



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 7, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **MISSISSIPPI TASK FORCE 2 TEAM MEMBERS – SPECIAL RECOGNITION**
3. **MADISON CENTRAL SPEECH & DEBATE TEAM – SPECIAL RECOGNITION**
4. **CONSENT AGENDA**
  - \*A. Accept Meeting Minutes:
    1. First Regular Board Meeting – October 17, 2017
  - \*B. Approve Claims Docket
    1. Computer Checks – 11/07/2017  
116628-116843
    2. Manual Checks – October 2017  
336-343; 17618-17652
    3. Payroll Checks  
27580-27810 – 10/27/2017
  - \*C. Accept the following proofs of publication:
    1. Public Notice, Fence Height Variance-244 Ina Street (*Herald & Journal*)
    2. Public Notice, Landscape Variance, Raising Cane's (*Herald & Journal*)
    3. Public Notice, Special Exception, Raising Cane's (*Herald*)
    4. Public Notice, Side Yard Variance, 147 Cavanaugh Drive (*Herald & Journal*)
  - \*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 resignation of Charles Graham, Street Department Laborer effective October 4, 2017
    2. Accept resignation of Police Officer Michael Guynes effective November 10, 2017
    3. Authorization to hire the following full-time Police Officers:
      - Jerry Wayne Adair, effective November 8, 2017
      - Thomas Colton Thornton, effective November 10, 2017
      - Joseph Westbrook, effective December 1, 2017
    4. Authorization to hire the following Firefighters/EMTs effective November 8, 2017: Jeremy Marshall, Marcus Stone, Braylon Williams
    5. Authorization to transfer Judd Wilson, Laborer from Water Department to Street Department
  - \*E. Accept Monthly Departmental Reports:
    1. Parks Department – May-October 2017
    2. Police Department – September 2017

- \*F. Approval of and authorization for Mayor to execute Interlocal Cooperation Agreement Between Madison County, Mississippi and the City of Madison, Mississippi Regarding the Funding of Certain Street Improvements (*2018 Program-Northbay and Summit Village Subdivisions*)
- G. Approval of and authorization for Mayor to execute Interlocal Cooperation Agreement Between Madison County, Mississippi and the City of Madison, Mississippi Regarding the Funding of Certain Street Improvements (*2018 Program-Sandalwood and Treasure Cove Subdivisions*)
- \*H. Adopt Resolution Authorizing the Use of Municipal Funds for Sponsorship of the St. Joseph Catholic School 2018 Draw Down
- \*I. Approval of an Order Ratifying the Execution of Power of Attorney and Declaration of Representation by City Attorney, Dale Danks, Jr. and Michael Cory, Jr. regarding the City of Madison Grandview TIF District
- \*J. Approval of and authorization for City Clerk to execute Pitney Bowes Rental Agreement, #0011999612 for the rental of a postage meter for City Hall
- \*K. Approval of and authorization for Mayor to execute revised grant applications for construction of multi-use paths in the vicinity of Strawberry Patch Park:
  1. Sherbourne South Drive to Madison Ridgeland Academy (Project 1)
  2. Strawberry Patch Park to S. Calumet Gardens Drive (Project 2)
- \*L. Approval of and authorization for Mayor to execute the Rice Road Multi-Use Patch Preliminary Engineering Contract Extension
- \*M. Approval for Fire Department to purchase one (1) Ram 350 pickup truck from Cannon Motors Mississippi, State Contract #8200035587
- \*N. Authorization for Fire Department to enter into preventative maintenance contract with Central Alabama Solutions for breathing air compressor
- \*O. Approval for the following departmental travel:
  1. Fire Department Lt. Jereme King to Emmitsburg, Maryland for National Fire Academy, November 5-18, 2017
  2. Police Department Training and Travel Calendar – Oct-Dec. 2017
  3. Building Official Ken Wilbanks and Building Inspector Jesse Green to Oxford, MS for Building Officials Association of MS Winter Training Conference, December 6-8, 2017
  4. Laborer Don Burt to Huntsville, Alabama for Schwarze sweeper truck training, December 5-6, 2017
- \*P. Accept quotes and award to Ainsworth Foundation Repair Company for the foundation repair services at Strawberry Chapel
- \*Q. Accept quotes and award to Accu-Borz, Inc. for directional bores for the sprinkler system at Bruce Campbell Field airport
- \*R. Accept quotes and award to A-1 Kendrick Fencing Company, Inc. for fencing at the Madison Police Department
- \*S. Accept quotes and award to Cable Tech Services for parking lot camera system for the Madison Police Department
- \*T. Accept quotes and award to Stalker Applied Concepts for the purchase of one (1) traffic radar trailer for the Police Department

