



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, February 7, 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 Second Regular Board Meeting – January 17, 2023
 - 2. Notice of Special Called Work Session – January 31, 2023
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks: 4207-4416
 - 2. Manual Checks/EFTs/VOIDs
 - Checks: 4201-4206
 - Void Checks: 3997-4053 (*January 2023*)
 - 3. Payroll Checks
 - Void Checks: 1413 (*January 2023*)
 - Checks: 1414-1423; EFTs: 22848-22940 (*Premium Pay First Responders*)
 - Checks: 1424-1431; EFTs: 22941-23160 – *01/27/2023*
 - Manual/Disbursement Checks: 1432-1434 – *01/27/2023*
 - Checks: 1435-1438; EFTs: 23161-23169 – *01/31/2023*
- *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 Tosha Darby as full-time Police Officer effective February 8, 2023
 - 2. Accept Oath of Office for Police Officer Luke W. Armstrong
 - 3. Authorization to place Police Officer Davis Gibson on active military leave of absence effective February 8, 2023
 - 4. Authorization to place Police Officer Davarius Jackson on active military leave of absence effective January 26 – February 5, 2023
 - 5. Authorization to promote Police Sergeant Dexter Mangum to the rank of Lieutenant effective November 1, 2022
 - 6. Accept retirement of Jason Crocker, Water Department Crew Leader effective February 28, 2023
 - 7. Authorization to hire Robert Benfield, Water Department Laborer effective February 1, 2023
 - 8. Authorization to hire Carl Hartzog, Street Department Laborer effective February 8, 2023
- *D. Approve Mid State Construction of MS, LLC, Change Order #5 for the New City Hall Renovation and Rehabilitation Project
- *E. Approve and authorize execution of Proposal/Agreement with U. S. Lawns for the I-55/Hwy. 463 Overpass

- F.** Authorization for Mayor, Aldermen and Department Heads (or their designees) to attend the Mississippi Municipal League (MML) Annual Conference in Biloxi, Mississippi on June 26-28, 2023
- *G.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Distinguished Young Women of Madison County
- *H.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison County Business League & Foundation
- *I.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Jag Singers Booster Club, Inc.
- *J.** Accept Monthly Departmental Reports:
 - 1. Fire Department, December 2022
 - 2. Police Department – December 2022
- *K.** Approval of and authorization to execute Professional Services Agreement with Dean Architecture for Fire Station #3 Renovation
- *L.** Approve Police Department training and travel calendar for February-May 2023
- *M.** Authorization for Police Department to execute maintenance agreement with Motorola Solutions for mobile and handheld radio equipment effective March 1, 2023 through February 29, 2024
- *N.** Authorization for Police Department to execute renewal of postage meter lease agreement with Pitney Bowes effective April 20, 2023 through April 19, 2028
- *O.** Authorization for Mayor to execute the Community Rating System Annual Recertification report
- *P.** Appointment of the following individuals to the Selection Committee for the Engineers on the North Livingston Road Sewer Line Project:
 - Chris Buckner, Mike Hudgins, Denson Robinson, Pete Vozzo
- *Q.** Approve 4-foot black coated chain link fence to be landscaped as shown in attached plan in the rear yard of 154 Spotted Acres – Owner Brandi Ware contingent upon landscape plan approval by Director of Community Development
- *R.** Authorization to declare Parks Department and Public Works Department items as surplus property and dispose of them as outlined in the attached memoranda
- *S.** Adoption of Water Systems Operator Contract/Proposal with Capitol Chlorinator & Utility Service, Inc.
- T.** Approve Expenditure of (1) Engineering Services with Bill Colson to design plan for Brashear Creek washout; and (2) Survey work with Tom Ellison, for same
- U.** Authorization for submission of grant request to Federal Aviation Administration (FAA) for airport apron overlay project
- *V.** Approval of and authorization for Mayor to execute Dean Architecture B105 Agreement for Liberty Park Roof Replacement
- *W.** Accept the Disadvantaged Business Enterprise (DBE) Goal Methodology and Legal Notice for City of Madison Bruce Campbell Field for Fiscal Year 2023

- *X. Approval of and authorization to execute Interlocal Cooperation Agreement Between Madison County, the City of Ridgeland, and the City of Madison to Provide Residential Household Hazardous Waste Disposal Opportunity
- *Y. Authorization to Code Enforcement Officer Steve Greenough to attend the MS Association of Code Enforcement (MACE) Conference in Tupelo, Mississippi on February 17, 2023

3. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY

1. 201 Forest Lake Drive