



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 2, 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 18, 2017
- *B. Approve Claims Docket
 - 1. Computer Checks – 05/02/2017
114546-114687
 - 2. Payroll Checks
024598-024839 – 04/28/2017
- *C. Accept the following proofs of publication:
 - 1. Notice for Bids – Welch Farms Road Extension and Liberty Park Drainage Improvements (*Herald & Journal*)
 - 2. Public Notice – Donnie Allen, Variance for Fence Height (*Journal*)
- *D. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School Big Blue All-Sports Booster Club
- E. Accept the following departmental reports:
 - 1. Police Department, March 2017
- *F. Authorization for Police Department to participate in Summer Internship Program with Criminal Justice Department of the University of Mississippi
- *G. Approval of and authorization for Police Chief to execute Memorandum of Understanding between the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the City of Madison
- *H. Approval of and authorization for Police Chief to execute Memorandum of Understanding between the MS Department of Homeland Security/Task Force and the City of Madison
- *I. Accept name change for W. Hoy Road and authorization to add change to Madison County Road Registry
- *J. Approve and authorization Mayor to execute Access Agreement between L-BAR, LLC and the City of Madison
- *K. Authorization to execute/accept easement agreements and/or deeds of dedication, in connection with Welch Farms Road project, with L-BAR, LLC, and St Paul A.M.E. Church subject to staff approval as to form
- *L. Authorize Mayor and other appropriate City personnel to execute, seek necessary approval for and file Interlocal Agreement with Madison County School District pertaining to Welch farms Road Project.
- *M. Authorize Execution of Revised Development Agreement, in substantially the form attached hereto but subject to approval as to final

form, with Venture Properties in connection with Welch Farms Road Project

- *N. Authorization for the Public Works Department to install stop signs in St. Regis Subdivision
- *O. Authorization to execute MDOT Survey Notification Acknowledgement in connection with Madison Avenue Improvement Project
- *P. Approval of and authorization to execute production contract from Music Theatre International for Disney's High School Musical Jr.

3. ENVIRONMENT AND DESIGN

- 1. Architectural Review and Permission to Issue Building Permit –**
Dyatech Office Building – Woodgreen Place, Village of Woodgreen
Architect, Bruce Wood, JH&H Architects
- 2. Architectural Review and Permission to Issue Building Permit –**
Mississippi Premier Plastic Surgery Center - Fountains of Madison
Architect, Dean and Dean Associates

4. DISCUSSION AND ACTION REGARDING APPOINTMENT OF CITY REPRESENTATIVE TO METROPOLITAN PLANNING POLICY COMMITTEE