



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 17, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

**1. CALL TO ORDER**

**2. MEMBERS OF BOY SCOUT TROOP 8 AND BOY SCOUT TROOP 164**

**3. CONSENT AGENDA**

**\*A.** Accept Meeting Minutes:

1. First Regular Board Meeting – September 3, 2019
2. Special Called Board Meeting – September 5, 2019
3. Special Called Board Meeting – September 12, 2019
3. Planning & Zoning Commission Meeting – August 12, 2019

**\*B.** Approve Claims Docket

1. Computer Checks
2. Manual Checks  
124360-124363
3. Payroll Checks  
Checks 33995-34012; EFTs 4928-5127 – 09/13/19  
Disbursement Checks: 34013-34018 – 09/13/19

**\*C.** Accept the following proofs of publication:

1. Public Hearing Proposed Budget and Tax Levies (*Herald*)
2. Resolution Fixing Ad Valorem Tax Levies (*Journal*)
3. Public Notice – Ramsay Construction Group, Variance for Setback Reduction (*Journal*)
4. Public Notice – Ramsay Construction Group, Variance for Accessory Structures/Uses in the Rear Yard (*Journal*)
5. Public Notice – Crosstown Builders, LLC, Special Exception for Public/Quasi Public Use (*Journal*)
6. Public Notice – Main Street Investments, LLC, Variance to Decrease Lot Width (*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. Authorization to re-hire John P. Gray as full-time Police Officer effective September 27, 2019
2. Authorization to hire Michelle Alexander as full-time Administrative Assistant for the Patrol Division effective September 23, 2019
3. Authorization to hire Tucker Fowler as part-time/seasonal employee for the Parks Department effective September 18, 2019

4. Accept resignation of Dale Danks as City Attorney with authorization to remain in transition consulting for a period of 90 days
  5. Accept resignation of Timothy Hester, Police Officer effective September 9, 2019
  6. Accept resignation of Pedro Galloway, Street Department Laborer effective September 10, 2019
  7. Accept Oath of Office for Ruth Gibbons, Deputy Clerk
  8. Authorize additional 90-day leave of absence for Fire Department employee Bowman Fisher effective September 19, 2019
  9. Accept resignation of Jeremy Marshall, Firefighter effective September 27, 2019
  10. Accept retirement of Hal Ellison, Planning and Zoning Commission member
- \*E.** Accept Irrevocable Letter of Credit 19-018 for Reunion, Inc., Block Z-Winchester from Equity Mortgage Corporation, Expiration Date of January 1, 2021
- \*F.** Approval of and authorization for Police Department to apply for and execute all necessary paperwork for the USDOJ Community Policing Development Microgrants Program
- \*G.** Approve and authorize City Clerk to execute Southern Administrator and Benefit Consultants, Inc. documents:
1. Originator Bank Agreement and ACH Compliance Rules Acknowledgement
  2. Certificate of Authority for City of Madison
- \*H.** Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property - 608 Clearwood Cove
- \*I.** Approval of the following requests for temporary POD units:
1. Greg McCurry, 506 Post Oak Place – September 6-November 6, 2019
- J.** Accept quotes for equipment for AR15 patrol rifles and authorize Police Department to purchase from Guns & Gear as lowest and best quote
- \*K.** Authorization to remove one (1) 2013 Ford F-250 from Water Department as declared total loss by insurance company
- L.** Authorization of addition of new Barrentine trailer, VIN 34329 to Parks & Recreation Department inventory
- M.** Authorization to remove and dispose of one (1) non-operational refrigerator, Model RG773236, Serial #CTXY16CPGARD from Arts Center inventory
- \*N.** Approval of proposal to Public Works Department from Deviney Construction Company, Inc. for the provision of labor and equipment for storm or emergency services
- O.** Authorization for Public Works Department to perform emergency fence repairs for seven (7) lift stations at Reunion, one (1) lift station at Hoy Road, one (1) lift station at Old Mannsdale Road, and one (1) gate at West Hoy Road Water Well and award project to lowest and best proposal

