



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 6, 2022 - 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **PRESENTATION TO MADISON MIDDLE SCHOOL ROBOTICS TEAM**
3. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes and Notices:
 1. Minutes of Second Regular Board Meeting – August 16, 2022
 - *B. Approve Claims Docket
 1. Computer Checks
Checks:
 2. Manual Checks/EFTs
Checks: 2620-2624
 3. Payroll Checks
Checks: 1246-1256, 1264; EFTs: 20431-20642 – *August 26, 2022*
Manual/Disbursement Checks: 1257-1259 – *August 26, 2022*
Checks: 1260-1263; EFTs: 20643-20651 – *August 31, 2022*
 - *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. Authorization to hire Marcus Adams as full-time Police Officer effective September 19, 2022
 2. Authorization to hire Terrance Redmond as full-time Police Officer effective September 8, 2022
 3. Approve transfer of Firefighter Demetri Landrum from part-time to full-time status effective September 6, 2022
 4. Accept letter of resignation for Josh Burge, part-time Firefighter effective September 4, 2022
 5. Authorization to hire James Jones as a full-time Parks Department Laborer/Mechanic effective September 21, 2022
 6. Authorization to hire Richard Maddox as a full-time Parks Department Laborer effective September 21, 2022
 - *D. Approval of and authorization to execute the Application for Drug-Free Workplace Premium Credit Workers' Compensation with Travelers insurance for 2022-2023
 - *E. Authorization for City Clerk to execute credit application for Scott Petroleum Corporation for Public Works Department fuel purchases
 - *F. Accept lease-purchase quotes for departmental vehicles and equipment as outlined in the attached documentation and authorize financing Bank First and Trustmark Bank based on lowest and

best quotes

- *G.** Approval of the following action for the Runway 17 PAPI Project at Bruce Campbell Field:

 1. Acknowledge receipt of quotes from Webster Electric Company, LLC in the amount of \$4,197.50 and Lewis Electric, Inc. in the amount of \$4,986.00
 2. Authorize work order with Webster Electric Company, LLC for an amount not to exceed \$4,197.50 for services related to modifications and adjustments to the Runway 17 PAPI at Bruce Campbell Field, as shown on the attached estimate
 3. Authorize submittal of FAA VGSI Form to FAA to authorize FAA to develop a reimbursable agreement for services to conduct a flight inspection of the Runway 17 PAPI at Bruce Campbell Field
- *H.** Authorization for Police Department to remove from inventory and sell at auction, two unmarked vehicles as outlined in the attached memorandum
- *I.** Authorization for Police Department to open account with Trust Care Health Services for the completion of pre-employment drug screens and physical examinations
- *J.** Authorization for Fire Department to remove from inventory equipment that is no longer serviceable and property dispose of it as outlined in the attached memorandum
- *K.** Accept Monthly Departmental Reports:

 1. Administration & Finance Department – *July 2022 Financials*
 2. Administration & Finance Department – *Privilege Licenses, July-August 2022*
 3. Police Department – *July 2022*
- *L.** Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the following properties:

 1. 123 Meadowdale Drive
 2. 233 Pecan Creek Drive
 3. 412 Post Oak Cove
 4. Galleria Parkway Parcels (12 lots)
- *M.** Authorize acceptance of donation from Harriet Lamkin, Marilyn Bray, Lucy Tullos and Margaret Blakeney Williams for the Madison Station Botanic Garden in Memory of Miriam Ethridge
- *N.** Resolution to Authorize Submittal of Application to the Mississippi Department of Environmental Quality for City Center Water, Sewer and Drainage Improvements Project and to Designate Authorized Representatives to Act on Behalf of the Applicant in an Official Capacity and for Related Purposes
- *O.** Resolution to Authorize Submittal of Application to the Mississippi Department of Environmental Quality for the Tisdale Pump Station and Force Main Project and to Designate Authorized Representatives to Act on Behalf of the Applicant in an Official Capacity and for Related Purposes

- *P. Approve and Confirm Letter of Engagement with Jones Walker for Representation
- *Q. Adopt Resolution Authorizing the Use of Municipal Funds to Purchase Sponsorship for the November/December 2022 Issue of Mississippi Magazine
- *R. Authorization for submittal of Mayor Mary Hawkins Butler's applications for appointment to the MS Municipal League (MML) Board of Directors and Executive Committee for 2022-2023
- *S. Authorization for Public Works Director Dexter Shelby to attend the 2022 MS APWA Fall Conference in Gulfport, MS on October 19-21, 2022
- *T. Approve Master Services Agreement with Garver, LLC for Professional Engineering Services
- *U. Approve Work Order with Garver, LLC for Improvements to the Guardrail on Rice Road

4. PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR THE UPCOMING FISCAL YEAR FOR THE CITY OF MADISON, MISSISSIPPI

***5. 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**

6. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:

1. Galleria Parkway Parcels:
 - State of Mississippi, Parcel 072C-06A-003/01.00, Lot 2
 - State of Mississippi, Parcel 072C-06A-003/02.00, Lot 4
 - Claude Short, Parcel 072C-06A-005/00.00, Lot 5
 - State of Mississippi, Parcel 072C-06A-005/08.01, Lot 6
 - State of Mississippi, Parcel 072C-06A-005/08.00, Lot 7
 - Claude Short, Parcel 072C-06A-005/00.00, Lot 8
 - Cedarcrest Properties, Parcel 072C-06A-005/3.00, Lot 9
 - State of Mississippi, Parcel 072C-06A-005/09.00, Lot 10
 - State of Mississippi, Parcel 072C-06A-005/09.00, Lot 11
 - Pride Brothers, LLC, Parcel 072C-06A-005/04.00, Lot 12
 - Claude Short, Parcel 072C-06A-005/00.00, Lot 13
 - State of Mississippi, Parcel 072C-06A-003/09.00, Lot 14
 - State of Mississippi, Parcel 072C-06A-003/05.00, Lot 17
 - State of Mississippi, Parcel 072C-06A-003/06.00, Lot 19
2. Ash Tree Lane Parcels – Lots 13-17, 39