



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 21, 2021, 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 7, 2021
 - 2. Planning & Zoning Commission Minutes – November 8, 2021
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks:
 - 2. Manual Checks
 - Checks: 133041-133044
 - 3. Payroll Checks
 - Checks: 35361-35371; EFTs: 17173-17389, 12/17/2021
 - Manual/Disbursement Checks: 35372-35376, 12/17/2021
- *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. Accept resignation of Kendarrius Richmond, Animal Control Officer effective December 21, 2021
 - 2. Accept resignation of Robin Colella, Police Dispatcher effective January 3, 2022
- *D. Accept the following monthly departmental reports:
 - 1. Administration & Finance – November 2021 Financials
 - 2. Public Works Department – November 2021
- *E. Accept the following proofs of publication:
 - 1. Public Notice – Cleaning of Private Property at Ash Tree Lane (*Herald*)
 - 2. Advertisement for Bids for Publishing of Legal Advertisements (*Herald & Journal*)
 - 3. Advertisement for Bids for Public Works 12-month supply bids (*Herald & Journal*)
 - 4. Public Notice – Melrose Madison Holdings, LLC, Special Exception for Freestanding ATM (*Herald & Journal*)
- F. Acknowledge no bids received for legal advertisers request for bids; and award bid for publication of legal notices to Madison County Journal
- *G. Acknowledge receipt of Notice of Change in Policy Terms Actual Cash Value Endorsement from Travelers Property Casualty Company of America for Policy Number: 630 7G28701A
- *H. Accept Amendment No. FIVE to Irrevocable Standby Letter of Credit No. 16-052-SP Originally dated October 14, 2016 for Stone Lake Subdivision

- *I. Authorization for Alderman Guy Bowering to execute the CARES Act Airport Grant Close-Out Report (\$13,000), Project Number 3-28-0046-031-2021
- *J. Approve Ratification of Agreement with McNeely Brockman Public Relations, LLC
- K. Authorization for Tona Becker attend the MS/AL Conference in Birmingham, Alabama on January 27-28, 2022 as a representative for Keep Madison the City Beautiful
- *L. Authorization for Police Department to remove items from inventory as outlined in the attached memorandum
- *M. Approve POD storage replacement request for Cynthia McCool at 109 Sunflower Road for the period of December 15, 2021 – January 14, 2022
- *N. Accept Temple, Inc. as sole source distributor authorized to sell, install and support Yunex Traffic/Siemens traffic control products in the State of Mississippi based upon Yunex Traffic’s attached statement
- *O. Approval of and authorization for City Clerk to execute the Netdoor Domain Renewal application for a three (3) year period for the City domain name, madisonthecity.com
- P. Authorization to amend lease purchase award agreement with Bank First
- *Q. Authorization to accept and authorize Mayor to execute the CN EcoConnexions from the Ground Up and American in Bloom Grant Agreement for the Madison Station Botanic Garden (Phase 2)
- *R. Authorization for City Clerk to execute Credit Application with Ben Nelson Golf & Utility Vehicles, LLC
- *S. Authorization to renew annual license agreement and software support with Kologik, LLC for COPsync software

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. Preliminary Plat – Reunion – Britton Block AA
Applicant Keith Kent- Zoned PUD (RE-B).