



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 4, 2024, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes and Notices:
 - 1. Minutes of Second Regular Board Meeting – May 21, 2024
 - 2. Notice of Special Called Work Session – May 28, 2024
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 9705-9842
 - 2. Manual Checks/EFTs
Checks: 9701-9704
 - 3. Payroll Checks
Checks: 1963-1977; EFTs: 31034-31279 – May 31, 2024
Disbursement Checks: 1978-1981 – May 31, 2024
- *C. Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept Oath of Office for Police Officer Allison C. Dufour
 - 2. Authorization to hire Bradley Chennault as full-time firefighter effective June 5, 2024
 - 3. Authorization to hire Walker Robey as Part-Time/Seasonal Laborer for the Parks & Recreation Department
 - 4. Authorization to hire John Gardner as Part-Time/Seasonal Laborer for the Parks & Recreation Department
 - 5. Accept letter of retirement from Lucy Weber effective June 30, 2024
- *D. Adopt the following Resolutions Adjudicating Cost of Cleaning Certain Real Property:
 - 1. Lot 13, Ash Tree Lane, Parcel 072C-05D-093/00.00
 - 2. Lot 14, Ash Tree Lane, Parcel 072C-05D-093/00.00
 - 3. Lot 16, Ash Tree Lane, Parcel 072C-05D-093/00.00
 - 4. Lot 39, Ash Tree Lane, Parcel 072C-05D-093/00.00
 - 5. Galleria Parkway Properties:
 - Lot 2, Parcel 072C-06A-003/01.00
 - Lot 4, Parcel 072C-06A-003/02.00
 - Lot 5, Parcel 072C-06A-005/00.00
 - Lot 6, Parcel 072C-06A-005/08.01
 - Lot 7, Parcel 072C-06A-005/08.00
 - Lot 8, Parcel 072C-06A-005/00.00
 - Lot 10, Parcel 072C-06A-005/09.00
 - Lot 11, Parcel 072C-06A-005/09.00

- Lot 13, Parcel 072C-06A-005/00.00
- Lot 14, Parcel 072C-06A-003/09.00
- Lot 17, Parcel 072C-06A-003/05.00
- Lot 19, Parcel 072C-06A-003/06.00
- 6. Lot 25, Garden Park – Parcel 072C-07A-034/00.00
- 7. Key Office Park, Lot 9, Parcel 071A-12A-011/15.00
- 8. 200 Hawthorne Drive, Parcel 072C-05D-003/02.02
- 9. 639 Live Oak Drive, Parcel 072C-08A-047/18.00
- 10. Lot 14, Wind Dance Drive, Parcel 081H-34-422/00.00
- Lot 24, Wind Dance Drive, Parcel 081H-34-426/00.00
- Lot 25, Wind Dance Drive, Parcel 081H-34-427/00.00
- Lot 26, Wind Dance Drive, Parcel 081H-34-428/00.00
- Lot 27, Wind Dance Drive, Parcel 081H-34-429/00.00
- Lot 35, Wind Dance Drive, Parcel 081H-34-437/00.00
- *E. Authorization to retire Police K-9 Astra, Bade #495 from active duty
- *F. Authorization for Police Department to execute documents for the renewal of agreement between MS Bureau of Narcotics and the Madison Police Department as outlined in the attached memorandum
- *G. Authorization for Police Department to remove two (2) copier machines from inventory as outlined in the attached memorandum
- *H. Approve and authorize execution of letter to MDOT for Pickering Firm, Inc. to provide engineering consultant services on the Strawberry Patch Park Sidewalk Install project
- *I. Approve and authorize execution of application to MDOT for FAA grant funding for drainage rehabilitation for all areas inside the taxiway safety areas at the Bruce Campbell Field
- *J. Authorize Mayor to sign contract for Central Mississippi Planning and Development District to update City's Comprehensive Plan.
- *K. Approve and authorize Tuition Assistance Agreement of firefighter Hardie Hays IV for Paramedic School
- *L. Authorization for Police Department to purchase hardware and software upgrades to upgrade to larger storage data base from TCS Ware as lowest quote
- *M. Accept the following monthly departmental reports:
 1. Police Department – April 2024
- N. Authorization to advertise for the City Center Water, Sewer, and Stormwater Improvements Project, upon review of final specifications by Public Works
- *O. Adopt Resolution Ratifying Emergency Repair to Adderley Gardens Lift Station
- *P. Adopt Resolution Ratifying Emergency Repair to Lift Station Number 1
- *Q. Authorization to Enter into Professional Services Agreement with Heflin Engineering, LLC
- R. Authorization to Advertise for Well Improvements upon review of final specifications by Public Works

- *S. Authorization to Enter into Agreement with McMaster & Associates, Inc. for the Hearn Creek Repair Project
- T. Authorization to Advertise for Kingsbridge Road Base Repair and Overlay upon review of final specifications by Public Works
- U. Reject Bids and Authorize Re-advertising of Liberty Park Re-Roofing Project
- *V. Authorize Execution of Engagement Letter with Phelps Dunbar, LLP

3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTY

1. 245 Kiowa Drive
2. 269 Woodland Brook Drive

4. RESOLUTION ADOPTING SERVICES AND FACILITIES PLAN FOR ANNEXATION AREA