



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 18, 2017, 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 – April 4, 2017
 - 2. Planning and Zoning Commission Minutes – February 13, 2017
- *B. Approve Claims Docket
 - 1. Computer Checks – 04/18/2017
114366-114545
 - 2. Manual Checks – March 2017
285-292; 17342-17392
 - 3. Payroll Checks
024364-024597 – 04/14/2017
- *C. Accept the following proofs of publication:
 - 1. Advertisement for Bids – Surveillance Camera Systems for Liberty and Strawberry Patch parks (*Journal*)
 - 2. Ordinance Vacating Specified Portion of Tisdale Road (*Journal*)
 - 3. Public Notice – Poll Manager Training for 2017 Elections (*Journal*)
- *D. Authorize amendment to existing agreement with ES&S to provide equipment and services incidental to use of electronic poll books for 2017 municipal elections
- *E. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison County Young Life in the amount of \$1,000.00 for Annual Corporate Sponsorship
- F. Accept the following departmental reports:
 - 1. Administration and Finance – Privilege Licenses, March 2017
 - 2. Fire Department – March 2017
- *G. Approval of and authorization to execute contract with Frasco Entertainment for Swing Into Summer 2017
- *H. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept Oath of office for Bobby R. Williams, Police Officer
 - 2. Accept resignation of Phillip Cameron Sullivan, Public Works Mechanic effective April 7, 2017
 - 3. Accept resignation of Shonna McGehee, Building Permits Clerk effective March 27, 2017
 - 4. Accept resignation of Judith Johnson, Records Clerk effective May 5, 2017
 - 5. Accept resignation of Landon Daniels, Street Department effective April 21, 2017

6. Accept resignation of Chad Wages, Public Works Director effective April 28, 2017
- *I. Approval of and authorization for Fire Chief to execute Memorandum of Understanding between MS Office of Homeland Security/Task Force and the City of Madison
- *J. Accept quote and authorize Fire Department to purchase a Dexter on Premise Washer and Unmac Firemen's Turn Out Gear Drying Cabinet from Laundry South Systems and Repair in the amount of \$20,222.25
- *K. Authorization for Police Department to apply for the Michelson Foundation Animals Grant for the Webster Animal Shelter
- *L. Approval of and authorization to Police Chief to execute the annual preventive maintenance agreement with Taylor Power Systems for the Justice Complex generator
- *M. Approve Police Department Travel and Training Calendar Requests - April – August 2017
- *N. Approve Notice for Bids for Welch Farms Road Extension and Liberty Park Drainage Improvements
- *O. Approval of and authorization for Mayor to execute Maintenance Release Request Letter to MDOT State LPA Engineer (Project STP-6926-(004) LPA 105507-70100, Old Canton Road Project
- *P. Approval of and Authorization for Mayor to Execute Hemphill Construction Company, Inc., Periodic Estimate No. 9 for the Old Canton Road Improvements Project
- *Q. Approval to apply for and authorization to execute the appropriate documents for the FY2015 JAG Local Law Grant to provide funding for equipment for the Disaster Response Team (DRT)
- R. Authorization of Mayor & Board to accept and approve the Rice Road Multi-Use Trail Project Acquisition Parcel Number 072B-09D-012/00.00 (Watkins Property) counteroffer for a 10% increase adjustment, which is reasonable, prudent and in the public interest and authorize Don McLemore to tender a 10% increase counteroffer for a total of \$28,572.50
- S. Adopt Resolution Authorizing Advertising for Lease of Non-Exclusive Property Interest at 2023 Main Street subject to Compliance with Developmental Plans on file with Department of Community Development
- *T. Approval of and authorization to execute Support Services Agreement with Terry Service, Inc. for the HVAC services for the City of Madison
- *U. Approval of and authorization to execute Garver, LLC Letter Contract for Professional Engineering and Surveying Services for Rice Road S-Curve Safety Improvements
- V. Authorization to re-advertise for bids for surveillance camera systems for Liberty Park and Strawberry Patch parks
- W. Authorization for Mayor to sign Interlocal Cooperation Agreement between County and the City of Madison regarding funding of certain street improvements within the City (Cobblestone Subdivision and Hunters Pointe Subdivision) and authorization for Mayor and City personnel to submit same for approval and filing

- *X. Adopt Resolution authorizing City personnel to enter private property in order to safely collection waste material appropriate placed for City collection

3. **COMMUNITY DEVELOPMENT**

1. ***Preliminary Plat -- Eastwick Phase II, Block "T" at Reunion***
Reunion Inc., Owner (Keith D. Kent, VP)
Lee Mock, Dungan Engineering P.A.
Zoned RE-B (PUD Overlay)
59 lots located in center of Reunion and accessed via Honours Drive, Lake Village Drive and Reunion Drive
2. ***Preliminary Plat -- Edenberg Phase II, Block "U" at Reunion***
Reunion Inc., Owner (Keith D. Kent, VP)
Lee Mock, Dungan Engineering P.A.
Zoned RE-B (PUD Overlay)
25 lots located in center of Reunion and accessed via Honours Drive and Reunion Drive
3. ***Concept Plan -- White Property***
Bill White, Applicant
Highway 463, adjacent to Wind Dance and Annandale Part A1
Zoned RE-A
4. ***Site Plan, Architectural Approval and Permission to Issue Building Permit -- Madison Medical Complex***
Dr. Michael Manning, Applicant
McCrary & Associates, LLC, Architects
111 Fountains Boulevard
Zoned C-PUD
5. ***Site Plan and Height Increase from 35' to 50 -- Madison-Ridgeland Academy -- New Middle School/Cafeteria***
Madison-Ridgeland Academy, Applicant
Emily Rut, Neel Schaffer, Engineer
7601 Old Canton Road
Zoned R-2

4. **ENVIRONMENT AND DESIGN**

1. ***Architectural Approval and Permission to Issue Building Permit – Madison Ridgeland Academy, New Middle School and Cafeteria***
Architect, Dean & Dean Associates
2. ***Architectural Approval and Permission to Issue Building Permit – Depot Drive, Building 2***
John Issacs Property; Architect, Dean & Dean Associates

**3. *Architectural Approval and Permission to Issue Building Permit –
Madison Main Street Mixed Use, Half Shell Oyster House***
Architect, Wier Boerner Allin Architecture

***5. FINAL PLAT APPROVAL – WRIGHT’S MILL, PART 6B**

***6. ZONING VARIANCE APPEAL – BRIAN SARTAIN**