



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 2, 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 – June 18, 2024
- \*B. Approve Claims Docket
  - 1. Computer Checks
    - Checks: 10061-10205
  - 2. Manual Checks/EFTs
    - Checks: 10052-10055
  - 3. Payroll Checks
    - Checks: 1995-2011; EFTs: 31526-31761 – June 28, 2024
    - Disbursement Checks: 2012-2018 – June 28, 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 resignation of Gretchen Osterhout-Dimachkie, Police Department CID Secretary effective August 9, 2024
  - 2. Accept resignation of Lauren Martinson, Police Officer effective June 17, 2024
  - 3. Accept resignation of Shannon Nester, Webster Animal Shelter Kennel Worker effective June 21, 2024
  - 4. Authorization to hire Juawon Dozier as full-time Street Department Laborer effective July 3, 2024
  - 5. Authorization to hire Carlos Jackson as full-time Street Department Laborer effective July 3, 2024
  - 6. Accept resignation of Andrew Brooks, Water Department Laborer effective June 26, 2024
  - 7. Accept resignation of Police Officer Cameron Logan Stewart effective July 11, 2024
  - 8. Authorization to hire Charles Wharton as full-time Police Officer effective July 18, 2024
  - 9. Authorization to hire Jesse Zetterholm as full-time Police Officer effective July 15, 2024
- \*D. Adopt the following Resolutions Authorizing the Use of Municipal Funds to Buy Advertising from Madison Middle School Robotics Booster Club
- \*E. 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. Lot 25, Garden Park, Parcel 072C-07A-034/00.00
6. 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
7. 200 Hawthorne Drive, Parcel 072C-05D-003/02.02
8. Key Office Park, Lot 9, Parcel 071A-12A-011/15.00
9. 225 Kiowa Drive, Parcel 072E-15D-020/00.00
10. 639 Live Oak Drive, Parcel 072C-08A-047/18.00
11. Lot 26, Wind Dance Drive, Parcel 081H-34-428/00.00
12. Lot 27, Wind Dance Drive, Parcel 081H-34-429/00.00
13. Lot 35, Wind Dance Drive, Parcel 081H-34-437/00.00
- \*F. Authorization to renew Emergency Texting Services with BFAC, LLC
- \*G. Approval of and authorization to execute Service Order with Uniti Fiber for Port Charge at City Hall
- \*H. Approval of and authorization to execute Service Order with Uniti Fiber for 1 Gbps Ethernet at Madison Center for the Arts
- \*I. Approval of and authorization to execute Tuition Assistance Agreement between Firefighter Terrence DeFrance and the City of Madison
- \*J. Approval of and authorization for Police Department to execute contract agreements between the Madison Police Department and the Mississippi Bureau of Narcotics effective July 1, 2024 through June 30, 2025
- \*K. Authorize execution and payment of Pickering Firm, Inc., Invoice Package #1 for the Highland Colony/Lake Castle Traffic Signal Project
- \*L. Authorization to reimburse Jane Nguyen as outlined in the attached memorandum
- M. Authorization for Code Enforcement Officers John Bourland and Guy Strickland to attend the MS Association of Code Enforcement meeting in Biloxi, MS on August 14-16, 2024
- \*N. Authorization to enter into a Professional Services Agreement with Wells Graphics
- \*O. Authorize Execution of SF424 Form for Airport Improvement Program – PAPI Install

### **3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:**

1. 155 Whisper Lake Boulevard