



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 7, 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 Second Regular Board Meeting – February 21, 2023
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks: 4560-4716
 - 2. Manual Checks/EFTs/VOIDs
 - Checks: 4557-4559; EFTs: 23635-23638 (*February*)
 - Void Checks: 4204,4239,4270 (*February*)
 - 3. Payroll Checks
 - Checks: 1449-1455; EFTs: 23400-23625 – *02/24/2023*
 - Manual/Disbursement Checks: 1456-1457 – *02/24/2023*
 - Checks: 1458-1461; EFTs: 23626-23634 – *02/28/2023*
- *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 Judson Lambert
 - 2. Authorization to declare full-time position for Webster Shelter Kennel Worker, previously held by Mary Frances Durrett, as vacated/open position effective February 8, 2023
 - 3. Authorization to place Patrolman Keith Wheatley on Military Leave of Absence from March 1, 2023 through February 28, 2026
 - 4. Authorization to hire Isabella Bissell as full-time Police Dispatcher/Deputy Court Clerk effective March 20, 2023
 - 5. Authorization to promote Brittany Baker-Shipp from Record Clerk to Senior Court Clerk for Madison Municipal Court effective March 10, 2023
 - 6. Accept resignation of Brad Collier, Streets & Maintenance Shop Foreman effective March 3, 2023
 - 7. Authorization to re-hire Hunter Grewe as full-time Firefighter effective March 8, 2023
 - 8. Authorization to transfer Marquisa Donahue from Police Dispatcher/Deputy Court Clerk to Patrol Office effective March 10, 2023
- *D. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School PTO for Sponsorship of the ACT30+ Committee
- *E. Accept Trustmark National Bank's Amendment No. Five to Irrevocable

Standby Letter of Credit No. 18-015-SP for Whittington, Phase 1

- F.** Authorization for Fire Department to remove from inventory all SCBA equipment that is no longer serviceable and take it to Sunbelt Fire for proper disposal
- *G.** Approve Police Department Training & Travel Calendar for the period of March – June 2023
- *H.** Authorization for Police Department to purchase radio communication equipment from Motorola Solutions at state contract pricing as outlined in the attached documentation
- *I.** Approval of and authorization for Police Department to execute annual maintenance contract with Motorola Solutions for support of its radio communications system effective March 1, 2023 through February 29, 2024
- *J.** Approve amendment to Agreement with Pickering Engineering for services provided in connection with the Transportation Alternatives Grant Application
- *K.** Authorization to award loan agreement for the Redevelopment Authority The First bank for a two-year period
- *L.** Accept quote from Control Systems, Inc. for emergency updates to the Water Department's SCADA system managing and monitoring of City wells
- M.** Authorize emergency structural repairs to Tisdale water well building hoist/chlorine track, support columns, and block & mortar facade
- *N.** Authorize emergency electrical repairs to the historic hangars at the Madison airport
- *O.** Approve ServPro estimate for emergency repairs to Strawberry House, 7578 Old Canton Road
- *P.** Accept City of Madison's CDBG Public Facilities Selection Committee's selection of Pickering Firm to begin work in the North Livingston area in preparation for grant application
- *Q.** Approve Monthly Project Status Reports for Traffic Signals on Highland Colony Parkway at Lake Castle Drive and Madison Central Drive
- *R.** Authorization for Tona Becker, Retirement Activities Coordinator to travel to Starkville, Mississippi on April 27-28, 2023 for the Welcome Home MS Spring Managers Retreat
- *S.** Approve updated State Contract (#8200067264) pricing for a 72" Lazer X Series Mower originally approved for purchase on October 18 2023
- *T.** Accept quotes and authorize a professional service agreement with Stephen Chisolm for bush hogging and related services, subject to review by City Attorney