



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 6, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes:
  - 1. Second Regular Board Meeting – July 16, 2019
- \*B. Approve Claims Docket
  - 1. Computer Checks  
123817-124044
  - 2. Manual Checks – June 2019  
123603-123608; 123813-123814
  - 3. Payroll Checks  
Checks 33868-33891; EFTs 4116-4308 – 07/19/19  
Disbursement Checks: 33892-33896 – 07/19/19  
Checks 33897-33900; EFTs 4309-4317 – 07/31/19
- \*C. Accept the following proofs of publication:
  - 1. Public Notice – Cleaning of Private Property, Ash Tree Lane, Lots 1-6  
(*Journal*)
  - 2. Public Notice – Resolution for General Obligation Public Improvement Bonds (*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. Accept Oath of Office for Police Officer Tucker J. Millican
  - 2. Authorization to reinstate Police Officer Ryan Watson to full-duty effective August 16, 2019 after completion of military deployment
  - 3. Accept resignation of Cynthia Oliver, Police Department Patrol Administrative Assistant effective August 30, 2019
  - 4. Accept termination of Alonzo Wilder, Street Department Laborer effective July 29, 2019
  - 5. Approval of re-evaluation of job requirements for Traymond Davis, Water Department Laborer effective August 1, 2019
  - 6. Approval of re-evaluation of job requirements for Virgil Williams, Water Department Laborer effective August 1, 2019
  - 7. Authorization to change employment status of Andrew Brooks from part-time/seasonal employee to full-time employee and transfer from Parks Department to Water Department Laborer effective August 2, 2019
  - 8. Accept resignation of James Ryan Saxton, Water Department Laborer effective July 31, 2019
  - 9. Accept resignation of Melissa Roberson, Deputy City Clerk/Comptroller effective August 6, 2019

- \*E. Accept the following monthly departmental reports:
  1. Fire Department – June 2019
- \*F. Approval of and authorization for City Clerk to execute Contract for Professional Services between the City of Madison and Southern Administrators and Benefit Consultants, Inc. for the administration of the City of Madison Flexible Benefit Cafeteria Plan for the period of December 1, 2019 through November 30, 2020
- \*G. Authorization to remove items from Fire Department inventory as outlined in attached memorandum
- \*H. Authorization for Fire Department to renew annual service agreement with Omnilert, LLC
- \*I. Approval of and authorization for Mayor to execute the Notice to Proceed to Hemphill Construction Company, Inc. for the Quail Run Subdivision Low Pressure Sewer System project
- \*J. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property - 301 Mockingbird Lane
- \*K. Approval of the following requests for temporary POD units:
  1. Ben Brummett, 239 Sheryl Drive - July 19, 2019–September 19, 2019
  2. Robert Martin, III, 41 Wintergreen Road - August 9–31, 2019
- \*L. Approval of Police Department training and travel calendar for August - September 2019
- \*M. Accept quotes and approve Police Department’s purchase of a computer switch series from TCS Ware as lowest and best quote
- \*N. Authorization for Police Department to reduce the speed limit on Rice Road from Breezy Hill Subdivision to the Natchez Trace
- \*O. Approval of and authorization for the Police Department to accept and execute all appropriate documents for the FY20 Department of Public Safety 402 Police Traffic Services grant
- \*P. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School 2020 Pawprint Yearbook
- \*Q. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Mississippi Classic Cruisers Car Club for the 2019 Scarecrow Cruise and Car Show
- \*R. Accept quotes for Liberty Park concessions operations management and award to Gamechanger Concessions as lowest and best quote
- S. Approval of and authorization for City Clerk to execute credit application with Green Brothers Gravel Company

**\*3. RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF MADISON, MISSISSIPPI, OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS**

**4. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY**

1. Ash Tree Lane, Lots 1-6

**5. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Final Plat Approval – Babber Farms