



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 17, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes:
  - 1. First Regular Board Meeting – January 3, 2017
  - 2. Planning and Zoning Commission – December 12, 2016
- \*B. Approve Claims Docket
  - 1. Computer Checks – *01/17/2017*  
113396 - 113544
  - 2. Manual Checks – December 2016  
263-272; 17225-17260
  - 3. Payroll Checks  
*22743-22963 – 01/06/2017*
- \*C. Approve appointment of the Municipal Election Commissioners for the 2017 Election
- \*D. Authorization for the Parks Department to purchase a Club Car Carryall 300 for Liberty Park Maintenance – budgeted item, state contract #8200022911
- \*E. Authorize City Clerk to execute credit application with Bob Ladd & Associates, Inc. for the state contract purchase of a Club Car Carryall 300 for the Park Department
- \*F. Accept monthly departmental reports:
  - 1. Parks Department – December 2016
  - 2. City Clerk – Financials, through December 2016
- \*G. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Accept resignation of Ryan Saxton, Street Department effective January 25, 2017
  - 2. Authorization to rescind the re-hire of Stephon Spann as Water Department Laborer as previously approved on January 3, 2017
  - 3. Accept resignation of Marshall Herrin, Firefighter/EMT effective January 30, 2017
  - 4. Authorization to hire Jes Harrington, Firefighter/EMT effective January 19, 2017
- \*H. Accept Irrevocable Standby Letter of Credit No. 16-064-SP from KRB, LLC for Eastwood, Phase 1
- \*I. Approve Police Department's Travel and Training Calendar for January through April, 2017
- \*J. Authorization for Police Department to remove items from inventory as outlined in the attached memorandum

- \*K. Approval of and Authorization for Mayor to Execute Hemphill Construction Company, Inc., Periodic Estimate No. 5 for the Sanitary Sewer Reverse Flow Project
- \*L. Approval of and Authorization for Mayor to Execute Hemphill Construction Company, Inc., Periodic Estimate No. 6 for the Old Canton Road Improvements Project
- M. Authorization for Fire Department employees, Herbert Dwayne Meeks and Kevin Miller to travel to Camp Shelby for training on January 21, 2017 through February 2, 2017
- \*N. Adoption of "Addendum to Personnel Policies and Procedures: Drug and Alcohol Testing Policy" and authorize City Clerk and other appropriate and necessary personnel to conduct requisite notification and posting
- \*O. Approve Memorandum of Understanding with MEA Drug Testing Consortium for professional services in connection with implementation of Drug and Alcohol Testing Policy
- \*P. Approval of Rice Road Multi-Use Path temporary easement offers (Knight, Shaw, White) and execute payment of associated invoices
- \*Q. Approval of and authorization for Mayor to execute contract with Sage Advice, Inc.
- \*R. Award bid for publication of legal notices to the *Madison County Journal* and authorizing supplemental publication of notices in the *Madison County Herald* to ensure widest possible dissemination of matters of public interest.
- \*S. Approve payment to Madison County for match for street paving for Lewis Lane, Bennett Road, and North Pine Drive - \$29,708.98
- \*T. Approve Leave of Absence for Robin McCrory beginning February 1, 2017 through May 15, 2017
- \*U. Approval of consulting agreement with Steve Vassallo for the period of February 1, 2017 through May 15, 2017
- \*V. Approval of and authorization to execute IBM Statement of Work for ServiceElite

### 3. **COMMUNITY DEVELOPMENT DEPARTMENT**

1. **Variance (#2016-025V)**  
David Dale, Applicant  
389 Kingsbridge Road, Wright's Mill Subdivision, Zoned R-1  
*--Reduction in Rear Yard Depth from 35' to 25' to extend the roof line to cover an enlarged back porch*
2. **Variance (#2016-026V)**  
Ann Tandy, Applicant  
102 Brigham Glen, Cobblestone Subdivision, Zoned R-4  
*--Reduction in Rear Yard Depth from 25' to 18' to enclose existing patio cover*

- 3. Site Plan – Mississippi Premiere Plastic Surgery Center**  
DL Investments, LLC, Owner  
Tim Geddie, Dean & Dean Associates, Architect  
Lot 11 Fountains of Madison, Zoned C-PUD
- 4. Conceptual Master Plan – Madison-Ridgeland Academy**  
Madison-Ridgeland Academy, Applicant  
J. Alan Grant, Dean & Dean Associates, Architect  
7601 Old Canton Road, Zoned R-2
- 5. Preliminary Plat – Baptist Health Systems Parkway 463 (Amendment)**  
Mississippi Baptist Health Systems, Inc., Applicant  
Jonathan Johnson, Pickering Firm, Inc., Engineer  
Mississippi 463 and Highland Colony Parkway, Zoned C-3
- 6. Site Plan – BHS Outparcel F Parking Lot**  
Mississippi Baptist Health Systems, Inc., Applicant  
Jonathan Johnson, Pickering Firm, Inc., Engineer  
Mississippi 463 and Highland Colony Parkway , Zoned C-3
- 7. Site Plan – Primos Café**  
The Cress Group (Chad Hirn and Gary Cress), Applicant  
Jonathan Johnson, Pickering Firm, Inc., Engineer  
Mississippi 463 and Highland Colony Parkway, Zoned C-3
- 8. Site Plan – Vital Care of Central MS**  
Finch Properties, LLC, Owner  
McCrary & Associates, LLC, Architects  
Lot 12 Fountains of Madison, Zoned C-PUD

**\*4. DISCUSSION REGARDING REVISED CAMERA ORDINANCE**