

CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday February 4, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – January 21, 2020
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks 125887-126045
 - 2. Payroll Checks
 - Checks 34279-34301; EFTs 7010-7224 - 01/31/2020
 - Disbursement Checks: 37302-34306 - 01/31/2020
- *C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Authorization to hire William Sekul as full-time Firefighter effective February 5, 2020
 - 2. Authorization to hire David Zimmerman as part-time Firefighter effective February 5, 2020
 - 3. Accept resignation of Ricky Gray, Parks & Recreation Department effective January 22, 2020
- *D. Authorization for the following department travel:
 - 1. Alderman Guy Bowering and Steve Vassallo to travel to Las Vegas, Nevada on May 16-19, 2020 to attend the ICSC RECon Convention for economic development purposes
 - 2. Fire Department Lieutenants Brad Letchworth and Kevin Miller to travel to Perry, Georgia on February 26 – March 1, 2020 for “Patriot South Exercise” training
- *E. Authorization to remove items and vehicles from departmental inventory as outlined in the attached memoranda:
 - 1. Fire Department
 - 2. Police Department
- *F. Approval of Temporary Storage Unit Permit (POD) at 459 Southern Ridge Drive from January 21, 2020 through April 21, 2020
- *G. Approval of and authorization for Police Department to execute all associated documents for Police Department application for credit and maintenance agreement with RP Power Solutions
- *H. Approval of the Annual Subscription to Neptune360 System Software to be paid to Consolidated Pipe & Supply Company, Inc.
- *I. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property - Galleria Parcels (14 parcels)

- *J. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison County Journal for 2020 Newcomer's Guide
- *K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Ridgeland Academy Track & Field
- *L. Approval of and authorization for Mayor to execute letter to Hemphill Construction regarding the contract time for Quail Run Subdivision Low Pressure Sewer System, PFI Reference #25363.00
- *M. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School 30+ ACT Club
- *N. Accept monthly departmental reports:
 - 1. Police Department
- O. Approve scoreboard for Madison Ridgeland Academy contingent upon receipt of letter addressing staff comments

3. ADOPTION OF RESOLUTION TO AWARD THE BID AND CONTRACT FOR THE MADISON DEMOLITION PROJECT

4. MICHAEL GREEN

5. EXECUTIVE SESSION