- \*U. Accept quotes and award to Stalker Applied Concepts for the purchase of one (1) traffic message board for the Police Department
- \*V. Accept quotes and award to George's Door Services, Inc. for repairs to overhead door at the Public Services Complex
- \*W. Authorization for Police Department to purchase ten (10) portable radios from Motorola, State Contract MSWIN3429 Pricing
- \*X. Authorization for Police Department to purchase department ammunition for FY2018 from state contact (budget item)
- \*Y. Authorization for Police Department to proceed with the trade of original weapons purchased with JAG grant monies
- \*Z. Authorization to remove, and sell at auction, two vehicles from Police Department inventory:
  1. Unit #1302, 2013 Dodge Charger, VIN 8358
  2. Unit #1312, 2013 Dodge Charger, VIN 8352
- \*AA. Authorization to remove, and dispose of, one (1) Panasonic TV, Model AG-520C, Serial #C8AA20109 from City Hall/Administration inventory
- \*BB. Authorization to remove items from Parks Department inventory as outlined in attached memorandum
- \*CC. Authorization to remove, and dispose of, three (3) dispatch chairs from Police Department inventory:
  1. Concept Chair Model 3142, Serial #17692-072011-01, Prop#8786
  2. Concept Chair Model 3142, Serial #17692-072011-02, Prop#8787
  3. Concept Chair Model 3142, Serial #17692-072011-03, Prop#8788
- \*DD. Authorization for Parks Department to purchase one (1) John Deere bunker rake from Beard Equipment Company, State Contract #8200030377
- \*EE. Authorization for Police Department, Court Services, to enter into agreement with Court Solutions for the purpose of electronically collecting payment for fines
- \*FF. Approval of and authorization for Police Department to accept and obtain all appropriate signatures for the sub-recipient grant award from MS Department of Public Safety, Homeland Security and to proceed with expenditures, and award to Dependable RV Services, Inc. of Madison, MS for professional services for repair and renovations of tactical equipment
- \*GG. Approval of water account reimbursement to Todd Martin, 221 Pecan Creek Drive
- \*HH. Approval of water account reimbursement to Madison County Schools for overbilling to Madison Avenue Lower Elementary School
  - \*II. Approval of and authorization to execute Establishment of Just Compensation Forms for Hoy Road Improvement Project No: STP-6940-00(001)/LPA: 105508-701000 (*Gallarno, Wolverton*)

## 5. PUBLIC HEARINGS – CLEANING OF PRIVATE PROPERTY

1. 100 Charlestowne Square
2. 51 Wintergreen Road
3. 224 Timbermill Drive

**6. DEPARTMENT OF ENVIRONMENT & DESIGN**

1. Architectural Approval and Permission to Issue Building Permit  
-Burger King renovations, 1874 Main Street  
David Ruiz, Fusion Architecture
  
2. Architectural Approval and Permission to Issue Building Permit  
-O'Reilly Auto Parts, Highway 51 (next to State Farm)  
Paterson Ogburn, Developer

**7. DEPARTMENT OF COMMUNITY DEVELOPMENT**

1. Special Exception – Madison Heights Church Cemetery  
Public/Quasi Public Facility (Private Church Cemetery)  
411 Bozeman Road, Madison – Zoned RE-A