



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 16, 2024, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. PRESENTATION TO MADISON CENTRAL JUNIOR ROTC

3. CONSENT AGENDA

- *A.** Accept Meeting Minutes and Notices:
 - 1. Minutes of First Regular Board Meeting – April 2, 2024
 - 2. Minutes of Planning & Zoning Commission – February 12, 2024
 - 3. Minutes of Planning & Zoning Commission – March 11, 2024
- *B.** Approve Claims Docket
 - 1. Computer Checks
Checks: 9137-9314; EFT: 230
 - 2. Manual Checks/EFTs
Checks: 9129-9136
 - 3. Payroll Checks
Checks: 1907-1914; EFTs: 30100-30324 – April 5, 2024
Disbursement/Manual Checks: 1915-1918 – April 5, 2024
- *C.** Approve Uniti Green Light for fiber construction to new City Hall site
- *D.** 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 Oath of Office for Police Officer Jacarra A. Jackson
 - 2. Accept Oath of Office for Police Officer Eddie H. Moore
 - 3. Authorization to hire Pam Cotten as part-time Deputy City Clerk effective date to be determined
 - 4. Authorization to hire Daniel Moulder as full-time Firefighter effective April 18, 2024
 - 5. Authorization to transfer Claire Bonvillain from Legal Administrative Assistant to Building Permits Clerk effective April 15, 2024
 - 6. Authorization to hire Christopher Hanna as full-time Police Officer effective April 19, 2024
 - 7. Authorization to hire Carroll Walker, III as full-time Police Officer effective May 17, 2024
 - 8. Authorization to hire Rachel Hawkins as full-time Police Dispatcher contingent upon pre-employment testing and effective date of hire to be determined
 - 9. Authorization to hire Brett Ware as full-time Police Dispatcher contingent upon pre-employment testing and effective date of hire to be determined
- *E.** Approve the MS Department of Finance and Administration Office of Purchasing, Travel and Fleet Management Procurement Card Services Program – Agency Billing Account Request Form for Business Development
- F.** Authorization to Advertise for Bids for the City of Madison Fire Station No. 3 Addition
- *G.** Approval of and authorization to execute Asbestos Inspection Proposal for the Old Madison Ridgeland High School Roof
- *H.** Approval of and authorization to execute Unmanned Aircraft System Insurance

Application (drone policy) with Aviation Insurance Managers, Inc./Meyer and Rosenbaum, Agent for the period of May 8, 2024 – May 8, 2025

- *I. Accept monthly departmental reports:
 - 1. Administration & Finance – Financials through March 2024
 - 2. Fire Department – March 2024
- *J. Approval of and authorization to execute Full Coverage Contract Agreement with Terry Service effective April 1, 2024
- *K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from MS Center for Police & Sheriffs for sponsorship of 2024 Top Cop Awards
- *L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from St. Joseph Catholic School for sponsorship of 2024 Bruin Burn Tropical 5K Run
- *M. Approve MS Department of Wildlife, Fisheries, and Parks Land and Water Conservation Fund Quarterly Progress Report for the Liberty Park Playground Improvements, Project 28-00697
- *N. Approve payment to Bufkin Mechanical, Inc. for emergency repairs to broken water main at the Liberty Park concession stand
- *O. Accept quotes and award to Stribling Equipment as lowest and best provider for repairs to a Case 590SN backhoe, VIN 5795
- *P. Approval of and authorization for Police Department to execute agreement with the MS Bureau of Narcotics for investigative purposes
- *Q. Authorization for Police Department to purchase from State Farm Insurance as outlined in the attached memorandum
- R. Authorization for City Attorney Chelsea Brannon to travel to Gulfport, MS for the Municipal Attorneys Association conference on June 23-25, 2024
- *S. Authorization for Police Department to publicly post Notice of Intention to Dispose of Abandoned Property
- *T. Approval of and authorization for Mayor to execute EWP Request for Assistance Letters for Brashear, Haley, and Hearn Creek sites
- *U. Adopt Resolution by the Board of Aldermen of the City of Madison, Mississippi to Ratify Emergency Agreement with ServPro for the Madison Cultural Arts Center and for Related Purposes
- *V. Approval of and authorization for Mayor to execute Repeater Installation Agreement with CSpire for the Public Works Complex
- W. Authorization for Kianca Guyton to attend Association of Floodplain Managers Spring Conference in Natchez, MS on May 14-16, 2024
- X. Authorization to set a Public Hearing on May 7, 2024 at 6:00 p.m. for City Redistricting
- *Y. Accept Estimate from Steve Chisholm, LLC for removal of five (5) trees on back property line of Montgomery House
- Z. Authorize Final Plat Approval of Grandview East Subdivision Amendment, Lot 4

4. COMMUNITY DEVELOPMENT DEPARTMENT

1. Concept Plan – Proposed Dogwood Subdivision
Applicant Andrew Marsh. Concept plan for a preliminary plat. Property located at 379 Green Oak Lane (corner of Green Oak Lane and Dogwood Lane. Parcel Number 072B-03A-010/05.00. Zoned RE-A (Residential Estate District)
2. Preliminary Plat – Amendment of Whittington
Owner Ken & Anastasia Jones. Preliminary Plat for Phase 5, Lot 155. Property located at 101 Eastwick Loop, Lot 155, Whittington Subdivision, Phase 5. Parcel Number 072C-06D-027/00.00. Zoned R-2 (Single-Family Residential District)