



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 1, 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 – October 18, 2022
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks:
 - 2. Manual Checks/EFTs
 - Checks: 3316-3319
 - 3. Payroll Checks
 - Checks: 1311-1319; EFTs: 21308-21523 – 10/21/2022
 - Manual/Disbursement Checks: 1320-1322 – 10/21/2022
 - Checks: 1323-1326; EFTs: 21524-21532 – 10/31/2022
- *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 place Police Officer Davis Gibson on active military leave beginning November 30, 2022 through December 22, 2022
 - 2. Accept resignation of Pat Thornton, Webster Shelter Kennel Worker effective October 27, 2022
 - 3. Authorization to hire William Rogers as full-time Police Officer effective November 4, 2022
 - 4. Authorization to re-hire Ryan Kendrick as full-time Police Officer effective November 4, 2022
 - 5. Authorization of schedule increase to 30-hours per week for Tona Becker, Retirement Activities Coordinator effective November 3, 2022
 - 6. Authorize to hire Pete Vozzo as Senior Director of Operations effective November 21, 2022
- D. Approve amended Public Depositor Annual Report for Fiscal Year ending September 30, 2022
- *E. Approval of and authorization for Mayor to execute Airport Coronavirus Response Grant Program/CRRSA Grant Closeout Report and SF425 for Airport Project 3-28-046-031-2021
- *F. Approval of and authorization for Mayor to execute Group Supplemental Health Insurance Renewal with Gulf Guaranty Health MedPlus and United HealthCare Medical, Dental and Vision effective December 1, 2022
- *G. Authorize services and payment to ImageTrend, Inc for new computer software for Fire Department
- *H. Approval of and authorization for Fire Department to execute Promotional Test Material Terms & Conditions of Lease with Fire & Police Selections, Inc.
- *I. Approval of and authorization for Fire Department to execute annual preventative maintenance contract with Renew Bio Medical Company

- *J. Authorization for Fire Department to auction vehicles as outlined in the attached memorandum
 - *K. Authorization for Fire Department to purchase SCBA (Self Contained Breathing Apparatus) equipment from Sunbelt Fire at state contract pricing as outlined in the attached documentation
 - *L. Accept Monthly Departmental Reports:
 - 1. Administration & Finance – Financial Report through 09/30/2022
 - 2. Fire Department – September 2022
 - 3. Police Department – September 2022
 - *M. Approval of and authorization for Police Department to renew and execute annual agreement with Grayshift, LLC
 - *N. Approval of and authorization for Police Department to execute user agreement with Cloud Gavel for software program
 - *O. Accept quotes and authorize Police Department to purchase a 2022 Ford seven (7) passenger van from Mack Haik Ford as authorized by Resolution adopted on June 21, 2022
 - *P. Approval of Supplemental Agreement No. 1 with Hemphill Construction Company, Inc. for the Hoy Road Improvements and Rice Road Multi-Use Path Project
 - *Q. Accept Quotes and Award Bid to Lewis Electric, Inc. in the amount of \$10,710.00 for Improvements to the Crossing on Madison Avenue
 - R. Authorization to Advertise for Term Bids for Public Works
 - *S. Authorize the Submission of a Revised Consultant Selection Letter for the New Traffic Signal and Geometric Improvements on Highland Colony Parkway at Lake Castle Drive (Project: STP-7354-00(006) LPA/109219/701000)
 - *T. Authorize the Submission of a Revised Consultant Selection Letter for the New Traffic Signal at Highland Colony Parkway at Madison Central Drive (Project: STP-7354-00(006) LPA/109219/702000)
 - *U. Authorize execution of an Agreement with the Pickering Firm, Inc. for Services Related to the Traffic Signal Projects at Highland Colony Parkway at Madison Central Drive and Highland Colony Parkway at Lake Castle Drive
 - *V. Authorize Submission of Letter to Mississippi Department of Transportation Requesting Qualification Proposals Related to the Crawford Farms Extension
3. **PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTIES:**
- 1. 303 Colonial Drive
4. **FINAL PLAT APPROVAL, FONTANELLE, PHASE 2-C**