



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 5, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. SPECIAL RECOGNITION

-Kennedi Sanders – 2018 MHSAA Girls 6A 100m Track Champion

#### 3. BEN JONES & DUSTIN HERR OF CIRCLE LODGE NO. 638

#### 4. CONSENT AGENDA

\*A. Accept Meeting Minutes:

1. Second Regular Board Meeting – May 15, 2018

\*B. Approve Claims Docket

1. Computer Checks – 06/05/2018

118892-119072

2. Payroll Checks

031030-031230 – 05/25/2018

\*C. Accept the following proofs of publication:

1. Request for Bids – Runway and Taxiway Lighting (*Herald & Journal*)
2. Ordinance Amending Section 5.02.04 of Zoning Ordinance (*Herald*)
3. Public Notice – Variance, Gail Slaughter-North Livingston Rd (*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 Kenneth P. Lambert, Firefighter effective May 30, 2018
2. Accept resignation of Daniel Sims, Street Department Laborer effective June 8, 2018
3. Accept retirement of Harvey Luby, Building Permits Department effective June 30, 2018
4. Accept termination (*failure to appear*) of Joe Hardy, Building Inspector effective May 16, 2018
5. Authorization to hire Jo Luby as Administrative Assistant on a part-time, as-needed basis effective May 21, 2018
6. Authorization to hire Melissa Roberson as Comptroller/Deputy Clerk effective June 6, 2018
7. Authorization to remove the following inactive, part-time, seasonal Parks Department employees from the payroll system:  
Rivers Allen, Morgan Cofield, Blake Collins, Matthew Hendley, Amanda Kim, Maggie Overby, Julianne Scoggins
8. Authorization to amend employment status for Josh Davies from Part-Time Firefighter to temporary Full-Time Firefighter effective February 7, 2018

- E. Accept Fiscal Year 2017 Audit Report
- F. Approve Central Bidding as an authorized Vendor for electronic bidding
- \*G. Authorization for Fire Department to receive transfer of 2003 Bennington Pontoon boat with motor and trailer from Rankin County Sheriff's Department
- \*H. Approval of the following requests for temporary POD units:
  1. Keith Parker, 704 Spring Hill Drive – May 29 2018-June 29, 2018
- \*I. Authorization to pay Don McLemore PC for Invoice-Right of Way for the Hoy Road Project STP-0047-00(35) LPA FMS 105508/701000:
  1. Invoice 182555, William Theodore Clark – File No. 003-01-00-W
  2. Invoice 182662, Ivan H. Cunningham – File No. 023-01-00-T
- \*J. Accept the following monthly departmental reports:
  1. Parks Department – March 2018
  - 1, Police Department – April 2018
- \*K. Approval of 2018 Fourth of July Fireworks Show at Liberty Park
- \*L. Approval of and authorization for Fire Chief to execute Preventative Maintenance Agreement with Renew BioMedical
- M. Approval and authorization for Mayor to grant Adjusted Establishment of Just Compensation offers to:
  1. Heather Hicks Avery, (Parcel # 008-00-00-T - Hoy Road Improvement Project).
  2. Kelly Liles (Hooks), (Parcel # 027-00-00-T - Hoy Road Improvement Project).
  3. Bourland Trust, (Parcel # 032-00-00-T - Hoy Road Improvement Project).
  4. Syed Ahmed & Hina Abid, (Parcel # 037-00-00-T - Hoy Road Improvement Project).
  5. Adrienne Parker, (Parcel # 039-00-00-T - Hoy Road Improvement Project).
  6. Dora Faye Hammer Dodd, (Parcel # 017-00-00-WT - Hoy Road Improvement Project).
- N. Authorization to remand the Grandview East Retail Development Concept Plan application back to the Planning and Zoning Commission

**5. DEPARTMENT OF ENVIRONMENT AND DESIGN**

1. Architectural Approval and Permission to Issue Building Permit
  - Burger King renovation, 1874 Main Street
  - Architect, Fusion Architecture; Owner, GPS Hospitality
2. Architectural Approval and Permission to Issue Building Permit
  - Highland Endodontics, 115 Woodgreen Crossing
  - Architect, Joseph Orr Architecture, PA; Owner, Derrick White