



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 16, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **RECOGNITION OF LINDA MARTINEZ – MS GOVERNOR’S SCHOOL**
3. **BEN JONES & FERRELL SPICER OF CIRCLE LODGE NO. 638**
4. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes and Notices:
 1. First Regular Board Meeting – May 2, 2017
 2. Special Called Board Meeting – May 3, 2017
 3. Notice and Waiver of Special Called Board Meeting – May 3, 2017
 4. Planning and Zoning Commission Meeting – April 10, 2017
 - *B. Approve Claims Docket
 1. Computer Checks – 05/16/2017
 2. Manual Checks – April 2017
293-299; 17393-17433
 2. Payroll Checks
024840-025070 – May 12, 2017
 - *C. Accept the following proofs of publication:
 1. Advertisement for Bids – Surveillance Camera Systems for Parks
(*Journal*)
 2. Public Notice – Testing of Elections Equipment for May 2, 2017
Republican Primary Election (*Journal*)
 3. Notice of Bid Process for Non-Exclusive Parking Rights Lease –
City Property located at 2023 Main Street (*Journal*)
 - *D. Adopt Resolution Authorizing the Use of Municipal Funds to Buy
Advertising from Distinguished Young Woman – Mississippi for
Sponsorship of Rimika Banerjee
 - *E. Adopt Resolution Authorizing the Use of Municipal Funds to Buy
Advertising from Madison County Journal for Sponsorship of Law
Enforcement Week
 - *F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy
Advertising from Madison Central High School Big Blue All Sports Booster
Club
 - *G. Accept the following departmental changes per terms of the
Status/Payroll Change Report on file in the Office of the City Clerk:
 1. Accept resignation of Brandon Schmitt, Firefighter/EMT effective May
21, 2017

2. Accept resignation of Leon Lacy, Street Dept. Laborer effective April 18, 2017
 3. Accept resignation of Tracy Hall, Street Dept. Laborer effective May 24, 2017
 4. Authorization to hire Jesseka Moore as full-time Police Officer effective June 5, 2017
 5. Authorization to hire Cole B. Hillman as full-time Police Officer effective May 17, 2017
 6. Authorization for Fire Department to hire Peyton Letchworth as part-time, seasonal employee effective May 17, 2017
 7. Accept MS Military Department Permanent Orders 344-077 for Tyler Knox, Firefighter effective May 19, 2017 – June 2, 2017
- ***H.** Approval of and authorization for Police Chief to execute the Occupant Protection Special Wave Grant for the Traffic Unit Click It or Ticket It Campaign
 - ***I.** Authorization for Fire Department to issue purchase order to Bear Creek Water Association for installation of fire hydrant at the corner of Twelve Oaks Drive and Twelve Oaks Place in the amount of \$3,100.00
 - ***J.** Accept Irrevocable Standby Letter of Credit No. 17-027-SP for Rice Road, LLC for Wright's Mill, Phase 6B
 - ***K.** Approval of and authorization for Mayor to execute letter to Hemphill Construction Company, Inc. for Partial Maintenance Release for Old Canton Road Project No. STP-6926-00SLPA/105507-701000
 - ***L.** Authorization for Mayor to execute MDOT Reimbursement Estimate Recap Sheet for Invoice No. 1160701, Old Canton Road Project No. 105507-701000
 - M.** Approve the selection of Neel-Schafer Engineering Company for Construction, Engineering and Inspection (CE&I) services for the Rice Road Multi-Use Path Project, as recommended by the Statement of (SOQ) Review Committee
 - N.** Authorization to release and pay final reimbursement in the amount of Two Hundred Fifty Thousand dollars (\$250,000.00) to Venture Properties in full satisfaction of Grandview Development Agreement, subject to staff review, submission of final documentation in support of request, resolution of collateral issues, and execution of receipt in form acceptable to City
 - O.** Authorization for Public Works Department to advertise for six-month supply bids for the period of July 1, 2017 through December 31, 2017
 - P.** Authorization to appoint Mayor Mary Hawkins Butler to the Madison County Wastewater Authority
 - ***Q.** Adopt Resolution Authorizing Lease of Non-Exclusive Parking Rights to Madison & Main, LLC
 - ***R.** Resolution Awarding Bid for Construction of Welch Farms Road Extension and Liberty Park Drainage Improvements in Aid of Academy Sports and Hobby Lobby Retail Development, Subject to Conditions Stated Therein

5. COMMUNITY DEVELOPMENT DEPARTMENT

1. Public Hearing – Variance (#2017-007V)
Lance and Donna Allen, Applicants
105 Ratliff Drive
Zoned R-2
-Increase in fence height from 6' to 8'
2. Concept Plan – Mixed Use Development
Eric Whitfield, Weir Boerner Allin Architecture, Applicant
Main Street at Madison Parkway
Zoned O-M

6. ENVIRONMENT AND DESIGN DEPARTMENT

1. Architectural Approval and Permission to Issue Building Permit –
Georgia Blue Restaurant, Baptist Medical Center campus between
the Marriott Courtyard site and the Primo's Restaurant site
Owner, Jason Ishee: Architect, Daniel Wooldridge

7. PUBLIC WORKS DEPARTMENT

- *1. National Public Works Week – May 21-27, 2017
2. Final Plat Approval Fountains of Madison, Part IIA
- *3. Welch Farms Road Plat & Acceptance of Quitclaim Deed