



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 3, 2022, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

--Welcome of Boy Scout Troop 15 – St. Matthews Methodist Church

2. CONSENT AGENDA

- *A. Accept Meeting Minutes and Notices:
 - 1. Minutes of Second Regular Board Meeting – April 19, 2022
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 1325-1454
 - 2. Manual Checks
Checks: 1319-1324
 - 3. Payroll Checks
Checks: 1100-1110; EFTs: 18459-18668 – *April 22, 2022*
Manual/Disbursement Checks: 1111-1114 – *April 22, 2022*
Checks: 1115-1118; EFTs: 18669-18677 – *April 29, 2022*
- *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. Authorization to promote Police Department personnel to their respective positions as outlined in the attached memorandum, after successful completion of written and oral promotion exams
 - 2. Authorization to hire Rod Eriksen for a part-time maintenance position for the Police Department effective May 4, 2022
 - 3. Authorization to promote Chris Buckner to Assistant Public Works Director effective May 5, 2022
 - 4. Authorization to promote Brad Collier to Street Department Shop Foreman effective May 5, 2022
 - 5. Authorization to promote Pedro Galloway to Street Department, Right-of-Way Senior Crew Leader effective May 5, 2022
- *D. Accept Audit Report for Fiscal Year 2021
- *E. Authorize and approve Assistant City Clerk to dispose of obsolete phone inventory as outlined in the attached memorandum
- *F. Approval of and authorization for Mayor to execute the Professional Services Agreement with ChemPro Services, Inc. to spray the ditches for weed control
- *G. Adopt Resolution Authorizing the Use of Municipal Funds to Purchase Sponsorship for Madison Central High School Big Blue for the 2022-2023 Big 4 Videoboard Sponsorship
- H. Authorization for advertisement of RFP for limb and debris removal

- *I.** Accept Monthly Departmental Reports:
 - 1. Administration & Finance – Financials through March 2022
 - 2. Police Department – March 2022
- J.** Authorization for repairs to Fire Engine #1 in the amount of \$6,764.37
- *K.** Accept quotes for the purchase of two pumps for Lift Station #50- Reunion Parkway and authorize the purchase from Scoggins Pump Repair as lowest and best quote
- *L.** Accept quotes for improvements to Wills Lane in Reunion Subdivision and award to APAC- Mississippi, Inc. as lowest and best quote
- M.** Approve POD request for Chris Lishman at 53 Moss Woods Drive for the period of May 2, 2022 – June 2, 2022
- *N.** Accept the Ratify Letter of Engagement from Bradley Arant Boult Cummings, LLP and Authorize Mayor to Execute Same
- *O.** Accept the following proofs of publication:
 - 1. Public Notice – Madison Management, LLC, Variance for rear yard greenspace setback decrease-Old Madison Station District (*Journal*)
 - 2. Public Notice – Madison Management, LLC, Variance for rear yard building setback decrease from 10' to 1' – Old Madison Station District (*Journal*)
 - 3. Public Notice – Jordan Properties (Virgie White), Variance for front yard setback decrease from 50' to 30', Lot 45 Ironwood Plantation Subdivision (*Journal*)