



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 7, 2022, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

--Recognition of Narcotics Officers

Sgt. Karlin Givens and K-9 Dalton

Inv. Lee Sanders and K-9 Ira

2. CONSENT AGENDA

*A. Accept Meeting Minutes and Notices:

1. Minutes of Second Regular Board Meeting – May 17, 2022

2. Notice of Special Called Work Session – May 30, 2022

*B. Approve Claims Docket

1. Computer Checks

Checks: 1649-1813

2. Manual Checks

Checks: 1637-1648

3. Payroll Checks

Checks: 1132-1141; EFTs: 18890-19105 – May 20, 2022

Manual/Disbursement Checks: 1142-1145 – May 20, 2022

Checks: 1146-1149; EFTs: 19106-19114 – May 31, 2022

Checks: 1150-1160; EFTs: 19115-19333 – June 3, 2022

Manual/Disbursement Checks: 1161-1164 – June 3, 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 transfer Adam Taylor from the Arts Center to the Parks & Recreation Department effective June 2, 2022

2. Authorization to transfer Lucy Weber from the Parks & Recreation Department to the Mayor & Board Department effective June 2, 2022

3. Authorization to transfer Elizabeth Durrett from Building & Permits Department to Economic Development/Community Partners Department effective June 2, 2022

4. Authorization to transfer Robert Touchstone from Building & Permits Department to Community Development Department effective June 2, 2022

5. Accept resignation of Police Officer Judson Lambert effective June 17, 2022

6. Authorization to hire Savannah Hennon as full-time Police Officer effective June 10, 2022

7. Accept resignation of Police Officer Ryan Kendrick effective June 3, 2022

8. Accept resignation of Police Officer Cade Rounsaville effective June 3, 2022
9. Authorization to amend Chris Bucker from hourly to salary pay status effective May 19, 2022
- *D. Accept the following proofs of publication:
 1. Public Notice – 2021 Complete Audit (*Journal*)
 2. Request for Proposals – Limb/Vegetation Removal (*Journal*)
- *E. Resolution Approving Proposed Change Order No. 1 for Madison City Hall (renovation) 2103 Main Street as outlined in the attached proposal
- *F. Authorize Mayor to execute Grant Offer and other documents from FAA related to the FY2022 project at Bruce Campbell Field to prepare engineering design documents for reconstruction of the north apron
- *G. Approval of Police Department Training and Travel calendar for the period of June – September 2022
- *H. Accept quotes and award project to Outdoor Solutions Maintenance Division for brush cutting at Simmons Arboretum
- *I. Approval of the following POD storage container:
 1. Andy Clark, 2031 Silver Lane (May 19 – September 16, 2022)
 2. Ronald & Althea Davis, 121 Quail Run (May 16-June 16, 2022)
 3. Catherine Trimm, 1033 Victoria Square (June 3-June 29, 2022)
 4. Blakely Walden, 259 Lake Circle (May 23-July 7, 2022)
- *J. Accept Monthly Departmental Reports:
 1. Administration & Finance – April 2022 Financial Reports
 2. Fire Department – April 2022
 3. Police Department – April 2022
- *K. Authorization to transfer one (1) Dell Computer, DXVFZ23, Property Control #B2001 from Building & Permits to Community Development
- *L. Authorization for Fire Department to remove from inventory, and properly dispose of, equipment that is no longer serviceable as outlined in the attached memorandum
- *M. Authorization for Firefighters Hunter Grewe, Josh Hudgens, Cody Moss, and Marcus Stone to travel to Pelham, Alabama on July 22-24, 2022 for Open Water Dive Certification training
- *N. Authorization for the Police Department to purchase computer equipment for the CID Division as outlined in the attached memorandum
- *O. Authorization for Police Department to execute all necessary documents for the renewal of annual subscription with Thomson Reuters CLEAR Proflex
- *P. Authorization for Police Department to execute all necessary documents for the FY2022 HIDTA Sub Grantee Cooperative Agreement (MOU)
- *Q. Resolution Authorizing Waiver of Permit Fee for the St. Jude Dream Home and for Related Purposes
- R. Authorize Hiring of Southern Consultants, Inc. for Professional Engineering Services

- ***S.** Ratify submission of SF425 Reports to the Federal Aviation Administration (FAA) for the following Federal Grants:
 1. 3-28-0046-028-2020
 2. 3-28-0046-031-2021
 3. 3-28-0046-032-2022
- ***T.** Approval of and authorization for Mayor to execute Proposal & Contract with Adcamp, Inc. for construction of improvement of Wright's Mill Drive and Cavanaugh Drive in Wright's Mill Subdivision
- ***U.** Adopt Resolution to Accept Proposal from Custom Creations, Inc. for the Replacement and Installation of Cable Barrier at 1175 Rice Road
- ***V.** Accept quotes and award project to Steve Chisholm, LLC for the removal and trimming of trees located at Armonde Court, Jones Street, Knightsbridge, and Madison Avenue

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. Approval of Architectural Design and Permission to Issue a Building Permit - Mannsdale Park Drive, FastPace Health, WBA Architecure