



## CITY OF MADISON

### **MAYOR AND BOARD OF ALDERMEN AGENDA** **Tuesday, October 3, 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 Second Regular Board Meeting – September 19, 2023
- \*B.** Approve Claims Docket
  - 1. Computer Checks  
Checks: 6981-7130
  - 2. Manual Checks/EFTs  
Checks: 6818, 6980  
EFTs: 178-185
  - 3. Payroll Checks  
Checks: 1664-1670; EFTs: 26850-27068 – 09/22/2023  
Disbursement Checks: 1671-1676 – 09/22/23  
Checks: 1677-1680; EFTs: 27069-27077 – 09/30/2023
- 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 rehire Jacqueline Brown as Deputy City Clerk effective October 23, 2023
  - 2. Accept resignation of Marvin Hubbard, Parks Department Laborer effective September 26, 2023
  - 3. Accept resignation of William Rogers, Police Officer effective October 10, 2023
- \*D.** Accept the following Proofs of Publication (Madison County Journal):
  - 1. Public Notice – Variance for Fence Height Increase, Frascogna
  - 2. Resolution Fixing Ad Valorem Tax Levies for Real, Personal, Vehicle and Public Utility Property
- E.** Acknowledge Receipt of Tax Rolls
- \*F.** Approval of and Authorization for City Clerk to execute Bill of Sale for auctioned vehicle as required by out-of-state buyer
- G.** Approval of and authorization for City Clerk to execute Compliance Questionnaire for Fiscal Year 2023
- \*H.** Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the following Properties:
  - 1. 138 Sunflower Drive
- \*I.** Adopt Resolution Authorizing the Use of Municipal Funds for General Promotional Efforts of the City of Madison for Fiscal Year 2024

- J. Authorize petty cash accounts for Fiscal Year 2024 for the Administration & Finance and Police Departments
- \*K. Accept the following monthly departmental reports:
  1. Administration & Finance – Financials through August 2023
  2. Administration & Finance – Privilege Licenses – September 2023
  3. Fire Department – August 2023
  4. Police Department – August 2023
- L. Authorize unused holiday/vacation hours carry over for Fiscal Year 2023 to Fiscal Year 2024 as outlined in the Personnel Policies
- \*M. Approval of and authorization for Mayor to execute Mid State Construction of MS Change Order #008 for New City Hall Renovation and Rehabilitation Project
- \*N. Approval of and authorization for Assistant City Clerk Nathan Hanson to execute Close Out Letter for FEMA-4528-DR-MS Project
- \*O. Approval of POD Storage Permits for the following addresses:
  1. 108 Cedar Pine Lane, 09/28/23 – 10/30/23
  2. Michael's Store, 09/18/23 – 01/15/24 (for holiday storage)
- \*P. Authorization for Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of it as outlined in the attached memorandum
- \*Q. Authorization for Fire Department to purchase structural firefighting gear from Sunbelt Fire at State Contract Pricing (#8200067053)
- \*R. Authorization for Street Department to use Steve Chisholm, LLC for curb and gutter work at 156 and 160 Silvertree Crossing under term bid pricing as outlined in the attached memorandum
- \*S. Acknowledge Public Notice regarding Work Sessions
- \*T. Accept consultant selection letters and authorize execution of an Agreement with Pickering Engineering, subject to review by City Attorney
- U. Authorization for Public Works to Advertise for Bids for the term of January 1, 2024 – December 31, 2024 for In-Place Asphalt & Cold Milling, Small In-Place Asphalt & Cold Milling, Roadway Striping & Marking, Polyurethane Foam, Concrete Services, Sewer Repair, Forestry Mulching
- \*V. Approval of and authorization for City Clerk to execute Moody's Investors Service agreement for the new bond issue

**3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:**

1. 352 Long Cove Drive – *Continuation from September 19, 2023*

**4. ARCHITECTURAL APPROVAL AND PERMISSION TO ISSUE BUILDING PERMIT FOR BUILDING B AT THE VILLAGE OF MADISON**

**-Architect: WBA Architecture, Developer: Mark Castleberry**