



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 19, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – June 5, 2018
- *B. Approve Claims Docket
 - 1. Computer Checks – *06/19/2018*
119073-119265
 - 2. Manual Checks – *May 2018*
394-402; 17861-17886; 118890-118891
 - 3. Payroll Checks
031281-031503 – 06/08/2018
- *C. Accept the following proofs of publication:
 - 1. Public Notice–Cleaning of Private Property, 1029 MacDale Lane
(Journal)
- *D. 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 Michael Boswell, Firefighter/EMT effective June 20, 2018
 - 2. Accept resignation of Justin Harris, Police Officer effective June 22, 2018
 - 3. Accept resignation of John Sanders, Police Sergeant effective June 22, 2018
 - 4. Accept retirement of Ronnie Winston, Street Dept. Crew Leader effective June 30, 2018
 - 5. Approval of re-evaluation of job requirements for Billy Dean, Building Inspector effective June 11, 2018
 - 6. Approval of re-evaluation of job requirements for Sydney Byram, Building Permits Clerk effective June 21, 2018
 - 7. Authorization to transfer Valeria Cotten from Water Department Utility Clerk position to Building Permits Clerk position effective June 21, 2018
 - 8. Accept Oath of Office for Melissa C. Roberson, Comptroller/Deputy Clerk
 - 9. Authorization to hire Brayden Cargile to the position of Firefighter effective June 20, 2018
 - 10. Authorization to hire Joshua Hudgens to the position of Firefighter effective June 20, 2018
 - 11. Authorization to re-hire Matthew Hendley as Part-Time/Seasonal Parks Department employee effective June 21, 2018
 - 12. Approval to promote Judd Wilson to Street Department Projects Inspector effective June 21, 2018

13. Approval to promote Javaris Berry to Street Department Crew Leader (Signs and Traffic Division) effective June 21, 2018
 14. Approval of re-evaluation of job requirements for Jimmy Lee Brown, Water Department effective June 21, 2018
 - *15. Approval and confirmation of Police Department Promotion Board results as outlined in the attached memorandum
- E.** Approval of and authorization for the City Attorney, Dale Danks, Jr. and the law firm of Danks, Miller, & Cory to represent and defend the City of Madison, Mississippi and the Mayor in her official and individual capacity in the following litigation in Cause No.: CI2018-0062-JC, styled: Beverly Smith v. Mayor Mary Hawkins Butler, Individually and Cause No.: 3:18-cv-00018-LG-RHW styled: Beverly Smith v. City of Madison, Mississippi and Mayor Mary Hawkins Butler, Individually
- ***F.** Approval of and authorization for Mayor to execute 2017 Certification Consumer Confidence Report (CCR) for submittal to the MS State Department of Health, Bureau of Public Water Supply
- ***G.** Approval of and authorization for Mayor to execute the Application for Federal Assistance SF-424 for the Statement of Work for Agreement Between the U. S. Department of Agriculture Natural Resources Conservation Service (NRCS) and the City of Madison, Mississippi
- ***H.** Approval of the following requests for temporary POD units:
 1. Louis Larose, 701 Spring Hill Drive – June 14, 2018 – July 16, 2018
- ***I.** Accept the following monthly departmental reports:
 1. Administration/Finance – Financials through May 2018
 2. Fire Department – May 2018
 3. Parks Department – April, May 2018
- ***J.** Approval of and authorization to award contract to Pickering Firm, Inc. for the Quail Run Subdivision Sewer System Project
- ***K.** Authorization to remove and dispose of, declare surplus, or auction the following items from Departmental inventory as appropriate:
 1. Administration/Finance - HP Office 6310 printer (to be disposed of)
 2. Police Department – equipment, vehicle (as outlined in attached memo)
 3. Public Works Department – equipment, vehicles (as outlined in attached memo)
- ***L.** Authorization for City Clerk to request a duplicate title for Title 05072103 for an auctioned vehicle
- ***M.** Approval of Police Department travel and training calendar for June and July 2018
- ***N.** Approval of and authorization for Mayor to execute contract with Cintas for uniforms for the Public Works Department
- ***O.** Approval of and authorization for Mayor to execute Change Order #1 with Nature's Choice for the Airport Planting and Irrigation Project
- ***P.** Approval of and authorization for Mayor to execute letter to Federal Aviation Administration (FAA) for consideration of a Grant Amendment for Bruce Campbell Field, Construct Terminal Building AIP No. 3-28-0046-024-2016

