



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 21, 2018, 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 7, 2018
 - 2. Planning and Zoning Commission – July 9, 2018
 - 3. Special Called Board Meeting – August 19, 2018
- *B. Approve Claims Docket
 - 1. Computer Checks – 08/21/2018
119838-120026
 - 2. Manual Checks – July 2018
412-420; 17914-17939; 119416
 - 3. Payroll Checks
32395-32605 – 08/17/2018
- *C. Accept the following proofs of publication:
 - 1. Legal Notice – Garbage Collection Fund Statement (*Herald*)
- *D. Authorization to pay Don McLemore PC for Invoice-Right of Way for the Hoy Road Project STP-0047-00(35) LPA FMS 105508/701000:
 - 1. Invoice 182779, Elizabeth Y. Taylor, File No. 029-00-00-T
 - 2. Invoice 182780, William & Stacy Johnson, File No. 031-00-00-T
 - 3. Invoice 182781, John & Kay Couch, File No. 028-00-00-T
 - 4. Invoice 182752, David & Renee Kehtel, File No. 018-00-00-W
 - 5. Invoice 182753, David & Renee Kehtel, File No. 018-02-00-T
- *E. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property - 1020 Macdale Lane
- *F. Authorization for placement of the following Temporary Storage Unit (POD):
 - 1. Paul Davis Restoration of Central, MS (Jackie Warren) at 173 Cross Creek Drive for the period of August 8, 2018 through September 19, 2018
 - 2. Bobby Harrison at 1169 Windrose Circle for the period of August 16, 2018 through September 16, 2018
- *G. Accept recommendation of Committee to select Neel-Schaffer as engineering firm to perform the requisite tasks and functions associated with the construction of Hoy Road, Phase II, Federal Aid Project Number STP-6940-00(001) LPA/105508-701000
- *H. Authorization for Fire Department to purchase radios from Motorola, State Contract #3429

- *I. Authorization for street name change for Sunnybrook Estates Retirement Center access road from 248 Locust Lane to Serenity Lane (numeric to be issued by Madison County 911)
- *J. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 1. Accept Oath of Office for Teresa I. Cohea, Records Clerk/Deputy Court Clerk
 2. Accept Oath of Office for Steven D. Linick, Police Officer
 3. Accept Oath of Office for Jose Valle, Police Officer
 4. Authorization to hire Jacob Lang as full-time Police Dispatcher effective August 22, 2018
 5. Accept resignation of Public Works Director Joe Welch effective August 20, 2018
 6. Accept resignation of Police Officer, Matthew Junkin effective August 30, 2018
 7. Accept resignation of Police Officer, James Monroe effective August 24, 2018
 8. Accept resignation of Police Officer, Martez Simpson effective August 9, 2018
- *K. Approval of and authorization for Mayor to execute revised Establishment of Just Compensation for Hoy Road Improvements Project to Hoy Farms Homeowners Association, Inc. (Parcel #041-00-00-W,T)
- *L. Authorization for Fire Department to remove items (no longer serviceable) from inventory:
 1. Dell Laptop Latitude D620
 2. Motorola Minitor III Pager, A667
 3. Motorola Minitor Lisv, A656, A659, A661
 4. Toshiba Laptop, P371
- M. Authorization for Fire Department employees (Nick Brooks, Brad Letchworth, Kevin Miller, Ian O’Leary, J. Mark Sledge) to attend Hazmat Refresher training in Columbus, Mississippi on August 29-20, 2018
- *N. Accept the following monthly departmental reports:
 1. City Clerk – Financials through July 2018
 2. Fire Department, July 2018
- *O. Authorization and Approval for the Mayor to accept and execute an Engagement Letter between the City of Madison and the Law Firm of Jones Walker, as Bond Counsel, relating to the issuance of City of Madison General Obligation Utility Bonds, Series 2018 for the purpose of purchasing Cypress Utility Company, Inc. sewage system
- *P. Approval of and authorization for Mayor to execute Mississippi Transportation Commission Airport Federal Matching Grant Agreement, Project No. AIP-3-28-0046-025-2018, for Bruce Campbell Field runway reconstruction and taxiway lighting
- Q. Approval of 6’, black cyclone fence around basketball court at 712 Wisteria Lane contingent upon planting selection approval by Director of Environment and Design

