



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 17, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **SCOUT TROOP 15 – ST. MATTHEWS UNITED METHODIST CHURCH**
3. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes:
 1. First Regular Board Meeting – October 3, 2017
 - *B. Approve Claims Docket
 1. Computer Checks – 10/17/2017
116449-116627
 2. Manual Checks – September 2017
327-335; 17581-17617
 3. Payroll Checks
27361-27579 – 10/03/2017
 - *C. Accept the following proofs of publication:
 1. Resolution Fixing Ad Valorem Tax Levies (*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 hire Virgil Williams as Shop Mechanic for Public Works Department effective October 18, 2017
 2. Accept Oath of Office for Planning and Zoning Commission member, Bruce Bartley
 3. Authorization to hire William Donald Burt as Laborer in Streets/ROW Department effective October 16, 2017
 4. Authorization to hire Kirk T. Hartley as Laborer in Streets/ROW Department effective October 16, 2017
 5. Authorization to hire Julianne Claire Scoggins as Part-Time/Seasonal employee for the Parks Department effective October 18, 2017
 - *E. Approval of Public Depositor Annual Report for Fiscal Year 2017
 - *F. Accept Compliance Questionnaire for Fiscal Year 2017
 - *G. Approve legal advertisers specifications and authorize the City Clerk to advertise for legal advertisers for calendar year 2018
 - *H. Approve and authorize Mayor to execute Final Determination of Allowable Project Costs and Final WPCRLF Loan Officer for Reverse Flow Sewer Project, SRF-C280857-02-1
 - *I. Authorize the purchase of a truck for the Streets and Maintenance Department, State Contract #8200035591
 - *J. Authorization for Josh Nelson, Public Works Shop Mechanic, to attend Schwarze Sweeper Truck.Factory Training Workshop in Huntsville, Alabama on December 5-8, 2017

- *K. Approval of and authorization for Police Department to execute and submit annual Equitable Sharing Agreement and Certification for Fiscal Year 2017
- *L. Approve change of wood siding to stone on the rear porch of the Walters Residence in Lake Castle Subdivision, as outlined in attached exhibits
- *M. Authorization for Police Department to purchase Fiscal Year 2018 budgeted replacement vehicles from state contact vendor
- *N. Approval of and authorization for Police Department to execute a Memorandum of Understanding with the U. S. Marshall's Regional Fugitive Task Force
- *O. Adopt Resolution Authorizing the Use of Municipal Funds for Sponsorship of the Mississippi Classic Cruisers, 2017 14th Annual Scarecrow Cruise & Car Show effective October 4, 2017
- *P. Approval of and authorization for Mayor to execute Establishment of Just Compensation Forms on Hoy Road Improvement Project
- Q. Approval of and authorization for Mayor to execute attached Adjusted Establishment of Just Compensation offer to Robert Lance Fulcher and J Jennifer L. Fulcher, (Parcel #035T Fulcher-Hoy Road Improvement Project) of 10% with a final amount of \$4,180.00
- *R. Approval of and authorization for Mayor to execute Letter Agreement from City of Madison for Rice Road/Watkins, Project No. 106869/701000
- S. Approval of and authorization for City Attorney to terminate lease agreement with Modular Space Corporation
- T. Authorization for online ordering, using a purchase order, with Oriental Trading (credit application previously approved) and update of list of authorized account users
- *U. Approve Paying Agent Agreement with Hancock Bank for Tax Increment Financing Revenue Bonds, Series 2015

4. BOARD DISCUSSION AND ACTION REGARDING RICHARDSON LIGHT SHOW

5. PUBLIC HEARING – CLEANING OF PRIVATE PROPERTY

- 203 Breezy Hill Drive, Bruce & Rita Cain

6. DEPARTMENT OF ENVIROMENT AND DESIGN

1. Architectural Review and Permission to Issue Building Permit

- 2080 Main Street

Applicant, Bridgforth Rutledge; Architect, Joseph Orr