



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 17, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes:
  - 1. First Regular Board Meeting – December 3, 2019
- \*B. Approve Claims Docket
  - 1. Computer Checks
  - 2. Payroll Checks
    - Checks 34165-34187; EFTs 6169-6378 – 12/06/2019
    - Disbursement Checks: 34188-34193 – 12/06/2019
- \*C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Authorization to re-hire Jimmy Lee Brown as full-time Street Department Laborer effective December 18, 2019
  - 2. Accept resignation of Bowman Fisher, Firefighter effective December 17, 2019
  - 3. Accept resignation of Andrew Divine, Jr., Firefighter effective December 19, 2019
  - 4. Accept resignation of Michael Hutton, Police Officer effective December 17, 2019
- \*D. Accept the following proofs of publication:
  - 1. Public Notice for Cleaning of Private Property, Lots 1-6, Ash Tree Lane (*Journal*)
  - 2. Public Notice for Special Exception, Crawford Retail II, LLC (*Journal*)
  - 3. Advertisement for Bids for legal advertising (*Herald & Journal*)
- E. Authorization for the following department travel:
  - 1. City Attorney Chelsea Brannon and Special Projects Officer Bobby Montgomery to attend the MS Municipal Attorney's Continuing Legal Education Seminar on January 16, 2020
  - 2. Fire Department Lt. Ian Bennett to attend National Fire Academy in Emmitsburg, Maryland on January 18-25, 2020
  - 3. Parks & Recreation Director Nathan Hanson to attend MS Recreation and Parks Association Summit in Richland, MS on January 28, 2020
- \*F. Approval of and authorization for Mayor to execute the City of Madison Phase II Storm Water Program Implementation – 2020 Agreement with Allen Engineering and Science, Inc.
- \*G. Approval of an authorization for Mayor 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 Project from Old

Canton Road to Honeysuckle Drive, Project No. STP-6940-00(001)  
LPA/105508-701000

- \*H. Approval for Fire Department to purchase equipment for MS Homeland Security Grant #19HS249T (100% grant funded)
- \*I. Accept the following monthly departmental reports:
  - 1. Fire Department – November 2019
  - 2. Police Department – October 2019
- \*J. Approval of and authorization for Mayor or City Clerk to execute Airport Liability Renewal Application for the period of March 1, 2020 through March 1, 2021
- \*K. Approval of an authorization for Mayor to execute Periodic Estimate #4 for payment to Hemphill Construction Company, Inc. for the Quail Run Subdivision Low Pressure Sewer System Project
- \*L. Authorization for Police Department to renew the annual software maintenance agreement with Kologik for Copysync software for patrol and dispatch
- \*M. Approval of and authorization for Mayor to execute Stantec Consulting Services, Inc. Professional Services Agreement Change Order #4 for Project # 201902216
- N. Authorization to modify easement located at 109 Bristol Cove
- \*O. Acknowledge no bids received for legal advertisers request for bids; and award bid for publication of legal notices to *Madison County Journal* and authorize supplemental publication of notices in the *Madison County Herald* to ensure widest possible dissemination of matters of public interest

**3. COMMUNITY DEVELOPMENT DEPARTMENT**

- 1. Preliminary Plat – Reunion, Winchester Phase II, Block Z

**4. PAUL LANNING, ALLEN ENGINEERING AND SCIENCE, INC.**

- Phase II Stormwater Program Implementation Update and Training**