



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA **Tuesday, November 5, 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 Second Regular Board Meeting – October 15, 2024
 - 2. Minutes of Special Called Board Meeting – October 28, 2024
- *B.** Approve Claims Docket
 - 1. Computer Checks
Checks: 11513-11732
 - 2. Manual Checks/EFTs
Checks: 11506-11512
 - 3. Payroll Checks
Checks: 2171-2180; EFTs: 33515-33767 – October 18, 2024
Disbursement Checks: 2181-2188 – October 18, 2024
Checks: 2189-2192; EFTs: 33768-33776 – October 31, 2024
Disbursement EFTs: 33777-33781 (October 2024)
Checks: 2193-2203; EFTs: 33782-34033 – November 1, 2024
Disbursement Checks: 2204-2214
- *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 Michael Springer to the position of full-time Fire Fighter effective November 6, 2024
 - 2. Authorization to rescind offer of employment in Street Department due to no show effective October 17, 2024
 - 3. Authorization to hire Justice McCarthy as full-time Police Officer effective November 6, 2024
- *D.** Accept the following Proofs of Publication (*Madison County Journal*):
 - 1. City of Madison – Garbage Collection Fund Statement
 - 2. Advertisement for Bids – Erosion Control Project Twin Oaks Drive
 - 3. Advertisement for Bids – Erosion Control Project Deerfield Drive
 - 4. Resolution Fixing the AD Valorem Tax Levies
 - 5. Advertisement for Bids – Concrete Services Term Bid
 - 6. Advertisement for Bids – Forestry Services Term Bid
 - 7. Advertisement for Bids – In Place Asphalt and Cold Milling Term Bid
 - 8. Advertisement for Bids – Labor and Equipment Rental Term Bid
 - 9. Advertisement for Bids – Roadway Markings Term Bid
 - 10. Advertisement for Bids – Polyurethane Foam Services Term Bid
 - 11. Advertisement for Bids – In Place Asphalt and Cold Milling Term Bid

12. Public Notice – Height Variance – 1280 Rice Road
13. Public Notice – Special Exception – 5 Olympic Way

- *E. Adopt the following Resolutions Adjudicating Cost of Cleaning Certain Real Property:
 - 1.) 225 Kiowa Drive
- *F. Authorize and approve Mayor to activate MPO projects on (1) Rice Road Overlay, and (2) MS 463 Turn Lane
- *G. Approval of and authorization to execute Architectural Consulting Services Agreement with JBHM Architects, P.A.
- *H. Approve Invoice from Wright Chemical for bulk order of cleaning Supplies for lift stations
- *I. Approve Invoice from Pioneer Research for emergency clean up Supplies from sewer backing up in Summertree Subdivision
- *J. Approval of and authorization for Police Department to remove High Band Radios from Police Inventory
- *K. Authorization for the placement of a Temporary Storage Unit at 113 Fieldcrest Place from October 15, 2024 – December 16, 2024
- *L. Accept and confirm release of letter of credit for site improvements at 961, 967, 965, and 971 Madison Avenue Properties
- *M. Approval of and authorization for Police Department to remove items from inventory as outlined
- *N. Authorize and approve new CSpire Internet Service under State Contract 5000, for fiber to be run to Strawberry Patch Park and Liberty Park
- *O. Authorize and approve invoice for Pickering Project No. 26637.00 New Traffic Signal and Geometric Improvements on Highland Colony Parkway at Lake Castle Drive
- *P. Authorize and approve invoice for Pickering Project No. 26636.00 New Traffic Signal on Highland Colony Parkway at Madison Central Drive
- *Q. Authorize and approve Mayor to sign Treasury Management Services Agreement with Origin Bank
- *R. Authorize and approve Lieutenant Ryan Wigley to attend the FBI National Academy in Quantico, Virginia from January 5, 2025 – March 13, 2025
- *S. Authorize and approve to create a school zone for the area of Rice Road At Madison Avenue from north of the intersection to below the bus entry/exit road
- *T. Authorize and approve Police Department to sign and submit annual Department of Justice Annual Equitable Sharing Fund report
- *U. Authorize and approve Police Department to purchase replacement microwave dish communication system from Motorola Solutions
- *V. Authorize and approve Police Department to remove (1) Panasonic Toughbook (Property #9445) from inventory
- *W. Authorize and approve annual renewal of Police Department software programs from Cellebrite

- *X. Authorize and approve Police Department to purchase (6) ballistic helmets from Botach as lowest quote
- *Y. Authorize and approve Police Department to purchase training simunition from Southern Connection as lowest quote
- *Z. Authorize and approve Police Department to purchase annual ammunitions from Pinnacle Precision under State Contract 8200073934
- *AA. Authorize and approve Police Department to purchase annual ammunitions from Precision Delta under State Contract 8200073861
- *BB. Authorize and approve Police Department to purchase annual ammunitions from Gulf States Distributors under State Contract 8200073876
- *CC. Authorize and approve Police Department to purchase replacement ballistic plates from Southern Connection under State Contract 8200071335
- *DD. Authorize and approve Police Department to purchase (2) Ballistic Shields from Baker Ballistics as sole source vendor
- *EE. Authorize and approve Police Department to post the attached vehicle for 90 days as abandoned property
- *FF. Authorize and approve Police Department to take (1) forfeited White 2020 Dodge Ram (VIN 1C6SRFH truck to auction
- *GG. Authorize and approve dining contract with Georgia Blue for Business Network event November 19,2024
- *HH. Amend address for previously approved conditional use for Venetian Nail and Spa to 220 Village Oak Boulevard, The Village at Madison, Space 1
- *II. Authorize approval of Hemphill Construction Payment Application 8 (Final) on the Madison Airport North Apron repaving project
- *JJ. Approve paving repair of Madison Avenue where water lines were repaired – Vendor is Adcamp and awarded under term bids
- *KK. Approval for Public Works to establish, hire, and equip two work crews for the purpose of picking up limbs & debris. In coordination with this, approval to provide appropriate cancellation notice to Waste Management of their limbs & debris removal contract
- *LL. Approve addition of approximately \$55,000.00 for Rice Road paving repairs under term bid with AdCamp
- *MM. Approval of and authorization to execute Amendment to Tower Attachment Lease Agreement between the City of Madison and Telepak, Inc.
- *NN. Adopt Resolution Awarding the Bid and Contract to DDD Construction for Deerfield Drive (Hearn Creek Site)
- *OO. Adopt Resolution Awarding the Bid and Contract to DDD Construction for Twin Oaks Drive (Brashear Creek Site)
- *PP. Accept Term Bids and Authorize Award to the Lowest and Best Bidder(s)
- *QQ. Authorization to Advertise and Provide Legal Notice for the City of Madison Hoy Road Water Well Project

- ***RR.** Authorization to execute contracts with Hemphill Construction to proceed on City Centre Water, Sewer, and Drainage Improvements
- ***SS.** Authorization to execute contracts with Hemphill Construction to proceed on Tisdale Pump Station and Force Main
- ***TT.** Authorization to execute engineering services contract with McMaster Engineering to design required mitigation and repairs to the creek behind Reserve Crossing to protect our sewer main

3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:

1. Lots 26 and 27 Wind Dance Phase II
2. Lots 24 and 25 Wind Dance Phase II
3. Lot 14 Wind Dance Phase I-A
4. 138 Sunflower Road
5. 344 Mockingbird Lane
6. 1040 Victoria Square