

# CITY OF MADISON

## MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 6, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

### 1. CALL TO ORDER

### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes:
  - 1. Second Regular Board Meeting – October 16, 2018
- \*B. Approve Claims Docket
  - 1. Computer Checks – *11/06//2018*  
120677-120881
  - 2. Manual Checks – October 2018  
120486-120488; 120671-120676
  - 3. Payroll Checks  
33113-33154; EFT 395-592 – *10/26/2018*
- \*C. Accept the following proofs of publication:
  - 1. Public Notice – Parkway Hills United Methodist Church, Special Exception for Columbarium (Journal)
  - 2. Public Notice – Jonathan Still, J & S Outdoors, LLC, Appeal of Home Occupation Permit (Herald & Journal)
  - 3. Public Notice – Revenue Budget Summary, FY 2018 & FY2019 (Journal)
  - 4. Public Notice – Mark Utley & Ashley Utley Walker (Mary Patterson) – Property Rezoning - 1103 Highway 51 (Herald & Journal)
- \*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 of Justin Brooks, Street Department Laborer effective October 26 2018
  - 2. Accept resignation of Blake Burns, Firefighter effective October 17, 2018
  - 3. Accept resignation of Jereme King, Firefighter effective October 30, 2018
  - 4. Accept resignation of Betty Ann McNamara, Police Officer effective October 25, 2018
  - 5. Authorization to hire Ryan Stacy as a full-time Firefighter effective November 6, 2018
  - 6. Accept Oath of Office for Police Officer Michael Greene
  - 7. Accept Oath of Office for Police Officer David R. Potvin
  - 8. Accept Oath of Office for Police Officer Corey E. Ray
  - 9. Authorization to hire Francis Magandy as part-time concessions employee for the Parks Department
  - 10. Authorization to transfer Virgil Williams from Building & Permits Department to Water Department effective November 8, 2018

- \*E. Accept the following departmental reports:
  1. City Clerk/Finance Department – Financials through September 2018
  2. Police Department – September 2018
- \*F. Approval of and authorization for City Clerk to execute credit application with Puckett Machinery Company
- \*G. Approval of and authorization for City Clerk to execute Group/Association Set-Up Form with Cigna
- H. Authorization for City Clerk to advertise for depositories for calendar years 2019 and 2020
- \*I. Approval specifications and authorize City Clerk to advertise for legal advertisers for calendar year 2018
- \*J. Accept Compliance Questionnaire for Fiscal Year 2018
- \*K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from St. Joseph Catholic School for sponsorship of the 2019 Draw Down
- \*L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Middle School for Corporate Sponsorship Agreement 2018-2019
- \*M. Approval of and authorization for the Mayor to execute the FAA AIP Grant Oversight Risk Assessment
- \*N. Acknowledge of Grant Closeout Letter for AIP Grant Number 3-28-0046-024-2016, Bruce Campbell Field
- \*O. Authorize appointment of Jim Marler, Director of Public Works as the Executive Committee Designated Alternate for the Central MS Planning and Development District (CMPDD) in the absence of the Mayor
- \*P. Authorize appointment of Kianca Stringfellow, Director of Community Development as the Central MS Planning and Development District's (CMPDD) Intermodal Technical Committee Representative for the City of Madison
- \*Q. Authorization for Police Department to remove no longer serviceable or compatible radio equipment, inflatable tents, vehicles and chain saw from inventory as outlined in the attached memoranda
- \*R. Accept quotes and authorize the Police Department to purchase fifteen (15) patrol rifles from Mississippi Police Supply
- \*S. Approval of and authorization for Police Department to execute and electronically submit the annual Equitable Sharing Agreement and Certification report to the Department of Justice
- \*T. Authorization for Fire Department to declare as obsolete and remove from inventory portable radios as outlined on the attached memorandum
- \*U. Approval of and authorization for Fire Department to renew Physio Control, Inc. Annual Service Plan for maintenance of cardiac monitor equipment
- \*V. Approval of and authorization for Fire Department to renew ESO Firehouse Software Annual Support Agreement

- \*W.** Approve ESO Firehouse Software quote for integration of CAD and Firehouse Software
- X.** Acknowledge recommendation of the Hoy Road Improvement Project Acquisition Consultant Don McLemroe and make a determination that a \$2,200.00 increase adjustment (less than 10%) to the EJC of \$22,275.00 is reasonable, prudent and in the public interest for Parcel Number 054-00-00-W,T (Brenda D. Wolverson Property) and authorize Don McLemroe to tender the counteroffer of \$24,475.00
- \*Y.** Authorization for Aldermen Guy Bowering and Tawanna Tatum to attend the 2019 Mid-Winter Legislative Conference on January 8-10, 2019 in Jackson, MS
- Z.** Authorization for Fire Chief Derrick Layton to attend the 2019 Mid-Winter Fire Chief's Conference on December 12-14, 2018 in Oxford, MS
- \*AA.** Authorization to transfer a component of PSC19 Camera System-ICrealtime camera recorder, Model NVR716NS-P-V2, Serial No. NVR716NSPV21706Z0C700039 from Water Department to City Hall
- BB.** Authorization to transfer one (1) 2009 Ford F350 truck (V0904, PCN S676) from Street Department to Water Department
- \*CC.** Authorization of Police Department Training and Travel calendar for December 2018
- \*DD.** Approval of and authorization to execute the C-Spire Repeater Installation Agreement for the Public Services Complex
- EE.** Approval to enter into contract with Neel-Schaffer, Inc. for water and sewer relocation in conjunction with Hoy Road widening project subject to staff review
- \*FF.** Approval of and authorization to execute the Addendum to Extend Time LPA Professional Services Contract By and Between City of Madison and Neel-Schaffer, Inc. for the Hoy Road from Old Canton Road to Honeysuckle Drive, Project No. STP-6940-00(001) LPA/105508-701000
- \*GG.** Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for parcels along Galleria Parkway as outlined in the attached documents
- \*HH.** Authorization for the partial release of Letter of Credit for Fountains subdivision effective October 31, 2018 as outlined in the attached memorandum
- \*II.** Authorization to name Miriam Ethridge as Code Enforcement Officer
- \*JJ.** Accept quotes for Douglas Place Lift Station rehab project and award to Hydra Service, Inc.
- \*KK.** Accept sole quote received for Windsor Hills Lift Station rehab project and award to Scoggins Pump Repair
- \*LL.** Approval special event permits for Madison Christmas Parade 2018 on December 1, 2018 and Movie on Main & Tree Lighting on Friday, December 14, 2018

3. **PUBLIC HEARING – APPEAL OF HOME OCCUPATION PERMIT**
4. **SALE AND AWARD OF GENERAL OBLIGATION UTILITY BONDS, SERIES 2018**
5. **DEPARTMENT OF ENVIRONMENT AND DESIGN**
  1. Architectural Approval and Permission to Issue Building Permit
    - Beavers Pediatric Dentistry, Fountains Development
    - Architect – Canizaro Cawthon Davis
    - (Note: This approval precedes the site plan approval)*
  2. Revised Architectural Design Approval – Reunion Fitness Center Expansion and Renovation
    - Dean and Dean Architects