



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 21, 2022, 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 – June 7, 2022
  - \*B. Approve Claims Docket
    1. Computer Checks  
Checks: 1819-1998
    2. Manual Checks  
Checks: 1814-1818
    3. Payroll Checks  
Checks: 1165-1174; EFTs: 19334-19549 – *June 17, 2022*  
Manual/Disbursement Checks: 1175-1178 – *June 17, 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 hire Brayden Ables as Part-Time, Seasonal Employee for the Parks Department effective June 22, 2022
    2. Authorization to adjust pay for Thomas Boykin, Street Department Laborer effective June 16, 2022 based on re-evaluation of job duties
    3. Accept resignation of Firefighter Clayton Pepper effective June 27, 2022
    4. Accept resignation of Police Officer Brian McCarty effective June 17, 2022
    5. Accept resignation of Police Officer David Potvin effective June 15, 2022
    6. Accept resignation of Police Officer Stephen Tucker effective June 17, 2022
    7. Authorization to reinstate Keith Wheatley to full-time Police Officer status effective June 15, 2022 upon return from active-duty deployment
  - \*D. Approval of and Authorization for Mayor to Execute Grant Offer for Airport Improvement Program (AIP) Project No. 3-28-0046-033-2022 for Bruce Campbell Field Airport
  - \*E. Approval of and authorization for Mayor to execute MS Department of Transportation (MDOT) Audit Verification Form
  - \*F. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property for Six Lots on the Corner of Ash Tree Lane and North Azalea Drive

- \*G. Authorization for Police Department to remove (2) two drum fans from inventory as outlined in the attached memorandum
- \*H. Approval of Proposal for Benchmark Engineering and Surveying, LLC to survey and mark the property boundaries for Simmons Arboretum as requested by Parks & Recreation Director
  - I. Authorization for Mayor to initiate and request project activation for the following Federal Surface Transportation Grand Funded Projects administered through the Metropolitan Planning Organization (MPO) and to execute all related documents:
    - 1. New traffic signal with geometric intersection improvements at Highland Colony Parkway and Lake Castle Road
    - 2. New traffic signal at Highland Colony Parkway and Madison Central Drive
- \*J. Accept Monthly Departmental Reports:
  - 1. Administration & Finance – May 2022 Financial Reports
  - 2. Public Works Department – May 2022
- K. Appoint Amy Cummins as Director of Community Partners effective June 1, 2022
- \*L. Award quote to James Williams Tree cutting and Trimming to cut and remove a large dead tree at Strawberry Patch Park (\$4,200)
- M. Adopt Resolution to Authorize the Purchase of Vehicles and for Related Purposes
- N. Authorize the Mayor to Request Assistance from the County on Paving Certain Roadways
- \*O. Approve Traffic Control Products Co., Inc. to strip Annandale Parkway (term bid)
- \*P. Approve Traffic Control Products Co., Inc. to paint Taxiway Re-striping at Bruce Campbell Field (term bid)
- \*Q. Approve Adcamp Inc. to construct or improve at Hart Place (term bid)

### **3. ENVIRONMENT AND DESIGN DEPARTMENT**

- 1. Approval of Architectural Design and Permission to Issue a Building Permit for Buildings 2 and 3, Mannsdale Park Drive Development  
WBA Architecture