



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 20, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **MADISON CENTRAL TENNIS TEAM & COACH BRAD BOTELER
-2017 6A TENNIS STATE CHAMPIONS**
3. **MADISON CENTRAL TRACK COACH DENNIS GROLL
-ASIA POE, STATE CHAMPTION TRACK GOLD MEDALIST**
4. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes and Notices:
 1. Special Called Board Meeting – June 5, 2017
 2. First Regular Board Meeting – June 6, 2017
 3. Planning and Zoning Commission Meeting – May 8, 2017
 - *B. Approve Claims Docket
 1. Computer Checks – 06/20/2017
115068-115221
 2. Manual Checks
300-306; 17434-17463
 3. Payroll Checks
25312-25535 – June 9, 2017
 - *C. Accept the following proofs of publication:
 1. Advertisement for Bids for: *(Journal)*
 1. Asphalt and Cold Milling
 2. Concrete Services
 3. Polyurethane Foam Services
 4. Road Material
 5. Roadway Marking
 6. Water Plant Chemicals
 - *D. Accept the following departmental reports:
 1. Administration & Finance – Financials through May 2017
 2. Administration & Finance - Privilege License Reports, April-May 2017
 3. Police Department – Monthly Reports, April-May 2017
 - *E. 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 Jacob Walker, Deputy Clerk-Accounting effective July 7, 2017
 2. Accept resignation of Melvin Blackmon, Street Department effective June 28, 2017
 3. Authorization to hire Charles “Chase” Harrison, IV as Part-Time worker for Webster Animal Shelter effective June 9, 2017

4. Authorization to re-hire Patsy Thornton as Part-Time worker for Webster Animal Shelter effective June 9, 2017
 5. Authorization to re-hire Judith Johnson as Records Clerk for Police Department effective June 26, 2017
 6. Authorization to hire Paula Bounds as Building Permits and Code Enforcement Clerk effective June 22, 2017
- *F. Accept Oath of Office for Jesseka S. Moore, Police Officer
 - *G. Adopt Resolution Authorizing the Sale of Two Vehicles to the City of Vaiden Police Department
 - *H. Authorization to remove vehicles from Police Department from inventory:
 1. 2007 Honda Accord, VIN9080, Unit 07A (to be auctioned)
 2. 2007 Dodge Charger, VIN 4411, Unit 702 (declared loss by insurance)
 - *I. Approval of and authorization for Police Department to apply for and execute documents for a grant from Raymond James Charitable Organization on behalf of the Webster Animal Shelter
 - *J. Authorization for the Police Department to purchase a replacement Narcotics SUV and associated equipment
 - *K. Approval of and authorization for the Police Department to execute an agreement for a working relationship between the MS Children's Advocacy Center and the Madison Police Department
 - *L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central Big Blue Booster Club
 - *M. Authorization for City Attorney to execute Regulatory Certification for AT&T regarding prospective antenna placement subject to approval of plans
 - *N. Authorization to appoint Alderman Guy Bowering as Voting Delegate and Alderman Ken Jacobs as Voting Alternate for the 2017 MML Annuallection of MML President
 - *O. Authorization to provide confirmation of the City's position on matters relating to the Rice Road Multi-Use Trail Project Acquisition Parcel Number 072B-09D-012/00.00 (Watkins Property)

5. COMMUNITY DEVELOPMENT DEPARTMENT

1. Rezoning from A-1 to C-2 (#2017-001R)
 Marian Quinn Estate and J&B, a Limited Partnership, Applicants
 5.06 acres located on Parcel Number 072C-08A-73, Zoned A-1
- Rezoning from A-1 (Agricultural District) to C-2 (General Commercial District)
2. Variance (#2017-009V)
 Jim Robertson, Applicant
 Main Street at Madison Parkway, Zoned O-M
-Decrease in front landscape buffer from 20' to 5'

3. Site Plan – Madison Main Street Mixed Use
Jim Robertson, Applicant
Main Street at Madison Parkway, Zoned O-M

4. Preliminary Plat – Hartford Parts 2A & 3A
Ashton Park, LLC, Applicant
Sterling Consultants, Inc., Engineers
Wethersfield Drive, Zoned R-1

6. ENVIRONMENT AND DESIGN DEPARTMENT

1. Architectural Approval and Permission to Issue Building Permit
-Hamil's Restaurant – Entry Vestibule and Restroom Addition
Owner, Bob Hamil; Architect, Daniel Wooldridge

2. Architectural Approval and Permission to Issue Building Permit
-Hobby Lobby Store on the Welch Farms Road extension behind Lowe's
Developer, Duckworth Realty, Inc; Architect, PB2 Architecture &
Engineering