



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 5, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Board Meeting Minutes:
 - 1. Second Regular Board Meeting – June 21, 2016
- *B. Approve Claims Docket
 - 1. Computer Checks – 07/05/2016
111237-111418
 - 2. Payroll Checks – 06/24/2016
19412-19651
- *C. Accept the following proofs of publication: (*Herald & Journal*)
 - 1. Public Notice – Variance in fence height, Lenny Ross, 628 Boxwood Place, Madison Oaks Subdivision
 - 2. Public Notice – Rezoning A-1 to RE-B, A-1 to R-2 and A-1 to R-4, property located north of Sunnybrook, east of Locust Lane, south of Galleria Parkway, and west of North Place, Sanctuary Development, LLC
- *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 Kelvin Burns, Jr. Street Dept. Laborer, effective June 24, 2016
 - 2. Accept letter of resignation from Justin Weeks, Firefighter/EMT, effective July 14, 2016
- *E. Approval of and authorization for Mayor to execute the MS Department of Wildlife, Fisheries and Parks Quarterly Progress Report for April 1, 2016 – June 30, 2016, for Project #28-00628, Liberty Village Inclusive Park
- *F. Authorization for Police Department to close-out and reimburse the MS Department of Public Safety Council on Aging for the FY 2016 TRIAD Grant (\$563.68)
- *G. Authorization for the Police Department to apply for and obtain all the appropriate signatures for the FY2017 TRIAD Grant (\$1,400.00) with the MS Department of Public Safety, Council on Aging
- *H. Authorization for the Police Department to apply for and obtain all the appropriate signatures for the MS Department of Public Safety, Office of Homeland Security grant to purchase a mobile command unit equipped with a communication station
- *I. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Make-A-Wish Mississippi Chapter in the amount of \$439.00
- *J. Approve request of Hemphill Construction Co., Inc. to substitute Certificate of Deposit for Retainage on Sanitary Sewer Reverse Flow Project
- *K. Approve and authorize execution of Consultant Agreement with Carl Ray Furr, P.E., for the period of July 1, 2016 – June 30, 2017

- *L. Adoption of Resolution Authorizing Settlement of Sewer Back-up Claim at 468 Pine Ridge Drive upon Execution of Release in Substantially the Form Attached Hereto
- M. Authorization for Flagstar Construction Company, Inc. to Withdraw Bid on A.I.P. No. 3-28-0046-024-2016 based on Non-Compliance with DBE Requirements in Bid Specifications in Addition to Bid Error Set Forth in Request to Withdraw as Previously Submitted, and Confirmation of Previous Authorization to Re-Advertise Project in Response to new Board Determination Regarding Responsiveness of Flagstar Bid
- N. Authorization to retain Lamar Bullock, PLS, for Professional Services in Connection with Depot Parking Project
- *O. Accept Bank First Letter of Credit No. 1112055 – Mannsdale Park, Inc., Final Wearing Surface
- *P. Approve revised Contract with The Creative Think Company, Allison Winstead, for the Madison Square Center for the Arts

3. ENVIRONMENT AND DESIGN DEPARTMENT

1. Architectural Approval and Permission to Issue Building Permit
Marriott Courtyard Hotel, Zoned C-3, Next to the Baptist Healthplex
Applicant – Clint Herring, Keriorth Corporation
Architect - Brent Barron, Barron Studio Architect
2. Architectural Approval and Permission to Issue Building Permit
Memory Care of Madison, Zoned C-3, Mannsdale Park Drive
Applicant – Gould Turner Group, Inc., Steve Delaney
Architect - Linfield Hunter and Junius