



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 17, 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 – July 3, 2018
  - 2. Planning & Zoning Minutes – June 11, 2018
- \*B. Approve Claims Docket
  - 1. Computer Checks – 07/17/2018  
119417-119632
  - 2. Manual Checks – June 2018  
403-411; 17887-17913
  - 3. Payroll Checks – 07/06/2018  
031738-031956
- \*C. Accept the following proofs of publication:
  - 1. Public Notice – Audited Financial Report, Fiscal Year 2017 (*Herald*)
  - 2. Legal Notice – CE&I Services, Hoy Road Project – US 51 to West Bradford Place Project (*Herald & Journal*)
- D. 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 182679, Patrick J. Carrington, Jr. – File No. 015-00-00-T
- \*E. Approval of contract with Megan Mayhan as Director of 2018 Summer Arts Camp
- \*F. Authorization for the Police Department to renew and execute appropriate documents for the renewal of the annual maintenance and software service agreement with Power DMS for the period of September 6, 2018 – September 5, 2019 for the support of all CALEA records and training data
- \*G. Authorization for the removal of camera equipment from Police Department inventory as outlined in the attached memorandum
- \*H. Accept the following monthly departmental reports:
  - 1. Administration & Finance, Privilege Licenses – March-June 2018;  
Financials – June 2018
  - 2. Fire Department – June 2018
  - 3. Police Department – May & June 2018
- \*I. 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 Police Officer, James W. Martin effective July 26, 2018
  - 2. Accept resignation of Lamarious McKay, Street Department Laborer effective July 18, 2018
  - 3. Accept resignation of Police Officer Misty Lowery effective July 19, 2018

- \*J. Authorization to reimburse Thrash Commercial Contractors, Inc. for 6” water/fire tap fee that was tapped by Contractor, and not City, for Georgia Blue building
- \*K. Accept Irrevocable Letter of Credit #1139178 from Bank First for Brashear Creek, LLC/Fountains of Madison
- \*L. Adopt A RESOLUTION APPROVING A REGIONAL ECONOMIC DEVELOPMENT ACT ALLIANCE AGREEMENT, AND THE SUBMISSION OF A REGIONAL ECONOMIC DEVELOPMENT ACT APPLICATION TO THE MISSISSIPPI DEVELOPMENT AUTHORITY, IN CONNECTION WITH THE DEVELOPMENT OF THE MADISON ON MAIN PROJECT AND RELATED MATTERS.
- M. Authorize transfer of Ford Ranger (vehicle 0902) from the Building & Permits Department to the Parks & Recreation Department. Authorize to transfer Ford Taurus (vehicle 0701) from the Parks & Recreation Department to the Building & Permits Department
- \*N. Award six-month supply bids for Public Works Department for the period of July 18, 2018 – December 31, 2018 as outlined in the attached exhibit.
- \*O. Authorization and approval for Mayor to execute the engagement letter retaining Alan M. Purdie, Attorney, and the law firm of Purdie & Metz, PLLC in connection with the proposed Eminent Domain proceeding pertaining to acquisition of right-of-ways for Hoy Road improvement project. Said engagement letter is attached hereto.
- \*P. Approve and authorize the Mayor to sign the Nature’s Choice Landscape proposal.
- \*Q. Approval of Police Department training calendar for the period of July- November 2018
- R. Approval of and authorization for Mayor to execute the supplemental agreement by Attorney Don McLemore contingent upon review by the City Attorney and MDOT for the Hoy Road Improvement Project
- S. Approval of and authorization by the Mayor and Board of Aldermen to grant Establishment of Just Compensation offer to David M. Kehtel Jr. & Susan R. Kehtel, (Parcel #018-0-00T - Hoy Road Improvement Project)
- T. Approval of and authorization by the Mayor and Board of Aldermen to grant Adjusted Establishment of Just Compensation offer to John G. Sims III & Kimberly G. Sims, (Parcel #030-00-00T - Hoy Road Improvement Project)
- U. Approval of and authorization by the Mayor and Board of Aldermen to commence Eminent Domain Proceedings for the following properties for the Hoy Road Improvement Project:
  1. Church of Jesus Christ of Latter Day Saints, (Parcel # 001-00-00-W)
  2. Heather Hicks Avery, (Parcel # 008-00-00-T)
  3. Thais B. Tonore, (Parcel # 010-00-00-T)
  4. Abe Nematy & Zohreh Sirous, (Parcel # 016-00-00-W, T)
  5. Kelly Liles (Hooks), (Parcel # 027-00-00-T)
  6. John Arthur Couch & Kay P. Couch, (Parcel # 028-00-00-T)
  7. Elizabeth Y. Taylor, (Parcel # 029-00-00-T)

8. William P. Johnson, Jr. & Stacy A. Johnson, (Parcel # 031-00-00-T)
  9. Bourland Trust, (Parcel # 032-00-00-T)
  10. Syed Ahmed & Hina Abid, (Parcel # 037-00-00-T)
  11. Adrienne Parker, (Parcel # 039-00-00-T)
- V. Authorization for Police Department to dispose of one (1) 2016 Chevrolet Tahoe, VIN 5087 (*declared total loss by insurance carrier*) and approval for the purchase of a comparable replacement vehicle

### 3. DEPARTMENT OF COMMUNITY DEVELOPMENT

1. Variance (#2018-006V) - Jennifer Case  
To decrease the front yard setback from 40' to 5'  
Jennifer Case-Applicant/Owner - 320 Sonoma Cove  
Lot 80 Trace Vineyard, Part 3 – Zoned R-1
2. Preliminary Plat - Gloria Johnson Marble Property  
Robert L. Johnson-Applicant.; Gloria E. Marble-Owner  
869 Hwy 51 - 1.9 AC Tract - LOT 58 Baldwin Farms  
Parcel Number 072D-17B-017/00.00 - Zoned R-2

### 4. DEPARTMENT OF ENVIRONMENTAL DESIGN

1. Architectural Approval and Permission to Issue Building Permit -  
**-Madison Retail Development** – Crawford Farms next to FedEx and Cups  
Architect, Duplantis Design Group; Developer, Concord Development, LLC
2. Architectural Approval and Permission to Issue Building Permit –  
**-Keesler Federal Credit Union** – Corner of Main Street and Welch Farms Blvd.  
Architect, Dean and Dean Associates; Developer, Keesler Federal Credit Union