



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 1, 2023, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. PRESENTATIONS TO:

1. Dr. Amy Smith, UMMC School of Nursing Alumna of the Year
2. Madison Central Golf Team – MHSAA State Championship 2023
3. Madison Central Tennis Team – MHSAA State Championship 2023

3. CONSENT AGENDA

***A.** Accept Meeting Minutes and Notices:

1. Minutes of Second Regular Board Meeting – July 18, 2023

***B.** Approve Claims Docket

1. Computer Checks

Checks: 6280-6434

2. Manual Checks/EFTs

Checks: 6278-6279

Voided Checks/EFTs: 4887, 5605 (*July 2023*)

3. Payroll Checks

Checks: 1598-1605; EFTs: 25945-26166 – *07/28/2023*

Disbursement Checks: 1606-1608 – *07/28/2023*

Checks: 1609-1612; EFTs: 26167-26175 – *07/31/2023*

Disbursement EFTs: 26176-26180 (*July 2023*)

Voided Checks/EFTs: 1590 (*July 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 Oath of Office for Police Officer Kyle R. Christian
2. Accept resignation of Ruth Marie Stogner, Police Department Grants Writer effective August 2, 2023
3. Authorization to hire John C. Wallace as full-time Police Officer effective August 7, 2023
4. Authorization to hire Dexter Washington as full-time Water Department Laborer effective August 2, 2023

D. Appoint Lena Guyton to the Water Appeals Board

***E.** Approval of and authorization for Mayor to execute House Bill 603 Funding documents as required by the MS Department of Finance and Administration

***F.** Approval of and authorization for Mayor to execute Government Relations Professional Services Agreement with Keystone Strategies, LLC

- *G. Authorization for Mary Ann Blakeney and Kim Moore, members of the Keep Madison the City Beautiful Committee, to attend the 2023 America in Bloom Symposium on September 28-30, 2023 in Spartanburg, South Carolina
- *H. Authorization for Public Works Department to declare items as surplus, remove them from inventory, and auction or dispose of as appropriate as outlined in the attached list
- *I. Approval of and authorization for Police Department to execute all appropriate documents as necessary for application and processing of the FY2024 TRIAD Grant
- *J. Approval of and authorization for Police Department to execute Memorandum of Understanding (MOU) between the MS Bureau of Narcotics, MS Gulf Coast High Intensity Drug Trafficking Area, and the Madison Police Department
- *K. Accept the following monthly departmental reports:
 1. Police Department – June 2023
- *L. Accept quotes for one Canon R10 Digital Camera and authorize Police Department to purchase from Deville Camera as lowest and best provider
- *M. Approval of and authorization for Mayor to execute FAA Grant Applications for Bruce Campbell Field airport ramp area
- *N. Authorization to Advertise for Professional Engineering Services Related to the Mississippi Municipality & County Water Infrastructure Grant Program
- *O. Adopt Resolution to Authorize Submission for the 2024 Water Resources Development Act
- *P. Accept quotes for Sanitary Sewer Replacement Service at Madison City Hall Renovation site and award to Bufkin Mechanical, Inc. as lowest and best provider

4. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:

1. 352 Long Cove Drive
2. 526 Post Oak Place
3. 434 Willow Oak Drive

5. COMMUNITY DEVELOPMENT DEPARTMENT

1. Site Plan – MRA Tennis Complex
 - Applicant, Termie Land, Madison Ridgeland Academy.
 - Property located in the existing Ridgcrest Baptist Church parking lot, Parcel Number 072D-20A-002/01.20. Zoned R-2 (Single-Family Residential District).
2. MRA Tennis Complex Special Exception – Public/Quasi-Public for a School - Applicant, Termie Land, Madison Ridgeland Academy.
 - Property located in the existing Ridgcrest Baptist Church parking lot, Parcel Number 072D-20A-002/01.20. Zoned R-2 (Single-Family Residential District).

3. MRA Tennis Complex – Preliminary Plat
 - Applicant, Termie Land, Madison Ridgeland Academy.
 - Property located in the existing Ridgecrest Baptist Church parking lot, Parcel Number 072D-20A-002/01.20. Zoned R-2 (Single-Family Residential District).