



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 3, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes and Notices:
 - 1. Second Regular Board Meeting – October 20, 2020
 - 2. Special Called Meeting – October 25, 2020
 - 3. Special Called Meeting Notice – October 25, 2020
 - 4. Work Session Time Change Notice – October 20, 2020
- B. Approve Claims Docket
 - 1. Computer Checks:
 - 2. Manual Checks:
 - Payroll Disbursements:
 - 3. Payroll Checks: 34735 – 34751; 34758 – 34761
 - Payroll Disbursement Checks: 34752 – 34757; 34762
 - Direct Deposits: 11018 – 11220; 11221 - 11229
- *C. Accept the following proofs of publication:
 - 1. Public Notice – Joseph Hines of JMH Builders; variance for building height (*Madison County Journal*)
 - 2. Public Notice – Joseph Hines of JMH Builders; Rear Yard Setback (*Madison County Herald*)
- *D. 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 from Captain Christian Murray, effective November 19, 2020
 - 2. Accept resignation from Jerry Adair, effective immediately
- *E. Authorize the Police Department to remove one (1) HP LaserJet Printer, HP1022, serial number CNBK15721, Property number 8018 from inventory
- *F. Adopt the following Resolutions Authorizing the Use of Municipal Funds:
 - 1. 2021 Mississippi State University Diamond Girl Calendar
- *G. Approve Application for Federal Assistance SF-424 for Bruce Campbell Field; Terminal Apron Rehabilitation and Drainage Improvements – Phase 1
- *H. Accept monthly departmental reports:
 - 1. Police Department Monthly Report – September 2020
 - 2. City Clerk, Financials – September 2020
- *I. Approve Think Anew, LLC Letter of Agency for review and negotiations of telephone bills
- *J. Acknowledge Certificate of Liability Insurance for Stantec Consulting Services, Inc.
- *K. Authorize William Hall to attend the Building Officials Association of Mississippi 2020 Winter Conference; December 1 – 4, 2020; Natchez, MS

- *L. Approve and authorize Mayor to sign closeout documents for the Bruce Campbell field CARES Act funds; AIP Grant No. 3-28-0046-028-2020
- *M. Authorize Fire Department to accept donation of a grill from Lowe's
- *N. Authorize the Police Department to remove a Generac 2000 generator, serial Number 860297SC, property number 9093, from inventory
- *O. Authorize Police Department to remove Unit 05-A, 2005 Toyota Tacoma truck, VIN# 5TENX62N65Z106084, property number 8312 from inventory; authorize proceeds to be placed back into drug asset.
- *P. Authorize the execution of United Health Care medical, dental, and vision insurance applications and agreements
- *Q. Adopt Resolution by the Board of Aldermen of the City of Madison, Mississippi Pursuant to Mississippi Code Ann. Sec. 23-15-857 to Authorize a Special Election to Fill a Vacancy for Alderman-at-Large and For Related Purposes.
- R. Authorize the City Clerk to request the use of voting equipment from Madison County
- S. Authorize the approval of necessary expenditures for the Special Election
- T. Accept the donation of 20 cases of bottled water by Ichiban Restaurant as gratitude.
- U. Accept quotes for power installation at Liberty Village Restroom and award quote to A.M. Electric for \$5,385.00
- *V. Adopt Resolution to accept the bid of Independent Roofing Systems, Inc. and authorize execution of a contract for construction to the roof at the Madison Justice Complex and for related purposes
- *W. Adopt Resolution to accept the bid of R & R Roofing and Sheet Metal and authorize execution of a contract for construction to the roof at the Denson Robinson Public Services Complex and for related purposes
- *X. Adopt the Resolution declaring the concrete work performed on Glenwood Drive an emergency repair.