



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 2, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Board Meeting Minutes:
 - 1. Second Regular Board Meeting – July 19, 2016
- *B. Approve Claims Docket
 - 1. Computer Checks – 08/02/2016
111631-111778
 - 2. Payroll Checks – 07/22/2016
19881-20121
- *C. Accept the following proofs of publication:
 - 1. Annandale Property Rezoning, 040516 – (*Herald, Journal*)
 - 2. Annandale Property Rezoning, 062116 – (*Herald, Journal*)
 - 3. Public Hearing, Variance-Edward Clark, Jr. – (*Herald, Journal*)
 - 4. Public Hearing, Variance-Fleet Morris Petroleum – (*Herald, Journal*)
 - 5. Public Hearing, Variance-Bennie L. Sanders – (*Herald, Journal*)
 - 6. Public Hearing, Amendments to Zoning Ordinance – (*Herald, 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. Authorization to hire Matthew Hendley and Kalyn Boyer as seasonal staff for Liberty Park effective August 3, 2016
 - 2. Authorization to re-hire Jimmy L. Brown, Water Department Laborer, effective August 3, 2016
 - 3. Authorization to promote Grady Millsaps from Street Department Laborer to Crew Leader effective August 4, 2016
 - 4. Authorization to transfer Quincy Williams from Street Department to Water Department with pay increase effective August 4, 2016
- *E. Accept Oath of Office for Municipal Officer – Police Officer Austin C. Gholson
- *F. Authorization for Police Department to apply for and execute appropriate documents for a 100% funded Firehouse Subs grant
- *G. Authorization for Police Department to remove one (1) 20” Magnavox TV, Property #8105, Serial #T07732299 from inventory – no longer serviceable
- *H. Authorization for Fire Department to extend 7-year /150,000 mile warranty with Gray Daniels Ford for emergency vehicle Rescue 1
- *I. Authorization for Director of Environment & Design, Alan Hoops, to attend and speak at the 2016 Fall Conference of the American Planning Association, September 14-16, 2016 in Biloxi, MS
- *J. Authorization for Mayor Mary Hawkins Butler to accept appointment to serve on the 2016-2017 MS Municipal League Board of Directors, By-

Laws Committee, and Executive Committee and to travel to Tupelo, MS for associated meetings on September 22-23, 2016

- K.** Authorization for Director of Community Development, Kianca Stringfellow, to attend the 2016 Fall Conference of the American Planning Association, September 14-16, in Biloxi, MS
- *L.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School Yearbook.in the amount of \$450.00
- *M.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Kennedi Sanders, 2016 USATF Junior Olympian, in the amount of \$200.00
- *N.** Accept Change Order #5 for Coleman Hammons Construction Company, LLC, for Bruce Campbell Field, AIP 3-28-0046-023-2015 for the addition of key pad and accessories for walk gate
- *O.** Accept the following monthly departmental reports:
 - 1. Parks Dept. – July 2016
- *P.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Middle School PTO.in the amount of \$500.00
- *Q.** Approval and authorization of Police Department travel and training requests for July, August, September, and October 2016
- *R.** Accept Community Rating System (CRS) Field Verification Report from the U. S. Department of Homeland Security, Federal Emergency Management Agency (FEMA), Federal Insurance and Mitigation Administration (FIMA)

***3. PUBLIC HEARING , CLEANING OF PRIVATE PROPERTY**

- 1. 514 Lake Pointe Lane

4. PUBLIC WORKS DEPARTMENT

- 1. Final Plat Approval, Reunion PUD, Dalton, Block K