



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 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 – September 20, 2022
  - 2. Notice of Special Called Meeting – September 30, 2022
- \*B. Approve Claims Docket
  - 1. Computer Checks
    - Checks:
  - 2. Manual Checks/EFTs
    - Checks: 3000-3005
    - EFTs: 20864-20866
  - 3. Payroll Checks
    - Checks: 1279-1289; EFTs: 20867-21078 – 09/23/2022
    - Manual/Disbursement Checks: 1290-1293 – 09/23/2022
    - Checks: 1294-1297; EFTs: 21079-21087 – 09/30/2022
- 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. Authorization to hire Victor Reyna as full-time Police Officer effective October 10, 2022
  - 2. Accept resignation of Pat Thornton, Part-Time Kennel Worker at Webster Shelter effective November 17, 2022
  - 3. Authorization to transfer Ruth Gibbons from Public Works Department to City Clerk/Administration & Finance Department with effective date to be determined
- \*D. Accept the following proofs of publication:
  - 1. Public Notice – Resolution Adopting the Budget for FY23 (*Journal*)
  - 2. Public Notice – Resolution Fixing the Ad Valorem Tax Levies (*Journal*)
  - 3. Public Notice – Appeal of Decision, Variance Side Yard Setback, DeLoach (*Journal*)
- \*E. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from MS State University Athletic Department 2023 Diamond Girl
- \*F. Approval of and authorization for Mayor to execute Land and Water Conservation Fund Project #28-00697 documents for MS Department of Wildlife, Fisheries, and Park grant

- \*G. Authorization for Parks Department to purchase one (1) Turf Tank GPS Paint Machine from sole source vendor as outlined in the attached memorandum
- \*H. Authorization for Parks Department to purchase one (1) John Deere Gator TX from AGUP Equipment Company, State Contract #8200061319
- \*I. Authorization for Police Department to purchase complete lighting package for 2022 Tahoe from Jackson Communications
- \*J. Authorization for Police Department to purchase the following vehicles from Cannon Motors as outlined in the attached memoranda:
  1. 2022 Dodge Ram 2500 Crew Cab 4x4
  2. 2023 Chevrolet Tahoe LS
- \*K. Approval of and authorization for Police Department to execute a Memorandum of Understanding (MOU) between the Federal Bureau of Investigation and the City of Madison Police Department for the FBI Child Exploitation and Human Trafficking Task Force
- \*L. Accept Monthly Departmental Reports:
  1. Administration & Finance – Financial Reports through 08/31/2022
  2. Administration & Finance – Privilege Licenses through 09/30/2022
  3. Police Department – August 2022
- \*M. Adopt the following Resolutions for Adjudication of Properties:
  1. Ash Tree Lane
  2. Galleria Parkway Properties
- \*N. Authorization for Zachary Floyd, Water Department Operator to travel to Hattiesburg, MS on October 11, 2022 for the MS Rural Water Association Water Operator Training workshop
- \*O. Authorization for Fire Department to dispose of one (1) computer monitor as outlined in the attached memorandum
- \*P. Approve Fire Department Travel and Training Calendar for December 2022 – May 2023
- \*Q. Authorization for placement of Temporary Storage Unit Permit for Michael's, 175 Grandview Boulevard from September 7, 2022 – January 15, 2023
- \*R. Accept quotes for the Fire Department's purchase of a crew cab pickup truck and authorize the purchase from Landers Chrysler Dodge Jeep as lowest and best quote

**3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:**

1. 146 Annandale Parkway East
2. 225 Kiowa Drive