



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 19, 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 – March 5, 2024
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 8813-8962
 - 2. Manual Checks/EFTs
Checks: 8811-8812
 - 3. Payroll Checks
Checks: 1873-1883; EFTs: 29628-29854 – March 8, 2024
Disbursement/Manual Checks: 1884-1887 – March 8, 2024
Disbursement EFTs: 29855-29859 (February 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. Accept resignation of Police Officer Jeremy Vanlandingham effective March 7, 2024
 - 2. Accept Oath of Office for Police Officer Onyx L. Barrios
 - 3. Authorization to declare Streets Department Laborer position held by Adrian Williams as abandoned and Mr. Williams no longer employed effective March 19, 2024
 - 4. Authorization to promote Quincy Williams from Laborer to Crew Leader for the Street Department effective March 21, 2024
 - 5. Authorization to promote Beth Durrett to Events Coordinator effective March 21, 2024
 - 6. Approve termination of Faith Martin Funchess, Compliance Officer effective March 19, 2024
 - 7. Accept resignation of Robert Touchstone, Building/Rental Inspector effective March 19, 2024
- *D. Authorization to add K-9 Rik to Police Department's K-9 Unit
- *E. Authorization for Police Department to sell at auction one (1) 2004 Acura TSX as outlined in the attached memorandum
- *F. Authorization for Police Department to purchase one (1) L5M Mobile LPR system from sole source manufacturer Motorola systems
- *G. Approval of and authorization for Police Department to execute three-year Motorola Service Agreement for maintenance of portable radios
- *H. Approval of and authorization for Police Department to execute three-year Motorola Service Agreement for maintenance of dispatch consoles
- *I. Accept departmental reports:
 - 1. Administration & Finance – Financials through February 2024
 - 2. Fire Department – February 2024
 - 3. Fire Department – Annual Report for 2024
 - 4. Police Department – January 2024

- *J. Approve and authorize execution of a Memorandum of Understanding (MOU) with Entergy Mississippi, LLC
- *K. Approve and authorize execution of a Right-of-Way Instrument with Entergy Mississippi, LLC
- L. Authorization to apply for grant(s) for the Cultural Arts Center
- *M. Accept all proposals for Liberty Village Splashpad and authorize the execution of Struthers Recreation's proposal as lowest and best provider for the project
- *N. Authorization for Police Department to display Notice of Intention to Dispose of Abandoned Property
- *O. Authorization of departmental training and travel:
 1. Tona Becker, Retirement Coordinator to Cleveland, MS for Welcome Home Mississippi meeting on April 23-25, 2024
 2. Fire Department Training and Travel Calendar – April-May 2024
 3. Police Department Training and Travel Calendar – March-July 2024
- *P. Authorize letters requesting federal funding

3. COMMUNITY DEVELOPMENT

1. Site Plan – Community Bank Addition – 998 Highway 51
Site Plan and Architectural Approval for bank addition--Parcel Number 072C-08D-021/01.05. Zoned C-2 (General Commercial District).