



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 15, 2018, 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 – May 1, 2018
- *B. Approve Claims Docket
 - 1. Computer Checks – 05/15/2018
118705-118889
 - 2. Manual Checks – April 2018
384-393; 17830-17860
 - 3. Payroll Checks
030797-031029 – 05/11/2018
- *C. Accept the following proofs of publication:
 - 1. Notice of Public Hearing – Mainland Companies, LLC Appeal (*Journal*)
 - 2. Ordinance Amending Section 5.02.04 of Zoning Ordinance (*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 Eric Bouldin, Jr., Street Department Laborer effective May 2, 2018
 - 2. Accept resignation of Kirk Hartley, Street Department ROW Division Manager effective May 24, 2018
 - 3. Accept termination of Fenton Jackson, Jr., Street Department Laborer effective May 7, 2018
 - 4. Accept resignation of Bobby R. Williams, Police Officer effective May 13, 2018
 - 5. Accept termination of Sherrell Winston, Street Department Laborer effective April 30, 2018
 - 6. Authorization to hire William Ricky Kugle, Street Department Laborer (ROW) effective May 17, 2018
 - 7. Authorization to hire Demarcus Williams, Street Department Laborer (ROW) effective May 17, 2018
 - 8. Accept resignation of Christian Travis, Police Officer effective May 11, 2018
 - 9. Authorization to hire Blake Burns, Firefighter effective May 16, 2018
 - 10. Authorization to hire Antonio Harris, Street Department Laborer effective May 17, 2018
- *E. Appoint Guy Bowering as Voting Delegate for the MS Municipal League 2nd Vice-President election and appoint Ken Jacobs as the Alternate Voting Delegate
- *F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Mississippi Christian Living magazine

- *G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Mississippi Wing of the Commemorative Air Force (CAF) for Sponsorship Purposes
- *H. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising for Sponsorship of National Junior Olympian Kennedy Sanders
- *I. Approval of and authorization for Police Chief to execute annual maintenance agreement with Cross Match for the period of July 2018 to July 2019 for support of the fingerprint machine
- *J. Approval of and authorization for Police Chief to execute and submit electronic documents for the U. S. Department of Justice Bullet proof vest program
- *K. Approval of Police Department travel and training calendar for May-October 2018
- *L. Approval of the following requests for temporary POD units:
 1. Angela Morrison, 37 Wintergreen Road – 05/14/2018 – 06/11/2018
 2. Justin Huang, 261 Clark Farms Road – 06/04/2018 – 06/28/2018
- *M. Accept quotes and award to Scoggins Pump Repair for replacement of two (2) pumps and control panel in Hunter's Pointe Subdivision
- *N. Accept quotes and award to Ashley Farms & Trucking, LLC for the grinding and disposal of wood and debris at the Post Oak Road facility
- O. Approval of and authorization for the Mayor to execute a "Notice of Intent" on behalf of the City of Madison expressing its intent to execute its first one(1) year option to extend its current contract with Waste Management of Mississippi, Inc. dated August 19, 2015, related to Waste Hauler Services for Collections and Disposal of Residential and Light Commercial Waste, Residential Recycling Services and Collection and Disposal of Residential Yard Waste, commencing October 1, 2018 and ending September 30, 2019
- *P. Authorization to pay Don McLemore PC for Invoice-Right of Way for the Hoy Road Project STP-0047-00(35) LPA FMS 105508/701000:
 1. Invoice 182658, Betty M. Kent – File No. 047-00-00-T
 2. Invoice 182657, Betty M. Kent – File No. 047-00-00-W
 3. Invoice 182660, Ryan and Ellen Wallace – File No. 046-02-00-T
 4. Invoice 182660, Ryan and Ellen Wallace – File No. 046-02-00-W
- *Q. Approval and authorization to execute the following Establishments of Just Compensation for Hoy Road Improvement Project:
 1. Approval and authorization for Revised Establishment of Just Compensation offer to Duane W. Bowers & Janet L. Bowers, (Parcel #049-02-00WT - Hoy Road Improvement Project).
 2. Approval and authorization for Mayor to grant Adjusted Establishment of Just Compensation offer to Church of Jesus Christ of Latter Day Saints, (Parcel # 001W - Hoy Road Improvement Project).
 3. Approval and authorization for Mayor to grant Adjusted Establishment of Just Compensation offer to Marion L. & Camille C. Towery, (Parcel # 043T - Hoy Road Improvement Project).

4. Approval and authorization for Mayor to grant Adjusted Establishment of Just Compensation offer to Brandon & Sara White, (Parcel #011T - Hoy Road Improvement Project)
- *R. Accept quotes and award to Pyro Shows, Inc. for 2018 Fourth of July fireworks display
- S. Authorization for Public Works Department to advertise for six-month supply bids
- *T. Approve letter of request from Atticus Group, LLC dba Vital Care of Central MS for change in shingle type for their building in Fountains of Madison development
- *U. Authorization for Police Department to dispose of one (1) 2018 Ford Explorer, VIN#7148 (*declared total loss by insurance carrier*) and approval for the purchase of a comparable replacement vehicle
- V. Approval of entrance gate for Charlestowne Subdivision contingent upon all departmental review and approvals

3. PUBLIC HEARING – APPEAL OF MAINLAND COMPANIES, LLC