



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 21, 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 – November 7, 2017
- *B. Approve Claims Docket
 - 1. Computer Checks – 11/21/2017
116844-117004
 - 2. Payroll Checks
27811-28035 – 11/10/2017
- *C. Accept the following proofs of publication:
 - 1. Advertisement for Bids for Roadway Marking (*Herald*)
 - 2. Advertisement for Bids for Water Plant Chemicals (*Herald*)
 - 3. Advertisement for Bids for Road Material (*Herald*)
 - 4. Advertisement for Bids for Polyurethane Foam Services (*Herald*)
 - 5. Advertisement for Bids for Concrete Services (*Herald*)
 - 6. Advertisement for Bids for In Place Asphalt and Cold Milling (*Herald*)
- *D. Approval of and authorization for Mayor to execute letter to Central MS Planning and Development District (CMPDD) Referencing Madison 2017 Transportation Alternatives Grant Application – Multi-Use Path Along St. Augustine Drive (Project 1 and Project 2) effective November 14, 2017
- *E. Accept Trustmark National Bank Amendment No. ONE to Irrevocable Standby Letter of Credit No. 16-052-SP originally dated October 14, 2016, Stone Lake Subdivision
- *F. Authorization to remove unserviceable items from Police Department inventory as outlined in the attached memorandum
- *G. Authorization to transfer one (1) 1996 Ambulance, Unit #9611 from Police Department inventory to Public Works Department
- *H. Accept the following Oaths of Office:
 - 1. Jerry W. Adair, Police Officer
 - 2. Thomas Colton Thornton, Police Officer
- *I. Accept the following monthly departmental reports:
 - 1. Administration & Finance – Financials, September 2017
 - 2. Administration & Finance – Privilege Licenses, July-October 2017
 - 3. Fire Department, September 2017
- J. Authorization for Fire Department to renew Firehouse Software annual maintenance agreement
- *K. Authorization to remove unserviceable items from Fire Department inventory as outlined in attached memorandum

- *L. Approval of and authorization for Mayor to execute Allen Engineering and Science proposal for City of Madison Phase II Stormwater Program Implementation - 2018
- *M. Approval of and authorization for Mayor to execute Addendum to Extend Time LPA Professional Services Contract by and Between the City of Madison and Neel-Schaffer, Inc. for Hoy Road improvements project
- *O. Approval of and authorization for Mayor to execute letter to Don McLemore regarding MDOT/City of Madison LPA Project No. 106869/701000, Rice Road, Parcel #001-00-00-W, 001-0-00-E, and 001-00-00-T (Watkins Property)
- *P. Approval of and authorization for Mayor to execute Change Order No. 2, Richard Womack Construction, LLC for Madison Airport Terminal Building Project
- *Q. Authorization for City Clerk to execute credit application for Southern Electric Corporation of MS, Inc.
- *R. Authorization to promote Police Lieutenant Christian Murray to the rank of Police Captain-Operations Division effective November 22, 2017
- *S. Approval of and authorization for Police Department to execute Interlocal Cooperation Agreement with the Rankin County Sheriff's Department

***3. COMMUNITY DEVELOPMENT DEPARTMENT**

1. **Site Plan – Raising Cane’s Chicken Fingers #322**
Burt Perkins, Applicant - Raising Cane’s Restaurants, LLC, Owner
221 Grandview Boulevard - Zoned C-2
2. **Variance - Raising Cane's (#2017-011V)**
Decrease in front landscape buffer from 20' to 5'
Burt Perkins, Applicant - Raising Cane’s Restaurants, LLC, Owner
221 Grandview Boulevard - Zoned C-2
3. **Special Exception – Raising Cane's (#2017-004S)**
Special Exception for a fast food restaurant in C-2
Burt Perkins, Applicant - Raising Cane’s Restaurants, LLC, Owner
221 Grandview Boulevard - Zoned C-2
4. **Variance (#2017-014V)**
Decrease in side yard width from 10' to 8'
Hollis Shoemaker, Applicants - Don & Lisa Keeling, Owner
147 Cavanaugh Drive, Wrights Mill Subdivision - Zoned R-1