



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 7, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes:
  - 1. Mayor and Board Second Regular Meeting – April 16, 2019
- \*B. Approve Claims Docket
  - 1. Computer Checks – 05/07/2019
  - 2. Payroll Checks
    - Checks 33620-33654; EFT 2928-3123
    - Disbursement Checks: 33655-33662
- \*C. Accept the following proofs of publication:
  - 1. Public Notice – Crawford Retail, II, LLC – Variance in northeast front yard landscape setback – Main St & Crawford Farms Blvd. (*Herald & Journal*)
  - 2. Public Notice – Crawford Retail, II, LLC – Variance in east front yard landscape setback, Main St & Crawford Farms Blvd. (*Herald & Journal*)
  - 3. Public Notice – Crawford Retail, II, LLC – Special Exception for fast food restaurant – Main St & Crawford Farms Blvd. (*Herald*)
  - 4. Public Notice – Frank and Allison Cox, 140 Castle Circle – Variance in front yard setback (*Herald*)
  - 5. Legal Notice – CEI Services for Hoy Road Improvement Project (*Herald*)
  - 6. Public Notice – Property Cleaning, 3117 W. Tidewater Lane (*Herald*)
  - 7. Public Notice – Ordinance Amending Section 5.01 of Zoning Ordinance Regarding Abandoned Buildings (*Herald*)
  - 8. Public Notice – Proposed Amendment to Zoning Ordinance Regarding Abandoned Buildings (*Herald*)
  - 9. Public Notice – Property Cleaning, 715 Highleadon Place (*Journal*)
  - 10. Notice for Bids – Hoy Road Water & Sewer Relocations (*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 Braylon Williams, Firefighter effective April 22, 2019
  - 2. Accept resignation of Charles Harrison, IV (Chase), Animal Shelter employee effective April 30, 2019
  - 3. Accept Oath of Office for Justin G. Elliott, Police Officer
  - 4. Authorization to extend active duty status for Police Officer, Andrea Haywood-Gray until October 23, 2019
  - 5. Accept resignation of Glenda Bryant, Firefighter effective May 11, 2019

- \*E. Accept Fiscal Year 2018 Audit
- \*F. Accept the following monthly departmental reports:
  1. Administration & Finance Dept. – Privilege Licenses, Jan.- April 2019
  2. Police Department – March 2019
- \*G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from Big Blue All-Sports Booster Club for 2018-2019 Corporate Partnership
- \*H. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from *The Northside Sun* for the 2019 Our Town Newcomer's Guide
- \*I. Approval of and authorization for Police Department to execute the renewal of an annual preventative maintenance agreement with Taylor Power systems for the Madison Justice Complex generator
- \*J. Approval of and authorization for the Fire and Police Departments to implement their respective Trainee Employment Agreement
- K. Authorization for the Finance and Administration Department to remove from inventory and dispose of one (1) Dell Optiplex 780 computer, #W-763
- L. Authorization for the Public Works Department to advertise for six-month bids for the period of June-December 2019
- M. Approval of the following Temporary Storage Unit Permits (POD):
  1. Linda Gordon, 206 Oak Bend – April 30, 2019 – May 31, 2019
  - \*2. Robert Ryan, 539 Arbor Drive – June 1, 2019 – September 1, 2019
- N. Authorization to advertise and accept bids for the Quail Run low-pressure sewer system
- O. Authorization for the Mayor to execute the engagement letter for Alan M. Purdie and the law firm of Purdie & Metz, PLLC and authorization for Alan Purdie to represent the City on an as-needed basis
- \*P. Adopt Resolution of Mayor and Board of Alderman Designating May 12-17, 2019 as Madison County Law Enforcement Appreciation Week in the City of Madison
- \*Q. Approval of and authorization for the Mayor to execute the Memorandum of Understanding for The Haven Project
- \*R. Approval of the proposal for Vegetation Debris Removal and authorization for the Public Works Director to execute the agreement with Deviney Construction
- \*S. Accept quotes for a Hewlett Packard Design Jet T2530 Multifunction Printer for the Public Works Department and award the purchase to Middle South Computer as the lowest and best bidder
- \*T. Approval of proposal for mosquito abatement and authorization to contract with Vector Disease Control for these services for the period of May 15, 2019 – November 15, 2019
- \*U. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from *The Mississippi Magazine* for the 2019 Best of Mississippi issue

**\*V.** Approval of and authorization for Mayor to execute letters of payment requests to Dan Gaillet, Madison County Engineer with regard to the City/County Memorandum of Understanding (MOU) for Street Rebuilding and Overlay Projects

**3. RHONDA ROWLES – REQUEST TO SPEAK TO MAYOR AND BOARD**

**4. EXECUTIVE SESSION**