



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 20, 2019, 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 6, 2019
 - 2. Planning & Zoning Commission Meeting – July 8, 2019
- *B. Approve Claims Docket
 - 1. Computer Checks
 - 2. Manual Checks – June 2019
123815-123816; 124045-124047
 - 3. Payroll Checks
 - Checks 33901-33924; EFTs 4318-4517 – 08/02/19
 - Disbursement Checks: 33925-33931 – 08/02/19
 - Checks 33932-33957; EFTs 4518-4719 – 08/16/19
 - Disbursement Checks: 33958-33963 – 08/16/19
- *C. Accept the following proofs of publication:
 - 1. Public Notice – Cleaning of Private Property, 805 Annandale Road
(*Journal*)
 - 2. Ordinance Rezoning Property-Main Street near City Chamber of
Commerce (four parcels), Main Street Investments, LLC (*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. Accept termination of Derrick Sorrels, Street Department Laborer
effective August 8, 2019
 - 2. Accept resignation of Police Officer Ryan Watson effective August 16,
2019
 - 3. Accept resignation of Julee Sudduth, Building Permits Clerks effective
August 15, 2019
 - 4. Authorization to hire Robert E. Montgomery, IV as Special Projects
Officer in the Mayor's Office effective August 29, 2019
- *E. Accept the following monthly departmental reports:
 - 1. City Clerk/Administration & Finance – Financials, June 2019
 - 2. Police Department – June 2019
- *F. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property:
 - 1. 715 Highleadon Place
 - 2. Lots 13 and 14, Ash Tree Lane
- *G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy
Advertising from Madison Central High School Big Blue Booster Club

- *H.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Ms. Wheelchair Mississippi Foundation
- *I.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Mississippi Magazine
- *J.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Academy Booster Club
- *K.** Authorization for Mayor Mary Hawkins Butler to accept appointment to serve on the 2019-2020 MS Municipal League Executive Committee
- *L.** Authorization for Alderman Guy Bowering to accept appointment to serve on the 2019-2020 MS Municipal League Board of Directors and to travel to Starkville, MS for associated meetings on September 26-27, 2019
- *M.** Approval of and authorization for Mayor to execute Mississippi Transportation Commission Airport Federal Matching Grant Agreement for Project No. AIP 3-28-0046-026-2019 for Bruce Campbell Field for rehabilitation (mill and overlay) of taxiway
- N.** Approval of and authorization for Mayor and City Attorney to execute Dickerson & Bowen Contract Documents and Neel-Schaffer, Inc. Proposal for Construction Phase Services for Project #3-28-0046-026-2019 Bruce Campbell Field Taxiway Rehabilitation Project
- *O.** Authorization and approval for the Mayor to provide written confirmation that road Rosedowne Bend in Rosedowne Block "R" in Reunion Subdivision, be accepted for maintenance by the City of Madison in accordance with the infrastructure agreement between Reunion, Inc., Reunion Public Improvement District, and the City of Madison
- *P.** RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, DIRECTING THE HOLDING OF A PUBLIC HEARING CONCERNING A TAX INCREMENT FINANCING PLAN IN CONNECTION WITH TAX INCREMENT FINANCING REVENUE BONDS OF SAID CITY, IN A PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) FOR THE PURPOSE OF REIMBURSING THE DEVELOPER FOR CERTAIN COSTS OF INSTALLING AND CONSTRUCTING CERTAIN INFRASTRUCTURE IMPROVEMENTS NECESSARY FOR THE DEVELOPMENT OF THE VILLAGES AT MADISON, A MIXED USE DEVELOPMENT, AND RELATED IMPROVEMENTS WITHIN SAID CITY; DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARING; AND FOR RELATED PURPOSES.
- *Q.** RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, AUTHORIZING THE ENGAGEMENT OF CERTAIN PROFESSIONALS TO ASSIST WITH THE ISSUANCE OF THE PROPOSED TAX INCREMENT FINANCING BONDS FOR THE VILLAGE AT MADISON PROJECT; AND FOR RELATED MATTERS

3. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY

1. 805 Annandale Road

***4. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Preliminary Plat –Winchester Block “Z” @ Reunion
Applicant-Dungan Engineering on behalf of Owner Reunion Inc.
(Keith Kent, Lake Village Drive, Reunion Subdivision - Zoned RE-B (PUD))

5. PUBLIC WORKS DEPARTMENT

1. Final Plat Approval – Eastwick, Block T
2. Final Plat Approval – Edenburg, Block U

***6. DEPARTMENT OF ENVIRONMENTAL DESIGN**

1. Architectural Approval – Magnolia Speech School