



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 1, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR THE UPCOMING FISCAL YEAR FOR THE CITY OF MADISON, MISSISSIPPI**
- *3. **RESOLUTION FIXING THE AD VALOREM TAX LEVIES FOR THE REAL, PERSONAL, VEHICLE AND PUBLIC UTILITY PROPERTY FOR TAXES FOR THE CITY OF MADISON, MADISON COUNTY, MISSISSIPPI**
4. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes:
 1. Second Regular Board Meeting – August 18, 2020
 - *B. Approve Claims Docket
 1. Computer Checks
Checks 128109-128233
 2. Manual Checks
Checks 128106-128108
 3. Payroll Checks
Checks 34644-34657; EFTs 10181-10388 – 08/28/20
Disbursement Checks: 34658-34662 – 08/28/2020
Checks 34663-34666; EFTs 10389-10397 – 08/31/2020
 - *C. Accept the following proofs of publication:
 1. Public Notice – Variance of Building Height – McDaniel, 1613 Old Mannsdale Road (*Herald & Journal*)
 2. Public Notice – Variance of Rear Yard Setback – McDaniel, 1613 Old Mannsdale Road (*Herald & Journal*)
 3. Public Notice, Variance of Building Height – Hines, 43 Redbud Lane (*Herald & Journal*)
 4. Public Notice – Annual Audited Financial Report 2019 (*Journal*)
 5. Notice of Public Hearing – Proposed Budget and Tax Levies, FY2021 (*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 termination of Robert E. Montgomery, IV, Special Projects Officer effective August 20, 2020
 2. Accept termination of Gregory W. Jones, Police Officer effective August 26, 2020

3. Authorization to hire Jase Myers as part-time/seasonal grounds crew employee for the Parks & Recreation Department effective September 2, 2020
- E. Authorization for City Clerk to execute Customer Update and Government Form for update of credit account with Clarke Power Services for sole service repairs to fire engine
 - *F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from the Madison Central High School Big Blue Booster Club All Sports Media Guide
 - *G. Authorization for Mayor and City Attorney to execute Grant Agreement and associated documents from the Federal Aviation Administration (FAA) in the amount of \$287,000.00 for AIP Project 3-28-0046-027-2020 at Bruce Campbell Field
 - *H. Accept Monthly Departmental Reports:
 1. Finance & Administration – Financials, July 2020
 2. Police Department – July 2020
 - *I. Authorization for Police Department to remove one (1) 12,000 BTU LG Air Conditioning/Heating Unit, Serial #707TARUBK870, Property #9412 from the Webster Animal Shelter inventory as outlined in the attached memorandum
 - *J. Authorization for Police Department to apply for an execute all associated documents for the Fiscal Year 2021 MS Office of Highway Safety (MOHS) 402 Traffic Services Grant
 - *K. Approval of and authorization to resurface Foxwood Cove, Eastwood Drive, Whitewood Lane, Glenwood Drive, Brentwood Drive, and Beechwood Lane in North Place Subdivision; award to 12-month bid contractor in In-Place Asphalt and Cold Milling--Adcamp, Inc., and 12-month bid contractor for Concrete Service--Bulldog Construction Company
 - *L. Ratify the acceptance of concrete work by Steve Chisholm, LLC for drainage improvements of 221 Timberline Drive in Stonegate Subdivision that includes removal and replacement of 155 LF of curb and gutter, and removal and installation of 384 SF of driveway
 - *M. Accept quotes and award project to Shannon Construction, LLC as lowest and best quote for drainage improvement of approximately 625' of ditch between Windsor Hills Subdivision and Old Manssdale Road, including installation of 60 LF of 18" HDPE pipe
 - *N. Approval of and authorization to execute all appropriate documents, final invoice payment to Hemphill Construction Company, Inc. and release of retainage/Certificate of Deposits with regard to the Pickering Firm, Inc. Recommendation of Final Acceptance for the Quail Run Subdivision Low Pressure Sewer System project
 - *O. Approval of and authorization to execute **(revised)** Supplemental Agreement 1F for Bruce Campbell Field, Rehabilitate Taxiways, AIP Project #3-28-0046-026-2019

- P. Adopt Resolution Reaffirming and Extending the State of Emergency in the City of Madison
- *Q. Authorization for City Clerk Susan Crandall to sign Data Release Authorization and Consultant Appointment letter to be sent to Blue Cross & Blue Shield of Mississippi
- *R. Approval of fence height increase from 6' to 8' for Urgivet Emergency Vets of Madison contingent upon location approval by the Building and Permits Department
- *S. Approval of and authorization for City Clerk to execute credit application with Airflo Sales, Inc. for Liberty Park restroom repairs
- T. Approval of and Authorization to Execute a Professional Services Agreement with Belinda Stewart Architects, PA

5. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY:

1. Lot 1, Ashtree Lane, Parcel #072C-05D-093/00.00
2. Lot 2, Ashtree Lane, Parcel #072C-05D-093/00.00
3. Lot 3, Ashtree Lane, Parcel #072C-05D-093/00.00
4. Lot 4, Ashtree Lane, Parcel #072C-05D-096/00.00
5. Lot 5, Ashtree Lane, Parcel #072C-05D-097/00.00
6. 3124 Bridgeport Lane

6. PUBLIC WORKS DEPARTMENT

1. Final Plat Approval, Block A, Phase II, Langdon of Reunion
2. Final Plat Approval, Block A, Phase III, Langdon of Reunion
3. Final Plat Approval, Babber Farms, Lots 3 and 4