- R. Approval to increase fence height from 6' to 8' at Madison Ridgeland Academy
- S. Rescind action of August 7, 2018 authorizing City Clerk to execute credit application for CNH Industrial Capital "Productivity Plus" Account (Case tractors) and authorize City Clerk to execute credit application with Lee Tractor Company (Case tractors)
- *T. Approval of and authorization for Mayor to execute Supplemental Agreement with Pickering Firm, Inc. for additional cost associated with the Welch Farms Road Extension Project No. 25026.00
- U. Approval of Profile Products as the single source vendor for the Parks Department turf planning services
- V. Authorization for Nathan Hanson, Parks & Recreation Director to attend the MS Recreation & Parks Association conference in Oxford, Mississippi on October 15-17, 2018
- *W. Authorization for City Clerk to execute credit application with DDB Construction, LLC for use by the Parks & Recreation Department
- *X. Authorization for Ken Wilbanks, Code Enforcement Director to attend MS Association of Code Enforcement (MACE) Conference in Hattiesburg, MS on October 10-12, 2018
- Y. Authorization to engage Neel-Schaffer as structural engineer for a repair protocol with regard to the wind related damages sustained at the CAF hangar at Bruce Campbell Field on August 17, 2018
- Z. Authorization to declare Mannsdale Park as a private street
- AA. Approval of and authorization for Mayor to execute documents concerning hazard mitigation funding
- *BB. Approval of replace non-repairable Neptune meter reading unit with a new MRX920 Neptune reading unit to be purchased from Consolidated Pipe (local Neptune sole source) per quote

3. DEPARTMENT OF COMMUNITY DEVELOPMENT

1. Variance (#2018-008V) - Keesler Credit Union
Variance in the front yard (south side) greenspace setback from 20' to 5', Tom Johnson-Applicant, Keesler Federal Credit Union -Owner
Property located on the northeast corner of Main Street/Welch Farms Road, Lot 5, Garden Park (Amended) Subdivision - Zoned C-3
2. Variance (#2018-009V) - Keesler Credit Union
Variance in the west side yard greenspace setback from 20' to 5', Tom Johnson-Applicant, Keesler Federal Credit Union -Owner
Property located on the northeast corner of Main Street/Welch Farms Road, Lot 5, Garden Park (Amended) Subdivision - Zoned C-3
3. Variance (#2018-010V) - Keesler Credit Union
Variance in the east side yard greenspace setback from 5' to 0', Tom Johnson-Applicant, Keesler Federal Credit Union -Owner
Property located on the northeast corner of Main Street/Welch Farms Road, Lot 5, Garden Park (Amended) Subdivision - Zoned C-3

4. Site Plan - Keesler Credit Union
Tom Johnson-Applicant, Keesler Federal Credit Union -Owner
Property located on the northeast corner of Main Street/Welch Farms
Road, Lot 5, Garden Park (Amended) Subdivision - Zoned C-3
5. Concept Plan - Madison Ridgeland Academy Expansion Plan Addition
Parking Lot & Detention Area Review
6. Continuation of Discussion:
-Request for Board Reconsideration of Approved Fence Variance, 320
Sonoma Cove, Trace Vineyard Subdivision

**4. CONTINUATION OF DISCUSSION REGARDING RESOLUTION
PERTAINING TO THE CLEANING OF PRIVATE PROPERTY:**

1. Ambrosino Family, Parcel No. 072C-06A-003/10.00
2. Ambrosino Family, Parcel No. 072C-06A-003/11.00
3. Ambrosino Family, Parcel No. 072C-06A-003/04.00
4. Ambrosino Family, Parcel No. 082I-31-002/01.00
5. Ambrosino Family, Parcel No. 072C-06A-003/07.00
6. Ambrosino Family, Parcel No. 072C-06A-003/08.00

**5. RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, TO ISSUE
GENERAL OBLIGATION UTILITY BONDS OF SAID MUNICIPALITY IN THE
MAXIMUM PRINCIPAL AMOUNT OF ONE MILLION SEVEN HUNDRED
THOUSAND DOLLARS (\$1,700,000) TO FINANCE THE ACQUISITION OF
SEWAGE SYSTEM ASSETS FOR THE PURPOSE OF IMPROVING AND
EXTENDING THE MUNICIPALITY'S SEWAGE SYSTEM AND FOR RELATED
PURPOSES; AND DIRECTING PUBLICATION OF NOTICE OF SUCH
INTENTION**

**6. CONSIDERATION OF PROPOSED ORDINANCE RELATING TO
AMBULANCE SERVICE IN THE CITY OF MADISON**

7. EXECUTIVE SESSION