



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 2, 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 – July 19, 2022
- *B.** Approve Claims Docket
 - 1. Computer Checks
Checks: 2343-2465
 - 2. Manual Checks
Checks: 2180, 2339-2342
 - 3. Payroll Checks
Checks: 1213-1225; EFTs: 19988-20199 – *July 29, 2022*
Manual/Disbursement Checks: 1226-1228 – *July 29, 2022*
Checks: 1229-1232; EFTs: 20200-20208 – *July 31, 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 Taylor Alexander as full-time Police Officer effective August 8, 2022
 - 2. Authorization to hire Brianna Nicholson as full-time Dispatcher effective August 8, 2022
 - 3. Authorization to hire Donovan Randolph as full-time Police Officer effective August 8, 2022
 - 4. Accept resignation of Miriam Berry, Police Officer effective July 25, 2022
 - 5. Accept resignation of Skyler Burks, Police Officer effective August 5, 2022
 - 6. Accept resignation of Kelly Folse, Utility Billing Clerk effective July 22, 2022
 - 7. Authorization to hire Joshua Burge as part-time Firefighter effective August 3, 2022
 - 8. Authorization to hire John Murphy as full-time Firefighter effective August 3, 2022
- *D.** Acknowledge receipt of Amendment No. Four to Irrevocable Standby Letter of Credit No. 18-045-SP for Whittington, Phase 2
- *E.** Approve Mid State Construction of MS, LLC Change Order #2 for New City Hall Renovation and Rehabilitation Project

- *F. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the following properties:
 1. 123 Meadowdale Drive
 2. 412 Post Oak Cove
- *G. Authorization for Police Department to purchase one (1) Toshiba copier from Advantage Business Solutions at state contract pricing
- *H. Authorization for Police Department to remove items from inventory as outlined in the attached memoranda:
 1. 2008 Chevrolet Uplander, Unit #082, VIN 7625
 2. Two (2) Kobalt battery-powered chain saws, #9390 and #9391
- *I. Authorization for Public Works Department to remove one (1) Triton Generator, Model J60UCM, Serial No. 31301136808 and dispose of as appropriate
- *J. Adopt Premium Pay Resolution and authorize execution of necessary documents for Premium pay Program for First Responders as Administered through MS State Department of Public Safety Office of Grants Administration
- *K. Accept Monthly Departmental Reports:
 1. Administration & Finance – June 2022 Financial Reports
 2. Fire Department – June 2022
 3. Police Department – June 2022
- *L. Authorization to Execute Renewal Agreement with Thomson Reuters
- M.** Adopt Resolution Authorizing Award of Wills Lane to Adcamp and for related purposes
- N.** Authorization to Submit the Building Code Effectiveness Grading Schedule Report to the Mississippi Rating Bureau
- O.** Ratification of Retention of Parish Petroleum for Professional Services related to the Management of the Fuel Tank at the Airport

3. PUBLIC WORKS DEPARTMENT

1. Final Plat Approval
 - Reunion – Winchester Block Z, Phase 3