



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 1, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. RECOGNITION OF CAPTAIN CHRISTIAN MURRAY

3. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – November 17, 2020
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 129006-129136
 - 2. Manual Checks
Checks: 129001-129005
 - 3. Payroll Checks
Checks: 34783-34795; EFTs: 11433-11635 - 11/20/2020
Disbursement Checks: 34796-34801 - 11/20/2020
Checks: 34802-34805; EFTs: 11636-11643 – 11/30/2020
- *C. Accept monthly department reports:
 - 1. Administration & Finance – Privilege License Summary, October 2020
 - 2. Fire Department – October 2020
 - 3. Police Department – October 2020
- *D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept resignation of Ryan Kirchhoff, Firefighter effective December 3, 2020
 - 2. Accept resignation of David Zimmerman, Part-Time Firefighter effective December 30, 2020
- *E. Authorize the purchase of a Toshiba eStudio 4525AC photocopier for City Hall; State Contract #8200050624
- *F. Authorize City Clerk Susan Crandall to execute the MedPlus Annual Gap Policy form
- *G. Authorization to Accept Permanent Drainage Easements from Reunion, Inc., located in Eastwick, Block T and Edenberg, Block U, both in Phase II of Reunion
- H. Authorization to Submit Annual Membership Fee for Chelsea Brannon to the Mississippi Municipal Attorneys' Association
- I. Approval of and Authorization to Issue Building Permit to Mastec Network Solutions, LLC for improvements to the Tower located at 1414 Rice Road
- *J. Authorize Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment (*see attached memorandum*)

- K.** Approval of the Bear Creek water well on Livingston Road contingent upon final review by City Attorney
- *L.** Authorization for Police Department to execute the interagency agreement with the Parker Children's Center Mississippi Children's Advocacy Center
- *M.** Authorization for Police Department to renew the annual maintenance contract with PTS Solutions for the period of January 1, 2021 – January 1, 2022
- *N.** Authorization for the Police Department to remove vehicles from inventory as outlined in the attached memorandum
- *O.** Authorization for the Police Department to remove property from inventory as outlined in the attached memorandum
- *P.** Approval of and authorization for Mayor to execute Construction Estimate #1 – September and October 2020 for Hemphill Construction Company, Inc. for the Hoy Road Improvements/Rice Road Multi-Use Path – STP-6940-00-(001) LPAV 105508-701000 & STP-0047-00(035) LPA/106869-701000 project
- *Q.** Acknowledge receipt of Southern Administrators and Benefit Consultants, Inc. Flexible Benefit Cafeteria Plan Summary Plan Description (SPD) as of December 1, 2020
- *R.** Authorize City Clerk Susan Crandall to sign Southern Administrators and Benefit Consultants, Inc. Flexible Benefit Cafeteria Plan Document
- *S.** Authorization to Purchase E-ONE Custom Rescue Pumper mounted on an E-ONE Typhoon Custom Chassis with associated equipment
- *T.** Adopt Resolution to Authorize an Additional Expenditure in Connection with the Emergency Repair Contract with Puckett Power Systems