



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 19, 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 – December 5, 2023
 - 2. Planning & Zoning Commission Minutes – November 13, 2023
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 7800-7998
 - 2. Manual Checks/EFTs
Checks: 7796-7799
 - 3. Payroll Checks
Checks: 1769-1778; EFTs: 28239-28462 – 12/15/2023
Disbursement/Manual Checks: 1779-1783 – 12/15/2023
Manual EFTs: 28234-28238
- *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. Authorization to hire George Rodriguez as full-time Firefighter effective December 20, 2023
 - 2. Authorization to hire Kaleel Sanders as Street Department Laborer effective December 20, 2023
 - 3. Accept Clifford Johnson's, Streets & Maintenance, resignation effective December 8, 2023.
 - 4. Authorize to hire Harold Poole as full-time police officer, effective January 5, 2024
 - 5. Authorize to hire William E. Lindley, III as full-time police officer, effective February 9, 2024
 - 6. Authorize to hire Eric Mallery as full-time police officer, effective December 21, 2023
 - 7. Authorize to hire Christopher Brogdon, Analyst, effective December 21, 2023
- *D. Accept the following proofs of publication (*Madison County Journal*):
 - 1. Madison Amended Petition for Annexation
- *E. Confirm Trustmark National Bank as the lowest and best quote for the lease-purchase of vehicles and equipment
- *F. Confirm approval and execution of Wire Transfer Agreement with Origin Bank

- *G. Approval of and authorization to execute Essential Full Coverage agreement with Carousel Industries of North America, LLC for service to City Hall and Public Services
- *H. Authorization for Fire Department to do business with National Fire Protection Association (NFPA)
- *I. Accept the following monthly departmental reports:
 1. Administration and Finance – Financials through November 2023
 2. Fire Department – November 2023
 3. Police Department – October 2023
- *J. Approval of and authorization to execute MS Department of Wildlife , Fisheries, and Parks Quarterly Progress Report for Liberty Park Playground Improvements
- *K. Authorize Pickering Engineering to complete MPO application for the following project:
 - Pavement Management*
 1. Rice Road 1 – Hoy Road to St. Augustine Drive
 2. Rice Road 2 – St. Augustine Drive to Post Road
 3. Main Street 1 – Highway 463 to Railroad Crossing
 4. Madison Avenue 1 – Rice Road to Old Canton Road
 - Congestion Management*
 1. Extend the turn lane on Main Street/463 that currently ends at Crawford Street to end at Main Street
 - Safety*
 1. Traffic Signal at Highway 463 and Fairfield Drive
- *L. Authorize Change order 1 to the Airport markings contract; a reduction in quantities to reflect work accomplished, and acceptance and payment for the job completed.
- *M. Accept Proposal of Moonshot Recreation and Authorization Execution of a Contract in connection with the same.
- *N. Authorize to purchase one (1) 2023 Fore Explorer PPV with 3.0 EcoBoost AWD from Gray Daniels – state contract pricing and lowest quote.
Accept contract with Mississippi State University, School of Architecture for downtown development project.
- *O. Adopt Ordinance to Establish a Plan to Exempt Ad Valorem Taxes for Qualifying Capital Improvement Investments in Qualified Structures in the Designated Downtown District
- *P. Award 12-Month bids as follows:
 1. Forestry Services – Steve Chisholm
 2. Concrete Services – Steve Chisholm
 3. Polyurethan Foam – Bulldog Construction
 4. Roadway Striping & Marking – Traffic Control Products
 5. In Place Asphalt & Cold Milling – Adcamp, Inc.
 6. Small In Place Asphalt & Cold Milling – Adcamp, Inc.

- *Q. Authorization to Retain Alan Purdie and the Firm of Purdie and Metz to assist with City with Land Acquisition and related matters in connection with the Mississippi Municipality and County Water Infrastructure Grant Program (MCWI) Projects
- R. Authorization to Execute Agreement, subject to final review by city Attorney, in connection with property located at 102 Evergreen Court

***3. COMMUNITY DEVELOPMENT**

- 1. 2011 Tidewater Lane - Variance for a fence increase from 6 feet to 8 feet - (2023-0018V)
Owner John Saucier. Property located at 2011 Tidewater Lane, Lot 11, Treasure Cove Subdivision Part 1A, Parcel Number 072H-27B-017/00.00. Zoned R-1 (Single-Family Residential District).

***4. LEGAL DEPARTMENT**

- 1. Public Hearing to hear Objections to the Proposed Special Assessment for the Wind Dance Subdivision.
- 2. Resolution by the Board of Aldermen of the City of Madison, Mississippi to Approve and Confirm the special Assessment Roll and to Authorize Collection of Special Assessments for the Streets and Related Infrastructure Improvements in the Vicinity of the Wind Dance Subdivision