



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday July 21, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes and Notices:
  - 1. Minutes of First Regular Board Meeting – July 7, 2020
  - 2. Minutes of Planning & Zoning Commission – June 8, 2020
- \*B. Approve Claims Docket
  - 1. Computer Checks:
    - Checks 127652-127797
    - Manual Checks:
      - Checks 127443-127444; 127648-127651
  - 2. Payroll Checks:
    - Checks 34574-34590; EFTs 9555-9758 – 07/17/2020
    - Disbursement Checks: 34591-34594 – 07/17/2020
- \*C. Accept the following monthly departmental reports:
  - 1. Administration & Finance – Financials, June 2020
  - 2. Administration & Finance - Privilege Licenses, April-June 2020
- \*D. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from the Madison Central High School Yearbook for the 2021 edition of The Pawprint
- \*E. Approve Fire Department's request to remove items from inventory that are no longer serviceable or obsolete as outlined in the attached memorandum
- \*F. Approval of and authorization for the Police Department to apply for and execute the appropriate documents for a Coronavirus Emergency Supplemental Funding grant through the Department of Public Safety, Office of Justice Programs
- \*G. Authorization for the Police Department to purchase a copier for use by the Court Services Division and as outlined in the attached state contract pricing information
- \*H. Authorization for the Police Department to purchase computer equipment as outlined in the attached state contract pricing information
- \*I. Approval of and authorization for the Police Department to purchase and execute the appropriate documents for a software system and maintenance agreement from PTS Solution in support of the inventory tracking system
- \*J. Approval of and authorization for the Police Department to enter into an agreement and execute the appropriate documents with NIC Mississippi in conjunction with the Department of Public Safety e-crash reporting system

- \*K. Authorization for the Public Works Department to proceed with the following projects:
  1. Street paving in North Place and Post Oak subdivisions
  2. Street resurfacing in Arbor Drive
  3. Corrective maintenance and drainage improvement project involving a water and sewer line crossing a ditch located south of Fontanelle
  4. Resolution to Authorize an Emergency Repair of the South End of Grandview Boulevard near Madison Avenue and for Related Purposes
  5. Transfer of Streets and Maintenance Department truck to Parks and Recreation Department (as outlined in memo)
- \*L. Approval of Kelly Boulevard as name for future private road to be located south of Parkway Pentecostal Church and alongside new skilled nursing center to be located on Bozeman Road
- \*M. Approval of and authorization to execute Application for Department of the Army Permit for the Hearn Creek Channel Improvements Project

**\*3. CLEANING OF PRIVATE PROPERTIES**

1. State of Mississippi:  
 Parcel 072C-06A-003/01.00, Parcel 072C-06A-005/03.00  
 Parcel 072C-06A-003/02.00, Parcel 072C-06A-005/08.01  
 Parcel 072C-06A-005/08.00, Parcel 072C-06A-005/09.00  
 Parcel 072C-06A-003/09.00, Parcel 072C-06A-003/05.00  
 Parcel 072C-06A-003/06.00
2. Pride Brothers:  
 Parcel 072C-06A-005/04.00
3. Claude Short:  
 Parcel 072C-06A-005/00.00

**4. DEPARTMENT OF COMMUNITY DEVELOPMENT**

1. Variance (2020-0V) – 410 St. Augustine Drive  
 --rear yard setback from 25' to 22'  
 Owner Todd Sandridge of Crosstown Builders  
 3-acre parcel on the NE Corner of St Augustine Drive and Rice Road  
 Parcel No. 072E-15C-018/01.01 – Zoned R-1

**5. DEPARTMENT OF ENVIRONMENT AND DESIGN**

1. Architectural Approval and Permission to Issue Building Permit  
 -Renovations to the Nichols Center, Highway 51 – Dean & Dean, Architect