



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, February 20, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **BOY SCOUT TROOP 8 – FIRST BAPTIST CHURCH OF JACKSON  
-Citizenship in the Community Badge**
3. **CONSENT AGENDA**
  - \*A. Accept Meeting Minutes:
    1. First Regular Board Meeting – February 6, 2018
  - \*B. Approve Claims Docket
    1. Computer Checks – *02/20/2018*
    2. Manual Checks – *January 2018*  
358-364; 17727-17751
    3. Payroll Checks – *02/16/2018*  
029409-029638
  - C. Authorize appointment of Wallace Collins as the City of Madison's representative on the Madison County Library Board
  - D. Authorize the Mayor to sign a letter requesting bond proceeds to be transferred to the City in the amount of \$1,000,000.00 from the State Bonds authorized by Section 33 House Bill 787, 2014; and the Memorandum of Understanding between the Department of Finance and Administration to disburse the funds to assist the City in paving costs associated with construction from U S. Highway 51 to Interstate Highway 55
  - \*E. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
    1. Accept retirement of Kathryn Adams, Police Department CID Secretary effective February 28, 2018
    2. Accept resignation of Andrew E. Brantley, Jr., Firefighter effective February 12, 2018
    3. Authorization to hire full-time Police Officer, Curtis R. Chism effective February 21, 2018
    4. Authorization to hire full-time Police Officer, Travis Ladd effective February 26, 2018
    5. Accept Oath of Office for Robert N. Chisholm, Police Officer
    6. Authorization to hire Mary Bariola, Mary Evans, Anna Leigh Montgomery, and Jacob Tyler Saxton as Part-Time/Seasonal concessions employee effective February 21, 2018
    7. Accept resignation of Deontaye Potts, Street Department Laborer effective February 5, 2018
    8. Accept resignation of Allen Douglas, Street Department Laborer effective March 1, 2018

- F.** Approval of and authorization for Mayor to execute all Liability Renewal Coverage Applications with Travelers Casualty and Surety Company of America for the renewal period of March 1, 2018 – March 1, 2019
- G.** Approval of and authorization for City Clerk to execute credit application with The Merchants Foodservice Company for use by the Parks Department (concessions/special events)
- H.** Approval of and authorization for City Clerk to execute credit application with State Industrial Products Corporation
- \*I.** Authorization to remove and dispose of the following items from inventory:
  1. Computer monitor, Tag FA522 (City Clerk's office)
  2. Python III vehicle radar unit, Ser#2256 (Police Department)
  3. Python III vehicle radar unit, Ser#2255 (Police Department)
- \*J.** Accept recommendation of Water Appeals Board concerning the account at 119 Oakmont Drive
- K.** Accept the following monthly departmental reports:
  1. Finance and Administration – Financials through January 2018
  2. Finance and Administration – Privilege Licenses, Nov. 2017-Jan.2018
- \*L.** Authorization the following departmental travel:
  1. Alan Hoops, Director of Environment and Design to 2018 Twin States Conference in Jackson, Mississippi on March 8-9, 2018
  2. Derrick Layton, Fire Chief to attend the Partners in Preparedness Summit in Biloxi, Mississippi on May 7-10, 2018
  3. Police Department training and travel calendar for Feb-May 2018
- \*M.** Accept quotes for back stop padding on new Liberty Park ball fields #6, #7, and #8 and award purchase to Richardson Athletics as lowest and best quote
- \*N.** Accept quotes for Hoy Farms Pump Station equipment and award to Scoggins Pump Repair as lowest and best bidder
- O.** Authorization for Public Works Department to advertise for Statements of Qualification for Construction, Engineering, and Inspection (CE&I) services on Hoy Road Project STP-6940-00(001), Highway 51 to West Bradford Place
- P.** Authorization to install one-way signs at the "roundabout" intersection of Pebble Creek, Brookstone, and Cobblestone Drive of Cobblestone Subdivision
- \*Q.** Authorization to add a four-way stop sign in Fontanelle Subdivision at Fontanelle Boulevard and Genoa Drive as requested by Fontanelle POA Board of Directors
- R.** Authorization to name the road south of North Old Canton Road and Hoy Road four-way intersection to Deer Ridge Road (*road that runs east side of Northbay Subdivision*)
- \*S.** Approval of and authorization for Mayor to execute Neel-Schaffer Work Authorization for Professional Services contract (Rehabilitate Medium Intensity Runway Lighting and Medium Intensity Taxiway Lighting) at Bruce Campbell Field Airport, AIP Project No. 3-28-0046-025-2018
- \*T.** Approval of and authorization to execute Engagement of Legal Services letter with McClellan Law Firm, P. A. for purchase of property located at 911 Madison Avenue

- \*U. Authorization for Public Works Department to purchase two (2) 6105E John Deere Tractors, one (1) Tiger Flail mower 1 set-rear and side, and one (1) 50" Tiger A Boom mower at state contract pricing

**\*4. DEPARTMENT OF COMMUNITY DEVELOPMENT**

- 1. Variance (#2018-001V)
  - Steve and Susan Haller, Applicants, 109 Ratliff Drive - Zoned R-2
  - Increase in fence height from 6' to 8'
- 2. Site Plan – FH Properties, LLC
  - Brad Stringer, PLA, Applicant on behalf of FH Properties, LLC/Ed Hamilton - Zoned C-2, Lot 5 Madison Midtown Subdivision

**5. DEPARTMENT OF ENVIRONMENT AND DESIGN**

- 1. Architectural Approval and Permission to Issue Building Permit –
  - FH Properties Office Buildings, Old Canton Road, Lot 5 Madison Midtown
  - Developer, Ed Hamilton; Architect, William Hamilton

**\*6. RESOLUTION TO ADOPT ORDINANCE DESIGNATING APPROVED NEIGHBORHOODS FOR OPERATION OF GOLF CARTS ON PUBLIC STREETS, AND ESTABLISHING CONDITIONS AND RESTRICTIONS**

**7. CITY ATTORNEY – DISCUSSION REGARDING MEMORY CARE DEVELOPMENT**