



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 1, 2024, 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 Special Called Board Meeting – September 11, 2024
 - 2. Minutes of Second Regular Board Meeting – September 17, 2024
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 11139-11331
 - 2. Manual Checks/EFTs
Checks: 11131-11138
 - 3. Payroll Checks
Checks: 2132-2142 – September 20, 2024
EFTs: 32995-33247 – September 20, 2024
Disbursement Checks: 2143-2147 – September 20, 2024
Checks: 2148-2151; EFTs: 33248-33256 – September 30, 2024
- *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 resignation of Police Officer Clint Ford effective September 23, 2024
- D. Acknowledge Receipt of Tax Rolls
- *E. Approval of and authorization for City Clerk to execute Compliance Questionnaire for Fiscal Year 2024
- *F. Adopt Resolution Authorizing the Use of Municipal Funds for General Promotional Efforts of the City of Madison for Fiscal Year 2025
- G. Authorize petty cash funds for Fiscal Year 2025 for the Administration & Finance and Police Departments
- *H. Authorize unused holiday/vacation hours carry over from Fiscal Year 2024 to Fiscal Year 2025 as outlined in the Personnel Policies
- *I. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the following:
 - 1. Madison Central High School Speech Debate Booster
 - 2. Madison Central High School 2024 Pawprint Yearbook
 - 3. *The Mississippi Magazine* November/December 2024 Holiday Issue
- *J. Accept Amendment No. Eight to Irrevocable Standby Letter of Credit No. 16-052-SP for Stonelake Subdivision
- *K. Authorization for Police Department to post declaration of abandoned property as outlined in attached memorandum

- *L. Authorization for Police Department to renew service agreement with Stonehenge Properties LTD – Revcord for the period of October 31, 2024 through October 31, 2025
- *M. Authorization for Police Department to remove one (1) Thermal Imaging Camera from inventory as outlined in the attached memorandum
- *N. Approval of and authorization for Police Department to execute subscriber agreement with Interactive Data, LLC (iDicore) for the period of October 2, 2024 through October 2, 2025
- *O. Accept unmarked Police vehicle list for Fiscal Year 2025
- *P. Approve Temporary Storage Unit Permit for Michael’s store from August 30, 2024 through January 15, 2025
- *Q. Approval of and authorization to execute Pre-Application for Federal Assistance SF-424 and Grant Agreement Engineering Worksheet for Rehabilitate Runway 17-35 (Engineering Design) and RSA Improvements (Engineering Design)
- *R. Accept quotes and authorize purchase of 18’ equipment trailer for Water Department from Madison County Trailers as lowest and best quote
- *S. Approval of and authorization to execute Engineering Services Agreement with McMaster & Associates, Inc. for the Brashear Creek Repair Project
- *T. Approval of and authorization to execute Engineering Services Agreement with McMaster & Associates, Inc. for the Hearn Creek Repair Project
- *U. Authorization for Equipment, Inc. to complete repairs to Bobcat 24 Planer as sole source provider for this service
- *V. Approve emergency fuel purchase for Hurricane Francine
- *W. Authorization to renew annual Neptune subscription with Consolidated Pipe for the period of October 2, 2024 through October 1, 2025
- *X. Approve annual engagement letters with Jones Walker, LLP
- *Y. Adopt Resolution awarding low bid offer to Steve Chisholm, LLC for repair of roadbed and guardrail on North Old Canton Road at Haley Creek
- *Z. Adopt Resolution awarding low bid to Steve Chisholm, LLC for repair of back side of wall between Cobblestone’s retention pond and the City’s drainage ditch
- *AA. Authorization for City Clerk/Director of Administration & Finance to execute Direct Bill (credit) application with InterMountain (Courtyard by Marriott) for the Welcome Home Mississippi – Madison Meeting
- *BB. Approval of and authorization to execute Group Sales Agreement with Courtyard by Marriott for the Welcome Home Mississippi – Madison Meeting

3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:

1. 225 Kiowa Drive, Parcel 072E-15D-020/00.00

4. DISCUSSION AND POSSIBLE APPROVAL OF DOCUMENTS RELATED TO THE HERRON RESIDENCE AT 1280 RICE ROAD

5. DISCUSSION REGARDING ARCHITECTURAL DESIGN AND POSSIBLE APPROVAL OF COMMUNITY CENTER BUILDING FOR PARKWAY CHURCH