



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Monday, March 2, 2021, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1 Special Called Board Meeting – February 22, 2021
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 129911-130022
 - 2. Manual Checks
Checks: 129910
 - 3. Payroll Checks
Checks: 34937-34953; EFTs: 12851-13053 – 2/26/2021
Disbursement Checks: 34954 - 34958 – 2/26/2021
- *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 of pay adjustments as outlined in the attached memorandum
- *D. Accept monthly departmental reports:
 - 1. Administration & Finance – Financials-January 2021
 - 2. Police Department – January 2021
- *E. Approval of and authorization for Mayor to execute Support Services Agreement (SSA) – Essential with Carousel Industries
- *F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Madison County Journal for the January/February 2021 issue of Madison County Magazine
- *G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Madison Central High School PTO ACT 30+ Committee
- *H. Approval of and authorization for Mayor to execute Construction Estimate #4, January 2021 for Hemphill Construction Company, Inc. for the Hoy Road Improvements/Rice Road Multi-Use Patch – STP-6940-00-(001) LPA/105508-701000 & STP-0047-00(035) LPA/106869-701000
- *I. Authorization and approval for Mayor to execute the Industrial Stormwater General Permit Re-Coverage Form for Bruce Campbell Field
- *J. Approval of and authorization for Mayor to execute Airport Coronavirus Response Grant Program (ACRGP) Application for Federal Assistance SF-424
- *K. Approval of and authorization for Mayor to execute the Mississippi Department of Transportation (MDOT) Reimbursement Estimate – Recap

Sheet for the Hoy Road Project, MDOT Project #STP-6940*00(001) LPA & Estimate Numbers 1-7

- L. Approval of and authorization for Mayor to execute an Interlocal Agreement between the City of Ridgeland, Madison County and the City of Madison for Household Hazardous Waste Day 2021
- *M. Authorization of additional driveway repairs needed as part of the resurface roads project in North Place Subdivision: North Azalea Drive, previously authorized on January 19, 2021; award to 12-Month Bid Contractor for Concrete Services—Steve Chisholm, LLC
- *N. Ordinance Amending Section 22.02 of the Zoning Ordinance to Remove a Section of the Limited Industrial District's Permitted Land Uses – *Remove C-2 from 1-2 Section*
- *O. Approve change order to provide cast stone for the Memorial Garden Fountain at Strawberry Patch Park
- *P. Authorization for Police Department to execute documents associated with application for the Mississippi Office of Highway Safety for the FY21-22 Traffic Safety and DUI Grant
- *Q. Approval of Temporary Store Unit Permit for Jennifer Myrick, 451 Fairfield Drive for the period of March 1, 2021 through June 1, 2021
- *R. Authorization to Execute Application for Federal Assistance SF 424- (Fiscal Year 2020) for the Annual Maintenance of the Strawberry Patch House
- *S. Authorization to Execute Application for Federal Assistance SF 424- (Fiscal Year 2021) for the Annual Maintenance of the Strawberry Patch House
- *T. Authorization to Execute Letter of Agreement with Neel-Schaffer for Professional Services for Intersection Analyses for Grant Applications
- U. Ratify Asphalt Repair Performed by Adcamp on Whisper Lake Blvd, Thistle Court, Annandale Parkway and Forrest Lake Drive
- *V. Approve Amended Resolution Supporting Mipitou Corporation's Request to Rezone Property in Madison County
- W. Authorize Termination of the Agreement with Maintenance Systems Inc, Pursuant to Section 8.01 of the Agreement

3. PLAT APPROVALS (subject to conditions as outlined in Staff Notes)

--Final Plats

1. Whittington, Phase 3
2. Villages of Madison