- *Q. Approval of and authorization for Mayor to execute close out documents for Airport Grants: AIP No. 3-28-0046-024-2016; and MDOT MM-0046-0617
- *R. Accept bid evaluation and recommendation of Neel-Schaffer and award bid for Bruce Campbell Field Runway and Taxiway Lighting, AIP Project No. 3-28-0046-025-2018 to Webster Electric Company, Inc.
- *S. Approval of and authorization for Mayor to execute the application for Federal Assistance SF-424 and related documents for Bruce Campbell Field Runway and Taxiway Lighting AIP Project No. 3-28-0046-025-2018 upon acceptance of low bid for construction
- *T. Approval of and authorization for Mayor to sign contract with Adcamp, Inc. for construction or improvement at Madison Avenue from railroad tracks to Highland Colony Parkway (*at pre-approved six-month bid pricing*)
- *U. Authorization to purchase sewer inspection camera from Covington Sales & Service, Inc. in the amount of \$6,500.00

3. DEPARTMENT OF COMMUNITY DEVELOPMENT

1. Variance (#2018-005V) - Gail Slaughter, Applicant
Decrease the required size of a lot from 1 acre to .94 acre.
Property located just south of 1286 North Livingston Road in the North Livingston Overlay District - Parcel Number 071B-03 -013/00.0 - Zoned RE-A
2. Site Plan - La Grange (Event Barn) - McCrory & Associates-Applicant, Karla Collins-Owner
Crawford Street - Located across the street from Rosa Scott Middle School - Zoned OM
3. Site Plan - Burger King Rebuild - David Ruiz (Fusion Architecture) -Applicant
GPS Hospitality (Cole Cooper) - Owner
1874 Main Street - Zoned C-3

4. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTIES:

1. Tullio LLC -- Parcel No. 072C-06A-003/10.00
2. Galleria Parkway LLC -- Parcel No. 072C-06A-003/01.00
3. GEN Properties LLC -- Parcel No. 072C-06A-003/11.00
4. Galleria Parkway LLC -- Parcel No. 072C-06A-003/02.00
5. Galleria Parkway LLC -- Parcel No. 072C-06A-005/00.00
6. State of Mississippi -- Parcel No. 072C-06A-005/08.01
7. Amelia Enterprises LLC -- Parcel No. 072C-06A-005/08.00
8. Galleria Parkway LLC -- Parcel No. 072C-06A-005/00.00
9. Cedarcrest Properties LLC -- Parcel No. 072C-06A-005/03.00
10. State of Mississippi -- Parcel No. 072C-06A-005/09.00
11. State of Mississippi -- Parcel No. 072C-06A-005/09.00
12. Pride Bros LLC -- Parcel No. 072C-06A-005/04.00
13. Galleria Parkway LLC -- Parcel No. 072C-06A-005/00.00
14. Santino LLC -- Parcel No. 072C-06A-003/09.00

15. Gender Holdings LLC -- Parcel No. 072C-06A-003/04.00
16. Galleria Parkway LLC -- Parcel No. 082I-31-002/01.00
17. State of Mississippi -- Parcel No. 072C-06A-003/05.00
18. ELN Enterprises LLC -- Parcel No. 072C-06A-003/07.00
19. State of Mississippi -- Parcel No. 072C-06A-003/06.00
20. George Albert Wilkinson -- Parcel No. 072C-06A-003/03.00
21. DDA Enterprises LLC -- Parcel No. 072C-06A-003/08.00
22. S.L. Sethi -- Parcel No. 072C-06D-002/01.00
23. Claude Short -- Parcel No. 072C-06A-005/00.00