- \*P. Authorization for Chris Buckner, Public Works Department to travel to the Mississippi Geospatial Conference in Long Beach, Mississippi on October 3-4, 2019
- \*Q. Award lease purchase to Trustmark National Bank for the financing of items as listed in the attached memorandum
- R. Accept letter from MS Department of Transportation regarding ownership and maintenance responsibilities of City Streets affected by Project No. ACNH-9204-00(003)/100486303, Colony Park Boulevard from Sunnybrook Road to McClellan Drive

4. **RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2019, OF THE CITY OF MADISON, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF SIX MILLION DOLLARS (\$6,000,000) TO RAISE MONEY FOR THE PURPOSE OF ERECTING MUNICIPAL BUILDINGS AND COURTROOMS, AND PURCHASING BUILDINGS AND LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME; CONSTRUCTING, IMPROVING AND PAVING STREETS, SIDEWALKS AND PARKWAYS, AND PURCHASING LAND THEREFOR; CONSTRUCTING BRIDGES AND CULVERTS; REPAIRING, IMPROVING AND EXTENDING THE SANITARY, STORM, DRAINAGE AND SEWERAGE SYSTEMS OF THE MUNICIPALITY; IMPROVING AND EQUIPPING PARKS AND PUBLIC PLAYGROUNDS AND CONSTRUCTING, REPAIRING AND EQUIPPING RECREATIONAL FACILITIES, INCLUDING WITHOUT LIMITATION A SWIMMING POOL OR POOLS AND RELATED FACILITIES; PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; PURCHASING MACHINERY AND HEAVY EQUIPMENT WHICH WILL HAVE AN EXPECTED USEFUL LIFE IN EXCESS OF TEN (10) YEARS FOR THE USE OF THE PUBLIC WORKS DEPARTMENT, BUT SPECIFICALLY NOT INCLUDING ANY MOTOR VEHICLES WEIGHING LESS THAN TWELVE THOUSAND (12,000) POUNDS; PRESCRIBING THE FORM AND INCIDENTS OF THE BONDS; PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF THE BONDS; PROVIDING FOR THE SALE OF THE BONDS; MAKING PROVISION FOR MAINTAINING THE TAX-EXEMPT STATUS OF THE BONDS; APPROVING AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING TO THE SALE OF THE BONDS; AUTHORIZING THE EXECUTION OF A CONTINUING DISCLOSURE CERTIFICATE PERTAINING TO THE BONDS; ACKNOWLEDGING AND AUTHORIZING THE EXECUTION OF POST ISSUANCE COMPLIANCE PROCEDURES; AND FOR RELATED PURPOSES.**
5. **FINAL PLAT APPROVAL – BLOCK Z, WINCHESTER OF REUNION**

**6. COMMUNITY DEVELOPMENT DEPARTMENT**

1. The Village at Madison – Variance (#2019-0012V)  
-Variance request to decrease the minimum lot width from 80’ to 22’ for Applicant Main Street Investments LLC on behalf of Owner Mark Castleberry, Castle Properties. Proposed 47 lot residential subdivision on an 8.3-acre tract located south of Main Street, west of the Madison Chamber of Commerce and east of the Madison Justice Complex in Old Madison Station District (O-M).
2. The Village at Madison – Preliminary Plat  
-Preliminary Plat request for Applicant Main Street Investments LLC on behalf of Owner Mark Castleberry, Castle Properties. Proposed 47 lot residential subdivision located on an 8.3-acre tract located south of Main Street, west of the Madison Chamber of Commerce and east of the Madison Justice Complex in Old Madison Station District (O-M).
3. Variance (#2019-0013V) – 709 Maderia Court  
-Variance to allow for two accessory structures/uses in the rear yard. Applicant Jon Ramsay on behalf of Ramsay Construction Group, Inc. 709 Maderia Court, Trace Vineyard Subdivision, Zoned R-1
4. Variance (#2019-0014V) – 709 Maderia Court  
Variance for setback reduction of an accessory structure/use in the rear yard from 10’ to 3’-6”. Applicant Jon Ramsay on behalf of Ramsay Construction Group, Inc. 709 Maderia Court, Trace Vineyard Subdivision, Zoned R-1

**\*7. AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN MADISON COUNTY, MISSISSIPPI AND THE CITY OF MADISON, MISSISSIPPI REGARDING THE FUNDING OF CERTAIN STREET IMPROVEMENTS IN THE CITY OF MADISON**

**8. EXECUTIVE SESSION**