



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 5, 2023, 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 – November 21, 2023
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks: 7706-7795
 - 2. Manual Checks/EFTs
 - Checks: 7704-7705
 - 3. Payroll Checks
 - Checks: 1746-1749; EFTs: 28001-28009 – 11/30/2023
 - Checks: 1750-1761; EFTs: 28010-28233 – 12/01/2023
 - Disbursement/Manual Checks: 1762-1768 – 12/01/2023
- *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. Acknowledge passing of K-9 Officer Juno on November 21, 2023
 - 2. Authorization to reclassify positions as follows:
 - Kelvin Burns – Laborer to Locator
 - Sydney Byram – Permits Clerk to GIS Technician
 - Traymond Davis – Laborer to Lead
- *D. Accept the following proofs of publication (*Madison County Journal*):
 - 1. Ordinance Amending Section 24.02 of Zoning Ordinance
 - 2. Ordinance Amending Section 16.02, 16.03, 18.03, 19.02, 19.03 of Zoning Ordinance
 - 3. Public Notice – Variance for Fence Height Increase, Ellis
 - 4. Public Notice – Variance for Fence Height Increase, Saucier
- *E. Authorization for Police Department to purchase four (4) Motorola Watchguard video systems and body cams with accessories from sole source provider
- *F. Accept Minutes of November 20, 2023 Water Appeals Board meeting and approve recommendations
- *G. Authorization of Stribling Equipment, LLC repair (certified dealer/sole source vendor) for repairs to 17D Mini Excavator
- *H. Authorization for Tona Becker to travel to New Jersey on January 12-14, 2024 for the Welcome Home Trade Show
- *I. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Mississippi Business Journal for Business Woman of Year Luncheon

- *J. Approval of and authorization to execute Agreement with Annandale Golf Club for the Community Partners Golf Tournament
- *K. Approval of proposal, contract documents and bid specifications to authorize advertisement for bids on New Traffic Signal and Intersection Improvements on Highland Colony Parkway at Lake Castle Road and signal installation on Highland Colony Parkway at Madison Central Drive
- *L. Accept quotes and authorize Police Department to purchase (1) 2024 Dodge Ram 2500 Crew Cab from Kirk Auto Group as lowest and best bid
- *M. Accept quotes and authorize Police Department to purchase (1) 2023 Dodge Ram 1500 Crew Cab from Kirk Auto Group as lowest and best bid
- *N. Accept quotes and authorize Police Department to purchase (1) 2023 Ford Explorer XLT SUV from Gray Daniels Auto as lowest and best bid
- *O. Accept quotes and authorize Police Department to purchase (1) 2023 Dodge Charger PPV from Kirk Auto Group as lowest and best bid
- *P. Accept quotes and authorize Police Department to purchase (1) 2023 Ford Transit 350 Passenger Van XL from Gray Daniels Auto as lowest and best bid
- *Q. Accept quotes and authorize Police Department to purchase upfitting of vehicles from Jackson Communications as lowest and best bid
- *R. Approval of and authorization for Police Department to execute documents for the Federal Drug Asset Compliance Agreement
- *S. Authorization for Police Department to renew annual maintenance agreement with PTS Solutions
- *T. Approve estimate with term bid provider Steve Chisholm, LLC to complete sidewalk and curb replacement projects at 238 Honours Drive and Honours Drive and Brooke Court
- *U. Approve quote from Carousel Industries for move of IP Office phone system to the new City Hall location
- *V. Authorization for Fire Department to remove items from inventory as outlined in the attached memorandum
- *W. Approve estimate from Surface Medic, LLC to pressure wash Station #3
- *X. Accept Fire Department monthly report for October 2023
- *Y. Award the lowest and best quote for the lease-purchase of vehicles and equipment in the attached list upon final review of appropriate City staff and authorize execution of any necessary documents

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

1. 102 Evergreen Court

4. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, ACKNOWLEDGING AND APPROVING THE SALE AND AWARD OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2023, OF THE CITY OF MADISON, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF TEN MILLION DOLLARS (\$10,000,000); AND FOR RELATED PURPOSES