



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, February 21, 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 First Regular Board Meeting – February 7, 2023
 - 2. Notice of Special Called Board Meeting – February 15, 2023
 - 3. Minutes of Special Called Board Meeting – February 15, 2023
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks: 4426-4556
 - 2. Manual Checks/EFTs/VOIDs
 - Checks: 4417-4425
 - 3. Payroll Checks
 - Manual EFTs: 23170-23175 (*January*)
 - Checks: 1439-1446; EFTs: 23176-23399 – *02/10/2023*
 - Manual/Disbursement Checks: 1447-1448 – *02/10/2023*
- *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. Accept Oaths of Office for:
 - Police Officer Tosha M. Darby
 - Police Dispatcher/Deputy Court Clerk Jessica C. Fant
 - 2. Authorization to reinstate Patrolman D'Varius Jackson effective February 6, 2023 upon completion of active military duties
 - 3. Authorization to re-hire Judson Lambert as full-time Police Officer effective February 27, 2023
 - 4. Accept resignation of Halee Chastain, CID Administrative Assistant effective March 1, 2023
 - 5. Accept resignation of Firefighter Marcus Stone effective March 3, 2023
- *D. Accept monthly departmental reports:
 - 1. Administration & Finance – Financials-January 2023
- E. Acknowledge receipt of Homestead Exemption Applications received from Madison County Chancery Clerk's Office; letters dated June 9, 2022 and January 11, 2023
- *F. Authorization to renew loan agreement for the Redevelopment Authority for a two-year period subject to staff review
- *G. Award quote for replacement camera system at the Denson Robinson Public Services Complex as recommended by Think Anew-Ubiquity System

- *H.** Award quote to R&R Roofing and Sheet Metal for work at the new city Hall building as recommended
- *I.** Approval of and authorization for Mayor to execute 2022 MS4 Storm Water Annual Report
- *J.** Authorization for Police Department to proceed with purchasing upfitting equipment for 2023 Tahoe and award purchase to Jackson Communications as lowest and best quote
- *K.** Authorization for Police Department to renew and execute a tactical response Memorandum of Understanding (MOU) between the Madison Police Department, Ridgeland Police Department and Madison County Sheriff's Department
- *L.** Authorization for Police Department to extend warranty on ELSAG M7 Mobile LPR System and execute all associated documents
- *M.** Authorization for Police Department to renew and execute documents for the Power DMS FTO subscription software
- *N.** Approval of and authorization to execute and submit an application for the MS Outdoor Stewardship Trust Fund Grant for the Parks & Recreation Department
- *O.** Approval of and authorization to execute agreement with Dukes of Country entertainment and contract agreement with PyroMania Fireworks for July 3, 2023 fireworks display
- *P.** Approval of upcoming special events as outlined in the attached correspondence
- *Q.** Accept quotes for repair work at the Madison Library and award project to Willoughby Painting, LLC
- *R.** Accept quotes and authorize award to Willoughby Painting, LLC for repairs at Montgomery House
- *S.** Approve Temporary Storage Unit Permit for 11 Twelve Oaks Drive for the period of February 15, 2023 through May 15, 2023
- *T.** Approval of and authorization to execute Agreement with Dean Architecture for Madison Fire Station #3 Renovation and Addition
- *U.** Authorization for Police Department to purchase five (5) 2023 Dodge Durango police package vehicles from Cannon Motors at state contract price match
- *V.** Authorization for Police Department to purchase five (5) 2023 Dodge Durango police package vehicles from Kirk Auto World at state contract price
- *W.** Authorization for Police Department to proceed with purchasing upfitting lighting and striping for ten (10) 2023 Dodge Durango vehicles and award purchase to Jackson Communications and It's Vinyl Y'all as lowest and best quotes
- X.** Approval of and authorization to execute insurance renewal documents with Travelers Insurance Company