



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 4, 2022, 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 – December 21, 2021
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 146-232
  - 2. Manual Checks  
Checks: 144-145
  - 3. Payroll Checks  
Checks: 35377-35391; EFTs: 17390-17614, *12/31/2021*  
Manual/Disbursement Checks: 35392-35396, *12/31/2021*
- \*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 resignation of Ian O’Leary, Firefighter effective January 13, 2022
- \*D. Accept the following monthly departmental reports:
  - 1. Fire Department – November 2021
- \*E. Authorize Airport Manager Guy Bowering to execute the revised Airport Coronavirus Response Grant Program Close-Out Report for 3-28-0046-031-2021 (\$13,000.00)
- \*F. Approve and authorize Mayor to execute the Federal Financial Report for the Airport Coronavirus Response Grant Program for 3-28-0046-031-2021 (\$13,000.00)
- \*G. Acknowledge receipt of Notice of Change in Policy Terms Amendment of Intellectual Property Exclusion from Travelers Property Casualty Company of America for Policy Number: ZLP 15T30857 effective March 1, 2022
- \*H. Authorization for removal of items from departmental inventory for Building & Permits, Street Department, and Water & Sewer Department as outlined in the attached lists
- \*I. Approval of POD request for Lucy Sligh at 309 Colonial Drive for the period of January 3, 2022 through February 1, 2022
- \*J. Authorization for Police Department to obtain all appropriate signatures for the purchase of a shared software program license agreement with Rankin County Sheriff’s Office as outlined in the attached memorandum
- \*K. Authorization for Police Department to purchase 2021 Taser Certification Bundle from sole source vendor Axon Enterprise, Inc.

- \*L.** Authorization for Police Department to purchase a LEMUR drone from sole source vendor Brinc Drones
- M.** Adopt Resolution to Join with the State of Mississippi and Other Local Government Units as a participant in the Mississippi State-Local Government Opioid Litigation Memorandum of Understanding
- \*N.** Award 12-month supply bids for Public Works Department for the period of January 1, 2022 – December 31, 2022 contingent upon final review of City Attorney
- \*O.** Approval of and authorization for Mayor to execute Professional Services Agreement with Proson/Tech for a Rental Property Management System
- \*P.** Approval of and authorization for Mayor to execute contract with Adcamp, Inc. for Alternate #1 to make asphalt repairs at Garden Park Drive (small in-place asphalt and cold milling bid 2021)