



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 5, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CALEA AWARD PRESENTATION

3. CONSENT AGENDA

- *A.** Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – November 21, 2017
- *B.** Approve Claims Docket
 - 1. Computer Checks – 12/05/2017
117005-117130
 - 2. Payroll Checks
28036-28273 – 11/24/2017
- *C.** Accept the following proofs of publication:
 - 1. Advertisement for Bids for Roadway Marking (*Journal*)
 - 2. Advertisement for Bids for Water Plant Chemicals (*Journal*)
 - 3. Advertisement for Bids for Road Material (*Journal*)
 - 4. Advertisement for Bids for Polyurethane Foam Services (*Journal*)
 - 5. Advertisement for Bids for Concrete Services (*Journal*)
 - 6. Advertisement for Bids for In Place Asphalt and Cold Milling (*Journal*)
 - 7. Public Notice –Special Exception, Mainland Madison MCA LLC (*Journal*)
 - 8. Advertisement for Bids – Legal Advertising for 2018 (*Journal*)
- *D.** Approval of and authorization for Police Department to renew annual maintenance agreement with PTS Solutions for the period of January 1, 2018 – January 1, 2019
- *E.** Authorization to remove the following vehicles from inventory and sell at auction:
 - 1. 2004 Dodge Intrepid, VIN 2114 – Fire Department
 - 2. 2008 Ford Crown Victoria, VIN 9594 – Police Department
- *F.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Authorization to re-hire James Ryan Saxton, Water Department Laborer effective December 6, 2017
 - 2. Authorization to hire Marcus Evans, Street Department Laborer effective December 6, 2017
 - 3. Accept resignation of Police Officer Thomas Colton Thornton effective November 22, 2017
 - 4. Accept termination of Chris Vance, Water Department Laborer effective October 27, 2017

5. Authorization to vacate Police Officer position occupied by new hire Joseph Westbrook effective December 1, 2017 (no show)
- *G. Accept the following monthly departmental reports:
 1. Building Permits & Code Enforcement – November 2017
 2. Parks & Recreation Department – November 2017
 3. Police Department – October 2017
- *H. Approval of and authorization for Mayor to execute Change Order No. 3, Richard Womack Construction, LLC for Madison Airport Terminal Building Project
- *I. Authorization to change name of Welch Farms Road (from Main Street south to Madison Avenue) to Crawford Farms Boulevard
- J. Authorization for Mayor to execute Resolution in Support of the Local Government Debt Collections Act
- *K. Accept Grant Closeout Letter for Federal Aviation Administration (FAA) AIP Grant Number 3-28-0046-021-2013, Bruce Campbell Field
- *L. Accept Department of Information Technology Services (ITS) CP-1 Acquisition Approval Form and proceed with State Contract purchase of new telephone system for City Hall and Public Works

***4. RESOLUTION PERTAINING TO 203 BREEZY HILL, LOT 22**

5. EXECUTIVE SESSION