



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 7, 2021, 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 Special Called Board Meeting – November 14, 2021
  - 2. Minutes of Second Regular Board Meeting – November 16, 2021
- \*B. Approve Claims Docket
  - 1. Computer Checks
    - Checks: 132848-133040
  - 2. Manual Checks
    - Checks: 132842-132847
  - 3. Payroll Checks
    - Checks: 35328-35336; EFTs: 16735-16948, *11/16/2021*
    - Manual/Disbursement Checks: 35337-35340, *11/16/2021*
    - Checks: 35341-35344; EFTs: 16949-16957, *11/30/2021*
    - Checks: 35345-35355; EFTs: 16958-17172, *12/03/2021*
    - Manual/Disbursement Checks: 35356-35360, *12/03/2021*
- \*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 Yvonne (Pat) Henry, Purchasing/Inventory Clerk in the Public Works Department effective December 1, 2021
  - 2. Accept resignation of Belinda Wadford, Records Clerk in the Police Department effective November 26, 2021
  - 3. Accept retirement of Queen Branson, Custodian effective December 31, 2021
- \*D. Accept the following monthly departmental reports:
  - 1. Police Department – October 2021
  - 2. Public Works Department – October 2021
- \*E. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the following properties:
  - 1. 123 Meadowdale Drive
  - 2. 233 Pecan Creek Drive
  - 3. 412 Post Oak Cove
  - 4. Ash Tree Lane and North Azalea Drive (6 lots)
  - 5. Galleria Parkway Parcels (13 lots)
- \*F. Acknowledge receipt of Certificate of Liability for Superior Asphalt, Inc.
- \*G. Authorization for Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of it as outlined in the attached memorandum

- \*H. Authorize Fire Department to accept lowest and best quote from Byrd and Cook Floor Covering for updating flooring at Station #2
- \*I. Authorization for Police Department to renew annual maintenance contract with PTS Solutions for the period of January 1, 2022 to January 1, 2023
- \*J. Authorization for Capital Chlorinator and Utility Service, Inc. to complete emergency repairs to the chlorine residual analyzer at Wells #2, #3, and #4
- \*K. Accept Deed from Madison County for Madison County Junior Auxiliary Building
- \*L. Approve Interlocal Agreement with Madison County
- \*M. Approval of Contract with Wells Graphics
- \*N. Authorization for Police Department to remove one (1) Stalker speed trailer from inventory and proceed with the purchase of a new trailer as referenced in the attached memorandum
- \*O. Approve Professional Services Agreement with Dennis W. Miller
- \*P. Approve Professional Services Agreement with Financial Crimes Investigative, Compliance and Security, LLC

### **3. EXECUTIVE SESSION – ECONOMIC DEVELOPMENT**