



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 3, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

Pledge of Allegiance – James Rigney, Boy Scout Troop 15

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – June 19, 2018
- *B. Approve Claims Docket
 - 1. Computer Checks
119266-119415
 - 2. Payroll Checks
031504 - 031737 – 06/22/2018
- *C. Accept the following proofs of publication:
 - 1. Public Notice–Variance Application, - Case, 320 Sonoma Cove
(*Herald & Journal*)
 - 2. Advertisement for Bids – Concrete Service (*Herald & Journal*)
 - 3. Advertisement for Bids – In Place Asphalt/Cold Milling (*Herald & Journal*)
 - 4. Advertisement for Bids – Polyurethane Foam Service (*Herald & Journal*)
 - 5. Advertisement for Bids – Roadway Marking (*Herald & Journal*)
 - 6. Public Notice – Garbage Collection Fund (*Journal*)
 - 7. Public Notice – Audited Financial Report, Fiscal Year 2017(*Journal*)
- *D. 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 Police Officer, Austin Gholson effective July 5, 2018
 - 2. Rescind action of June 19, 2018 to rehire Matthew Hendley, Parks Department, Part-Time/Seasonal employee and revise action of June 5, 2018 to reflect his inactive/payroll removal status date as June 14, 2018
 - 3. Authorization to hire Benjamin Blackwell as Parks Department Part-Time/Seasonal employee effective July 5, 2018
 - 4. Accept resignation of William Donald Burt, Street Department Laborer effective June 21, 2018
- *E. Approval of the following requests for temporary POD units:
 - 1. Chris Blair, 173 Cross Creek Drive – June 20, 2018 – July 30, 2018
- *F. Accept the following Irrevocable Standby Letters of Credit:
 - 1. Ashton Park, LLC, Credit No. 1810 – Hartford Subdivision, Part 2-A
 - 2. Ashton Park, LLC, Credit No. 1820 – Hartford Subdivision, Part 3-A
- G. Approval of and authorization for Mayor to execute MyPERS Reporting User Authorization form
- H. Approve changing name of Bainbridge Drive to Bainbridge Lane in Northbay Subdivision and authorize changes to the appropriate records

- *I. Authorization to pay Don McLemore PC for Invoice-Right of Way for the Hoy Road Project STP-0047-00(35) LPA FMS 105508/701000:
 - 1. Invoice 182678, Patrick J. Carrington, Jr. – File No. 015-00-00-W
 - 2. Invoice 182714, Marion L. & Camille C. Towery – File No. 043-00-00-T
 - 3. Invoice 182722, Sara Harrison White & Brandon L. White – File No. 044-00-00-T
- *J. Approval of and authorization for City Clerk/Finance Director to execute letter from BancorpSouth for acknowledgement of Bonds Destroyed for \$2,845,000.00 City of Madison, Mississippi G/O Refunding Bonds, Series 2010
- *K. Authorization for the Police Department to apply for and obtain all appropriate signatures for the following grant applications:
 - 1. MS Department of Homeland Security Funding Opportunity & Threat Assessment
 - 2. TRIAD Grant, MS Council on Aging, FY 2018-2019
- *L. Accept quotes and award contract to Utility Constructors, Inc. (lowest and best quote) for the removal of an existing drainage pipe under Madison Avenue and replacement with a 60” HDPE drainage pipe
- *M. Approval of and authorization for Mayor to execute Change Order Number Two (2) & Final for Welch Farms Road Extension & Liberty Park Drainage Improvements Project, PFI Reference #25026.00 and all associated close-out documents and payments to Hemphill Construction Company, Inc.
- *N. Accept the following monthly departmental reports:
 - 1. Code Enforcement – May and June 2018
- *O. Accept letter of intent from Bank First regarding the renewal of the Letter of Credit #1139178 for Brashear Creek, LLC/Fountain of Madison project

***3. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY**
--1020 Macdale Lane