



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

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

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes:
  - 1. Second Regular Board Meeting – January 16, 2018
- \*B. Approve Claims Docket
  - 1. Computer Checks – *02/06/2018*  
117580-117744
  - 2. Payroll Checks – *01/19/2018*  
028959-029189  
Payroll Checks – *02/02/2018*  
029190-029408
- \*C. Accept the following proofs of publication:
  - 1. Public Notice – Variance for Fence Height – Haller, 109 Ratliff Drive  
(*Herald and Journal*)
  - 2. Public Notice – Setback Reduction – JV Development, 252  
Hawthorne Drive (*Herald and 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 retirement of Chris Henderson, Police Officer, effective  
February 7, 2018
  - 2. Accept resignation of Andrew E. Brantley, Jr., Firefighter effective  
February 12, 2018
  - 3. Authorization to hire full-time Police Officer, Robert N. Chisholm  
effective February 7, 2018
  - 4. Authorization for City Clerk to extend part-time employment of Mae  
Hardy
  - 5. Authorization to promote Judd Wilson from Right-of-Way to Crew  
Leader for Street Department sign maintenance
  - 6. Authorization to hire Josh Davies, Part-Time Firefighter, effective  
February 7, 2018
  - 7. Authorization to hire the following part-time/seasonal employees for  
Liberty Park concessions: Logan Day, Bailen Scott Haymie, Mary  
Ranie Miller, Aubrie Tolbert
  - 8. Appointment of Carl John Hedglin to the position of City Prosecutor  
for the City of Madison, Mississippi
  - 9. Appointment of John R. Reeves to the position of Judge Pro  
Tempore in the Environmental Municipal Court of the City of  
Madison, Mississippi
  - 10. Appointment of Michael V. Cory to the position of Special  
Prosecutor in the Environmental Court of the City of Madison,  
Mississippi

- \*E. Accept the following departmental reports:
  1. Code Enforcement – January 2018
  2. Fire Department – December 2017
  3. Fire Department – 2017 Annual Report
  4. Parks Department – January 2018
  5. Permit Department – January 2018
  6. Police Department – December 2017
  7. Police Department – 2017 Annual UCR Report
- \*F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School Band Boosters in the sum of \$500.00 for sponsorship of the 2018 Mississippi Lions All State Band
- \*G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison County Journal in the sum of \$425.00 for sponsorship of the 2018 Newcomer’s Guide
- \*H. Authorization for Permit Department to renew annual usage and maintenance fee with Mark Dykes Computer Consulting, Inc. for PermitMD Software
- \*I. Approval of and authorization for Mayor to execute CyberRisk Renewal Coverage Application with Travelers Casualty and Surety Company of America for the renewal period of March 1, 2018 – March 1, 2019
- \*J. Authorization to pay Don McLemore PC for Invoice-Right of Way for P.O.No.182477 (Lachance) for Hoy Road Project, STP-0047-00-(35) LPA
- \* K. Authorization for Police Department to execute documents to open account with AVS Concepts for Direct TV Satellite System for the Mobile Command Unit
- \*L. Approval of and authorization for Mayor to execute the Interlocal Cooperation Agreement Between Madison County, Mississippi and the City of Madison, Mississippi Regarding the 2018 Funding of Improvements to Streets to North Old Canton Road From Hoy Road South to Picnic Hill
- \*M. Approval of and authorization for Mayor to execute the Interlocal Cooperation Agreement Between Madison County, Mississippi and the City of Madison, Mississippi Regarding the 2018 Funding of Improvements to Bozeman Road (Between Colony Crossing and the Reserve Subdivision)
- \*N. Approval of and authorization for Mayor to execute NPDES Phase II Stormwater Program 2017 Annual Report
- \*O. Approval of and authorization for Mayor to execute Final Acceptance Letter to Hemphill Construction Company, Inc. for Project No. STP-6926-00(004)LPA/105507-701000 (N. Old Canton Road)
- \*P. Authorization to remove the following items from Police Department inventory:
  1. Brother Intellifax 2840, S/N U632745J886153, Property #9173 (*for disposal*)
  2. 2008 Crown Victoria, VIN #52666, Unit 825 (*to be auctioned*)
  3. 2013 Dodge Charger, VIN #68346, Unit 1301 (*to be auctioned*)
  4. 2013 Dodge Charger, VIN #68348, Unit 1310 (*to be auctioned*)

- \*Q. Approval of and authorization for Mayor to grant Approval of Sell Abandoned Vehicles at Public Auction held by Mid-South Auction on Thursday, March 1, 2018 at 9:00 a.m. as outlined in the attached Public Notice
- R. Approval of and authorization for Mayor to grant Adjusted Establishment of Just Compensation offer to Betty Kent (Parcel #047WT-Hoy Road Improvement Project)
- S. Approval of and authorization for Mayor to grant Adjusted Establishment of Just Compensation offer to Patrick J. and Amber N. Carrington (Parcel #015WT-Hoy Road Improvement Project)
- \*T. Approval of and authorization for Establishment of Just Compensation Form (Dora Faye Hammer, Parcel #017WT-Hoy Road Improvement Project)
- \*U. Approval of and authorization for Establishment of Just Compensation Form (Church of Jesus Christ of Latter Day Saints, Parcel #001W-Hoy Road Improvement Project)
- \*V. Approval of and authorization for Establishment of Just Compensation Form (Ryan & Ellen Wallace, Parcel #046-02-00-W, 03-T-Hoy Road Improvement Project)
- \*W. Approve Movie Under the Stars Event for Friday, April 13, 2018
- \*X. Approve Temporary Storage Unit Permit for 218 Indian Pines Lane for the period of February 8, 2018 through March 8, 2018
- Y. Authorization to name the road south of North Old Canton Road and Hoy Road four-way intersection to: South North Old Canton Road (*road that runs east side of Northbay Subdivision*)
- \*Z. Acknowledge receipt of letter from Madison County Schools concerning lease of former United Methodist Church Children's Home property, File #363, Tax Parcel #072E-16C-002/02.00; 4.0 acres in S16-7N-2E
- \*AA. Authorization for Police Department to renew and execute associated documents for the annual maintenance contract with Jackson Communications for radio equipment

### 3. DEPARTMENT OF COMMUNITY DEVELOPMENT

1. Site Plan – Madison Heights Church Addition and Renovation  
Ken Primos/Jason Ellis, Applicant on behalf of Madison Heights Church  
PCA, 415 Bozeman Road, Madison – Zoned RE-A

### 4. DEPARTMENT OF ENVIRONMENT AND DESIGN

1. Architectural Review and Permission to Issue Building Permit  
Madison Heights Church, PCA, 415 Bozeman Road  
Addition and Renovation, Wier Boerner Allin Architects
2. Architectural Review and Permission to Issue Building Permit  
Madison Retail Development at Crawford Farms  
Developer, Duckworth Realty; Architect, Duplantis Design Group

### \*5. RESOLUTION ADOPTING ORDINANCE DESIGNATING APPROVED NEIGHBORHOODS FOR OPERATION OF GOLF CARTS ON PUBLIC STREETS, AND ESTABLISHING CONDITIONS AND RESTRICTIONS