents after review of City Attorney
- \*K.** Accept Compliance Questionnaire for Fiscal Year 2019
- L.** Approval of specifications as reviewed by City Attorney and authorize City Clerk to advertise for legal advertisers for calendar year 2020
- M.** Approval of Collins Barr & Hembree, CPA's Engagement Letter for the Fiscal Year 2019 Audit
- N.** Approval of appraisal to be conducted on property located at 911 Madison Avenue, Madison County Tax Parcel: 072D-17B-067/00.00 to be conducted by Casey W. Wingfield for an amount not to exceed \$1,500.00.
- \*O.** Approval of and authorization for Mayor to execute agreement with Thomson Reuters for use of West Proflex
- \*P.** Authorization to approve Madison Police Department's unmarked vehicle list for Fiscal Year 2020
- \*Q.** Authorization for Police Department to purchase ammunition, computer equipment and vehicles at state contract pricing as outlined in the attached memoranda
- \*R.** Approval to dispose of and remove from inventory items that are no longer serviceable or damaged beyond repair as outlined in the attached memoranda
- \*S.** Accept monthly departmental reports:
  - 1. Administration & Finance – Financials-through August 2019
  - 2. Fire Department – July – August 2019
- \*T.** Approve Public Works Department's purchase of a color copier (to replace the older color copier) from Advantage Business Systems under state contract
- \*U.** Authorization and approval for the Mayor to execute Change Order 1F for the Bruce Campbell Field Runway and Taxiway Lighting, AIP No. 3-28-0046-025-2018 as submitted by Neel-Schaffer
- \*V.** Authorize and approve the Mayor to sign the Acceptance of Nature's Choice Lawn & Landscape proposal to maintain the landscape on additional areas in the City per the attached document for the period of October 1, 2019 through June 20, 2021
- \*W.** Approval of 2019 Scarecrow Festival and associated expenditures, to be held on Thursday, October 10, 2019