



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 7, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – July 17, 2018
- *B. Approve Claims Docket
 - 1. Computer Checks – 08/07/2018
119633-119837
 - 2. Payroll Checks
031957-032184 – 07/20/2018
032185-032394 – 08/03/2018
- *C. Accept the following proofs of publication:
 - 1. Public Notice – Variance, Douglas, 126 Castle Circle (*Herald & Journal*)
 - 2. Public Notice – Variance, Keesler FCU, east side yard (*Herald & Journal*)
 - 3. Public Notice – Variance, Keesler FCU, west side yard (*Herald & Journal*)
 - 4. Public Notice – Variance, Keesler FCU, front south side yard (*Herald & Journal*)
 - 5. Legal Notice – CE&I Services, Hoy Road Project – US 51 to West Bradford Place Project (*Clarion-Ledger*)
- 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 182679, Patrick J. Carrington, Jr. – File No. 015-00-00-T
- E. Approval of and authorization by the Mayor and Board of Aldermen to grant the following offers for Hoy Road Improvement Project:
 - 1. Approval and authorization for Revised Establishment of Just Compensation offer to Abe Nemati & Zohreh Sirous, (Parcel # 016-00-00-W,T - Hoy Road Improvement Project).
 - 2. Approval and authorization for Revised Establishment of Just Compensation offer to David M. Kehtel, Jr. & Susan R. Kehtel, (Parcel #018-00-00-T - Hoy Road Improvement Project).
 - 3. Approval and authorization for Revised Establishment of Just Compensation offer to John Arthur Couch & Kay P. Couch, (Parcel # 028-00-00-T - Hoy Road Improvement Project).
 - 4. Approval and authorization for Revised Establishment of Just Compensation offer to Elizabeth Y. Taylor, (Parcel # 029-00-00-T - Hoy Road Improvement Project).
 - 5. Approval and authorization for Revised Establishment of Just Compensation offer to William P. Johnson, Jr. & Stacy A. Johnson, (Parcel # 031-00-00-T - Hoy Road Improvement Project).

6. Approval and authorization for Establishment of Just Compensation offer to Victoria Park Homeowners Association, (Parcel #005-00-00-W,T - Hoy Road Improvement Project).
 7. Approval and authorization for Establishment of Just Compensation offer to Victory Baptist Church of Madison, (Parcel #053-00-00-W,T - Hoy Road Improvement Project).
 8. Approval and authorization for Establishment of Just Compensation offer to Brenda D. Wolverton, (Parcel #054-00-00-W,T,E - Hoy Road Improvement Project).
- F.** Approval of and authorization for the City Clerk to execute the following credit applications:
1. CNH Industrial Capital “Productivity Plus” Account (Case tractors)
 2. Miskelly Furniture Store (fire department mattresses)
- G.** Approval of and authorization for Mayor to execute the Collins, Barr, & Hembree, Ltd. engagement letter for the Fiscal Year 2018 audit
- H.** Authorization to hire Keith Parsons, Jones Walker, for bond issue counsel relating to acquisition of Cypress Lake utilities
- *I.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
1. Authorization to hire Teresa I. Cohea as full-time Police Department Records Clerk effective August 13, 2018
 2. Authorization to hire Steven D. Linick as full-time Police Officer effective August 8, 2018
 3. Authorization to hire Jose R. Valle as full-time Police Officer effective August 20, 2018
 4. Accept resignation of Jimmy Lee Brown, Water Department effective July 27, 2018
 5. Accept resignation of Hunter Tyler, Police Officer effective August 13, 2018
 6. Approval to promote Joshua Nelson to Public Works Shop Foreman effective August 2, 2018
 7. Authorization to hire Derrick Sorrels as Street Department Laborer effective August 8, 2018
- *J.** Authorization for Police Department to accept and execute appropriate documents for Fiscal Year 2019 Funding Source and Title: 402 Police Traffic Services grant from Mississippi Office of Highway Safety effective July 30, 2018
- *K.** Authorization for Police Department to remove items (no longer serviceable) from inventory:
1. Lifepak 500 AED, Property #7769, Serial #31901498
 2. Lifepak 500 AED, Property #7952, Serial #31752499
 3. Motorola Radios (5), Property #7181- #7185
- L.** Authorization for Alan Hoops to attend the 2018 Fall Conference of the MS/AL Chapter of the American Planning Association on October 10-12, 2018 in Oxford, Mississippi

