



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 5, 2023, 6:00 p.m.  
Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **PRESENTATION TO BROOKLYN GALLAGHER**
3. **PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR THE UPCOMING FISCAL YEAR FOR THE CITY OF MADISON, MISSISSIPPI**
- \*4. **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**
5. **CONSENT AGENDA**
  - \*A. Accept Meeting Minutes and Notices:
    1. Minutes of Second Regular Board Meeting – August 15, 2023
    2. Notice of Special Called Board Meeting - August 16, 2023
    3. Minutes of Special Called Board Meeting – August 16, 2023
  - \*B. Approve Claims Docket
    1. Computer Checks  
Checks: 6601-6812
    2. Manual Checks/EFTs  
Checks: 6593-6600
    3. Payroll Checks  
Checks: 1627-1637; EFTs: 26402-26619 – 08/25/2023  
Disbursement Checks: 1638-1641 – 08/25/2023  
Checks: 1642-1645; EFTs: 26620-26628 – 08/31/2023
  - \*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 Firefighter Wilson Crocker effective August 23, 2023
    2. Authorization to hire James Thornton, III as full-time Firefighter effective September 6, 2023
    3. Authorization to hire Marvin Hubbard as full-time Parks Department Laborer effective September 6, 2023
    4. Accept resignation of Police Officer Tosha Darby effective August 25, 2023
    5. Authorization to re-hire Brandon Lee Harris as full-time Police Dispatcher/Deputy Court Clerk effective August 25, 2023
    6. Accept Oath of Office for Police Dispatcher/Deputy Court Clerk Brandon Lee Harris
    7. Accept resignation of Police Dispatcher Kelsey Wallace effective August 24, 2023
  - \*D. Accept the following Proofs of Publication (Madison County Journal):
    1. Public Notice – Variance for Height Increase, Cameron Brown
    2. Public Notice – Variance for Side Yard Setback, Cameron Brown

3. Public Notice – Variance for Height Increase, Brooks Bryan
  4. Public Notice – Variance for Rear Yard Setback, Bettye Freeny
- \*E. Acknowledge Appointment of Mayor Mary Hawkins Butler to the Mississippi Municipal League Board of Directors
  - \*F. Approval of and authorization for Assistant City Clerk to submit Request for Public Assistance for FEMA Project DR4727
  - \*G. Accept Amendment No. Five to Irrevocable Standby Letter of Credit No. 18-045-SP Originally dated August 22, 2018 for Whittington, Phase 2
  - \*H. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the following Properties:
    1. Ash Tree Lane/North Azalea Drive – Lots 13, 14, 16, 39
    2. 138 Sunflower Drive
    3. Galleria Parkway Parcels
    4. Garden Park, Lots 25, 26
    5. Indian Pines, Lot 7
    6. Wind Dance, Lots 24, 25, 26, 27, 35
  - \*I. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Mississippi Classic Cruisers Car Club for purchase of sponsorship of the 2023 Scarecrow Cruise and Car Show
  - \*J. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the JAG Singers Booster Club, Inc. for purchase of Grand Champion Corporate Sponsorship
  - \*K. Accept the following monthly departmental reports:
    1. Police Department – July 2023
  - \*L. Approval of Fire Department Travel and Training Calendar for September and October 2023
  - \*M. Approval of and authorization for Fire Chief to execute Agreement Between University of Mississippi Medical Center and Madison Fire Department
  - \*N. Authorization for Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of it as outlined in the attached memorandum
  - \*O. Approve acceptance of Mississippi Office of Homeland Security Grant #23HS249 for the Madison Fire Department
  - \*P. Authorization for Jim Bates, Building Inspector and Sydney Byram, Administrative Assistant to attend the Building Officials Association of Mississippi Winter Conference in Natchez, Mississippi on November 29-December 1, 2023
  - \*Q. Approval of and authorization for Police Department to execute annual software renewal agreement with PowerDMS for the period of September 6, 2023 through September 5, 2024
  - \*R. Authorization for Police Department to apply for Mississippi Department of Environmental Quality (MDEQ) Solid Waste Assistance Grant
  - \*S. Approval of and authorization for Police Department to execute Memorandum of Understanding (MOU) between Madison Police Department and the Mississippi Department of Mental Health
  - \*T. Authorization for the Police Department to apply for JAG Grant with the Mississippi Department of Public Safety
  - \*U. Approval of and authorization for Police Department to execute Memorandum of Understanding (MOU) between Madison Police Department and the Madison County Multidisciplinary Children’s Advocacy Center

- \*V. Authorization for Police Department to apply for Walmart Local Community Grant
- \*W. Accept quotes and approve Pickering Firm as lowest and best provider for engineering services for Madison Avenue Traffic Study
- \*X. Approval of and authorization for Mayor to execute Form LPA-100 for the Strawberry Patch Sidewalk Project (STP-0047-00(0043) LPA
- \*Y. Authorization for Public Works Department to pursue a temporary easement from Eastbrooke Estates subdivision for drainage ditch improvements
- \*Z. Accept quotes and approve Barone's Tree Services as lowest and best provider for removal of numerous trees in City right-of way areas
- \*AA. Approve term bid and authorize Adcamp to complete repairs, repaving, and re-opening of Garden Park Drive
- \*BB. Approval of and authorization for Mayor to execute annual Maintenance/Repair Agreement with Remote Systems Integration, LLC for service of the Automated Weather Observation System (AWOS) at Bruce Campbell Field
- \*CC. Accept Proposal of Brightly/Smart Gov as Sole Source Vendor and Authorize Execution of Agreement Subject to Review by City Attorney
- \*DD. Ratify Emergency Resolution Regarding Cleaning of Property
- \*EE. Accept Estimate from Empire Truck Sales, LLC for additional repairs of 2011 FTL, M2106 dump truck
- \*FF. Accept Quotes and Award to Bank First as outlined in attached documentation
- \*GG. Approve Engineering Study for Traffic Signal at Highway 463 and Fairfield
- \*HH. Approve Adcamp, Inc. Proposal for Repaving of Montgomery Street to be Property Coordinated with Opening of New City Hall
- \*II. Approval of and authorization to execute MDOT Certification Form for Sub-Awards Executive Compensation Reporting for Transparency Act

**6. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:**

1. 241 Kiowa Drive
2. Lot 19, Wind Dance
3. Lot 41, Wind Dance