



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, February 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 First Regular Board Meeting – January 18, 2022
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 365-497
 - 2. Manual Checks
Check: 363-364
 - 3. Payroll Checks
Checks: 35361 - 35373 ; EFTs: 17174 - 17378 , 1/28/2022
Manual/Disbursement Checks: 35374 - 35378, 1/28/2022
Checks: 35379 - 35382 ; EFTs: 17379 - 17387 , 1/28/2022
- *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 Donald Wells as full-time Water Laborer effective February 2, 2022.
- *D. Accept the following monthly departmental reports:
 - 1. City Clerk / Finance & Administration: Privilege License Report, through December 31, 2021
 - 2. Police Department – December 2021
- *E. Approval of departmental travel and related expense as follows:
 - Police Department Training & Travel calendar for Feb. 2022 – Sept 2022.
 - Deputy Fire Chief Steve Thomas and Fire Training Officer Nick Brooks to travel to Ocala, Florida February 1-3, 2022 for inspection of Fire Engine.
 - Fire Inspector Kevin Miller to attend Power Panel Inspection Course training February 25, 2022 in Pearl, MS
- *F. Authorize Fire Department to renew Annual Service Agreement with Puckett Power Systems for maintenance on Fire Station generators.
- *G. Authorization for the Fire Department to remove from inventory equipment that is longer serviceable as outlined in the attached memorandum and properly dispose of it.
- *H. Approve Interlocal Cooperation Agreement Between the City of Madison, Mississippi and Madison County Regarding The Funding Of Certain Street Improvements And For Related Purposes.

- *I Approval of and authorization to execute Travelers Insurance company (Meyer & Rosenbaum, Agent) policy renewal applications and authorize the binding coverage for the 2022-2023 policy period effective March 1, 2022.
- *J. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Distinguished Young Women for Madison County Distinguished Young Women Program.
- *K Acknowledge receipt of Notice Change in Policy Terms Electronic Vandalism Limit from Travelers Property Casualty Company of America for Policy Number: 7G28701A 630
- *L Authorization for City Clerk to execute Credit Application with Sayle Oil Company.
- *M Authorize and approval of construction/improvements costs for Willis Lane in Reunion Subdivision; work to be completed by term bid contractor - Ad Camp, Inc .
- *N Approve Agreement with Maintenance Systems, Inc. and Authorize Final Contract Payment.
- *O Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship from Madison Central for Madison Central ACT 30+ Club Reception.
- *P Authorize Robinson Asphalt Worx, LLC to prep and pave the walking track in Northbay Subdivision
- *Q Authorize Advertisement for Bids for Madison City Hall – Restoration and Renovation Project and approve specifications subject to final review.
- *R Accept Tyler Technology quotes for Tyler payments.