



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 6, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes and Notices:
 - 1. Second Regular Board Meeting – May 16, 2017
- *B. Approve Claims Docket
 - 1. Computer Checks – 06/06/2017
114902-115067
 - 2. Payroll Checks
025071-025311 – May 26, 2017
- *C. Accept the following proofs of publication:
 - 1. Public Notice – Testing of Elections Equipment for June 6, 2017
General Election (*Journal*)
 - 2. Public Notice – Variance in Landscape Buffer – Jim Robertson
(*Journal*)
 - 3. Public Notice – Variance on Rear Yard Depth – Outdoor Solutions of
MS, LLC (*Journal*)
 - 4. Public Notice – Rezoning from A-1 to C-2 – Marian Quinn Estate and
J&B, a Limited Partnership (*Journal*)
 - 5. Advertisement for Bids for: (*Herald*)
 - 1. Asphalt and Cold Milling
 - 2. Concrete Services
 - 3. Polyurethane Foam Services
 - 4. Road Material
 - 5. Roadway Marking
 - 6. Water Plant Chemicals
- D. Approval for Mayor and Aldermen to attend the 86th Annual MS Municipal
League (MML) Conference on July 24-26, 2017 at the MS Gulf Coast
Coliseum and Convention Center, Biloxi, Mississippi
- E. Accept the Fiscal Year 2016 Audit Report
- *F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy
Advertising from Independent Insurance Agents of Mississippi for Silver
Sponsorship of the Trusted Choice Big I National Championship Golf
Tournament at Annandale Golf Club
- *G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy
Advertising from China Grove AME Church for Program Book
Sponsorship
- *H. 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 Charles J. Watson, Police Officer effective June
15, 2017
 - 2. Authorization to hire Christian Travis, Police Officer effective July 5,
2017

3. Authorization to hire Brittany Mayfield, Special Events Coordinator effective June 7, 2017
4. Authorization to hire Matthew Reed, Water Department Operations Manager effective June 22, 2017
5. Authorization to hire Nathan Hanson as Parks and Recreation Director effective July 5, 2017
6. Accept resignation of Robin McCrory, Director of Business and Downtown Development effective June 30, 2017
- *I. Accept Oath of Office for Cole B. Hillman, Police Officer
- J. Authorization for Billy Dean, Building Inspector to travel to Bay St. Louis, Mississippi to attend the Building Officials of Mississippi (BOAM) Summer Conference on June 11-16, 2017
- *K. Authorization for Mayor to execute MDOT Reimbursement Estimate Recap Sheets for Invoice No. 1174126 and Invoice No. 1191116, Old Canton Road Project No.105507-701000
- *L. Approval of and authorization for Mayor to execute avoidance withdrawal letter to MS Department of Transportation regarding Federal Aid project No.NH-055-02(185) for the widening project for Madison Avenue from Grandview Boulevard to U. S. Highway 51
- *M. Approval of and authorization for Police Department to execute a new agreement with Transunion TLO
- *N. Approval of and authorization for Police Department to execute a new annual maintenance contract with CrossMatch for the period of July 1, 2017 – June 30, 2018
- O. Authorization to complete and submit Pre-Issuance Information Form, and any other necessary documentation, to the Mississippi Department of Finance and Administration (Bond Advisory Division) in connection with issuance of bonds implementing legislative appropriation
- P. Authorization to execute and submit FY 2017 Forms and Certifications to Natural Resources Conservation Service (NRCS)
- *Q. Authorization to remit debt service payment to MS Dept. of Transportation for payments deferred between January 1, 2008 and January 1, 2017 for MDOT Highway Split-Diamond Project in Madison County
- *R. Approval of and authorization for Mayor to execute contract with Pyrofire Displays for the 4th of July fireworks display

3. FINAL PLAT APPROVAL

1. Welch Farms Subdivision

- *4. **DISCUSSION REGARDING U. S. DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE, AMENDMENT TO SERO-NATR-5570-2015-020, SPECIAL USE PERMIT – AMENDMENT #1**
5. **DISCUSSION REGARDING SWEARING-IN CEREMONY AND JULY 4TH CELEBRATION**