



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 5, 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 Second Regular Board Meeting – February 20, 2024
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks:
 - 2. Manual Checks/EFTs
 - Checks: 8635-8638
 - 3. Payroll Checks
 - Checks: 1856-1864; EFTs: 29391-29618 – February 23, 2024
 - Disbursement/Manual Checks: 1865-1868 – February 23, 2024
 - Checks: 1869-1872; EFTs: 29619-29627 – February 29, 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 Oath of Office for Police Officer John Johnson
 - 2. Authorization to hire Onyx Berrios as full-time Police Officer effective March 6, 2024
 - 3. Authorization to hire Jacarra Jackson as full-time Police Officer effective April 8, 2024
 - 4. Accept resignation of Police Officer DaVarius Jackson effective February 26, 2024
 - 5. Accept resignation of Police Officer Dawson Lovejoy effective February 21, 2024
 - 6. Rescind action of February 6, 2024 to hire Justin Cole Terrell as Police Officer
 - 7. Accept resignation of Damey Kelly, Parks Department Laborer effective March 3, 2024
 - 8. Authorization to hire Laura Palmer as full-time Police Dispatcher contingent upon successful completion of all pre-employment testing
- *D. Approve Temporary Storage Unit Permit for 164 Sonnett Circle effective February 23, 2024 – April 23, 2024
- *E. Approve and authorize execution of Quote from Tyler Technologies for additional training for Human Resources, Accounts Payables and Purchase Orders
- *F. Approve and authorize execution of Quote Q-117395 from Carousel for ProSupport Next Business Day Onsite Service

- *G. Approve and authorize execution of Final Financial Submittal for:
 - FAA Project 3-28-0046-033-2022, Runway Marking
 - FAA Project 3-28-0046-036-2023, Apron Design
- *H. Authorize execution of liability and workers compensation insurance renewal documents with Travelers Insurance Company for the coverage period beginning March 1, 2024
- *I. Authorization for Police Department to apply for and execute all documents for the FY2024 Homeland Security Grant Program for mobile radio equipment
- *J. Authorization for sidewalk replacement at 110 Sunflower Road through term bid pricing as quoted by Steve Chisholm, LLC
- *K. Accept quotes and award to Steve Chisholm, LLC for the removal of dead trees along Madison Avenue at St. Catherine's Village
- *L. Accept quotes and award to Security Support Services for installation of security cameras at Strawberry Patch Park
- *M. Accept quotes and award to Security Support Services for installation of security cameras at Simmons Arboretum
- *N. Approve and authorize execution of proposal from JBHM Architecture for the Children's Cultural Arts Center
- *O. Approve Redistricting Guidelines for Municipal Redistricting
- *P. Approve and authorize execution of Musical Agreement with Tams-Witmark for Summer Arts Camp and authorize the purchase of additional books as needed
- *Q. Authorization to suspend building permit privileges for *Weather Roofing* for a period of three months
- *R. Approval of and authorization for Fire Chief to execute Preventative Maintenance Contract with Renew BioMedical
- *S. Approve travel for Fire Inspector Kevin Miller to Emmitsburg, Maryland to attend National Fire Academy training for plans for review for fire alarms on April 20-26, 2024
- *T. Authorization to extend Resolution Confirming Continued State of Emergency in Response to the Extreme Drought and Subsequent Infestation of Invasive, Damaging Beetles Resulting in Widespread Damage to Trees and Requesting Emergency Assistance