



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 15, 2017, 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 – August 1, 2017
- \*B. Approve Claims Docket
  - 1. Computer Checks  
115754-115920
  - 2. Manual Checks – *July 2017*  
314-320; 17503-17539
  - 3. Payroll Checks – (07/21/2017)  
26227-26452
- \*C. Acknowledge Close-Out Letter for the U. S. Department of Agriculture's Agricultural Marketing Services; Grant No. 14-FMPPX-MS-0099 (Farmers' Market)
- \*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 for City Clerk to hire Mae Hardy as temporary, part-time Administrative Clerk effective August 16, 2017 through December 31, 2017
  - 2. Accept resignation of Keith Williams, Police Officer effective August 4, 2017
  - 3. Authorization to hire Joseph A. Welch as Director of Public Works effective September 5, 2017
  - 4. Authorization to hire Jim Marler as Street Department Operations Manager effective September 5, 2017
  - 5. Accept termination of Beverly Smith, Public Works Department effective August 11, 2017
  - 6. Accept termination of Shelby Glen Ivey, Public Works Department effective August 7, 2017
  - 7. Accept resignation of Robert Parker, Police Officer effective August 15, 2017
  - 8. Accept termination of Earnest Earl Rideout, Street Department Laborer effective August 15, 2017
  - 9. Accept termination of Grady Millsaps, Street Department Laborer effective August 15, 2017
- \*E. Accept Oath of Office for the following employees:
  - 1. Andrea M. Haywood-Gray, Police Officer
  - 2. Chris A. Henderson, Police Officer
- \*F. Accept Irrevocable Letter of Credit No. 1112055 from Bank First for Mannsdale Park, Inc., Expiration Date: June 16, 2018

- G. Authorization to remove one (1) inoperable Hewlett Packard DJ9800 Printer, Serial No. MY62L1ZOP1, Inventory #CD-028 from the Community Development Department inventory
- \*H. Accept quotes and authorize Parks Department to award bid to Christmas Done Bright for the purchase of City Christmas Lighting
- \*I. Authorize payment of Estimate Number 2 to Hemphill Construction Company, Inc. for the Welch Farms Road Extension & Liberty Park Drainage Improvements Project and Accept Certificate of Deposit in the amount of \$32,000.00 in lieu of retainage
- J. Rescind acceptance of quotes for Fairfield Subdivision Pipe Removal and Replacement Project and award to Utility Constructors, Inc. as previously approved on August 1, 2017
- K. Approval of and authorization to execute the necessary documents for the purchase of a telephone system through the CP1 and state contract pricing process subject to review of City Attorney
- \*L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School for advertisement in the 2018 Pawprint Yearbook
- \*M. Approval of and authorization for Mayor to execute Revised Establishment of Just Compensation Offers for Hoy Road Project
- \*N. Acknowledge receipt of proposed FY2017/2018 Budget for Reunion Public Improvement District
- \*O. Accept Amendment of Letter of Credit #1820 from Citizens National Bank for Ashton Park, LLC extended to July 13, 2018
- \*P. Accept Military Orders 202-024 for Firefighter Blakeney M. Wyman effective August 7, 2017 – September 28, 2017
- Q. Approval for Director of Environment & Design to work with Charter Builders to develop a solution addressing modifications to the house currently being built on Lot 52 of the Eastwood subdivision
- \*R. Authorization to remove one (1) 42" Max Air Pro Industrial fan, Serial # R-PSC/139/45 4p3sp, Property # 9230 from Police Department inventory (*no longer serviceable*)
- \*S. Approval of Police Department Training and Travel calendar dated August 14-2017 through November 14, 2017
- \*T. Accept quotes for traffic signal repairs at Hwy 463 @ Sunny Orchard and Old Canton Road @ Main Street and award to Lewis Electric, Inc. (low quote) for both locations
- \*U. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Rosa Scott School PTO for sponsorship of the 2017-2018 Golf Ball Drop

**\*3. SCOTT BUILDERS AND DEVELOPMENT, LLC – 152 WIND DANCE DRIVE**

**4. DEPARTMENT OF COMMUNITY DEVELOPMENT**

- 1. Site Plan – Lot 4B – Fountains of Madison**  
Jason Kelly, Lansdale Properties, LLC, Applicant

Joseph Orr, AIA Architecture, PA, Architect  
Lot 4B Fountains Boulevard; Zoned C-PUD

**2. Site Plan – Cress CSpire/Starbucks**

The Cress Group, Applicant  
Dean and Dean/Associates, Architects  
Highland Colony Parkway; Zoned C-3

**3. Preliminary Plat – Mannsdale Bluff (White Property – Hwy 463)**

William S. (Bill) White, Mannsdale Bluff, LLC, Applicant  
Highway 463, south of south boundary of Wind Dance and Annandale  
Part A1; Zoned RE-A

**5. DEPARTMENT OF ENVIRONMENT AND DESIGN**

1. Architectural Approval and Permission to Issue Building Permit –  
-St. Catherine’s Village Skilled Nursing Facility Expansion  
Cooke Douglass Farr Lemons Architects & Engineers, PA
2. Architectural Approval and Permission to Issue Building Permit –  
-Fairfield Subdivision – New Entrance Feature  
Applicant, Fairfield Homeowners Association

**6. PUBLIC WORKS DEPARTMENT**

1. Fountains of Madison, Part 1B  
Re-subdivision of Lots 4 & 5

**7. EXECUTIVE SESSION**