



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 6, 2023, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER
2. MAYOR'S YOUTH COUNCIL SCHOLARSHIP PRESENTATION
3. MS. MELCENIA GILBERT
4. CONSENT AGENDA
 - *A. Accept Meeting Minutes and Notices:
 1. Minutes of Second Regular Board Meeting – May 16, 2023
 2. Minutes of Special Called Board Meeting – May 22, 2023
 - *B. Approve Claims Docket
 1. Computer Checks
Checks: 5580-5766
 2. Manual Checks/EFTs/VOIDs
Checks: 5554-5579
Voids: 3550, 4732-4733, 5258, 5276, 5278, 5335, 5440, 5452
(May 2023)
 3. Payroll Checks
Checks: 1526-1531; EFTs: 24791-25017 – 05/19/2023
Disbursement Checks: 1532-1535 – 05/19/2023
Checks: 1536-1539; EFTs: 25018-25026 – 05/31/2023
Disbursement EFTs: 25254-25258 (May)
Checks: 1540-1546, 1551; EFTs: 25027-25253 – 06/02/2023
Disbursement Checks: 1547-1550 – 06/02/2023
 - *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 resignation of Isabella Bissell, Police Dispatcher effective May 23, 2023
 2. Accept resignation of Firefighter Boone Brazil effective May 28, 2023
 3. Authorization to hire Damey Kelly and Darion Jackson as Parks Department Laborers effective June 21, 2023
 4. Authorization to hire James Powell as Shop Department Mechanic effective June 21, 2023
 5. Authorization to hire Calvin Sims as Street Department Laborer effective June 7, 2023
 - *D. Accept the following monthly departmental reports:
 1. Fire Department – April 2023
 2. Police Department – April 2023

- *E. Confirm Approval of and Authorize City Clerk to execute the Unit Fiber Service Order dated May 18, 2023 for the new City Hall
- *F. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property for Galleria Parkway Parcels (12 lots)
- *G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School for purchase of Big Blue Sponsorship
- *H. Adopt Resolution Appointing Mississippi Municipal League 2023 Voting Delegates for the City of Madison
- *I. Accept and Approve Professional Services Agreement with Gotham Dance Club
- *J. Approve and Authorize Project Activation for the 2023 MPO Transportation Alternative Grant Award: Strawberry Patch Sidewalk and authorize the execution of related documents
- *K. Approve and Authorize Execution of the Mississippi Transportation Commission Multi-Modal Funding Agreement: Project No. MM-0046-0821 Bruce Campbell Field
- *L. Accept and Authorize Execution of the Monthly Progress Reports for the Traffic Signals at Highland Colony and Madison Central and Highland Colony and Lake Castle
- *M. Approve and Authorize Execution of an Agreement with the Mississippi Department of Environmental Quality related to the Mississippi Municipality and County Water Infrastructure Grant (MDEQ Agreement No. 161-2-DW-5.15)
- *N. Approve and Authorize Execution of an Agreement with the Mississippi Department of Environmental Quality related to the Mississippi Municipality and County Water Infrastructure Grant (MDEQ Agreement No. 72-2-CW-5.5)
- *O. Authorization for Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of it as outlined in the attached memorandum
- P. Approval for Fire Department to do business with TeeWhites Custom Apparel
- *Q. Approval POD storage placement for Andrew Notebaert at 110 Morning Glory for the period of May 30, 2023 – June 15, 2023
- *R. Authorization for Police Department to purchase five (5) 2023 Dodge Chargers from Kirk Auto as lowest and best quote
- *S. Authorization for Police Department to purchase upfitting for five (5) 2023 Dodge Chargers from Jackson Communications as lowest and best quote
- *T. Approve Police Department Training & Travel Calendar for the period of April 2023 – August 2023
- *U. Authorization for Police Department to purchase one (1) Mobile LPR3 camera system from sole source provider Vigilant Solutions

- *V. Approve design and engineering agreement for the Brashear Creek and Hearn Creek Mitigation and Repair projects with McMaster & Associates, Inc.
- *W. Accept quotes and authorize Hemphill Construction Company, Inc., as lowest and best quote to replace the Victoria Park fencing along Hoy Road
- *X. Resolution to approve Estimate #21423 from Parish Petroleum, LLC as vendor for repair project at Bruce Campbell Field
- *Y. Accept quotes and approve Willoughby Painting, LLC as lowest and best proposal for cleaning and painting the service building at the Tisdale Water Tower
- *Z. Approve and Authorize Execution of Cooperation Agreement Between Madison County, Mississippi, and the City of Madison, Mississippi, Regarding the Funding of Certain Road Improvements Located within the City of Madison, Mississippi
- AA. Reaffirm City of Madison's objection to the Minnie J. Bozeman Family Limited Partnership's Rezoning Petition and further authorize Michael Bentley and the law firm of Bradley Arant Boult Cummings, LLP to file an appeal of the decision of the Madison County Board of Supervisors before any Court having jurisdiction over the matter

5. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:

1. 1112 Benbrook Drive
2. 1037 North Azalea Drive
3. 176 St. Augustine Drive
4. 256 Sheryl Drive