



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Monday, May 4, 2021, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. PRESENTATION – CHRISTIAN GINES

CERTIFICATE OF OUTSTANDING ACADEMIC EXCELLENCE

3. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – April 20, 2021
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 130530-130664
 - 2. Manual Checks
Checks: 130524-130529
 - 3. Payroll Checks
Checks: 35031-35046; EFTs: 13644-13838, 4/23/2021
Manual/Disbursement Checks: 35047-35052, 4/23/2021
Checks: 35053-35056; EFTs: 13839-13847, 04/30/2021
- *C. Accept the following proofs of publication:
 - 1. Public Notice, Cleaning of Private Property – 234 Clark Farms Road
(*Herald*)
 - 2. Public Notice, Veracity, LLC – Rezoning from A-1 to C-3
(*Herald & Journal*)
 - 3. Public Notice, Veracity, LLC – Special Exception for Car Wash
(*Herald & Journal*)
 - 4. Public Notice, Veracity, LLC – Variance for Side Yard (south) Setback
(*Herald & 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. Authorization to hire William Wienke as full-time Firefighter effective May 5, 2021
 - 2. Authorization to hire Ben Baylis as full-time Firefighter effective May 5, 2021
 - 3. Authorization to hire Zachery Floyd as full-time Water Operator effective May 24, 2021
- *E. Approval of and authorization to execute quote from Election Systems & Software for 2021 Municipal Election Support
- *F. Approval of and authorization for Mayor to execute letters to Central MS Planning and Development District (CMPDD) designating Dexter Shelby, Public Works Director as the Intermodal Technical Committee Representative and Kianca Stringfellow, Director of Community Development as the alternate representative; and, naming Dexter Shelby Public Works Director as the Executive Committee Designated Alternate

- *G. Approval of and authorization for Police Department to execute Memorandum of Understanding (MOU) between the United States Immigration and Customs Enforcement and the Madison Police Department
- *H. Authorization and approval for Mayor to execute the Professional Services Agreement with ChemPro Services, Inc. to spray the ditches for weed control
- *I. Approval and adoption of a Resolution authorizing the Parks Department to submit an application for a Land & Water Conservation Fund Grant
- *J. Accept bids and approve the execution of all associated documents to award the project to Sunbelt Sealing, LLC as lowest and best bidder for the Terminal April Sealcoat Project, AIP Project No. 3-28-0046-030-2021 based on recommendation of Neel-Schaffer, Inc.
- *K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the City of Madison Chamber of Commerce for Chamber Challenge Golf Tournament
- *L. Adopt Resolution Ratifying Emergency Repair Resulting from Water Main Break at 429 Traceland Street
- *M. Approval of Temporary Storage Unit Permit for 421 Cheyenne Lane for the period of May 4 through May 27, 2021

4. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY:

--234 Clark Farms Road