



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA Wednesday, July 5, 2023, 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 20, 2023
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 5936-6101
  - 2. Manual Checks/EFTs/VOIDs  
Checks: 5932-5935
  - 3. Payroll Checks  
Checks: 1563-1575; EFTs: 25483-25716 – 06/30/2023  
Disbursement Checks: 1576-1579 – 06/30/2023
- \*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 Firefighter Mark Randall effective July 13, 2023
  - 2. Authorization to transfer Adrian Bolton from Water Department to Street Department effective July 6, 2023
  - 3. Authorize budgeted pay adjustment for Amy Cummins, Community Partners Director
  - 4. Accept resignation of Police Officer Donovan Randolph effective July 7, 2023
- \*D. Declare Police Lieutenant Joe Saxon's service weapon as surplus as outlined in the attached memorandum
- \*E. Accept the following monthly departmental reports:
  - 1. Police Department – May 2023
- \*F. Accept the following Proofs of Publication (*Madison County Journal*)
  - 1. Advertisement for Bids: Rehabilitate Runway Markings
  - 2. Advertisement for Bids: Reconstruct North Apron
  - 3. Public Notice – Special Exception, MRA Tennis Complex
  - 4. Public Notice – Variance for Height Increase, Stevens
  - 5. Public Notice – Variance for Height Increase, Richards
  - 6. Public Notice – Variance for Height Increase, Dennis
  - 7. Public Notice – Variance for Height Increase, Johnson
  - 8. Public Notice – Variance Rear Yard Setback, Arlington Colony Park
  - 9. Public Notice – Variance Front Yard Setback, RPM Realty

- \*G. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property for the following Properties:
  1. Ash Tree Lane/North Azalea Drive – Lots 13, 14, 16, 39
  2. 138 Sunflower Drive
  3. Galleria Parkway Parcels
  4. Garden Park, Lot 13
  5. Indian Pines, Lot 7
  6. 412 Post Oak Cove
- \*H. Authorization for City Clerk to execute Customer Service Agreement with Mid-South Renewals as requested by Public Works Department
- \*I. Approve Fire Department Training and Travel Calendar for August 2023
- \*J. Authorization for Parks Department to declare as surplus and send to auction one (1) 2004 F250 truck #0421
- \*K. Approval of and authorization for Parks & Recreation Director to execute MS Department of Wildlife, Fisheries, and Parks Quarterly Progress Report for Liberty Park Playground Improvements
- \*L. Approve Pickering's Scope of Work, Schedule, and Fee Proposal for Strawberry Patch Park Sidewalk Project No. 26407.00
- \*M. Approve Utility Quotation from sole source provider Consolidated Pipe & Supply Company, Inc. for Neptune Upgrade

**3. ARCHITECTURAL APPROVAL AND PERMISSION TO ISSUE BUILDING PERMIT**

-Sister Clare Hogan Hall, St. Francis of Assisi Catholic Church  
West Tidewater Lane, Architect JH&H

**4. RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI EXPRESSING OPPOSITION TO SPLITTING THE MADISON AND RANKIN COUNTY CIRCUIT COURT JUDICIAL DISTRICT (DISTRICT 20) AND FOR RELATED PURPOSES**