



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 1, 2022, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **BOY SCOUT TROOP 8 – EAGLE SCOUT PROJECT, STONEGATE WALKING TRAIL**
3. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes and Notices:
 1. Minutes of Second Regular Board Meeting – February 15, 2022
 2. Notice of Work Session – February 20, 2022
 - *B. Approve Claims Docket
 1. Computer Checks
Checks: 666-793
 2. Manual Checks
Checks: 660-663, 12/16/21
 3. Payroll Checks
Checks: 1018-1020, 02/11/2022
Checks: 1021-1033; EFTs: 17598-17807, 02/25/2022
Manual/Disbursement Checks: 1034-1037, 02/25/2022
 - *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 Joshua Nelson, Street Department Shop Mechanic effective February 23, 2022
 2. Authorization to hire Miriam Lee Berry as full-time Police Officer effective March 14, 2022.
 3. Reinstate Police Officer Keith Wheatley effective February 26, 2022 and Release from Active-Duty effective February 25, 2022.
 - *D. Accept the following proofs of publication:
 1. Public Notice – AFFP 2018 Building Codes (*Journal*)
 2. Public Notice – Variance to decrease minimum lot size;
1371 N. Livingston Road
 3. Public Notice – Variance to decrease minimum floor area;
1371 N. Livingston Road
 4. Public Notice – Variance to decrease front yard area;
1371 N. Livingston Road
 5. Public Notice – Rezoning a C-1 to C-2; Intersection of Highland Colony Parkway and Highland Way
 6. Public Notice – Special Exception to allow for Telecommunications Tower/Facility in a C-1; parcel 072D-20A-002/01.21
 7. Public Notice – Notice of Bids; Madison City Hall

- *E. Acknowledge receipt of Mantis tiller, Model #7940, Serial #1160008092 donated to the Parks Department from Andrew and Lisa Smith
- *F. Approval of and authorization for Assistant City Clerk Nathan Hanson to execute and submit the Annual Fire Code Update FY-2022
- *G. Acknowledge receipt of the MS State Department of Health "Report of Inspection of Drinking Water Supply" rating the City an Overall Capacity Rating of 5.0 out of 5.0
- *H. Approval of and authorization for Mayor to execute Contract of Pyromania Fireworks, LLC for fireworks display on July 3, 2022
- *I. Authorize agreement with SebMedia Inc
- *J. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison County Journal
- *K. Approve Amendment to Lease Agreement with CSpire (Telepak, Inc.) and Authorize the Mayor to Execute the Same
- *L. Accept the following monthly departmental reports:
 1. Police Department – January 2022
 2. Fire Department – January 2022
- *M. Award Quote to Willoughby Painting, LLC for replacement of roof on Montgomery House
- *N. Authorization and Approval to award quote to Bufkin Mechanical Inc. for Liberty Park Baseball Field water leak repairs
- *O. Approval of and authorization for City Clerk/Director of Finance and Administration Susan Crandall to execute Think Anew Estimate 4397
- *P. Approval of and Authorization for City Clerk/Director of Finance and Administration Susan Crandall to execute Think Anew Managed Services Agreement subject to final review and approval of City Clerk and City Attorney
- *Q. Approve the Travelers Cyber Insurance/Multi-Factor Authentication application upon review from City Clerk
- *R. Authorize Fire Department to sign Customer Information Form For Knox Company to accept Purchase Orders.
- *S. Approval of and Authorization for Mayor to sign Mississippi Landmark Permit that was issued on February 15, 2022 for MDAH Project #12-177-21
- *T. Award Quote to Willoughby Painting, LLC for repair of roof on New City Hall.
- *U. Accept Quotes for Parks Department Crew Truck and award quote to Mac Haik Chevrolet.

4. DEPARTMENT OF ENVIROMENT AND DESIGN

- *1. Architectural Approval and Permission to issue building permit –
Building G, Village at Madison, Architect-WBA Architecture, Developer-
Main Street Investors
- *2. Architectural Approval and Permission to issue building permit –
Building D, Village at Madison, Architect-WBA Architecture, Developer-
Main Street Investors