- M.** Approval of and authorization for Parks & Recreation Director to execute a rental service agreement with Cintas for Madison Square Center for the Arts
- N.** Authorization to remand The Haven project to the Planning and Zoning Commission for consideration
- *O.** Adopt Resolution Authorizing Article XV of the Zoning Ordinance of the City of Madison to Include a New Section 15.14 Which Allows for Amendments to Planned Unit Developments
- *P.** Adopt the following Resolutions Authorizing the Use of Municipal Funds to Buy Advertising from:
 - 1. Madison Central High School, Big Blue Booster Club All-Sports Media Guide
 - 2. Madison Central High School PTO, Corporate Sponsorship
 - 3. Madison Central Yearbook Sponsorship Ad
- *Q.** Authorization for Fire Department to accept receipt of \$45,000.00 from E911 budget of the Madison County Board of Supervisors to upgrade radios to be in compliance with MSWIN P25 requirements
- *R.** Authorization for Fire Department to remove from inventory, one (1) Community Education Safety Trailer, Serial #519TCV30FKD38070 and transfer it to Kearney Park Volunteer Fire Department for community education
- S.** Approval of and authorization for Fire Department to apply for and execute appropriate documents for MS Homeland Security Grant 2018
- T.** Authorization for Fire Department Lieutenant Jereme King to attend the National Fire Academy Class in Emmitsburg, Maryland on October 7-20, 2018
- U.** Authorization to appoint Alderman Steve Hickok, Public Works Director Joe Welch, and Alderman Warren Strain as members of the Review Committee for the CE&I Engineering Contract for Hoy Road between U. S. Highway 51 and Rice Road, Project No. STP-6990-00(001) LPA
- *V.** Approval of and authorization for Fire Department to execute documents for the renewal of a Semi-Annual Service Contract with Puckett Power Systems for generator maintenance
- *W.** Approval of and authorization to execute necessary documents for grant acceptance of FAA Grant Offer for Project No. 3-28-0046-025-2018 Runway and Taxiway Lighting
- *X.** Authorization for Project Activation of Old Canton Road and St. Augustine Drive Multi-Use Path
- *Y.** Authorization for placement of Temporary Storage Unit (POD) for Jackie Warren at 210 Meadowlane Drive for the period of August 9, 2018 through September 9, 2018
- *Z.** Accept monthly departmental reports:
 - 1. Building and Permits Department, June, July 2018
 - 2. Code Enforcement – July 2018
- *AA.** Approval of and authorization to execute Tuition Assistance Agreement Between Cody Ainsworth and the City of Madison

- ***BB.** Authorization to pay Venture Properties for the Welch Farms Road and Liberty Park drainage/sewer projects as per agreement
- ***CC.** Authorization for Public Works to remove from inventory and sell at auction, or scrap, the vehicles and equipment as outlined in the attached list
- ***DD.** Approval of and authorization for Police Department to execute postage meter renewal contact with Pitney Bowes
- ***EE.** Accept Letter Amendment No. 1 from the U. S. Department of Transportation, Federal Aviation Administration for the Bruce Campbell Field Airport, AIP Project No. 3-28-0046-024-2016
- FF.** Due to governmental action with the taking of right-of-way on the property located at 10 Peppermill Drive, the owner of this nonconformity is allowed to rebuild in the event that the structure is damaged, by any means, more than fifty percent of replacement cost

3. DEPARTMENT OF COMMUNITY DEVELOPMENT

- 1. Michael Ulmer and Trace Vineyard Residents
-Request for Board Reconsideration of Approved Fence Variance, 320 Sonoma Cove

4. DEPARTMENT OF ENVIRONMENT AND DESIGN

- 1. Architectural Approval and Permission to Issue Building Permit -
-Skilled Nursing Facility Guardhouse, St. Catherine's Village
Architect, CDFL
- 2. Architectural Approval and Permission to Issue Building Permit -
-Main Street Buildings, Owner Bridgforth Rutledge

5. Discussion Regarding Resolutions 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-03/08.00