



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday July 7, 2020, 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 16, 2020
- *B.** Approve Claims Docket
 - 1. Computer Checks:
127380-127647
Manual Checks:
Checks 127219-127225; 127378-127379
 - 2. Payroll Checks:
Checks 34553-34569; EFTs 9350-9554 – 07/03/2020
Disbursement Checks: 34570-34573 – 07/03/2020
- *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 Rod Eriksen, Police Captain effective July 9, 2020
 - 2. Authorization to transfer Tom West from Arts Center to Parks & Recreation Department effective June 22, 2020
 - 3. Authorization to hire Christian Bass as Firefighter effective July 8, 2020
 - 4. Authorization to hire Mark Randall as Firefighter effective July 8, 2020
 - 5. Authorization to rescind Board approved hiring of Christian Blake Tucker effective June 29, 2020 for the position of Police Dispatcher (position declined)
- *D.** Accept the following proofs of publication:
 - 1. Public Notice - Crosstown Builders, Variance in Rear Yard Setback at 410 St. Augustine Drive (Herald & Journal)
 - 2. Public Notice – Mike & Phillip Wann, Rezoning from A-1 to C-1 of 1242 Highway 51 (Herald & Journal)
- *E.** Authorization to ratify the June 25, 2020 execution of the 2019 Certification pertinent to the Consumer Confidence Report to be submitted to the Mississippi State Department of Health
- *F.** Approval of and authorization for the Mayor to execute a “Notice of Intent” on behalf of the City of Madison expressing its intent to execute its third and final one (1) year option to extend its current contract with Waste Management of Mississippi, Inc. dated August 19, 2015 related to Waste Hauler Services for Collections and Disposal of Residential and Light Commercial Waste, Residential Recycling Services and Collection

and Disposal of Residential Yard Waste, commencing October 1, 2020 and ending September 30, 2021

- *G. Approval of and authorization for Mayor to execute DBE Plan Update FY2020 for Bruce Campbell Field Airport
- *H. Approve Fire Department's request to remove items from inventory that are no longer serviceable or obsolete
- *I. Accept the following monthly departmental reports:
 1. Fire Department – May 2020
- *J. Approval and authorization to repair New Holland T6030 tractor (Inventory #S0923, Old #S717) by Deviney Rental & Supply
- *K. Approval and authorization for the Mayor to sign Pickering Inc. Amendment Number 1 to the Engineering Services Agreement for Project Quail Run Subdivision Low Pressure Sewer System
- *L. Approval of and Authorization to Execute Professional Services Agreement with Dean and Dean Associates for Architectural Services related to the Roof Replacement of the Madison Justice Complex
- *M. Approval of and Authorization to Execute Professional Services Agreement with Dean and Dean Associates for Architectural Services related to the Roof Replacement of the Denson Robinson Public Services Complex
- *N. Adopt Resolution to Approve Change Order Number One and Final Summary Change Order to the Contract with Hemphill Construction Company, Inc. for the Quail Run Subdivision Low Pressure Sewer System Project and to Authorize the Mayor to Execute any and all Documents Necessary to Effectuate this Change Order
- O. Authorization for the Mayor or her Designee, to Submit Certification Letter to the Mississippi Emergency Management Agency to Confirm that the City is Operational, Holding Meetings and Capable of Adopting the New Flood Insurance Studies and Flood Insurance Rate Maps (FIS/FIRM)
- *P. Adopt Resolution to Authorize the Repair and Replacement of a Sewer Manhole on Hoy Road near Highway 51 and for Related Purposes
- Q. Acknowledgement, Reaffirmation, and Continued Finding of a Local State of Emergency in the City of Madison pursuant to the Authority Granted by *Mississippi Code Ann. Sec. 45-17-1 et seq.* and related statutes and *Mississippi Code Ann. Sec. 33-15-17 et. seq.*
- *R. Accept Quotes and Authorize Agreement with B&B Electrical & Utility Contractors, Inc. for Relocation of Underground Electrical Feeder for Lift Station at Hoy Road & Tisdale Road in Connection with the Hoy Roy Improvements Project and Authorize the City Attorney to Seek Reimbursement for the City's Costs in Connection with the Same
- *S. Authorization to Execute Engagement Letter and Enter into a Professional Services Agreement with Financial Crimes Investigative, Compliance & Security, LLC
- *T. Adopt Resolution to Waive Fee for Event at Liberty Park subject to meeting scheduled for July 8, 2020

- *U. Approval of and authorization for repairs of the curb, sidewalk and driveway at 128 Greenridge Drive in Annandale Subdivision (Brenda Giles) to correct the flow of water; Public Works will use Bulldog Construction under the 12-month bid for concrete work
- *V. Adopt Resolution Memorializing the Ongoing Efforts to Protect the Health, Safety, and Welfare of the Community in Response to the Spread of Covid-19 for Related Purposes

3. CLEANING OF PRIVATE PROPERTIES

- 1. 1606 Highland Colony Parkway (Walgreens)
- 2. 1100 Highway 51 (Walgreens)

4. DEPARTMENT OF ENVIRONMENT AND DESIGN

- 1. Architectural Approval and Permission to Issue Building Permit
 - Full Moon BBQ Restaurant – RLS Design Group
 - Located on the corner of Madison Parkway & Crawford Farms
 - (subject to final review and approval of staff regarding signage and final drawings)*
- 2. Architectural Approval and Permission to Issue Building Permit
 - McDonald Restaurant, Highway 51 - Architect - Robert Kempkes
 - (subject to final review and approval of staff regarding signage and final drawings)*