



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 21, 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 – November 7, 2023
 - 2. Planning and Zoning Commission Meeting – September 11, 2023
 - 3. Planning and Zoning Commission Meeting – October 9, 2023
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 7519-7703
 - 2. Manual Checks/EFTs
Checks: 7508-7518
 - 3. Payroll Checks
Checks: 1730-1740; EFTs: 27773-28000 – 11/17/2023
Disbursement/Manual Checks: 1741-1745 – 11/17/23
Manual EFTs: 27768-27772 (October)
- *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. Accept resignation of Police Officer Marcus Adams effective November 14, 2023
 - 2. Accept resignation of Dispatcher/Deputy Court Clerk Brandon Harris effective November 16, 2023
 - 3. Accept resignation of Police Officer Terrence Redmond effective November 20, 2023
 - 4. Accept resignation of Firefighter Vincent Alexander effective November 29, 2023
- *D. Approval of and authorization for City Clerk to execute renewal of 2023-2024 Flexible Benefit Cafeteria Plan agreement with Southern Administrators & Benefit Consultants, Inc.
- *E. Approval of and authorization for Mayor to execute Treasury Management Online Banking Enrollment/Maintenance Form with Origin Bank
- F. Award quote for cabling for replacement camera system at the Denson Robinson Public Services Complex as recommended by Think Anew-NetLink
- *G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School Speech and Debate Booster

- *H. Accept the following monthly departmental reports:
 1. Administration & Finance – Financials through October 2023
- *I. Authorization for Police Department to purchase one (1) 1st Responder Signal FRX-PTS from sole source provider, OMJC Signal
- *J. Authorization for Police Department to purchase one (1) Trimble Total Station from sole source provider, Navigation Electronics, Inc.
- *K. Authorization for Police Department to purchase ammunition from Gulf States Distributors and Precision Delta at state contract pricing
- *L. Authorization for Police Department to purchase four (4) 2023 Dodge Durangos and all necessary equipment for the upfitting of each at state contract pricing as outlined in the attached quotes
- *M. Adopt Resolution authorizing the emergency repair/rehabilitation of pumps at Mama Hamil's by Scoggins Pump Repair
- *N. Accept quotes and authorization selection of McInnis Systems as low bid to install Hangar Maintenance Power upgrade under FAA Reconstruct North Apron Grant (#3-28-0046-035-2023)
- *O. Authorize Traffic Control Products to restripe Garden Park Drive from Galleria Parkway to Sunny Orchard at term bid pricing
- *P. Accept Trustmark National Bank Amendment No. Seven to Irrevocable Standby Letter of Credit No. 16-052-SP for Stone Lake Subdivision
- *Q. Accept quotes for Phase 3 of the Madison Station Botanic Garden and award to MGC Landscapes as lowest and best bidder for the project
- *R. Accept the following proofs of publication (*Madison County Journal*):
 1. Ordinance Amending Sections of Zoning Ordinance to Remove Permitted Land Uses to Establish Conditional Land Uses Within District
 2. Ordinance Amending Section 24.02 (Retirement Village) of the Zoning Ordinance
 1. Advertisement for 12-Month Bids – Concrete Services
 2. Advertisement for 12-Month Bids – Forestry Services
 3. Advertisement for 12-Month Bids – In Place Asphalt & Cold Milling
 4. Advertisement for 12-Month Bids – Labor & Equipment Rental
 5. Advertisement for 12-Month Bids – Polyurethane Foam
 6. Advertisement for 12-Month Bids – Roadway Marking
 7. Advertisement for 12-Month Bids – Small In Place Asphalt & Cold Milling

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

1. 213 Crawford Street
2. Lot 9, Key Office Park

***4. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Site Plan for Old Walgreens Additional Parking
Owner Bridgforth Rutledge of Madison Management, LLC.
Property located in the Madison Parkway right of way just west of the Old Walgreens Building, 072C-08A-055/00.00, Madison, Mississippi. Zoned C-2 (General Commercial District).

2. Site Plan for the Magnolia District Additional Parking
McMaster & Associates, Inc. representing owner 736 Magnolia LLC.
Property located at Magnolia Street/Madison Avenue, 072C-08C-033/00.00, Madison, Mississippi. Zoned OM (Old Madison Station District).