



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 5, 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 21, 2022
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 2001-2169
 - 2. Manual Checks
Checks: 1999-2000
 - 3. Payroll Checks
Checks: 1179-1182; EFTs: 19550-19558 – *June 30, 2022*
Checks: 1183-1194; EFTs: 19559-19774 – *July 1, 2022*
Manual/Disbursement Checks: 1195-1197 – *July 1, 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 the promotion of Firefighter Cody Ainsworth to the position of Lieutenant effective June 30, 2022
 - 2. Authorization to hire Jacob Lang as Full-Time Police Officer for the Police Department effective July 6, 2022.
 - 3. Authorization to hire Anthony Williams as Full-Time Police Officer for the Police Department effective August 8, 2022.
- *D. Accept the following proofs of publication:
 - 1. Public Notice – Variance for Height Increase, Jernigan (*Journal*)
 - 2. Public Notice – Variance for Accessory Structure, Jernigan (*Journal*)
 - 3. Public Notice – Variance for Accessory Structure, Wilson (*Journal*)
 - 4. Public Notice – Variance for Height Increase, Wilson (*Journal*)
 - 5. Public Notice – Variance for Height Increase, Henley (*Journal*)
 - 6. Public Notice – Variance for Pergola, Woidtke (*Journal*)
 - 7. Public Notice – Variance for Outdoor Fireplace, Woidtke (*Journal*)
 - 8. Public Notice – Special Exception, Dragonfly Music (*Journal*)
 - 9. Ordinance Rezoning Property, Keifer's Madison, LLC (*Journal*)
- *E. Authorization for Fire Department to Purchase ten (10) FRK 1090 Plate Carriers from Southern Connection Police Supplies at State Contract pricing as outlined in the attached quote
- *F. Authorization for Fire and Police Departments to dispose of inventory as outlined in the attached memorandas

- G.** Authorization for the City to initiate an account with Take 5 Oil Change as requested by the Fire Department and for the City Clerk to execute any credit application as required
- *H.** Authorization for Police Department to apply for multiple grants through the Department of Justice and the MS Department of Public Safety as outlined in the attached memorandum
- I.** Accept quotes to repair manhole at 2101 Silver Lane, and award to Steve Chisholm, LLC as lowest and best quote
- *J.** Accept Monthly Departmental Reports:
 - 1. Fire Department – May 2022
 - 2. Police Department – May 2022
 - 3. Administration & Finance Department/City Clerk – Privilege License Reports, May 2022 & June 2022
- *K.** Authorization to obtain appropriate signatures for the annual renewal software agreement for the Police Department's PowerDMS system.
- *L.** Authorize Mike Barns to survey the property located near Tidewater Lane
- *M.** Authorization to appoint Jean Garrett to the Library Board
- *N.** Approval of request to Entergy concerning Night Audit
- *O.** Approval of request to AT&T concerning the maintenance of utility boxes
- *P.** Approval of second amendment to tower attachment lease agreement for T-Mobile