



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, February 20, 2024, 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 – February 6, 2024
  - 2. Minutes of Planning & Zoning Commission – January 8, 2024
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 8478-8634
  - 2. Manual Checks/EFTs  
Checks: 8474-8477
  - 3. Payroll Checks  
Checks: 1840-1849; EFTs: 29163-29385 – February 9, 2024  
Disbursement/Manual Checks: 1850-1855 – February 9, 2024  
Manual EFTs: 29386-29390 – January 2024
- \*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 rehire Ruben Young as part-time retiree Street Department Operator effective February 21, 2024
  - 2. Authorization to hire Ja'Ceon Guydon as Parks Department Laborer effective February 21, 2024
  - 3. Approve transfer of Adrian Bolton from Street Department to Water Department as Locator effective February 21, 2024
  - 4. Authorization to re-instate Davis Gibson as full-time Police Officer from active duty of the United States Army effective March 18, 2024
  - 5. Accept resignation of Kristen Byrd, Police Department Communications Supervisor, effective February 21, 2024
  - 6. Accept Oath of Office for Police Officer William Lindley
  - 7. Approve promotion of Firefighter Blake Wyman to the position of Lieutenant effective February 22, 2024
  - 8. Authorization to hire John Bourland as part-time Code Enforcement Officer effective February 13, 2024
  - 9. Authorization to hire Guy Strickland as part-time Code Enforcement Officer effective February 14, 2024
  - 10. Authorization to change employment status for Steve Greenough, Code Enforcement Officer from full-time to part-time effective February 21, 2024
- \*D. Authorization for Police Department to purchase (1) Motorola Body Camera and In Car Video System from Motorola Solutions

- \*E. Approve the following monthly department reports:
  1. Administration & Finance – January 2024 Financials
  2. Fire Department – January 2024
- \*F. Approval of and authorization for Mayor and City Clerk to sign contract from CMPDD for work to design a ward map on necessary redistricting
- \*G. Approve travel for Fire Department Deputy Chief Steve Thomas and Firefighter Jason Tucker to travel to Fairhope, Alabama for inspection and equipment placement of Ladder Truck on February 20-21, 2024
- \*H. Approve travel for Fire Department Lieutenant Paul Stegall and Lieutenant David Duddleston to Meridian, MS for Search and Rescue Training on March 24-29, 2024
- \*I. Approval of and authorization of renewal of annual maintenance contract With Stryker Medical for medical equipment
- \*J. Authorize and adopt resolutions in support of upcoming CMPDD grants For STBG funding:
  - Pavement Management
    1. Madison Avenue from Old Canton Road to Rice Road
    2. Main Street from Highway 463 to Railroad Crossing
    3. Rice Road from St. Augustine Drive to Hoy Road
    4. Rice Road from Madison City Limits to St. Augustine Drive
  - Safety
    1. Traffic Signal at Highway 463 and Fairfield Drive
    2. Extend Turn Lane on Highway 463 from Crawford Street to Main Street
- \*K. Authorize and approval for Mayor to sign Engineering Work Authorization to start on Project FY 24, install 4-light precision approach path indicators (PAPI) for runway 17 and runway 35 at Bruce Campbell Field
- \*L. Authorization for Police Department to purchase (1) Level 3 ++ Ballistic Shield for the Special Response Team
- \*M. Authorization for Police Department to purchase weapons from the Southern Connection Police Supply as outlined
- \*N. Authorize Police Department to present to Mayor and Board the 2023 NIBRS (National Incident Base Reporting System) crime report for the City of Madison
- \*O. Authorize \$7,200.00 (term bid pricing) for applying stop bars throughout Cypress Lake subdivision
- \*P. Approve February 15, 2024 Minutes and Recommendation of Water Appeals Board

**\*3. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Variance for an accessory building height increase from 10 feet to 23 feet – 174 Sundial Road – (2024-0001V), Applicant John Hertel Representing owner Allison Kelly. Property located at 174 Sundial Road, Sundial Subdivision. Parcel Number 072B-10B-009/00.00. 4.3 acres. Zoned RE-A (Residential Estate District)