



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 15, 2021, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – June 1, 2021
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 130956-131161
 - 2. Manual Checks
Checks: 130949-130955
 - 3. Payroll Checks
Checks: 35100-35103; EFTs: 14242-14250, 06/02/2021
Checks: 35104-35119; EFTs: 14251-14454, 06/04/2021
Manual/Disbursement Checks: 35120-35129, 06/04/2021
- *C. Accept the following proofs of publication:
 - 1. Public Notice -Testing of 2021 General Election equipment
(*Herald & Journal*)
 - 2. Notice – Resolution Board for General Election (*Herald*)
- *D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept Oath of Office for the following new employees:
--Kendarrius Richmond, Animal Control Officer
- *E. Accept monthly departmental reports:
 - 1. Administration and Finance – Financials, May 2021
 - 2. Administration and Finance – Privilege Licenses, May 2021
 - 3. Fire Department – May 2021
- *F. Authorize Fire Department to remove items from inventory as outlined in the attached memorandum
- *G. Authorize Fire Department to accept charitable donation of television from Lowe's as outlined in the attached memorandum
- H. Approve the transfer of one (1) 1993 Suburban 2500 (Inventory Asset #11) from Fire Department to Parks Department
- I. Authorization for Firefighters Cody Moss and Bradley Page to attend Swiftwater Rescue Class in Picayune, MS on August 1-6, 2001
- J. Approve Contract with HiComp, LLC for computer technical assistance
- *K. Approve Police Department's Travel and Training Calendar for June-August 2021
- *L. Authorization for Police Department to remove one (1) HP Compaq Monitor from inventory as outlined in the attached memorandum
- *M. Approve the transfer of one (1) 2008 Ford F-150 pickup truck from Police Department to Public Works Department as outlined in the attached memorandum

- *N.** Authorization for Police Department to apply for and execute grant documents as outlined in the attached memorandum
- *O.** Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the following properties:

 1. Ash Tree Lane North Azalea Drive
 2. Galleria Parkway Properties
 3. 233 Pecan Creek Drive
- *P.** Accept quotes for July 5, 2021 Fireworks Show and award to PyroMania Fireworks as lowest and best quote
- *Q.** Approval and authorization for Mayor to execute the 2020 Certification Consumer Confidence Report and City of Madison Water Quality Report 2020