



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA **Tuesday, December 3, 2024, 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 Second Regular Board Meeting – November 19, 2024
 - 2. Minutes of Special Called Board Meeting – November 22, 2024
- *B.** Approve Claims Docket
 - 1. Computer Checks
Checks: 11902-12058
 - 2. Manual Checks/EFTs
Checks: none
 - 3. Payroll Checks
Checks: 2233-2243; EFTs: 34287-34550
Disbursement Checks: 2244-2251
- *C.** Accept the following monthly departmental reports:
 - 1. Administration & Finance – Financials through October 2024
 - 2. Fire Department – October 2024
- *D.** Approval of and authorization for Mayor to execute Senate Bill 2468 funding documents as required by the MS Department of Finance and Administration
- *E.** Adopt the following Resolutions Adjudicating Cost of Cleaning Certain Real Property:
 - 1. Lot 16, Ash Tree Lane, Parcel 072C-05D-093/00.00
 - 2. Lot 39, Ash Tree Lane, Parcel 072C-05D-093/00.00
- *F.** Approve Police Department Training and Travel Calendar for the period of December 2024 through July 2025
- *G.** Authorization for Police Department to renew and execute annual agreement with Magnet Forensics for license renewal for GrayKey
- *H.** Authorization for Police Department to post Notice of Sale of Abandoned Property and proceed with sale of vehicle after expiration of Notice
- *I.** Authorization for Police Department to renew annual software maintenance agreement with PTS Solutions, Inc for the period of January 1, 2025 through January 1, 2026
- *J.** Approve Federal Aviation Administration (FAA) grant request for design of the runway rehabilitation project for the Bruce Campbell Field Airport
- *K.** Authorization to Execute Amendment 1 to the Contract with Pickering Engineering for the Tisdale Pump Station and Force Main Project

- *L. Authorization to Execute Amendment 2 to the Contract with Pickering Engineering for the City Center Water, Sewer and Drainage Improvements Project
- *M. Accept quotes and award to Hackett Sales, as lowest and best quote for the purchase of one (1) 2011 Ford F750, VIN 17708 Chipper Truck
- *N. Approve Mid-State Construction of Mississippi, LLC Pay Application No. 2 for the Liberty Park Renovations Project
- *O. Approve the City of Madison Flood Damage Prevention Ordinance effective December 2024
- *P. Adopt the "Flood Insurance Study (FIS) for Madison County, Mississippi and Incorporated Areas" dated January 17, 2025, with the accompanying Flood Insurance Rate Map(s) (FIRM) (multiple panel) Index No. 28089CIND0A and other supporting data, along with Digital Flood Insurance Rate Maps (DFIRM) by reference
- *Q. Adoption of An Ordinance by the Mayor and Board of Aldermen of the City of Madison Adopting the 2021 Edition of the International Property Maintenance Code and for Related Purposes
- *R. Adopt Resolution Authorizing the City to Undertake Action Pursuant to Miss. Code Ann. 17-3-1 in Connection with the Montgomery House and Madison Station Botanic Gardens and for Related Purposes
- *S. Adopt Resolution Approving Change Order Number 9 for the Madison City Hall Renovation and Rehabilitation Project and for Related Purposes
- *T. Approve Granicus 3-year software proposal to be used by Building and Permits, Rental, Code Enforcement, and Community Development
- *U. Authorize submission of request for Federal Aviation Administration (FAA) Strategic Multi-Modal Investments Fund (SMIF) grant for expanding the main apron at the Madison Airport to include a maximum 10% match/contribution of the total amount from the City
- *V. Approve an additional \$40,000.00 to be used as needed on immediate repair and repaving of Calumet Drive
- *W. Acknowledge receipt of the CNN Grant and authorize the Mayor to sign all associated documents for acceptance