



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday June 2, 2020, 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 – May 19, 2020
- *B.** Approve Claims Docket
 - 1. Computer Checks
 - Checks 127068-127210
 - 2. Payroll Checks
 - Checks 34472-34492; EFTs 8715-8919 – 05/22/2020
 - Disbursement Checks: 34493-34497 – 05/22/2020
 - Checks 34498-34502; EFTs 8920-8928 – 05/29/2020
- *C.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Ratify termination of Kirk Hartley, Streets & Maintenance Department effective May 21, 2020
 - 2. Ratify termination of Ken Wilbanks effective May 29, 2020 in connection with reorganization of Public Works Department
 - 3. Accept resignation of Rod Eriksen, Police Officer effective June 18, 2020
 - 4. Authorization to hire Logan K. Riddle as part-time/seasonal employee for Parks and Recreation Department grounds crew
- *D.** Accept the following proofs of publication:
 - 1. Advertisement for Bids – A.I.P. Project No. 3-28-0046-027-2020 to Rehabilitate AWOS at Bruce Campbell Field (*Clarion-Ledger & Journal*)
- *E.** Accept the following monthly departmental reports:
 - 1. Administration & Finance – Financials, April 2020
 - 2. Administration & Finance – Privilege Licenses, April 2020
 - 3. Fire Department – April 2020
 - 4. Police Department – April 2020
- *F.** Reconfirm Consolidated Pipe and Supply Company as sole source vendor for Neptune electronic water meters based upon Neptune Technology Group's attached statement
- *G.** Approval for Fire Department to remove and discard equipment that is no longer serviceable or usable as outlined in the attached memorandum
- *H.** Approval of and authorization for Fire Department to execute a semi-annual service agreement with Puckett Power systems for fire station generators

- *I. Accept donations from River Hills Bank and Neel-Schaffer and authorize the award of 2019-2020 Mayor's Youth Council Award to Kelsey Mayhan
- *J. Approval of Police Department Training and Travel Request for the period of May 30, 2020 through July 31, 2020
- *K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from *The Northside Sun* for the 2020 Our Town Newcomer's Guide
- *L. Accept quotes and award contract to Mitchell Contracting in the amount of \$13,700 for repair of sewer line located near 310 Colonial Drive
- M. Authorize the Parks and Recreation Department to enact administrative policies for the opening of certain City facilities consistent with guidelines and regulations set forth by the Governor's Executive Order(s)
- N. Adopt Resolution Extending the Local State of Emergency

3. PUBLIC HEARING – CLEANING OF PRIVATE PROPERTY

--805 Annandale Road