



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 2, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **SCARECROW CRUISE AND CAR SHOW PRESENTATION**
3. **CONSENT AGENDA**
  - \*A. Accept Board Meeting Minutes:
    1. Second Regular Board Meeting – September 18, 2018
  - \*B. Approve Claims Docket
    1. Computer Checks – 10/02/2018  
120335-120485
    2. Payroll Checks  
33037-33074; EFT 9-206 - 09/28/2018
  - \*C. Accept the following proofs of publication:
    1. Public Notice – Michael & Suzanne Osborne, Variance – Lot 13, Calumet (Herald & Journal)
    2. Public Notice – Brown Bridges, LLC (Walter & Bobbie Blackard), Variance - 222 Timberland Terrace (Journal)
    3. Resolution Fixing Ad Valorem Tax Levies for Real, Personal, Vehicle and Public Utility Property for Taxes (Herald & Journal)
    4. Public Notice, Amendment to the Zoning Ordinance, Section 15.01 to add Section 15.14 regarding Planned Unit Developments (Journal)
    5. Public Hearing for Cleaning of Private Property, 320 St. Ives Drive (Journal)
    6. Public Notice – Mark Utley & Ashley Utley Walker (Mary Patterson) – Property Rezoning - 1103 Highway 51 (Journal)
    7. Ordinance for Ambulance Service in the City of Madison (Herald & Journal)
  - \*D. Accept the following monthly departmental reports:
    1. Police Department –August 2018
  - \*E. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
    1. Accept resignation of Alvin Sims, Street Department Laborer effective September 21, 2018
    2. Authorization to place Patrolman Ryan Watson on active military leave effective October 1, 2018 through October 31, 2019
    3. Accept Oath of Office for Police Officer Neil K. Jenkins
    4. Authorization to appoint Jim Marler as Public Works Director
    5. Accept resignation of Jeff Williamson, Commercial Building Inspector effective October 1, 2018

6. Authorization to transfer Demarcus Friend, Laborer from Street Department to Water Department effective September 27, 2018
- \*F. Approval of and authorization for Fire Department to sign Service Agreement with Puckett Power Systems for servicing of Fire Department generators for a period of one year.
- G. Authorization to remove the following items from inventory:
  1. Fire Department – One (1) Toshiba EStudio 255 Copier, Serial #CNG307623 as unserviceable
  2. Permits Department – One (1) Toshiba eStudio 452 (BP482) copier/printer as unserviceable
- \*H. Authorization for Building Permits Department to purchase one (1) black and white copier/printer from Advantage Business Systems, State Contract #8200038146
- \*I. Approval of and authorization ratifying the execution of the following documents for Natural Resources Conservation Services (NRCS):
  1. Notice of Grant and Agreement Award, ID #68-3A75-18-223
  2. Federal Awardee Election of 10 Percent De Minimis Indirect Cost Rate
- J. Authorization of the following travel requests:
  1. Virgil Williams, Building Inspector to attend the Residential Inspection Institute in Arlington, Virginia on October 28, 2018 – November 3, 2018
- \*K. Adopt the following Resolutions Authorizing the Use of Municipal Funds to Buy Advertising/Sponsorship:
  1. City of Madison Chamber of Commerce (general operating expenses)
  2. City of Madison Chamber of Commerce (retirement attraction)
  3. General Promotional Efforts of City of Madison for Fiscal Year 2019
  4. Saint Anthony Catholic School for the sponsorship of the Starry Night Gala Benefit
  5. Madison County Business League & Foundation 2018 VISION Celebration Luncheon Table Sponsorship
- L. Reaffirm for lease-purchase quote to be awarded to Origin Bank after review by City Attorney; and to authorize execution of all necessary documents after review of City Attorney
- \*M. Authorization for Street Department equipment purchases as budgeted and outlined on the attached list
- \*N. Authorization for Police Department equipment purchases as budgeted and outlined on the attached list
- \*O. Approval of and authorize to execute the Acceptance for Nature's Choice Lawn and Landscape Management, Inc. to perform landscape maintenance as specified for Madison Avenue East and Crawford Farms for a twenty-two (22) month period
- P. Authorization to declare one (1) obsolete Neptune mobile data collection (W-5009) as scrap material and remove from Water Department inventory
- Q. Authorization to transfer one (1) metal detector (W17-1002) from Water Department to Building & Permits Department

- \*R. Authorization to purchase Bobcat Compact Excavator E50 as specific on state contract quote from Bobcat of Jackson for the Water Department as budgeted
- \*S. Approval of and authorization for Police Department to execute a reallocation request for funding through the Department of Public Safety, Office of Homeland Security, for one (1) ALPR for the Traffic Unit of the Madison Police Department
- \*T. Approval of the following Temporary Storage Unit Permit (POD) requests:
  1. Impromptu at 1029 Highway 51 N., Suite H for the period of October 16, 2018 – November 15, 2018
  2. William Billingsley at 569 North Old Canton Road for the period of September 28, 2018 – October 27, 2018
- \*U. Approval of and authorization for Police Department to execute renewal form for the FBI Safe Streets Task Force (SSTF)
- \*V. Approval of and authorization to execute Interlocal Cooperation Agreement Between Madison County, Mississippi and the City of Madison, Mississippi Regarding the Funding of Certain Street Improvements in the City of Madison (*Oak Ridge Circle, Northbay, Natchez Trace, Annandale, St. Augustine, St. Ives*)
- W. Authorize Petty Cash account for Fiscal Year 2019 for Finance & Administration Department and Police Department
- X. Authorize vacation carry over from Fiscal Year 2018 to Fiscal Year 2019 as outlined in the Personnel Policies

**4. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY**

- 320 St. Ives Drive

**5. RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION UTILITY BONDS, SERIES 2018, OF THE CITY OF MADISON, MISSISSIPPI IN THE PRINCIPAL AMOUNT OF ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000) TO FINANCE THE ACQUISITION OF SEWAGE SYSTEM ASSETS FOR THE PURPOSE OF IMPROVING AND EXTENDING THE MUNICIPALITY'S SEWAGE SYSTEM AND FOR RELATED PURPOSES; PRESCRIBING THE FORM AND INCIDENTS OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT THEREOF; PROVIDING FOR THE SALE OF SAID BONDS; MAKING PROVISION FOR MAINTAINING THE TAX-EXEMPT STATUS OF SAID BONDS; APPROVING AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE SALE OF SAID BONDS; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE CERTIFICATE PERTAINING TO SAID BONDS; ACKNOWLEDGING AND AUTHORIZING THE EXECUTION OF POST ISSUANCE COMPLIANCE PROCEDURES; AND FOR RELATED PURPOSES**

- 6. DISCUSSION REGARDING AIRPORT HANGAR REPAIRS:**
  - Authorization for, and ratification of, purchase of replacement stack doors on airport hangers damaged during August 17, 2018 tornadic storm, from Horton, Inc., based on sole source certification and certification of need for emergency repair to restore hanger's immediate usefulness and to prevent further damage
  
- 7. EXECUTIVE SESSION – PERSONNEL MATTERS AND DISCUSSION OF LITIGATION**
  
- \*8. APPEAL REQUEST FOR PUBLIC HEARING – JONATHAN STILL**
  - Denial of Home Occupation Permit, 100 Fontanelle Boulevard