



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 20, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **DEPOSITORY BIDS – CALENDAR YEARS 2017 AND 2018**
3. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes:
 1. First Regular Board Meeting – December 6, 2016
 2. Planning and Zoning Commission Meeting – November 14, 2016
 - *B. Approve Claims Docket
 1. Computer Checks – 12/20/2016
113104-113268
 2. Manual Checks – November 2016
256-262; 17184-17207
 3. Payroll Checks
22269-22499 – 12/09/2016
 - *C. Accept the following proofs of publication:
 1. Advertisement for Bids – Bank Depository Bids (*Herald & Journal*)
 2. Advertisement for Bids – Legal Advertising (*Herald & Journal*)
 3. Public Notice – Pro Building Systems, LLC, 181 Ironwood Plantation Boulevard, fence height variance (*Journal*)
 4. Advertisements for Six-Month Supply Bids – Asphalt and Cold Milling, Concrete Services, Polyurethane Foam Services, Roadway Marking, Road Material, Water Plant Chemicals (*Herald*)
 - *D. Authorization for City Clerk to request the use of County voting machines for the 2017 municipal election
 - *E. Authorization for the Police Department to renew the annual maintenance contract for radio equipment with Jackson Communications for the period of December 2016 through December 2017
 - *F. Authorization for Police Department to purchase ten (10) Motorola APX 600/700/800 portable radios with accessories under state contract pricing from Jackson Communications
 - *G. Approval of and authorization for Mayor to execute the Coleman Hammons Construction Company Change Order Number 3 for the Liberty Park Expansion project
 - *H. 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 Jack D. Williams, Police Officer effective December 22, 2016
 2. Accept retirement of Jo Luby, Special Events Coordinator effective January 1, 2017

3. Authorization to hire the following part-time, seasonal Parks Department employees: Denny Davenport, Jake Davis, Sidney Dean, Julia Dunigan, Georgia Galatas, Kayla Hopper, Amanda Kim, Laken Mitchell, Olivia Stokes effective December 22, 2016
- *I. Accept Oath of Office for Police Officer Ryan R. Watson
 - *J. Approval of and authorization for Mayor to execute Right-of-Way Instrument, Entergy Mississippi, Inc. for the Liberty Park Expansion Project
 - *K. Approval of and Authorization for Mayor to Execute Hemphill Construction Company, Inc., Period Estimate No. 4 for the Sanitary Sewer Reverse Flow Project
 - *L. Approval of and Authorization for Mayor to Execute Hemphill Construction Company, Inc., Period Estimate No. 5 for the Old Canton Roadway Improvements Project
 - *M. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Madison Central High School Band in the amount of \$800.00
 - *N. Adopt Resolution Approving Proposal of Tyler Technologies (New World) and Authorizing Execution of "Software as a Service Agreement"
 - O. Accept Proposal of Pickering Firm, Inc. for Services in Connection with Design and Construction of Welch Farms Road Extension, and authorization for Mayor and other necessary City personnel to execute contract documents subject to staff review
 - *P. Approval of and authorization for City Clerk to execute Customer/Municipality Profile with Federal Signal Safety and Security Systems
 - Q. Authorization to revoke Home Occupation Permit for Poly Pro, LLC at 503 Windy Ridge Lane
 - R. Authorize the Mayor to execute "Establishment of Just Compensation' document for the Watkins property, contingent upon City Attorney review for the Rice/Tisdale Rd Road Multi-Use Path Project."
 - *S. Authorize the Mayor to execute "Establishment of Just Compensation' revisions on 4 parcels, contingent upon City Attorney review for the Rice/Tisdale Rd Road Multi-Use Path Project."
 - *T. Authorize the Mayor to execute "Establishment of Just Compensation documents, contingent upon City Attorney review for the remaining parcels on the Rice/Tisdale Rd Road Multi-Use Path Project."
 - *U. Authorize the Mayor to approve "Appraisal Review invoice for 3 parcels, contingent upon City Attorney review for the Rice/Tisdale Rd Road Multi-Use Path Project."
 - *V. Authorize the Mayor to approve "Payment of \$100 to Don McLemore for the executed temporary easement acquisition of the James Gary & Peggy B. Runnels property, contingent upon City Attorney review for the Rice/Tisdale Rd Road Multi-Use Path Project."

4. **COMMUNITY DEVELOPMENT DEPARTMENT**

1. Variance (#2016-023V) – Pro Building Systems, LLC, Applicant
181 Ironwood Plantation Boulevard, Ironwood Subdivision, Zoned RE-B
-Increase in Fence Height from 6' to 8'

5. **CONSIDERATION AND POSSIBLE ACTION REGARDING ORDINANCE
VACATING SPECIFIED UNUSED PORTION OF TISDALE ROAD**