



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 19, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **KENNEDI SANDERS – USATF NATIONAL JUNIOR OLYMPIC CHAMPION**
3. **CONSENT AGENDA**
 - *A. Accept Board Meeting Minutes:
 1. First Regular Board Meeting – July 5, 2016
 2. Planning & Zoning Commission – June 13, 2016
 - *B. Approve Claims Docket
 1. Computer Checks – 07/19/2016
111426-111630
 2. Manual Checks – June 2016
219-225; 16968-17011
 3. Payroll Checks – 07/08/2016
19652-19880
 - *C. Accept the following proofs of publication:
 1. Advertisement for Bids – Construct Terminal Building, Bruce Campbell Field, AIP No. 3-28-0046-024-2016 (*Clarion-Ledger, Herald, 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. Authorization to hire Austin Gholson as full-time Police Officer effective July 20, 2016
 2. Accept letter of resignation from Justin Cole Terrell, Police Officer, effective July 15, 2016
 - E. Authorization for Sarah Cote to travel to Oxford, MS on July 21-22, 2016 to represent the City of Madison Downtown Madison Farmers Market at the MS Agritourism Summer Meeting.
 - *F. Approval of and authorization to execute Contractual Agreement with Deanco Auctions for the auction of Public Works surplus equipment
 - *G. Approval of and authorization to execute the FY17 Notice of Grant and Agreement Award with USDA-Natural Resources Conservation Service, #68-4423-16-829 for the period of September 30, 2016 – September 30, 2107
 - *H. Approval of and authorization for City Clerk/Finance Director to execute credit application with Hartley Equipment Company, Inc.
 - *I. Approve Temporary Storage Unit Permit for location of one (1) POD at 279 Woodland Brook Drive for the period of July 7, 2016 – August 1, 2016
 - *J. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Madison Central High School Air Force Jr. ROTC in the amount of \$500.00

- *K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Traxx Productions, Inc. in the amount of \$1,000.00
- *L. Accept quotes for painting and exterior repairs of Strawberry Patch House and award to Willoughby Construction & Painting, LLC as lowest and best quote
- *M. Approval of and authorization to execute documents and payment for Pay Estimate No. 1 to Hemphill Construction Company, Inc. for Old Canton Road construction project
- *N. Approval of and authorization to execute documents and payment for Pay Estimate No. 1 to Hemphill Construction Company, Inc. for Sanitary Sewer Reverse Flow Project
- *O. Accept Monthly Departmental Reports:
 1. Administration & Finance – Financials, *June 2016*
 2. Administration & Finance – Privilege Licenses, *04/01/2016-07/01/2016*
 3. Fire Department – *June 2016*
 4. Parks & Recreation – *June 2016*
 5. Police Department – *April, May, June 2016*
- *P. Authorization to remove 19 scrap 5x5 metal boarding kennel panels from Webster Animal Shelter inventory
- Q. Authorization and direction for City Attorney's Office to Respond to and Defend Appeal in Madison County Circuit Court Cause No. CI 2016-0134
- *R. Adopt RESOLUTION OF DETERMINATION WITH RESPECT TO USE OF PROCEEDS FROM TAX INCREMENT FINANANCING REVIEW BONDS, SERIES 2015 (GRANDVIEW DEVELOPMENT PROJECT PHASE 3)
- *S. Authorization to advertise for construction bids for traffic signal on Grandview Drive at the intersection of Wal-mart & Lowe's
- *T. Approval of and authorization to execute documents and payment for Pay Request No. 8 for multimodal project Number 0046-0516 and AIP project number 023 to Coleman Hammons Construction Company, Inc. for the Construction Terminal Building and Site Improvements and Construction of South Hangar
- *U. Accept Irrevocable Letters of Credit Numbers 1810 and 1820 from Citizens National Bank for account of Ashton Park, LLC for Hartford Subdivision, Phase 2B and 3B

***4. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Variance Application - Jimmy Sims, Applicant
*100 Willow Court, Pecan Creek Subdivision, Zoned R-2
Increase in Fence Height from 6' to 8'*
2. Rezoning Application - Johnny Jordan and Barry Woodward, Sanctuary Development, LLC, Applicants
*109 acres north of Sunnybrook, east of Locust Lane, south of Galleria Parkway and west of North Place, Zoned A-1
Rezoning from A-1 (Agricultural District) to RE-B, R-2 and R-4*
3. Ashton Park, LLC – Letter of Map Revision (LOMR) from FEMA to revise FIRM Panels 0577 and 0585 for the City of Madison along Haley Creek

5. **PUBLIC WORKS DEPARTMENT**

1. Final Plat Approval, Hartford Subdivision, Parts 2B & 3B
2. Final Plat Approval, Spotted Acres