



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 2, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Mayor and Board Second Regular Meeting – March 19, 2019
 - 2. Mayor and Board Special Called Meeting – March 26, 2019
- *B. Approve Claims Docket
 - 1. Computer Checks – 04/02/2019
122354-122479
 - 2. Payroll Checks
Checks 33530-33569; EFT 2527-2731
Disbursement Checks: 33570-33577
Manual Checks: 120012-120013 (February 2019)
122163-122169; 122344-122346; 122350-122353
- *C. Accept the following proofs of publication:
 - 1. Public Notice – Variance 140 Castle Circle, Frank & Allison Cox
(*Journal*)
 - 2. Legal Notice – CE&I Services for Hoy Rd Improvements (*Herald*)
- *D. Approval of and authorization for City Clerk to execute Certificates for State Use or Nonprofit Educational Organization use for gasoline and diesel as requested by Pine Belt Oil Company, Inc.
- E. Authorization for the following Fire Department travel:
 - 1. Nick Brooks to Emmitsburg, Maryland for the National Fire Academy Class on April 13-20, 2019
 - 2. Nick Brooks, Brad Letchworth, Kevin Miller, Ian O’Leary, John Sledge to Philadelphia, Mississippi for Task Force Refresher class on April 24, 2019
- *F. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Authorization to re-hire Jeremy Marshall to the position of Firefighter effective April 3, 2019
 - 2. Accept resignation of Police Officer Matthew Kaulfers effective March 26, 2019
 - 3. Accept Oath of Office for Police Officer Danielle Jaroszewski
 - 4. Authorize pay adjustment for Billy Dean, Building & Permits Department effective March 28, 2019 based on the re-evaluation of job duties
- *G. Approval of and authorization for Mayor to execute Contract Agreement with Pyro Shows, Inc. for the annual fireworks display on July 4, 2019
- H. Accept the following monthly departmental reports:
 - 1. Fire Department – February 2019

2. Police Department – February 2019

- *I. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from Madison the City Chamber of Commerce for the Madison Magazine Winter & Summer Issue
- *J. Approval of and authorization for Mayor to execute the Grant Agreement With The Mississippi Urban Forest Council On An Urban Forestry Project effective March 22, 2019
- *K. Approval of and authorization for City Clerk to execute the business account credit application with Battery Sales & Service, LLC
- *L. Approval of the following Temporary Store Unit Permits (POD):
 1. John L. Nicosin, 412 Autumn Oak Drive – extension until May 9, 2019
 2. Linda Gordon, 206 Oak Bend – April 1, 2019 – May 1, 2019
 3. Jim Rowles, 118 Chadwyck Place, March 29, 2019 - May 29, 2019
- *M. Approval of authorization for Mayor to execute the Interlocal Cooperation Agreement Between Madison County, The City of Ridgeland, and The City of Madison to Provide Residential Household Hazardous Waste Disposal Opportunity
- *N. Approval of and Authorization for the Mayor to execute the Proposal for Professional Industrial Hygiene Services to provide a Biological Contamination Qualitative Assessment of a residential building located at 715 Highleadon Court, Madison, Mississippi
- *O. Adopt Resolution Authorizing the Execution of Amendment to Series 2011-A Contribution Agreement Between the City of Madison, Mississippi and the Madison Square Redevelopment Authority Providing for the Contribution of Funds by the City of Madison in Connection with an Urban Renewal Project Designated “Madison Square Redevelopment Project”, as Previously Amended; and Related Matters
- P. Approval of height increase from 35’ to 50’ for construction of press box at Madison Ridgeland Academy and permission to issue a building permit contingent upon approval of lighting by Director of Environment and Design Alan Hoops
- Q. Accept and approve the recommendation by the Consultant Selection Committee to select Neel-Schaffer, Inc. as the engineering firm to perform Construction Engineering, Inspection, and Testing (CE&I) services for the construction of the Hoy Road Improvements Project between Old Canton Road and West Bradford Place, Federal Aid Project No. STP-6940-00(001) LPA/105508-701000 & Multi-Use Path on Rice Road-Tisdale Road from Madison Avenue to Wellington Way, Federal Aid Project No. STP-0047-00(035) LPA/106869-701000.
- *R. Approval of and authorization by the Mayor and Board of Aldermen to accept the April 2, 2019 Consultant Services Selection Committee Minutes regarding the Construction Engineering, Inspection, and Testing (CE&I) services Expressions of Interest Submittals for the construction of the Hoy Road Improvements Project, Federal Aid Project No. STP-6940-00(001) LPA/105508-701000 & Multi-Use Path on Rice Road-Tisdale Road, Federal Aid Project No. STP-0047-00(035) LPA/106869-701000

- S. Declare emergency repair for Service Pump 2 on Hoy Road Well
- *T. Approve and authorize Mayor to execute Galleria Parkway and 14 Parcels Contract with Lawnscape Solutions, LLC
- U. Approval of tenant build-out for Waxing the City to be located at 111 Colony Crossing Way, Suite 110
- V. Approval of tenant build-out for Retail Clothing Store to be located at 2082 Main Street

***3. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Preliminary Plat Amendment - Calumet Lot 13
Resubdivision of Lot 13 of Plat labeled "Resubd of Lots 12,13,14 of Calumet Pt 1"
Applicant Guest Consultants on behalf of Owners Michael & Suzanne Osborne -Parcel no. 072E-16C-002/25.00 - 5 Acres - Calumet Subdivision - Zoned A-1
2. Discussion regarding The Haven project

4. EXECUTIVE SESSION