



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, February 21, 2017, 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 – February 7, 2017
 - 2. Planning & Zoning Commission – January 9, 2017
- *B. Approve Claims Docket
 - 1. Computer Checks – *02/21/2017*
113721-113872
 - 2. Manual Checks – *January 2017*
273-277; 17261-17301
 - 3. Payroll Checks
23419-23652 – 02/17/2017
- *C. Approve and authorize execution of Travelers Insurance Company (Meyer & Rosenbaum, Agent) policy renewal applications for the 2017-2018 policy period effective March 1, 2017
- *D. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Mississippi Christian Living in the sum of \$200.00 for sponsorship of Christian Leaders of the Future issue
- *E. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Miss Mississippi Corporation in the sum of \$150.00 for sponsorship of Annelise Meador in the 2017 Miss Mississippi Scholarship Pageant
- *F. Accept monthly departmental reports:
 - 1. City Clerk/Finance & Administration, Financials through February 2017
 - 2. Fire Department – *January 2017*
 - 3. Police Department – *December 2016, January 2017*
- *G. 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 hire Lauren E. Chancellor and Kathleene S. Pace as seasonal/part-time employees for Parks Department concessions effective February 22, 2017
 - 2. Accept amended orders ending active military duty for Police Officer Ryan Watson effective February 3, 2017 and reinstate as active Police Officer
 - 3. Authorization to increase pay for Carl Hartzog, Water Department effective February 16, 2017
 - 4. Accept Oath of Office for Kelvin G. Mays, Police Dispatcher/Deputy Court Clerk

- *H. Approve training calendar for Fire Department as outlined on the attached memorandum
- *I. Authorization to remove the following items/vehicles from Fire Department and Police Department inventory as outlined on the attached memoranda
- *J. Approval of and authorization for Police Department to execute documents to renew annual maintenance contract with Motorola Solutions for the period of March 1, 2017 through February 28, 2018
- *K. Accept list of unmarked Police Department vehicles
- *L. Approval of and authorization for City Clerk to execute credit application with Rogers-Dabbs Chevrolet
- *M. Approve Temporary Storage Unit Permit for location of two (2) PODs at 136 Woodbury Park Place for the period of January 23, 2017 – February 23, 2017
- *N. Approve Temporary Storage Unit Permit for location of two (2) PODs at 110 Laird Avenue for the period of January 13, 2017 – February 13, 2017
- *O. Approve and authorization execution of Allen Engineering and Science proposal for City of Madison Phase II Stormwater Program Implementation - 2017
- *P. Approval of and Authorization for Mayor to Execute Hemphill Construction Company, Inc., Periodic Estimate No. 7 for the Old Canton Road Improvements Project
- *Q. Authorization to release Hemphill Construction Company, Inc. Certificate of Deposit (\$20,000.00) held in lieu of retainage for Sanitary Sewer Reverse Flow Project
- R. Acknowledgement of Quitclaim Deed from Cross Creek, LLC and authorization to execute same on behalf of the City
- *S. Acknowledge staff recommendation for a 10% increase adjustment for Parcel Number 072B-09D-015/01.00 (Littlejohn Property) of the Rice Road Multi-Use Trail Project as it is reasonable, prudent and in the public interest, and authorize Right-of-Way Acquisition Consultant Don McLemore to tender the counteroffer of \$18,342.50
- T. Authorization to advertise for bids for construction of Welch Farms Road

***3. COMMUNITY DEVELOPMENT DEPARTMENT**

1. *Preliminary Plat (contingent upon staff review)*
 – Welch Farms Road Shopping Center
 Crawford Farms Development, LLC – Owner
 Heather R. Klingman, P. E., Engineer
 -southwest intersection of Main St. and Welch Farms Road, Zoned C-2
2. *Site Plan (contingent upon staff review)* – Academy Sports
 Crawford Farms Development, LLC, Owner
 Heather R. Klingman, P.E., Engineer
 -southwest intersection of Main Street and Welch Farms Road, Zoned C-2

- *4. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT APPROVING EXTENSION OF SERIES 2011-A NOTES MATURITY AND MODIFYING SERIES 2011-A CONTRIBUTION AGREEMENT BETWEEN THE CITY OF MADISON, MISSISSIPPI, AND THE MADISON SQUARE REDEVELOPMENT AUTHORITY PROVIDING FOR CONTRIBUTION OF FUNDS BY THE CITY OF MADISON IN CONNECTION WITH AN URBAN RENEWAL PROJECT DESIGNATED "MADISON SQUARE REDEVELOPMENT PROJECT", AS PREVIOUSLY AMENDED**