



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Monday, February 22, 2021, 1:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1 First Regular Board Meeting – February 2, 2021
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 129789-129909
 - 2. Manual Checks
Checks: none
 - 3. Payroll Checks
Checks: 34918-34929; EFTs: 12652-12850 – 02/12/2021
Disbursement Checks: 34930-34936 – 02/12/2021
- *C. Accept monthly departmental reports:
 - 1. Fire Department – January 2021
 - 2. Police Department – December 2020
 - 3. Public Works Department – January 2021
- *D. Authorization for the Fire Department to remove from inventory and dispose of items and equipment that are no longer serviceable, as outlined in the attached memorandum
- *E. Approval of and authorization for the Mayor to execute a Resolution of the City of Madison Adopting the District 5 Regional Hazard Mitigation Plan
- *F. Authorization for the Police Department to purchase chairs and storage dollies for the court room from Hotel & Restaurant Supply, the lowest and best quote as outlined in the attached memorandum
- *G. Accept quotes to line two lateral (service) sewer lines at 210 Breezy Hill, and award to Suncoast Infrastructure, Inc. as lowest and best quote
- *H. Approval of and authorization for Police Chief to execute Memorandum of Understanding (MOU) with the Mississippi Attorney General's Office and the Mississippi ICAC Task Force
- *I. Approval of and authorization for Mayor to execute a Resolution of the City of Madison requesting assistance from the Central Mississippi Planning and Development District (CMPDD) and show their intent to apply for Community Development Block Grant funds
- *J. Authorization to resurface roads in Annandale Subdivision: Annandale Parkway Drive (from Guard House to 470 Annandale Parkway Drive), Forest Lake Place, Forest Lake Drive, Mulberry Place; award to 12-month bid contractor for in-place asphalt and cold milling—Adcamp, In. and 12-month bid contractor for concrete services—Steve Chisholm, LLC

- *K. 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 Steven Linick, Police Officer effective February 25, 2021
 2. Authorization of pay adjustments as outlined in the attached memorandum
 3. Authorization to hire Corey Marshall, Construction/Inspector for Public Works Department effective March 8, 2021
- *L. Approval of and authorization to execute Travelers Insurance company (Meyer & Rosenbaum, Agent) policy renewal applications and authorize the binding of coverage for the 2021-2022 policy period effective March 1, 2021

3. EXECUTIVE SESSION