



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 7, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \* **A.** Accept Meeting Minutes: Second Regular Board Meeting – March 17, 2020
- \* **B.** Approve Claims Docket
  - 1. Computer Checks  
Checks 126549 - 126728
  - 2. Payroll Checks  
Checks 34381 - 34405 Direct Deposits 7864 – 8079
- \* **C.** 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 Police Officer Travis Ladd effective April 9, 2020
  - 2. Accept resignation of Police Officer Corey Nicolai effective April 9, 2020
  - 3. Accept resignation of Wayne Dang, Clerk's Office, dated April 3, 2020
- \* **D.** Approval of and authorization for Police Department to auction seized and forfeited vehicle: 2010 Ford F150 truck, VIN # ending 8602
- \* **E.** Approval of and authorization for Police Department to dispose of two vehicles by taking to auction and placing the proceeds into the vehicle maintenance fund: Unit # 1 – 2005 Dodge Dakota, VIN # ending 1984 – Property # 7835 and Unit # 1403 – 2014 Dodge Charger, VIN # ending 9293 – Property # 8971
- \* **F.** Approval of and authorization for Mayor to execute interlocal agreement between the Police Department, the Mississippi Bureau of Narcotics, and the GC HIDTA task force
- \* **G.** Approval of and authorization for Mayor to execute interlocal agreement between the Police Department and Leake County Sheriff's Department
- \* **H.** Approval of and authorization for Public Works to accept proposal from Capitol Chlorinator & Utility Service, Inc. to check wells and pull water samples in the event the current licensed operator becomes unavailable
- \* **I.** Approval of and authorization to refund Structural Solutions \$163 for permit: permit given for 105 Shaffer Court, but that address is in the county
- \* **J.** Architectural approval and permission to issue a Building Permit to Colony Dental Family and Cosmetics Dentistry at the Fountains of Madison, subject to staff notes.
- \* **K.** Ratification of Proclamation by the Mayor of a Local State of Emergency and Order in Furtherance Thereof
- \* **L.** Approval of contract with Terry Trane Services for air conditioner maintenance for City buildings

- M.** Ordinance by the Board of Aldermen of the City of Madison Adopting Regulations for Small Cell Technology Facilities in the City of Madison, Mississippi
- N.** Ordinance by the Board of Aldermen of the City of Madison to Require a Permit for the Construction, Modification or Repair of Driveways and for Related Purposes
- \***O.** Acknowledge receipt of letter from Rans D. Black concerning Bruce Campbell Field Airport Federal Aviation Administration grant.
- P.** Approved First Baptist Church parking lot subject to staff notes.
- Q.** Authorize the procurement of two K-9's from US K-9 Unlimited and all required signatures to be funded through Drug Asset Forfeiture Funds
- R.** Approve exterior renovations to Kroger, Highway 51, consistent with specifications dated February 6, 2020. All colors to match existing.