



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 4, 2018, 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 Board Meeting Minutes:
 1. Second Regular Board Meeting – August 21, 2018
 - *B. Approve Claims Docket
 1. Computer Checks – 09/04/2018
120027-120176
 2. Payroll Checks
32606-32830 – 08/31/2018
 - *C. Accept the following monthly departmental reports:
 1. Police Department, July 2018
 - *D. Accept the following Oaths of Office:
 1. Jacob D. Lang, Dispatcher/Deputy Court Clerk
 - *E. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 1. Accept resignation of Casey Summers, Water Department Field Technician effective August 27, 2018
 2. Accept resignation of Selena Sutterfield, Assistant Public Works Director effective August 27, 2018
 3. Appoint Jim Marler as Acting Public Works Director effective August 30, 2018
 4. Appoint Billy Dean as Building Official effective August 30, 2018
 - *F. Approval of and authorization for Mayor to execute Second Amendment to 16th Section Lease of Easement Rights for Flood Hazard Mitigation for the Water Detention Basin & Culley Creek Drainage Area, File #1230
 - *G. Approval of and authorization for City Clerk to execute Contract for Professional Services with Southern Administrators and Benefit Consultants, Inc. for the Flexible Benefits Cafeteria Plan
 - *H. Accept Reunion Public Improvement District – FY 2018/2019 Budget
 - I. Authorization for Mayor Hawkins Butler to travel to Washington, D.C. on September 15-21, 2018 to attend round-table discussions at The White House

- J.** Authorization for Mayor Hawkins Butler to travel to Atlanta, Georgia to meet with developers on September 13-14, 2018
- *K.** Approval of and authorization for Mayor to execute Advanced Government Solutions form
- *L.** Approval of and authorization for Mayor to execute Venture Properties' IRS Form 8283 for its Charitable Contribution to Welch Farms Road Property on July 12, 2017
- *M.** Approval of and authorization for Mayor to accept and execute an Engagement Letter between the City of Madison, Dale Danks, Jr. and the Law Firm of Danks, Miller, & Cory, as City Attorney for the City of Madison
- * N.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Rosa Scott High School for 2018-2019 Sponsorship Opportunities
- *O.** Approval of Aqua Engineering Services, Ltd. Proposal to provide review of plans for drainage
- *P.** Approval of and authorization for Fire Chief to execute renewal of annual service agreement with Omnilert
- Q.** Authorization to release all Hemphill Construction Company, Inc. Certificates of Deposit on file for Welch Farms Road Extension & Liberty Park Drainage Project #25026.00
- *R.** Approval of the following Temporary Storage Units (POD):
 1. Gary Theis at 73 Redbud Lane for the period of August 22, 2018 – October 22, 2018
 2. Phyllis R. Houston, 372 Post Oak Road for the period of September 4, 2018 – November 4, 2018
- *S.** Accept Quitclaim Deed for the turn-back of parcels of right-of-way deeded by the Transportation Commission to the City of Madison for Project No. ACNH-9204-00(007)/00486-301000, I-55 from Old Agency Road to SR 463
- *T.** Approval of 2018 Scarecrow Festival to be held on Thursday, October 4, 2018
- *U.** Approval for Mayor to execute letter to the MS Department of Environmental Quality for the Solid Waste Grant Application for FY19 Household Hazardous Waste Day
- *V.** Approve 12-month R900 N-Sight Software maintenance agreement through Consolidated Pipe & Supply Co., Inc. per attached Neptune Maintenance Quote
- *W.** Approve Access Control Group, Inc. quote for upgrade to Access Control Panels from 500 Series to 635 for control of the gate and doors at the Public Services Complex
- *X.** Approval of and authorization for Mayor to execute and submit a Pre-Application for Federal Assistance to the Federal Aviation Administration for a project to rehabilitate the taxiways at Bruce Campbell Field

- *Y.** Authorization for submittal of a request to the Federal Aviation Administration for “Supplemental Appropriation” for two projects at the Bruce Campbell Field: *Rehabilitation of the Apron in 2019-2020; and, Rehabilitation of the Runway in 2020-2021*
- *Z.** Approval of and authorization for Mayor to execute Contract Documents with Webster Electric Co., Inc. for work and labor required to construct airport improvements at Bruce Campbell Field associated with Runway and Taxiway Lighting
- *AA.** Authorization for Police Department to remove from inventory and dispose of one (1) 42” fan, Serial #BF42BDORGPRO, Property #9231 declared no longer serviceable
- *BB.** Approval of and authorization for City Clerk to execute Credit Application with Hobby Lobby Stores, Inc.
- CC.** Adopt Resolution authorizing the Mayor and Board of Aldermen to waive release of the 1994 deed of trust and assume risk against any claim arising out of said deed of trust regarding the property of Betty M. Kent at 200 Clark Farms Road, (Parcel # 047-00-00-W,T - Hoy Road Improvement Project