



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 5, 2021, 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 – September 21, 2021
 - 2. Special Called Board Meeting Notice – September 23, 2021
 - 3. Minutes of Special Called Board Meeting – September 23, 2021
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 132278-132412
 - 2. Manual Checks
Checks: 132274-132277
 - 3. Payroll Checks
Checks: 35267-35275; EFTs: 15899-16097, 09/24/2021
Manual/Disbursement Checks: 35276-35279, 09/24/2021
- *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 Oath of Office for Police Officer Wendell Watts
 - 2. Authorization to purge inactive part-time/seasonal employees for the Parks Department payroll as outlined in the attached list
 - 3. Authorization to hire Jasmine Cullins as full-time Police Officer effective October 11, 2021
 - 4. Authorization to hire Mary Frances Durrett as full-time Kennel Worker effective October 19, 2021
 - 5. Authorization to hire Matthew B. Ezzell as full-time Police Officer effective October 6, 2021
 - 6. Authorization to hire Alta Richardson as full-time Police Dispatcher/Deputy Court Clerk effective October 11, 2021
 - 7. Authorization to hire Cord Evans as full-time Firefighter effective October 6, 2021
 - 8. Authorization to hire Andrew Taylor to the position of full-time Firefighter effective October 6, 2021
 - 9. Accept resignation of Police Officer Kelly Jones effective October 14, 2021
- D. Accept quotes for Money Market Account for City of Madison Local Project and award to Origin Bank as lowest and best quote
- *E. Approve Close-Out Documents for FAA Grant 3-28-0046-027-2020 (Replace AWOS, Rehabilitation of North Apron Design)
- *F. Approve Close-Out Report for CARES Act Airport Grant 3-28-0046-028-2020 - \$30,000

- *G. Accept the following Affidavits of Publication:
 1. Public Notice-Lake Castle Development Variances 1-10 (*Journal*)
 2. Public Notice – Street Trenching and Right-of-Management Ordinance (*Journal*)
 3. Public Notice – Ordinance Amending Zoning, Section 22.02 (*Journal*)
 4. Public Notice – Everett White, Rear Yard Setback Variance (*Journal*)
 5. Public Notice – Wind Dance Subdivision Project (*Journal*)
 6. Public Notice – Adoption of 2018 Edition of International Building and Inspection Codes (*Journal*)
 7. Public Notice – Public Hearing for Proposed Budget, FY2022 (*Herald*)
 8. Public Notice – Adoption of Ad Valorem Tax Resolution, Fiscal Year 2022 (*Herald & Journal*)
 9. Public Notice – Cleaning of Private Property, 412 Post Oak Cove (*Herald*)
 10. Advertisement for Bids – Contract Waste Hauler Services (*Herald*)
- *H. Accept the following monthly departmental reports:
 1. Administration & Finance, Privilege Licenses – August/September 2021
 2. Police Department – August 2021
- *I. Accept Certificate of Liability Insurance for Stantec Consulting Services, Inc. for the period of October 1, 2021 through October 1, 2022
- *J. Approval of and authorization for Mayor to execute Exhibition Request Form for the November 18, 2021 screening of the movie, “The Grinch”
- *K. Adopt Resolution Authorizing the Use of Municipal Funds for General Promotional Effort of City of Madison for Fiscal Year 2022
- L. Authorize petty cash accounts for Fiscal Year 2022 for Finance & Administration and the Police Department
- *M. Approval of Madison Police Department’s unmarked vehicle list for Fiscal Year 2022
- *N. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the following properties:
 - 123 Meadowdale Drive
 - 233 Pecan Creek Drive
 - 412 Post Oak Cove
 - Galleria Parkway Parcels (13 parcels)
 - Old Walgreens Building, Highway 51 and Main Street
- *O. 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
- *P. Authorization for the Fire Department to purchase one (1) E-ONE HR100 Quint mounted on an E-ONE Typhoon Custom Chassis with associated equipment
- *Q. Authorization to Enter into a Professional Services Agreement with Marcus Sanders for Inspection Services
- *R. Authorization for Police Department to apply for and obtain all necessary signatures for a 100% grant from Firehouse Sub Grant

*S. Approval of and authorization for Economic Development Director Brittany Mayfield to execute Contract for Appearances for Miss Mississippi for the 2021 Madison Christmas Parade

*T. Approval of Police Department Training and Travel Calendar for September 21, 2021 – December 15, 2021

3. **PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTIES:**

-Ash Tree Lane, North Place Reserve - Lots 13, 14, 15, 16, 17 and 39