



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 16, 2024, 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 First Regular Board Meeting – July 2, 2024
  - 2. Minutes of Planning & Zoning Commission – May 13, 2024
- \*B. Approve Claims Docket
  - 1. Computer Checks
    - Checks:
  - 2. Manual Checks/EFTs
    - Checks: 10056-10060; 10206-10207
  - 3. Payroll Checks
    - Checks: 2019-2024; EFTs: 31762-31770 – June 30, 2024
    - Checks: 2025-2036; EFTs: 31771-32006 – July 12, 2024
    - Disbursement/Manual Checks: 2037-2045 – July 12, 2024
    - Disbursement/Manual EFTs: 32007-32008 (June 2024)
- \*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 Meg Williams to the position of Public Works Office Manager effective July 25, 2024
  - 2. Authorization to hire Tammarian Robinson as Part-Time/Seasonal Laborer for the Parks Department effective July 18, 2024
  - 3. Authorization to hire Jeremiah Thornton as full-time Police Officer effective July 29, 2024
  - 4. Accept resignation of James Jones, Parks Department Laborer effective July 3, 2024
  - 5. Accept Oath of Office for Police Officer Jesse Zetterholm
  - 6. Accept resignation of Police Officer Taylor Shipp effective July 25, 2024
- \*D. Accept quotes and authorize Police Department to purchase one (1) Model #TMLT1280 light tower and accessories from Deviney Rental & Supply as lowest and best quote
- \*E. Authorization for Police Department to purchase four (4) Baker Ballistics, LLC MRAPS Level III Shields with accessories from sole source provider
- \*F. Accept quotes and authorize Police Department to purchase one (1) DJI Mavic 3 drone system from Unmanned Systems Group as lowest and best quote

- \*G. Accept quotes and authorize Police Department to purchase one (1) Matrice DJI M30T drone system from Unmanned Systems Group as lowest and best quote
- \*H. Authorization for Police Department to purchase ten (10) Motorola APX 6000 handheld radios from Motorola Solutions at State Contract MS WIN #3429 pricing
- \*I. Accept quotes and authorize Police Department to purchase eight (8) Daniel Defense MK 18 Rifles with accessories from Guns & Gear as lowest and best quote
- \*J. Authorization for Police Department to purchase new computer equipment and software from TCS Ware at State Contract EPL3760 pricing as outlined in the attached memorandum
- \*K. Authorization for City Clerk to execute credit application with Ewing Outdoor Supply as requested by the Parks & Recreation Department
- \*L. Accept quote from AdCamp, Inc. (term bid pricing) for emergency repair to Madison Avenue due to water main leak
- \*M. Accept quotes and award job to SmithBuilt Tree Service as lowest and best quote for the removal of dead trees at Webster Animal Shelter
- \*N. Adopt Resolution approving low bid to MidState Construction for the Liberty Park Re-Roofing Project
- \*O. Authorization for Fire Department to remove equipment from inventory that is no longer serviceable as outlined in the attached memorandum
- \*P. Authorization for Firefighter Cody Moss to travel to Meridian, MS on July 23-25, 2024 to Dive Training
- \*Q. Accept quotes and authorize purchase of rope training equipment from Municipal Emergency Services as lowest and best quote provider
- \*R. Accept the following monthly departmental reports:
  1. Fire Department – June 2024
- \*S. Accept quotes and authorize Police Department to purchase dive equipment from Deep South Scuba as lowest and best quote
- \*T. Authorization to execute Memorandum of Understanding (MOU) related to the American Rescue Plan Act (ARPA) funding

### **3. COMMUNITY DEVELOPMENT**

#### **1. Variance - Bonne Terre Boulevard – (2024-0010)**

Variance to decrease the side yard setback from 10 feet to 3.4 feet. Owner Serena Flowers. Property located at 10 Bonne Terre Boulevard, Bonne Terre Subdivision. Parcel Number 072E-16A-049/00.00. PUD (Planned Unit Development District).

#### **2. Variance -139 Carrington Drive – (2024-0012)**

Owner Clifton Young. Variance to increase the accessory building height from 10 feet to 25 feet-11 inches. Property located at 139 Carrington Drive, Hartford Subdivision. Parcel Number 072A-02C-092/00.00. 1.13 acres. Zoned R-1 (Single-Family Residential District)

3. Variance - 139 Carrington Drive – (2024-0013)

Owner Clifton Young. Variance to increase the accessory building square footage from 300SF feet to 804SF. Property located at 139 Carrington Drive, Hartford Subdivision. Parcel Number 072A-02C-092/00.00. 1.13 Acres. Zoned R-1 (Single-Family Residential District).

**4. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:**

1. Lot F-29, Northbay Annex, Phase II