



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 18, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Board Meeting Minutes:
  - 1. First Regular Board Meeting – October 4, 2016
  - 2. Planning & Zoning Commission Minutes – September 12, 2016
- \*B. Approve Claims Docket
  - 1. Computer Checks – 10/18/2016  
112468-112624
  - 2. Manual Checks – September 2016  
243-248; 17092-17141; 112155-112156; 112297
  - 2. Payroll Checks  
21303-21540 – 10/14/2016
- \*C. Accept the following proofs of publication:
  - 1. Public Notice – Garbage Collection Fund (*Herald*)
  - 2. Notice of Intent to Divert or Withdraw-Public Waters (*Herald*)
- \*D. Accept the following monthly departmental reports:
  - 1. Administration & Finance Department – September 2016 Financials
  - 2. Fire Department – September 2016
  - 3. Parks Department – September 2016
- \*E. Approval of and authorization for City Clerk/Director of Finance to execute Credit Application updating account with Tire Engineers
- \*F. Approval of and authorization for City Clerk/Director of Finance to execute Collins, Barr & Hembree, Ltd. Audit Engagement Letter for Fiscal Year 2016
- \*G. Approval of and authorization for Mayor to execute the MDOT Certification Form for Sub-Awards Executive Compensation Reporting for Transparency Act
- \*H. Approval of specifications for legal advertisers
- \*I. Accept and authorize execution of Public Depositors Annual Report for Fiscal Year 2016
- \*J. 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 Stephen Coleman, Police Officer effective October 11, 2016
  - 2. Authorization to hire Eric Hartzog as a full-time Police Officer effective October 24, 2016
  - 3. Authorization to hire Martez D. Simpson as a full-time Police Officer effective October 24, 2016
  - 4. Accept Oath of Office for Jacob S. Walker, Deputy City Clerk-Accounting

- \*K. Approval of and authorization for Fire Chief to execute annual maintenance contract agreement with Physio-Control, Inc.
- \*L. Approval of and authorization for Fire Chief to execute annual maintenance contract with Firehouse Software
- \*M. Approval of and authorization for Police Chief to execute new two-year lease with Harley Davidson of Jackson for four (4) 2017 Harley Davidson motor units
- \*N. Approval of and authorization for Police Chief to execute lease extension for the period of November 1, 2016 through January 31, 2017 for four (4) Harley Davidson motor units currently in use
- \*O. Approval of and authorization for Police Chief to execute the transfer of service agreement form with MS Department of Information Technology Services for billing and maintenance of the NCIC system
- \*P. Approval of and authorization for Police Chief to execute the FY2017 Agreement with the Organized Crime Drug Enforcement Task Force for use of state/local overtime and authorized expense/strategic initiative program
- \*Q. Accept quotes and award to lowest quote from Applied Concepts, Inc. for the purchase of two (2) message boards for use by the Police Department
- \*R. Approval of and authorization for Mayor to execute the Coleman Hammons Construction Company, LLC Change Order No. 6 (\$23,400.00) for AIP Project No. 3-28-0046-023-2015 to Construct Terminal Building and Site Work and Construct South Hangar at Bruce Campbell Field
- \*S. Approval of and authorization for Mayor to execute the Hemphill Construction Company, Inc. Periodic Estimate No. 3 Revised (\$947,614.30) for Old Canton Roadway Improvements, STP-6926-00(004)105507701
- \*T. Approval of and authorization for Mayor to execute Resolution stating City supports/does not object to Madison County Board of Supervisors' proposed round-a-about at the intersection of Gluckstadt Road and Deweese Road
- \*U. Approval of and authorization for Mayor to execute Application for Federal Assistance SF-424, Grant Pre-Applications for Bruce Campbell Field, Runway and Taxiway Lighting, Proposed FY2017 AIP Project
- V. Authorization for City Prosecutor Trae Sims and City Attorney/Assistant Prosecutor John Hedglin to attend Attorney General's training conference in Choctaw, MS on October 26-28, 2016
- \*W. Approval of Police Department's in-service training calendar for October – December 2016
- \*X. Approval of and authorization for Mayor to execute agreement with Stantec for traffic signal re-timing analysis per the MS Department of Transportation's (MDOT) Memorandum of Understanding
- \*Y. Authorization for Public Works Director Chad Wages to attend the 2017 MS APWA Conference in Biloxi, MS on October 20, 2016

**\*3. PUBLIC HEARING , CLEANING OF PRIVATE PROPERTY**

1. 225 Oak Bend

**4. PUBLIC WORKS DEPARTMENT**

1. Final Plat Approval – Stone Lake Subdivision

**\*5. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Site Plan – Broadmoor Baptist Church – Outdoor Ministry Space  
Broadmoor Baptist Church, Applicant  
1531 Highland Colony Parkway, Zoned PUD
2. Public Hearing – Variance (#2016-020V)  
Pro Building System, LLC, Applicant  
181 Ironwood Plantation Boulevard, Ironwood Subdivision  
Zoned RE-B, Increase in Fence Height from 6' to 8'
3. Preliminary Plat – Whittington, Phases 1, 2 and 3  
Sanctuary Development, LLC, Applicant  
109 acres north of Sunnybrook, east of Locust Lane, south of Galleria Parkway and west of North Place, Zoned RE-B, R-2 and R-4
4. Site Plan – Georgia Blue  
Jason Ishee, Applicant  
Baptist Drive (Between Walgreens and the proposed Marriott Hotel,  
Zoned C-3
5. Site Plan – The Forum @ Grandview Phase 3B  
Madison Grandview Forum, LLC, Owner  
CBL, Developer; Christian Rogers, Architect; Neel-Schaffer, Engineer  
179 Grandview Boulevard, Zoned C-2
6. Site Plan – All Creatures Animal Care Center – Additional Parking Lot  
All Creatures Animal Care Center, Applicant  
262 New Manssdale Road, Zoned C-2