

CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday March 3, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **SPECIAL PRESENTATION – MPD SERGEANT JEREMY SLAVEN**
3. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes:
 1. Second Regular Board Meeting – February 18, 2020
 - *B. Approve Claims Docket
 1. Computer Checks
Checks 126224-126396
 2. Payroll Checks
Checks 34331-34352; EFTs 7434-7652 – 02/28/2020
Disbursement Checks: 34353-34356 – 02/28/2020
 - *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 Joseph W. Magro as full-time Police Officer effective March 16, 2020
 - *D. Accept the following proofs of publication:
 1. Public Notice – Rezoning Application, Malco Theatres, Inc.
 - *E. Approval of quotes and authorization for Police Department to purchase a drone from lowest and best vendor, Unmanned Systems Group
 - *F. Approval of quotes and authorization for Police Department to expend grant funds for the purchase of vehicles from lowest and best vendor, Mac Haik
 - *G. Approval of and authorization for Police Department to apply for and obtain appropriate signatures for execution of the FY2021 MS Office of Highway Safety 402 Grant
 - *H. Approval of and authorization for Mayor to execute Mosquito Control Services Agreement between the City of Madison and Vector Disease Control International (VDCI)
 - *I. Accept departmental reports:
 1. Administration & Finance – Privilege Licenses, January 2020
 2. Administration & Finance – Financials through January 2020
 3. Police Department – FY 2019 Uniform Crime Report (URC)
 4. Police Department – January 2020 Monthly Report
 - *J. Approval of Interlocal Agreement to Provide Residential Household Hazardous Waste Disposal
 - *K. Adopt Resolution to Confirm Emergency Purchase of Equipment and Services from Bluetick, Inc.

- *L. Approval of quotes and authorization for Public Works Department to purchase replacement motor from Thompson Brothers Drilling
- *M. Approval of quotes and authorization for Parks Department to purchase playground chimes for Strawberry Patch Park from Moonshot Recreation, LLC
- *N. Approval of 2077 Main Street concept plan (the former Lyles Family Cleaners) contingent upon staff notes
- *O. Approval of and authorization for Mayor to execute Agreement with Uniti Fiber, LLC for continuation of services through May 31, 2020
- *P. Acceptance of Quotes and Ratification of Agreement with Hemphill Construction Company in connection with the Harris Lane/Madison Avenue Drainage Improvements Project
- *Q. Approval of quotes and authorization for Public Works Department to purchase replacement generator from Puckett Power Systems

4. EXECUTIVE SESSION