



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 17, 2023, 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 First Regular Board Meeting – October 3, 2023
 - 2. Notice of Special Called Meeting – October 5, 2023
 - 3. Minutes of Special Called Meeting – October 5, 2023
- *B.** Approve Claims Docket
 - 1. Computer Checks
Checks: 7134-7325
 - 2. Manual Checks/EFTs
Checks: 7131-7133
Voids: 4332,6524,6660,6708,6734 (September)
 - 3. Payroll Checks
Checks: 1681-1689; EFTs: 27078-27301 – 10/06/2023
Disbursement/Manual Checks: 1690-1697 – 10/06/23
Disbursement EFTs: 27302-27307 (September)
Voids: 1638 (September)
- *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. Authorization to hire Shanda Pugh as full-time Police Officer effective October 18, 2023
 - 2. Authorization to hire Nancy Susan Hardy Curry as full-time Police Dispatcher/Deputy Court Clerk effective October 30, 2023
 - 3. Authorization to hire Matthew Smith as Public Information Officer effective October 16, 2023
 - 4. Authorization to hire Joe Bryant as Water & Sewer Department Project Inspector effective October 19, 2023
 - 5. Accept resignation of Kameron Jones, Parks & Recreation Laborer effective October 6, 2023
 - 6. Authorization to hire John Morgan, Jr. as Street Department Laborer effective October 18, 2023
- *D.** Accept the following Proofs of Publication (Madison County Journal):
 - 1. Public Notice – Garbage Collection Fund Statement of Revenues and Expenses
- *E.** Approve Recommendation of Water Appeals Board
- *F.** Approval of and Authorization to Execute Public Depositor Annual Report for Fiscal Year Ending September 30, 2023
- G.** Authorization for Firefighter Bradley Page to travel to Baton Rouge, Louisiana on December 4-8, 2023 for Urban Rescue Training

- *H. Accept the following monthly departmental reports:
 1. Administration & Finance – Financials through September 2023
 2. Fire Department – September 2023
- *I. Approval of Police Department's unmarked vehicle list
- *J. Authorization for Police Department to purchase five (5) Dodge Durango fleet vehicles from Cannon Motors at state contract pricing
- *K. Approve Police Department Training and Travel Calendar for October – December 2023
- *L. Authorization for Police Department to renew annual subscription with Archive Social for Social Media Archiving effective October 1, 2023 through September 30, 2024
- *M. Approval of and authorization to execute Monthly Progress Reports for Traffic Signals Projects
- *N. Approval of and authorization to execute Monthly Progress Report for the Strawberry Patch Park Area Sidewalk Project
- *O. Approval of and authorization for Police Department to execute training agreement with Hilton Gardens Inn of Madison
- *P. Authorization for Parks Department employees Damey Kelly and Richard Maddox to attend Certified Playground Safety Inspection Course in Clinton, Mississippi on December 6-8, 2023
- *Q. Accept quotes and award to Foremost Foundations as lowest and best provider for sidewalk leveling project along Old Canton Road
- *R. Authorization for Parks Department Director to apply for the Outdoor Stewardship Grant for the Liberty Park Walking Trail
- *S. Authorization to advertise for proposals for the Liberty Village Playground Expansion Project
- *T. Accept quotes and award to Blurton, Banks & Associates as lowest and best provider for boring of sewer line to cover two residences along North Old Canton Road
- *U. Authorization for short-term Parking for RV at 125 Brittany Way as outlined in attached letter of support from Windsor Hills Homeowners Association
- *V. Approval of and authorization for Mayor and Assistant City Clerk to execute State-Local Disaster Assistance Agreement and Federal Funding Accountability and Transparency Act for FEMA-4727-DR-MS and appoint Assistant City Clerk Nathan Hanson as Applicant Agent for project
- *W. Adopt Resolution Authorizing Emergency Purchase of Service Pump Motor Replacement for Hoy Road Well
- *X. Adopt Resolution Ratifying Expenditure for Service Call for Plumbing Services at The Home Place at 7521 Old Canton Road
- *Y. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Hometown Madison Magazine
- *Z. Approve Blue Cross/Blue Shield for group medical insurance and Principal for group life, dental, and vision; Approve Pam Files as Agent of Record for medical, life, dental, and vision

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. Variance for Accessory Building Height Increase, 329 Covington Cove
-Variance to increase an accessory building height from 10' to 19'9" for a pool house. Owner Brooks Bryan, Lot C-26, Reunion Subdivision
2. Site Plan – Tuk Tuk Boom
-Property located at 965 Madison Avenue, Old Madison Station District
Owner, Bridgforth Rutledge, Madison Management, LLC

4. FINAL PLAT APPROVALS

1. Reunion Overbrook, Phase 2 – Block "X"
2. Reunion Britton – Block "AA"
3. Reunion Winbourne – Block "BB"

5. ACCEPT QUOTES AND AWARD BID FOR HOY FARMS SUBDIVISION DRAIN AND LEVY REHABILITATION PROJECT