



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 19, 2019, 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 – November 5, 2019
 - 2. Special Called Board Meeting – November 8, 2019
 - 3. Planning & Zoning Commission – October 14, 2019
- B. Approve Claims Docket
 - 1. Computer Checks
125123-125273
 - 2. Manual Checks
125121; 34132 – *November 2019*
 - 3. Payroll Checks
Checks 34104-34123; EFTs 5746-5949 – *11/08/19*
Disbursement Checks: 34124-34131 – *11/08/19*
- *C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Authorization to hire Andrew Divine, Jr. as full-time Firefighter effective November 6, 2019
 - 2. Authorization to re-hire Ronald A. Bell as full-time Police Officer effective November 21, 2019
 - 3. Authorization to re-hire Gregory Jones as full-time Police Officer effective November 20, 2019
 - 4. Accept the following Oaths of Office for Municipal Officer:
 - 1. Michael A. Campbell, Police Dispatcher/Deputy Court Clerk
 - 2. Felicia S. Hamilton, Police Dispatcher/Deputy Court Clerk
 - 3. Bryce A. McCarra, Police Officer
 - 4. Raven N. Terry, Police Dispatcher/Deputy Court Clerk
 - 5. Authorize pay adjustment for Robert Montgomery, Mayor's Office effective November 21, 2019 based on the re-evaluation of job duties
 - 6. Authorize pay adjustment for James Streetman, Municipal Court effective November 21 2019 based on the re-evaluation of job duties
 - 7. Authorize transfer of Ricky Gray from Public Works Department to Parks & Recreation Department effective November 13, 2019
 - 8. Accept letter of resignation from Andrea Lacy, Police Officer effective November 19, 2019
- *D. Authorization to remove mobile equipment from Police Department inventory as outlined in the attached memorandum

- E.** Authorization for Building Inspector Shayne Perry to attend the 2019 Winter Building Officials of Mississippi (BOAM) Conference in Oxford, Mississippi on December 4-6, 2019
- *F.** Authorization for Alderman Guy Bowering to attend the Mississippi Municipal League (MML) 2020 Mid-Winter Legislative Conference in Jackson, Mississippi on January 14-16, 2020
- G.** Authorization for Fire Department employees, Kevin Miller and Lisa Valadie to attend the MS Office of Homeland Security seminar in Starkville, MS on December 17-19, 2019
- *H.** Approval of and authorization for Mayor to execute proposal from Ramsey's Land & Drainage Services, LLC to regrade, add topsoil, seed and add temporary irrigation to the hillside on the southeast corner of Madison Avenue and Cotten Hill Road. St. Catherine's Village will contribute \$2,000 to this project and provide long-term maintenance of the grass and monitor the temporary irrigation system
- I.** Approval of and authorization for the Fire Chief to execute a Memorandum of Understanding between the Fire Department and Mississippi Office of Homeland Security/Task Force
- J.** Approval of and authorization for the Police Chief to execute a Memorandum of Understanding between the Police Department and Mississippi Office of Homeland Security/Task Force
- K.** Approval of and authorization for the Fire Chief to execute the annual service contract with Stryker for maintenance of cardiac medical equipment
- *L.** Approval of and authorization for the Mayor to execute the Hemphill Construction Company's Periodic Estimate No. #3 for the Quail Run Low Pressure Sewer System project
- *M.** Authorization for City Clerk Susan Crandall to execute the Priority One Bank documents for the Cafeteria Plan as administered by Southern Administrators and Benefit Consultants
- *N.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from *The Mississippi Magazine*
- O.** Approval of and authorization for Mayor to execute Employer Application and Agreement with Blue Cross & Blue Shield of Mississippi for the plan year beginning December 1, 2019 through November 30, 2020
- *P.** Approval of and authorization for Mayor to execute letter to the Federal Aviation Administration (FAA) to Request Grant Amendment for AIP Project No. 3-28-0046-025-2018
- *Q.** Approval of four (4) Temporary Storage Unit Permits for Walgreens, 1100 Highway 51 for the period of November 1, 2019 – November 25, 2019
- *R.** Approval of and authorization for Mayor to execute a Resolution by the Board of Alderman of the City of Madison, Mississippi to Authorize Repair and Replacement of a Portion of the Madison Avenue Bridge and for Related Purposes
- *S.** Authorization for the City of Madison to enter into an Agreement with Neel-Schaffer for Professional Site/Civil Engineering Services

T. Authorization for the Mayor to issue a letter to Mark Castleberry in connection with the Madison Fire Department conducting training on his property

3. RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, OF THE MUNICIPALITY IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF EIGHT MILLION DOLLARS (\$8,000,000) TO PROVIDE FUNDS FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE MUNICIPALITY'S OUTSTANDING MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS (MADISON, MISSISSIPPI, SEWER SYSTEM PROJECT), DATED SEPTEMBER 1, 2007, AND ISSUED SEPTEMBER 6, 2007, AND THE MUNICIPALITY'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2009, DATED AND ISSUED OCTOBER 1, 2009, AND PAYING THE RELATED COSTS OF THE AUTHORIZATION, ISSUANCE, SALE, VALIDATION, AND DELIVERY OF SAID REFUNDING BONDS AND OF THE REDEMPTION OF SAID OUTSTANDING BONDS; PRESCRIBING THE FORM AND INCIDENTS OF SAID REFUNDING BONDS; PROVIDING FOR THE LEVY OF A SUFFICIENT AMOUNT OF TAXES FOR THE PAYMENT OF SAID REFUNDING BONDS; MAKING PROVISION FOR MAINTAINING THE TAX-EXEMPT STATUS OF SAID REFUNDING BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A PLACEMENT AGREEMENT AND A COMMITMENT TO FINANCE WITH RESPECT TO SAID REFUNDING BONDS; AUTHORIZING THE OBTAINING OF A RATING OR RATINGS IN CONNECTION WITH THE SALE OF SAID REFUNDING BONDS; ACKNOWLEDGING AND AUTHORIZING THE EXECUTION OF POST ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO SAID REFUNDING BONDS; AND FOR RELATED PURPOSES

4. COMMUNITY DEVELOPMENT DEPARTMENT

1. Special Exception-Crawford Retail Restaurant Drive-Thru
Special exception to allow for a fast food restaurant
Applicant Duplantis Design Group on behalf of owner Chad Williams with Crawford Retail II, LLC - Property located on the lot next to the southwest corner lot of Main Street and Crawford Farms Boulevard, next door to the Sleep Number store

2. Telecommunications Tower – Special Exception
Public/Quasi Public – Telecommunications Tower/Facility (Stealth/Pine Tree Tower) Madison County School District
1119 Madison Avenue (Madison Avenue Upper Elementary School),
Zoned R-1

3. Variance (#2019-0015V) – 501 Post Oak Rd
Variance to allow for rear yard depth from 25' to 20'.
Applicant/Owner Leonard Hollins Jr., 501 Post Oak Rd.
Lot 24 Hunters Creek Subdivision, Zoned R-2

5. **BUILDING DEPARTMENT**

1. Approval of Fontanelle, Phase 2-B Subdivision Plat