



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 19, 2023, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes and Notices:
 - 1. Minutes of Planning & Zoning Meeting – August 14, 2023
 - 2. Minutes of First Regular Board Meeting – September 5, 2023
 - 3. Notice of Special Called Board Meeting – September 14, 2023
 - 4. Minutes of Special Called Board Meeting – September 14, 2023
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks:
 - 2. Manual Checks/EFTs
Checks: 6813-6817
Voided Checks/EFTs: 6272,6481,6585 (*August 2023*)
 - 3. Payroll Checks
Checks: 1646-1658; EFTs: 26629-26844 – 09/05/2023
Disbursement Checks: 1659-1663 – 09/05/2023
Disbursement EFTs: 26845-26849 (*August 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 resignation of Megan Jameson, Legal Assistant effective September 7, 2023
 - 2. Authorization to hire Gregory Alexander, Ashton Meeks, Aaron Palmer to the position of full-time Firefighters effective September 20, 2023
 - 3. Authorization to hire Stedman Harris and Kameron Jones as full-time Parks Department Laborers effective September 20, 2023
 - 4. Authorization to reinstate Brain Newman, part-time Webster Animal Shelter employee, from leave of absence effective September 8, 2023.
- *D. Accept the following Proofs of Publication (Madison County Journal):
 - 1. Notice of Public Hearing – Proposed Budget and Tax Levies FY24
 - 2. Resolution Fixing the Ad Valorem Tax Levies
- *E. Approval of and authorization for Mayor to execute Grants and Agreements Division (GAD) Submission Memo (GADSUM3) for a No-Cost Extension of Time (NCE) for the USDA (Strawberry House) effective September 6, 2023

- *F. Approval of and authorization for Mayor to execute Tuition Assistance Agreement Between Hunter Grewe and the City of Madison
- *G. Approval of and authorization for Parks & Recreation Director Cole Smith to execute MDWFP Quarterly Progress Report for Liberty Park Playground Improvements Project
- *H. Authorization for Police Department to purchase software from sole source provider, Pen-Link, Ltd.
- *I. Accept quotes and authorize Police Department to purchase LED school speed limit signs from Custom Products as lowest and best provider
- *J. Authorization for Police Department to remove (1) Cassio calculator from equipment inventory
- *K. Approval of and authorization for Police Department to apply for and execute all appropriate documents for participation in the MS Homeland Security Cybersecurity Grant Program
- *L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Friends of Mississippi Veterans
- *M. Accept quotes and award to Steve Chisolm, LLC for completion of work on road shoulder in Countryside Place per Madison County interlocal agreement
- *N. Accept quotes for new money market account regarding HB 603 – Local Project Funds and award quote to Bank First.
- *O. Approval for Tona Becker to attend the fall retreat for Welcome Home Mississippi in Hattiesburg, MS November 9th-10th, 2023.
- *P. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Mississippi Business Journal.
- *Q. Accept quotes for new flag pole to be purchased and installed at New City Hall and award quote to A Complete Flag Source.
- *R. Authorization for Police Department to purchase Radio Accessories for 12 AP X N 70 radios from Motorola Solutions under state contract #8500000042.
- *S. Accept proposals and award professional services agreement to Pickering Engineering in connection with the MCWI Grants.
- *T. Appoint Selection Committee to Review Consultant Qualifications for the Madison Avenue Project.
- *U. Authorize the City to Intervene in the Water and Sewer Rate Increase Cases filed before the Public Service Commission by Canton Municipal Utilities and retain Dennis Miller, Esq. and the firm of Jones Walker in connection with the same.
- *V. Authorize the Mayor to sign FAA Grant Request for Airport Drainage Improvements.
- *W. Authorize the Mayor to sign application for FAA Grant for Airport Landing Guidance System (PAPI).
- *X. Accept Monthly Department Reports:
 - 1. Administration & Finance – Privilege Licenses 10/1/2022 – 8/31/2023

3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:

1. 288 Geneva Boulevard
2. 352 Long Cove Drive
3. 149 Reserve Crossing

4. COMMUNITY DEVELOPMENT DEPARTMENT

1. *Betty Freeny - Variance - 157 Brisage Drive, Lot 21 - (2023-0015V)*
-Variance to decrease the rear yard depth from 30 feet to 14 feet for a deck roof. Brisage Subdivision, Parcel Number 072B-09C-139/00.00. Zoned R-4 (Patio Home District).
2. *Preliminary Plat, Reunion - Kensington Phase 2 Block "V"*
-Applicant Keith Kent- Zoned PUD (RE-B).
3. *Preliminary Plat Reunion - Lakeshire Block "Y"*
-Applicant Keith Kent- Zoned PUD (RE-B).