



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 2, 2024, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes and Notices:
  - 1. Notice of Special Called Meeting – December 22, 2023
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 8001-8103
  - 2. Manual Checks/EFTs  
Checks: 7999-8000
  - 3. Payroll Checks  
Checks: 1784-1794; EFTs: 28463-28686 – 12/29/2023  
Disbursement/Manual Checks: 1795-1799 – 12/29/2023  
Checks: 1800-1803; EFTs: 28687-28695 – 12/31/2023
- \*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 the following Oaths of Office:
    - Christopher Brogdon, Police Department Intelligence Analyst
    - Eric Mallery, Police Department Investigator
- \*D. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Miss Mississippi Corporation for ad sponsorship of Miss America's Teen
- \*E. Accept the following proofs of publication (*Madison County Journal*):
  - 1. Advertisement for Bids – Signal Installation & Intersection Improvements
  - 2. Public Notice – Variance for West Side Yard Setback, Phillips
  - 3. Public Notice – Variance for East Side Yard Setback, Phillips
  - 4. Public Notice – Variance Accessory Building Height, Emrick
  - 5. Public Notice – Variance for Accessory Structure, Emrick
  - 6. Public Notice – Variance for Two Accessory Structures, Emrick
- \*F. Authorization for Police Department to remove items from inventory as outlined in the attached memorandum
- \*G. Accept quotes and authorize Police Department to purchase upfitting equipment from Jackson Communications as lowest and best quote
- \*H. Authorization for Code Enforcement Officer Steve Greenough to attend MS Association of Code Enforcement (MACE) Conference in Meridian, MS on February 16, 2024
- \*I. Approve Right-of-Way Maintenance Agreement with Madison Management, LLC
- \*J. Adopt Resolution Declaring State of Emergency in response to the Extreme Drought and Subsequent Infestation of Invasive, Damaging Beetles Resulting in Widespread Damage to Trees and Requesting Emergency Assistance

#### 3. EXECUTIVE SESSION