



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 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 – March 7, 2017
- *B. Approve Claims Docket
 - 1. Computer Checks – 03/21/2017
114030-114212
 - 2. Manual Checks – February 2017
278-284; 17302-17341
 - 3. Payroll Checks
23889–24119 - 03/17/2017
- *C. Approve quote for professional services support from Election Systems & Software for the 2017 Election
- *D. Acknowledge receipt of Madison Square Redevelopment Authority Annual Report for Fiscal Year Ending September 30, 2016
- *E. Remove one (1) IBM Lenovo Computer, S/N: LKDLTB9 from Fire Department inventory
- *F. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept Oath of Office for Police Officer James W. Martin
 - 2. Accept Oath of Office for Police Officer LaTayvin S. Taylor
 - 3. Accept resignation of John Morgan, Street Department Laborer effective March 8, 2017
 - 4. Accept resignation of Arkita Manning, Utility Clerk effective March 30, 2017
 - 5. Authorization to increase hourly pay for Hunter Kilpatrick, Water Department Operator subject to review and approval of City Clerk/Finance Director
- *G. Accept the following departmental reports:
 - 1. Administration & Finance, Financials - February 2017
 - 2. Administration & Finance, Privilege Licenses – Jan.-Feb. 2017
 - 3. Fire Department – February 2017
 - 4. Police Department – February 2017
- *H. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central PTO 30+ ACT Club Scholarship
- *I. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from St. Anthony Catholic School Eagle Scramble
- *J. Approval of and Authorization for Mayor to Execute Hemphill Construction Company, Inc., Periodic Estimate No. 8 for the Old Canton Road Improvements Project
- *K. Approval of event and authorization to execute contract with Great Southern Events, Inc. for Movie Under the Stars on Friday, April 21, 2017

- *L. Approve street name changes/additions to county road registry as follows:
 1. Eastwood Subdivision: East Oak Circle, South Woodcreek Road, West Oak Circle, Woodcreek Road
 2. Whittington Subdivision: Ashworth Circle, Penrose Place, Rumford Court, Welchshire Drive, Whittington Circle
- *M. Authorization for Police Department to renew and execute annual maintenance contract with Emerson Liebert , dba Vertiv
- *N. Approve specifications for Liberty Park and Strawberry Parks camera systems and authorization to advertise for bids
- *O. Adopt Resolution authorizing execution of ITS Contract Acceptance Project 43358 ALPR System
- *P. Authorization for Mayor and other appropriate and necessary personnel to execute Interlocal Cooperation Agreement with Madison County in form attached hereto as Exhibit ____ pertaining to 2017 paving program, and to take all necessary steps for obtaining statutory approval from Mississippi Attorney General and filing of same as required by statute
- *Q. Authorization for City Attorney to execute one-year extension of Westlaw data research access agreement with Thomson Reuters
- *R. Acknowledge Receipt and Accept Easement Agreement from Citizens National Bank (Grandview Traffic Signal Project)
- *S. Approve and authorize execution of Lowe's Signal Easement Agreement (Grandview Traffic Signal Project)
- *T. Authorize City Attorney to execute consent for substitution of equipment for AT&T pursuant to existing tower lease, subject to expiration of objection notice period
- *U. Authorization to execute and submit Application for Airport Multimodal Funds for Rehabilitation of Airport Apron
- *V. Accept Agreement between Madison County and City of Madison to hire Connie Cochran to correct voter issues in the SEMS database
- *W. Authorization to purchase two (2) Exmark 60' Lazer Z 801K mowers for the Street Department at state contract pricing
- *X. Approval of and authorization for City Clerk to execute agreement with InLine Fiber Network Solutions

***3. DEPARTMENT OF ENVIRONMENT AND DESIGN**

1. Architectural Approval and Permission to Issue a Building Permit –
 -Applicant, Karla Collins; Architect, Wier Boerner Alin
 Karla Pound Event Barn – Crawford Street across from Rosa Scott School
2. Architectural approval and Permission to Issue a Building Permit –
 -Applicant Zaxby's Restaurant; Architect, MRP Design Group
 Lot 4, Grandview Boulevard just south of Ichiban