



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 6, 2024, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. PRESENTATION TO MADISON CENTRAL TENNIS TEAM

3. CONSENT AGENDA

- *A. Accept Meeting Minutes and Notices:
 - 1. Minutes of Second Regular Board Meeting – July 16, 2024
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 10397-10631
 - 2. Manual Checks/EFTs
Checks: 10392-10396
 - 3. Payroll Checks
Checks: 2046-2057, 2066, 2071-2074 – July 26, 2024
EFTs: 32009-32240 – July 26, 2024
Disbursement Checks: 2058-2065 – July 26, 2024
Checks: 2067-2070; EFTs: 32241-32249 – July 31, 2024
- *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 Jeremiah Thornton
 - 2. Accept Oath of Office for Police Officer Charles Wharton
 - 3. Approve termination of Adrian Bolton, Water Department Laborer effective July 24, 2024
 - 4. Authorization to hire Johntravious Hunter as full-time Water Department Laborer effective August 7, 2024
 - 5. Authorization to hire Jahiem Walden as full-time Water Department Laborer effective August 7, 2024
- *D. Accept the following Proofs of Publication:
 - 1. Advertisement for Bids, Cotton Hill Well Rehab
- E. Accept Fiscal Year 2023 Audit
- *F. Accept Monthly Departmental Reports:
 - 1. Finance & Administration – Financials through June 2024
 - 2. Police Department – June 2024
- *G. Authorize appointment of Mayor Mary Hawkins Butler to the MS Municipal League Board of Directors for 2024-2025
- *H. Adopt the following Resolutions Authorizing the Use of Municipal Funds to Buy Advertising from:
 - 1. Friends of Mississippi Veterans, Sporting Clay & Golf Classic
 - 2. Madison County Schools Education Foundation, Inaugural Golf
 - 3. *The Northside Sun*, Home Magazine-September 2024 Issue

- *I.** Adopt the following Resolutions Adjudicating Cost of Cleaning Certain Real Property:
 1. Lot 13, Ash Tree Lane, Parcel 072C-05D-093/00.00
 2. Lot 14, Ash Tree Lane, Parcel 072C-05D-093/00.00
 3. Lot 16, Ash Tree Lane, Parcel 072C-05D-093/00.00
 4. Lot 39, Ash Tree Lane, Parcel 072C-05D-093/00.00
 5. Galleria Parkway Properties:
 - Lot 2, Parcel 072C-06A-003/01.00
 - Lot 4, Parcel 072C-06A-003/02.00
 - Lot 5, Parcel 072C-06A-005/00.00
 - Lot 6, Parcel 072C-06A-005/08.01
 - Lot 7, Parcel 072C-06A-005/08.00
 - Lot 8, Parcel 072C-06A-005/00.00
 - Lot 10, Parcel 072C-06A-005/09.00
 - Lot 11, Parcel 072C-06A-005/09.00
 - Lot 13, Parcel 072C-06A-005/00.00
 - Lot 14, Parcel 072C-06A-003/09.00
 - Lot 17, Parcel 072C-06A-003/05.00
 - Lot 19, Parcel 072C-06A-003/06.00
 7. 200 Hawthorne Drive, Parcel 072C-05D-003/02.02
 8. 225 Kiowa Drive, Parcel 072E-15D-020/00.00
 9. 412 Post Oak Cove, Parcel 072C-08B-077/02.23
 10. Lot 24, Wind Dance Drive, Parcel 081H-34-426/00.00
 11. Lot 25, Wind Dance Drive, Parcel 081H-34-427/00.00
 12. Lot 35, Wind Dance Drive, Parcel 081H-34-437/00.00
- *J.** Accept quotes for fire engine preventative maintenance service and award to Sunbelt Fire as lowest and best quote
- *K.** Approve Fire Department training and travel calendar for September and October 2024
- *L.** Authorization to execute Federal Aviation Administration (FAA) grant officer for the Bipartisan Infrastructure Law (BIL) – Airport Infrastructure Grant (AIG) Project No. 3-28-0046-037-2024 at Bruce Campbell Field Airport for upgrading Precision Path Indicators (PAPI) System
- *M.** Ratify Supplemental Agreement No. One (1) with Lewis Electric, Inc. for the addition of Pay Item 619-H1001 Traffic Signals, FMS. Const. No. 109219-701000 & 109219-702000
- *N.** Approve Emergency Repair of the City’s Pacmac Loader (e.g., limbs truck, boom-truck) to include trouble-shooting, and repair of main hydraulics valve and associated components
- *O.** Adopt Resolution Rejecting Bid as Non- Responsive and Awarding the Bid and Contract to Advantage Roofing & Construction of LA, LLC for the Re-Roofing of 1936 Madison-Ridgeland High School Gym
- *P.** Approve execution and payment of Pickering Firm, Inc. Invoice Package #2 for Highland Colony/Madison Central Signal Project

- *Q. Approve payment of Pay Estimates for LPA 001 and LPA 002 (Highland Colony Traffic signals at Madison Central Drive and Madison Avenue)
- *R. Authorization to remove Dump Truck W1301, VIN 9497 from inventory as a total loss and release title to Travelers Insurance Company
- *S. Accept quotes and award purchase of 2018 Freightliner Dump Truck to Empire Truck Sales and lowest and best quote
- *T. Accept quotes and award to DLC Tree and Land Services, LLC and lowest and best quote for the removal of sixteen (16) dead trees behind Adderly Gardens
- *U. Authorization to reimburse Fontanelle homeowners association for repairs to damaged water line and gate electrical lines
- *V. Authorization for Tona Becker, Retirement Coordinator to attend the 2024 Keep MS Beautiful State Conference in Ocean Spring, MS on November 4-5, 2024
- *W. Approval of and authorization for Mayor to execute letter requesting additional funding from the Federal Aviation Administration (FAA) regarding Change Order #1 for the ongoing Madison Airport Apron Improvements project
- *X. Adopt Resolution approving the award of a contract to the lowest and best bidder, Layne Christensen Company, to rehabilitate and upgrade the water well pump at the Cotten Hill site
- *Y. Reaffirm Authorization to Intervene in the Rate Increase Cases filed by Canton Municipal Utilities before the Public Service Commission
- *Z. Authorization to Execute Agreement and Accept Deed from Annandale Properties, L. P., subject to final review by City Attorney
- *AA. Adopt Ordinance Establishing Polling Places

4. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:

1. 432 Greenleaf Trail
2. 639 Live Oak Drive