



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 16, 2018, 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 – October 2, 2018
  - 2. Planning & Zoning Minutes – August 13, 2018; September 10, 2018
- \*B. Approve Claims Docket
  - 1. Computer Checks – *10/16/2018*  
Invoice Batch 2019-09
  - 2. Payroll Checks  
33075-33112; EFT 207-394 – *10/12/2018*
- \*C. Accept the following proofs of publication:
  - 1. Public Notice – Michael & Suzanne Osborne, Variance – Lot 13, Calumet (Herald)
  - 2. Public Notice – Brown Bridges, LLC (Walter & Bobbie Blackard), Variance - 222 Timberland Terrace (Herald)
  - 3. Resolution Declaring Intent to Issue Bonds (\$1,700,000) to Finance Sewage System (Journal)
  - 4. Public Notice – Mark Utley & Ashley Utley Walker (Mary Patterson) – Property Rezoning - 1103 Highway 51 (Herald)
  - 5. Public Notice – Hearing for Proposed Amendment to Section 15.01 (PUD) of the Zoning Ordinance (Herald)
- \*D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Accept termination of the following Street Department employees: Eric Giles (Division Manager of Construction); Antonio Harris, (Laborer); and Lester Yancy (Laborer) effective October 8, 2018
  - 2. Accept resignation of Matthew Peacock, Water Department Utility Clerk effective October 5, 2018
  - 3. Accept resignation of Austin Ransburg, Street Department Laborer effective October 8, 2018
  - 4. Accept termination of Demarico Morment, Street Department Crew Leader effective October 10, 2018
  - 5. Authorization to hire Thomas Clark as full-time Firefighter effective October 17, 2018
  - 6. Authorization to hire Benjamin Hawthorne as full-time Firefighter effective October 17, 2018
  - 7. Authorization to hire Derrick Ware as full-time Laborer in Street Department effective October 17, 2018

8. Authorization to hire the following full-time Patrol Officers effective October 17, 2018: Timothy Hester, David Potvin, Lee Sanders
- \*E. Accept quotes and award to Willoughby Painting, LLC for roofing repairs to Circle Lodge Number 538, 7454 Old Canton Road
  - \*F. Accept and approve Madison Police Department list of unmarked vehicles for Fiscal Year 2019
  - \*G. Authorization for Police Department to proceed with its annual ammunition purchase at state contract pricing
  - \*H. Authorization for Police Department to renew its Memorandum of Understanding (MOU) with the U. S. Marshall's Office, Gulf Coast Regional Fugitive Task Force
  - \*I. Authorization for the Police Department to proceed with the purchase of two (2) replacement long guns for the SRT Unit based on approval and award of the low quote to Deep South Tactical
  - \*J. Authorization for the Police Department to accept grant award from the Bullet Proof Partnership of the Department of Justice
  - \*K. Authorization for the Police Department to renew its annual maintenance and software support contract for the Cellbrite system
  - \*L. Acknowledge recommendation of the Hoy Road Improvement Project Acquisition Consultant Don McLemore and make a determination that a \$1,400.00 increase adjustment (less than 10%) to the revised EJC of \$14,400.00 is reasonable, prudent and in the public interest for Parcel Number 005-00-00-W,T (Victoria Park Homeowners Association) and authorize Don McLemore to tender the counteroffer of \$15,800.00 "
  - \*M. Authorization for Fire Department to purchase one (1) Toshiba eStudio 3505AC copier from Advantage Business Systems, State Contract #8200038146
  - \*N. Authorization for Police Department to proceed with the purchase of Fiscal Year 2019 unmarked vehicles at state contract pricing
  - \*O. Approval of Police Department training and travel calendar for the period of October-November 2018
  - \*P. Approval of and authorization for Mayor to execute Public Depositor Annual Reports for Origin Bank and Trustmark National Bank for submission to the MS State Treasurer's Office
  - Q. Authorization for Public Works Department to advertise for six-month bids
  - \*R. Accept quotes for manhole rehabilitation project in Stonegate Subdivision and award to Mitchell Contracting, Inc.
  - \*S. Accept quotes for manhole rehabilitation project on St. Augustine Drive and award to Mitchell Contracting, Inc.
  - \*T. Approval of special event and associated expenditures for Tractors, Trucks & Big Stuff to be held on November 10, 2018
  - U. Authorization for Special Events Coordinator Brittany Mayfield to attend the 2019 Municipal Special Events Summit in Raleigh, North Carolina on January 30 – February 1, 2019

- \*V. Adopt Resolution Authorizing Termination of Existing Adcamp, Inc. Purchase Orders Previously issued Under the Contract Ending June 30, 2018
- \*W. Adopt Resolution Finding Emergency Circumstances, Ordering the Closure of the Bridge Located at Tidewater Lane over Culley Creek, and Authorizing Immediate Remedial Action, Without Necessity of Competitive Bids, Pursuant to Mississippi Code Section 21-35-19 and Mississippi Code Section 31-7-13(k)
- \*X. Adopt Resolution Authorizing Director of Public Works to Proceed With Certain Street Improvements Pursuant to the Interlocal Cooperation Agreement Between Madison County, Mississippi, and the City of Madison, Mississippi Regarding the Funding of Certain Street Improvements in the City of Madison

**\*3. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Site Plan - Chick-fil-A Exterior Modifications  
Applicant Eileen Graf, Interplan LLC on behalf of Owner Chick-fil-A, Inc.  
1873 Main Street - Zoned C-2
2. Site Plan - Eastwood Pool & Pavilion  
Applicant McCrory & Associates on behalf of Owner KRB, LLC.  
Eastwood Subdivision - Zoned RE-A (PUD)
3. Site Plan - La Grange (Event Barn)  
Applicant McCrory & Associates on behalf of Owner Karla Collins  
Crawford Street - Located across the street from Rosa Scott Middle School  
- Zoned OM
4. Amendment to Zoning Ordinance Section 15.01 - Planned Unit Developments

**4. PUBLIC WORKS DEPARTMENT**

1. Final Plat Approvals – Madison Baptist Campus, Phase 1 and Phase 2