



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 20, 2021, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – July 6, 2021
 - 2. Work Session Notice – July 19, 2021
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 131435-131639
 - 2. Manual Checks
Checks: 131433-131434
 - 3. Payroll Checks
Checks: 35155-35169; EFTs: 14667-14868, 07/02/2021
Manual/Disbursement Checks: 35170-35176, 07/02/2021
Checks: 35177-35188; EFTs: 14869-15073, 07/16/2021
Manual/Disbursement Checks: 35189-35196, 07/16/2021
- *C. 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 Andrew Brooks, Water Department Laborer effective July 16, 2021
 - 2. Accept resignation of Jimmy A. Jordan, Police Officer effective July 29, 2021
 - 3. Accept resignation of Robert Parker, Police Officer effective July 7, 2021
 - 4. Approval of Police Department's request to declare the position of Police Officer Corey Ray Badge #408 as an open position subsequent to his passing
 - 5. Approval of salary increase for Brittany Mayfield in conjunction with appointment to the position of Director of Economic Development/Community Partners
- *D. Accept Oaths of Office for Municipal Officers:
 - 1. Richard D. Mitchell, Municipal Court Judge
 - 2. John R. Reeves, Municipal Court Judge Pro Tempore
- *E. Accept Monthly Departmental Reports:
 - 1. Fire Department – June 2021
- *F. Acknowledge receipt of Certificate of Insurance for Just Plane Stuff, Inc., dba Madison Flyers for the period of July 5, 2021 through July 5, 2022
- *G. Approval of and authorization for Mayor to execute Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship from The Northside Sun for the 2021 Our Town Newcomer's Guide
- *H. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property - Old Walgreens Building at Highway 51 and Madison Parkway

- *I. Approve payment in the amount of \$10,000.00 to Bear Creek Water Association for fire hydrant improvements in the Quail Run subdivision
- *J. Approval of and authorization for Police Department to obtain appropriate signatures for the purchase of a FususOne Software Program
- *K. Accept quotes and authorize Police Department to purchase honor guard rifles and magazines from Springfield Amory as lowest and best quote
- *L. Approval of and authorization for Mayor to execute Construction Estimate #8, May 2021 for Hemphill Construction Company, Inc. for the Hoy Road Improvements/Rice Road Multi-Use Path STP-6940-00(001)LPA/105508-701000 & STP-0047-00(035)LPA/106869-701000
- *M. Approval of and authorization for Mayor to execute Construction Estimate #6, March 2021 for Hemphill Construction Company, Inc. for the Hoy Road Improvements/Rice Road Multi-Use Path STP-6940-00(001)LPA/105508-701000 & STP-0047-00(035)LPA/106869-701000
- *N. Ratify concrete driveway repairs on Forest Lake Drive in Annandale Subdivision performed by Steve Chisholm, LLC (12-month bid contractor)
- *O. Approve Uniti Fiber quote to build out and run fiber lines to the Economic Development building located at 2023 Main Street
- *P. Adopt Resolution Pursuant to Miss. Code Ann. Sec. 21-19-13 to Accept Quotes and Authorize Advance Tree Care to Remove Two Trees on Highleadon Place and for Related Purposes
- *Q. Approval of and authorization to execute Bluetick, Inc. Sales Agreement for Hardware and Firmware Upgrade
- *R. Approval of Maintenance Agreement for HCL Domino Enterprise Client Access, S&S Renewal
- *S. Authorization for removal of items from departmental inventory for Building & Permits, Street Department, and Water & Sewer Department as outlined in the attached lists

3. FINAL PLAT APPROVAL

1. Reunion - Eastwick Block T, Phase 3
2. Reunion - Winchester Block Z, Phase 2

4. PUBLIC HEARING, CLEANING OF PRIVATE PROPERTIES -GALLERIA PARKWAY

1. State of Mississippi:
Parcel 072C-06A-003/01.00, Parcel 072C-06A-005/03.00
Parcel 072C-06A-003/02.00, Parcel 072C-06A-005/08.01
Parcel 072C-06A-005/08.00, Parcel 072C-06A-005/09.00
Parcel 072C-06A-003/09.00, Parcel 072C-06A-003/05.00
Parcel 072C-06A-003/06.00
2. Pride Brothers:
Parcel 072C-06A-005/04.00
3. Claude Short:
Parcel 072C-06A-005/00.00