



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 4, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes:
  - 1. Special Called Board Meeting – May 20, 2019
  - 2. Mayor and Board Second Regular Meeting – May 21, 2019
- \*B. Approve Claims Docket
  - 1. Computer Checks – 06/04/2019  
123069-123219
  - 2. Manual Checks  
123064-123068
  - 3. Payroll Checks
    - Checks: 33710-33747; EFT 3328-3520 (05/24/19)
    - Disbursement Checks: 33748-33754 (05/24/19)
    - Checks: 33755-33758; EFT 3521-3529 (05/31/19)
- \*C. Accept the following proofs of publication:
  - 1. Public Notice – Cleaning of Private Property, 301 Mockingbird Lane  
(*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 transfer Kelvin Burns, Sr. , Laborer from Parks Department to Water Department effective June 6, 2019
  - 2. Accept termination of Deavio Ware, Street Department Laborer effective May 28, 2019
  - 3. Accept termination of Demarcus Williams, Street Department Laborer effective May 28, 2019
  - 4. Authorization to hire Preston Lee Thomas as full-time Police Officer effective June 10, 2019
  - 5. Authorization to hire Kenneth Glyn Dorsey as Water Department Operations Manager effective June 6, 2019
  - 6. Authorization to hire Corey David Nicolai as Webster Animal Shelter kennel employee effective June 7, 2019
  - 7. Authorization to transfer Quincy Williams from Street Department to Parks and Recreation Department effective June 6, 2019
  - 8. Approval of re-evaluation of job requirements for Water Department employees, Jason Crocker and Carl Hartzog effective June 6, 2019
- \*E. Authorization for the following travel-related requests:
  - 1. Steve Deford and Josh Nelson to attend Auto Plus clinic, “Diagnosing Steering and Suspension Systems from A to Z” on Thursday, June 13, 2019 in Flowood, Mississippi

2. Police Department travel calendar for June, July, August 2019
  3. Authorize payment for accommodations at Madison Hilton Garden Inn for representatives of America in Bloom
  4. Appoint Alderman Guy Bowering as Voting Delegate and Ken Jacobs as Alternate Voting Delegate for the 2019 MS Municipal League Conference
- \*F.** Authorization for Police Department to purchase two (2) unmarked vehicles and appropriate equipment from state contract as outlined in the attached memorandum
- \*G.** Authorization for Police Department to sell or dispose of surplus equipment as outlined in the attached memorandum
- \*H.** Approval to dispose of one unserviceable FA530 water cooler, #BLF1AK previously owned and donated to the City by the Swedish American Chamber of Commerce; and authorize City Clerk to execute Equipment Lease Agreement with Exell Companies
- \*I.** Authorization for Fire Department to remove unserviceable items from inventory as outlined in the attached memorandum
- \*J.** Accept quotes for remodeling project at Fire Station #2 and award project to Mark Hunt Construction, Inc. as lowest and best bidder
- \*K.** Accept quotes for relocation of heating and air conditioning unit at Fire Station #2 and award project to House Works, LLC as lowest and best bidder
- \*L.** Approval of street names for Fountains of Madison, Part 1B
- \*M.** Accept Monthly Departmental Reports:
1. Fire Department – April 2019
  2. Police Department – April 2019
- \*N.** Acknowledge receipt of Regions Bank Assessment of Intangibles of Branch Banks
- \*O.** Approval of and authorization for Mayor to execute the Letter of No Objection with Texas Eastern Transmission, LP for Sanitary Sewer Force Main Crossing Texas Eastern Right-of-Way and Pipeline (Quail Run Sewer)
- \*P.** Adopt the following Resolution Adjudicating Cost of Certain Real Property for Galleria Parkway Parcels:
1. Galleria Parkway, LLC, Parcel 072C-06A-003/01.00
  2. Cedarcrest, Parcel 072C-06A-005/03.00
  3. State of MS (Galleria Parkway, LLC) Parcel 072C-06A-003/02.00
  4. State of MS , Parcel 072C-06A-005/08.01
  5. State of MS (Amelia), Parcel 072C-06A-005/08.00
  6. State of MS, Parcel 072C-06A-005/09.0 (2 parcels)
  7. State of MS (Santino), Parcel 072C-06A-003/09.00
  8. State of MS, Parcel 072C-06A-003/05.00
  9. State of MS, Parcel 072C-06A-003/06.00
  10. Pride Brothers, Parcel 072C-06A-005/04.00
  11. Claude Short, Parcel 072C-06A-005/00.00 (3 parcels)
- \*Q.** Accept quotes and award to Hemphill Construction for repair of Tisdale Road 12" water main

- \*R. Accept quote for the purchase of pole mount Christmas decorations and award purchase to Evangeline Specialties, Inc. as lowest and best quote.
- \*S. Approval of and authorization for Mayor to execute Addendum to Contract for A-1 Concrete Services, Inc., AdCamp, Inc., and Bulldog Construction Company, Inc.
- \*T. Adopt Resolution Pertaining to the Rescinding of a Previous Services Contract Regarding the Amended Retention Letter of Danks, Miller & Cory, Attorneys
- U. Adopt Resolution and Order Authorizing the Mayor to execute a Quitclaim Deed Related to Real Property from the City of Madison, Mississippi (*commonly known as the Persnickity Property*)
- \*V. Accept Quit Claim Deed for Naser Jaber property at Lot 14, North Place Subdivisions, Part 1A, Parcel #072C-05D-003/002.15
- \*W. Approval of and authorization for Mayor to execute Proposal from Belinda Stewart Architects, P. A. for Preservation Architect Services

**3. DEPARTMENT OF ENVIRONMENT AND DESIGN**

1. Architectural Approval and Permission to Issue Building Permit  
--Lot 17, Waterford Square  
Architect, Daniel Wooldridge, Developer Alex Ross

**4. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY  
-301 Mockingbird Lane**

**5. EXECUTIVE SESSION**