



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 4, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **ELECTION COMMISSION CANDIDATES – JULIA HODGES & DIANE PURVIS**
3. **CONSENT AGENDA**
 - *A. Accept Board Meeting Minutes:
 1. Second Regular Board Meeting – September 20, 2016
 - *B. Approve Claims Docket
 1. Computer Checks – 10/04/2016
112298-112467
 2. Payroll Checks
21057-21302 – 09/30/2016
 - *C. Accept the following proofs of publication:
 1. Resolution Fixing Ad Valorem Tax Levies (Herald & Journal)
 2. Fiscal Year 2017 Budget (Herald & Journal)
 3. Public Notice – Naser Jaber Variance (Herald & Journal)
 4. Public Notice – Pro Building System, LLC (Herald & Journal)
 5. Notice for Bids – Tisdale Rd. Improvements (Herald & Journal)
 6. Public Notice – Trend Consultants, LLC (Herald & Journal)
 - *D. Accept the following monthly departmental reports:
 1. Administration & Finance Department – Privilege Licenses Report, August 1, 2016 – October 1, 2016
 2. Police Department – August 2016 Financials
 - *E. Approve Inventory of Records Scheduled for Destruction after September 30, 2016 – City Clerk/Finance and Administration Department
 - *F. Adopt the following Resolutions Authorizing the Use of Municipal Funds to Buy Advertising/Sponsorship:
 1. Mississippi Classic Cruisers, 2016 13th Annual Scarecrow Cruise & Car Show – \$5,000.00
 2. St. Joseph Catholic School, 2017 Jeans, Jazz and Bruin Blue Draw Down Fundraiser - \$500.00
 3. St. Anthony Catholic School in the amount of \$500.00 for sponsorship of the Starry Night Gala - \$500.00
 4. City of Madison Chamber of Commerce (general operating expenses)
 5. City of Madison Chamber of Commerce (retirement attraction)
 6. General Promotional Efforts of City of Madison for Fiscal Year 2017
 - *G. Approval of 2016 Scarecrow Festival on Thursday, October 20, 2016 and authorization for Mayor to execute contract with Frasco Entertainment
 - H. Authorization for City Clerk to advertise for bids for legal advertisers for calendar year 2017
 - I. Authorization for City Clerk to advertise for depositories for calendar years 2017 and 2018

- J.** Authorize vacation carry over from Fiscal Year 2016 to Fiscal Year 2017 as outlined in the Personnel Policies
- K.** Authorize Petty Cash account for Fiscal Year 2017 for Finance & Administration Department and Police Department
- *L.** Accept the Municipal Compliance Questionnaire for Fiscal Year 2016
- *M.** Authorization for City Clerk to execute the Discrimination Testing Information Requirement for a Section 125 Cafeteria Plan form with Southern Administrators Benefits Consultants for Plan Year 2017
- *N.** Authorization for City Clerk to execute credit application with Greenville Turf & Tractor, Inc. (Parks Department)
- *O.** Authorization for Police Department to reimburse FY2015-2016 TRIAD Grant (Council on Aging)
- P.** Authorization for George Ellmore and Harvey Luby to travel to Gulfport, Mississippi on October 12-14, 2016 to attend the MS Association of Code Enforcement (MACE) Officers Conference
- *Q.** Approve Temporary Storage Unit Permit for location of one (1) POD at 30 Deerfield Drive (David Hardy residence) for the period of September 26, 2016 – October 26, 2016
- *R.** Accept proposal of Don McLemore, P.C. for title services in connection with Hoy Road improvement project and authorize negotiation of separate Right-of-Way acquisition service agreement with Don McLemore, P.C., for said project (acquisition service agreement being subject to final approval by Board of Aldermen and approval by Mississippi Department of Transportation).
- *S.** Approve Water Appeals Board recommendation for 2019 Strawberry Hill
- *T.** Approval of and authorization for Mayor to execute Community rating System Annual Recertification form
- *U.** Approval of and authorization for the Mayor to execute the Mississippi Transportation Commission, Airport Federal Matching Grant Agreement, Project No. AIP-3-28-0046024-2016 for Bruce Campbell Field
- V.** Authorization for Public Works Department to advertise for six-month bids