



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Monday, April 20, 2021, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. PRESENTATION – KEEP MADISON THE CITY BEAUTIFUL

3. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – April 6, 2021
 - 2. Planning & Zoning Commission – March 8, 2021
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 130372 - 130523
 - 2. Manual Checks
Checks: 130369 - 130371
 - 3. Payroll Checks
Checks: 35010 - 35022; EFTs: 13451 – 13643, 4/9/2021
Manual/Disbursement Checks: 35023 – 35030, 4/9/2021
- *C. Accept the following proofs of publication:
 - 1. Request for Proposal for Engineering Services, 2021 CDBG Projects
(*Journal*)
 - 2. Request for Bids – Terminal Apron Sealcoat, Bruce Campbell Field
(*Herald & Journal*)
 - 3. Public Hearing Notice for Initial Meeting – Small Cities Community
Development Block Grant (*Journal*)
- *D. Accept the following departmental changes per terms of the Status/Payroll
Change Report on file in the Office of the City Clerk:
 - 1. Accept resignation of Steve Hickok as Madison Airport (Bruce
Campbell Field) Manager effective immediately
 - 2. Accept Oath of Office for William C. Picou, Police Officer
 - 3. Accept Oath of Office for Molly G. Ratcliff, Police Officer
- *E. Accept the following monthly departmental reports:
 - 1. Administration & Finance, Financials – March 2021 Privilege Licenses –
March 2021
 - 2. Fire Department – March 2021
 - 3. Public Works – March 2021
- *F. Authorization to donate seized and forfeited vehicle to Tensas Parish
Sheriff's Department as outlined in the attached memorandum
- *G. Authorization for Police Department to purchase one (1) 2021 Ram 1550
truck for use by Animal Control as outlined in the attached memorandum

- *H. Approval of Police Department's Travel and Training Calendar for the period of April 19 – July 27, 2021 as outlined in the attached memorandum
- *I. Approval of Swing Into Summer expenditures and events on May 6, 2021 and May 20, 2021 as outlined in the attached memorandum
- *J. Approval of Temporary Storage Unit Permit for 307 Hillchase Drive for the period of April 8, 2021 through May 3, 2021
- *K. Approve Agreement Approving Extension of Series 2011-A Notes Maturity and Modifying Series 2011-A Contribution Agreement between the City of Madison and the Madison Redevelopment Authority
- *L. Approve Letter Agreement Request #2 with Neel-Schaffer, Inc. in connection with the Hoy Road Reconstruction Project
- *M. Approve a Resolution by the Board of Aldermen of the City of Madison, Mississippi Pursuant to Miss. Code Ann. Sec. 23-15-227 and Miss. Code Ann. Sec. 23-15-229 to Establish Compensation for Poll Managers and Other Election Workers in the Polling Place and or Related Purposes
- N. Appoint Alderman Guy Bowering as the Interim Airport Manager
- *O. Approve the Drone insurance renewal coverage (Aviation Insurance Managers, Inc.)
- *P. Approval of selection of Benchmark Engineering & Surveying firm for engineering services related to applicable sewer project in the North Livingston subdivision

4. PUBLIC NOTICE – CLEANING OF PRIVATE PROPERTY

1. 119 Sunflower Road (Annandale)
2. Walgreens Building – 1089 Highway 51 North

5. PUBLIC WORKS

1. Final Plat – Whittington Subdivision, Phase 3