



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 7, 2021, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. RECOGNITION OF KENNEDI SANDERS

--GATORADE MISSISSIPPI TRACK & FIELD PLAYER OF THE YEAR 2020-2021

#### 3. CONSENT AGENDA

**\*A.** Accept Meeting Minutes and Notices:

1. Second Regular Board Meeting – August 17, 2021
2. Notice of Work Session Location Change – September 3, 2021

**\*B.** Approve Claims Docket

1. Computer Checks  
Checks: 131957-132124
2. Manual Checks  
Checks: 131949-131956
3. Payroll Checks

Checks: 35235-35243; EFTs: 15490-15687, 08/27/2021

Manual/Disbursement Checks: 35244-35248, 08/27/2021

Checks: 35249-35252; EFTs: 15688-15696, 08/31/2021

**\*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 Oaths of Office for the following new employees:
  - Jared L. Barthel, Police Officer
  - Marquisha Donahue, Dispatcher/Deputy Court Clerk
  - Lauren E. Rymer, Police Officer
2. Accept resignation of Jessie Chambers, Police Officer effective August 31, 2021
3. Accept resignation of Dwight Fortenberry, Webster Animal Shelter Kennel Worker effective September 13, 2021
4. Accept termination of Lamarcus Plummer, Water Department Locate Tech effective August 20, 2021
5. Accept resignation of Ashley Roberson, Dispatcher/Deputy Court Clerk effective August 27, 2021
6. Authorization to hire Joshua Pepper as Part-Time/Seasonal Employee for the Parks Department

**\*D.** Accept Depository Bid from Origin Bank for the City ARPA Funding money market account for the Fiscal Year 2022

**\*E.** Authorization for City Clerk to execute Customer Credit Application with Safe Fleet

**\*F.** Accept the following Affidavits of Publication:

1. Public Notice-Variance for Rear Yard Setback, 445 Kingsbridge Road  
(*Journal*)

2. Public Notice – Lake Castle Development, LLC—Variances 1-10  
(*Journal*)
3. Request for Proposals-Contract Waste Hauler Services (*Herald*)
4. Public Notice-Wind Dance Subdivision Project, Paved Roads,  
Drainage and Utility Improvements (*Herald & Journal*)
- \*G. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for  
the following properties:  
--Ash Tree Lane and North Azalea Drive, Lots 1-5  
--Galleria Parkway Parcels  
--Old Walgreens Building, Highway 51 and Main Street
- \*H. Accept the following monthly departmental reports:  
1. Administration & Finance – Financials, July 2021  
2. Police Department – July 2021
- \*I. Approval of and authorization for Police Department to execute  
agreements with Guardian Applicant Investigative Platform and Stone,  
McElroy & Associates for completion of applicant screening
- \*J. Approval of and authorization to remove from Building & Permits  
inventory, (B1901) one Toshiba printer damaged beyond repair during  
Hurricane Ida, and authorize the purchase of a replacement printer from  
Advantage Business Systems under State Contract pricing
- \*K. Authorization to execute Memorandum of Understanding (MOU) between  
Department of Finance and Administration (DFA) and the City of Madison  
and to submit request to transfer funds in connection with Senate Bill 2948
- \*L. Ratify quote and award to Nature's Choice for emergency repair to control  
erosion at Hearn Creek
- \*M. Authorize one-year extension to agreement with NRCS
- \*N. Accept Finding of Continued Use for 1620 (Old) Mannsdale Road
- \*O. Approve contract with Dover, Kohl & Partners for town planning at  
Madison at Main

**4. PUBLIC HEARING - WIND DANCE SUBDIVISION PROJECT**

**5. PUBLIC HEARING - CLEANING OF PRIVATE PROPERTY  
--412 Post Oak Cove**

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

**\*7. 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**