



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 6, 2022 - 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **SPECIAL PRESENTATION**
3. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes and Notices:
 1. Minutes of Second Regular Board Meeting – November 15, 2022
 - *B. Approve Claims Docket
 1. Computer Checks
Checks: 3623-3796
 2. Manual Checks/EFTs
Checks: 3617-3621
 3. Payroll Checks
Checks: 1341-1350; EFTs: 21752-21965 – 11/18/2022
Manual/Disbursement Checks: 1351-1353 – 11/18/2022
Checks: 1354-1357; EFTs: 21966-21974 – 11/30/2022
Checks: 1358-1367; EFTs: 21975-22189 – 12/02/2022
Manual/Disbursement Checks: 1368-1370 – 12/02/2022
 - *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 Adam Taylor, Facilities Maintenance for Parks Department effective November 23, 2022
 2. Accept resignation of Dexter Shelby, Public Works Director effective December 9, 2022
 3. Accept resignation of Corey Marshall, Construction Inspector effective November 17, 2022
 4. Accept resignation of Eric Allen, Police Dispatcher effective December 15, 2022
 5. Authorization to hire Harper Blake as full-time Firefighter effective December 7, 2022
 6. Authorization to re-hire Peyton Clark as full-time Firefighter effective December 7, 2022
 - *D. Accept the following Proofs of Publication: (*Madison County Journal*)
 1. Public Notice – Rezoning, 213 Crawford Street – Guise, Guise, Tensley
 2. Public Notice – Special Exception, Lot 3, Grandview, Chipotle
 3. Public Notice – Variance, 151 Carrington Drive, Harris
 4. Public Notice – Variance, 1280 Rice Road, Saik
 5. Public Notice - Variance, 320 Stone Lake, Tardy
 - E. Authorization for City Clerk/Director of Finance and Administration to

advertise for depositories for Calendar Years 2023 and 2024

- *F. Approve Mid State Construction Change Order Numbers 3 (elevator shaft) and 4 (data outlets) for the City Hall
- *G. Approval of and authorization for Mayor to execute Aviation Insurance Managers: Airport Premises Liability Renewal for Bruce Campbell Field Airport for the period of March 1, 2023 to March 1, 2024
- H. Authorization for Tona Becker, Retirement Activities Coordinator to attend the Welcome Home MS Trade Show in Stamford, Connecticut on February 3-6, 2022
- *I. Authorization for Chris Neel, Assistant Parks & Recreation Director to travel to Birmingham, Alabama to transport equipment to Jerry Pate Turf Company as outlined in the attached memorandum
- *J. Authorization to add six (6) LED parking lot security lights at Strawberry Patch Park through the Entergy Leased Lighting Agreement Program
- *K. Authorization for Police Department on renew annual maintenance Agreement with PTS Solutions for the period of January 1, 2023 through January 1, 2024
- *L. Authorization for Police Department to execute and submit application for the FY24 Mississippi Office of Homeland Security PT402 Traffic Enforcement grant
- M. Approval of and authorization for Mayor to Execute letters to Central Mississippi Planning and Development District (CMPDD), designating Pete Vozzo, Senior Director of Operations as the Intermodal Technical Committee Representative and the Executive Committee Designated Alternative
- N. Approval of and authorization for Mayor to Execute Letter to the Madison County Wastewater Authority to designate Pete Vozzo, Senior Director of Operations as the City of Madison Representative on the Technical Committee
- O. Approval of and authorization for Mayor to Execute Letter to the Mississippi Department of Transportation designating Pete Vozzo, Senior Director of Operations as an authorized designee to execute documents for the City of Madison LPA Projects
- P. Adopt A Resolution by the Board of Aldermen of the City of Madison, Mississippi to Authorize Submittal of a Second Application to the Mississippi Department of Environmental Quality for the City Center Water, Sewer, and Drainage Improvements Project, to Designate Authorized Representatives to Act on Behalf of the Applicant in an Official Capacity and for Related Purposes
- Q. Adopt A Resolution by the Board of Aldermen of the City of Madison, Mississippi to Authorize Submittal of a Second Application to the Mississippi Department of Environmental Quality for Tisdale Pump Station and Force Main Project, to Designate Authorized Representatives to Act on Behalf of the Applicant in an Official Capacity and for Related Purposes

- R. Authorization to Execute an Agreement with the Pickering Firm, Inc. for General Engineering Services
- S. Authorization for City Attorney Chelsea Brannon to attend the Mississippi Municipal Attorneys Association Continuing Legal Education Conference on January 11, 2023
- *T. Approval of and authorization for Mayor to execute the America in Bloom CN EcoConnexions from the Ground Up Grant Agreement for the “Madison Station Botanic Garden Phase 3” Project
- *U. Approval of and authorization for Mayor to execute the Madison County Schools First Amendment to 16th Section Property Lease Contract for Water Distribution Right of Way

4. DEPARTMENT OF ENVIRONMENT AND DESIGN

- 1. Fontanelle Gate