



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 21, 2020, 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 – April 7, 2020
- \*B.** Approve Claims Docket
  - 1. Computer Checks: 126731 - 126834
  - 2. Payroll Checks:
    - Checks: 34406 – 34421, 34422 – 34423, 34428 – 34429, 4-10-20
    - Direct Deposits: 8080 - 8289 – 4/10/2020
    - Disbursement Checks: 34424 -34427 – 4/10/2020
- \*C.** Authorize Fire Department to apply for CenterPoint Community Safety Grant.
- \*D.** Authorize the Fire Department to apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant.
- \*E.** Authorize the Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment.
- \*F.** Acknowledge receipt of notice from First Security Bank concerning Certificate No. R-5 for \$3,500,000 General Obligation Public Improvement Bonds, Series 2014
- G.** Accept monthly departmental reports:
  - 1. Administration & Finance – Financials, March 2020
- \*H.** Resolution Confirming Continued Local State of Emergency
- \* I.** Authorization to Enter into an Interlocal Cooperation Agreement between the City of Madison, Mississippi and the Pearl River Valley Supply District for Uniform Enforcement of Maintenance Codes and Property Cleaning
- \*J.** Approval of and Authorization to Enter into a Professional Services Agreement with Neel Schaffer in Connection with the Hoy Road Multi-Use Path at Rice Road and Tisdale Road Project, contingent on review of City Attorney
- \*K.** Resolution Authorizing Repair of a Damaged Culvert on Annandale Drive and for Related Purposes
- L.** Accept quotes for sewer line repair on Silverstone Court in Wright's Mill Subdivision and award to lowest and best quote to Blurton, Banks & Assoc., Inc. (\$8,360.00)
- \*M.** Authorize to remove Unit #2018 Ford Explorer, VIN #37152, property #9479, from Police Department Mobile inventory.

- N.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Authorization to increase pay rate for Billy Dean, Building Official, based on re-evaluation of job duties
  - 2. Accept Michael Earl Gibson's retirement letter, effective April 30, 2020
- \*O.** Approve Application for Federal Assistance SF-424 for Bruce Campbell Field (\$30,000)
- \*P.** Approve quote from Nature's Choice Lawn Care for grass cutting at Bruce Campbell Field for 3 ½ months – April 22 – July; (\$6,300.00)
- \*Q.** Approve quote for fencing at Bruce Campbell Field (\$2,977.00)
- R.** Appoint Fire Chief Derrick Layton as Emergency Hazard Mitigation Manager as required by CMPDD