



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 7, 2025, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **OATH OF OFFICE FOR CITY CLERK JAMES NATHAN HANSON**
3. **DEPOSITORY BIDS – CALENDAR YEARS 2025 AND 2026**
4. **CONSENT AGENDA**
  - \*A. Accept Meeting Minutes and Notices:
    1. Minutes of Second Regular Board Meeting – December 17, 2025
    2. Notice of Special Called Board Meeting – December 20, 2024
    3. Minutes of Special Called Board Meeting – December 20, 2024
  - \*B. Approve Claims Docket
    1. Computer Checks  
Checks: 12216-12387, EFT: 316
    2. Manual Checks/EFTs  
Checks: 12211-12215
    3. Payroll Checks  
Checks: 2272-2278, 2288; EFTs: 34809-35063 – 12/27/2024  
Disbursement/Manual Checks: 2279-2283 – 12/27/2024  
Checks: 2284-2288; EFTs: 35064-35072 – 12/31/2024
  - \*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. Accept Oath of Office for City Clerk/Director of Finance and Administration J. Nathan Hanson
    2. Authorization to hire Vernardo Patterson as full-time Police Officer effective January 8, 2025
    3. Accept resignation of Police Officer Xzavier Fleming effective December 24, 2024
    4. Accept resignation of Parks & Recreation Department Laborer Alvin Carter effective January 10, 2025
    5. Accept resignation of Matt Smith, Director of Economic Development effective January 16, 2025
    6. Accept retirement of Code Enforcement Officer Steve Greenough effective January 31, 2025
    7. Accept resignation of Parks & Recreation Laborer Stedman Harris effective January 3, 2025
    8. Authorization to hire Nathaniel Sims as full-time Street Department Laborer effective January 8, 2025

- \*D. Accept the following Proofs of Publication (*Madison County Journal*):
  - 1. Depositories 2025 & 2026
  - 2. Legal Advertisers 2025
- \*E. Approve and authorize execution of Quote Q-138246 with NWN Carousel for renewal of Avaya IPO Software Services for the period of March 1, 2025 through February 28, 2026
- \*F. Accept the following monthly departmental reports:
  - 1. Administration & Finance, Financials through November 2024
- \*G. Accept quotes and award to Cedar Ridge Construction, LLC as lowest and best quote for renovations at Madison Fire Station #3
- \*H. Authorization for Police Department to renew maintenance and software license agreement with Motorola Solutions for (11) N70 radios
- \*I. Authorization for Retirement Activities Coordinator Tona Becker to travel to King of Prussia, Pennsylvania on February 15-16, 2025 to attend the Ideal Living Real Estate Show
- \*J. Accept and authorize execution of Certificate of Substantial Completion for the New Madison City Hall Renovations
- \*K. Approve Request for Proposal/Specifications and authorize the advertisement of bids for a crane truck for the Water & Sewer Department
- \*L. Accept quote and authorize the execution/acceptance of quote for an annual subscription for Bluebeam software for the period of December 2, 2024 through December 1, 2025
- \*M. Approval of and authorization for Police Department to execute service agreement with CSpire for backup system to microwave tower communications system (State Contract #ITS5000)
- \*N. Approve Resolution Adopting Services and Facilities Plan for Proposed Annexation Area
- \*O. Approval of and authorization for Mayor to execute MDOT Project Activation Letters for MS 463 and Rice Road

**\*5. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:**

- 1. 28 Moss Woods Cove
- 2. Lot, 13, North Place Reserve
- 3. 1505 Rice Road