



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 18, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A.** Accept Board Meeting Minutes:
 - 1. First Regular Board Meeting – September 4, 2018
 - 2. Special Called Board Meeting – September 12, 2018
- *B.** Approve Claims Docket
 - 1. Computer Checks – *09/18/2018*
120177-120334
 - 2. Manual Checks – *August 2018*
421-431; 17940-17969
 - 3. Payroll Checks
32831=33036 – *09/14/2018*
- *C.** Accept the following proofs of publication:
 - 1. Public Notice – Keesler Federal Credit Union, variance west side yard green space setback (Herald & Journal)
 - 2. Public Notice – Steve Waggener, variance rear yard swimming pool setback, 1112 Windrose Circle (Herald & Journal)
 - 3. Public Hearing on Proposed Budget and Proposed Tax Levies for Upcoming Fiscal Year (Journal)
 - 4. Resolution Amending Article XV of the Zoning Ordinance (Herald & Journal)
 - 5. Public Hearing for Cleaning of Private Property, Lot 5, Ebenezer, Part 2 (Journal)
 - 6. Public Hearing for Cleaning of Private Property, 230 Traceland Drive (Journal)
- *D.** Accept the following monthly departmental reports:
 - 1. City Clerk/Finance Department – Financials, *August 2018*
 - 2. Permit Department – *08/01/2018 – 09/06/2018*
- *E.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept resignation of Brayden Cargile, Firefighter effective September 5, 2018
 - 2. Accept resignation of Josh Davies, Firefighter effective September 21, 2018
 - 3. Accept change of status from full-time to part-time for Blake Burns, Firefighter effective September 18, 2018
 - 4. Authorization to hire Neil K. Jenkins as full-time Police Officer effective September 19, 2018

5. Authorization to hire Matthew J. Peacock, Water Billing Department effective September 27, 2018
 6. Authorization to hire Rick Gray, Street and Maintenance Department effective October 1, 2018
 7. Authorization to hire Jeff Williamson, Building Inspector effective September 20, 2018
- ***F.** Approval of and authorization for Mayor to execute Engagement Letter with Collins, Barr & Hembree, Ltd. For the Fiscal Year 2018 Audit
 - ***G.** Accept the donation of one (1) 2018 Utility Trailer, LS612RGM, VIN1367 from Keep MS Beautiful to the Parks Department
 - ***H.** Accept quotes for Sewer Mainline Rehab Project in Stonegate Subdivision and award project to Mitchell Contracting, Inc.
 - ***I.** Authorization to remove non-serviceable items from Police Department inventory as outlined in the attached memorandum
 - ***J.** Approval of and authorization for Fire and Police Departments to renew and execute appropriate documents for the Statewide Mutual Aid Compact
 - ***K.** Approval of and authorization for the Mayor to execute the Establishment of Just Compensation offer to Brenda D. Wolverton (Parcel #054-00-00-W, T- Hoy Road Improvement Project)
 - L.** Award quote for lease-purchase items as reviewed and approved by the City Attorney and authorization to execute all necessary documentation as appropriate
 - ***M.** Approval of Temporary Storage Unit Permits (POD) for:
 1. Cindy Keller, 160 Fairfield Circle for the period of September 11, 2018 – September 21, 2018
 2. Rebecca Cook, 2007 Tidewater Lane for the period of September 17, 2018 – October 14, 2018
 - N.** Authorization of the following travel requests for the Public Works Department:
 1. Chris Buckner, CAD Technician to Long Beach, Mississippi on October 11-12, 2018 for MS Association for Spatial Technologies (MAST) conference
 2. Matt Reed, Operations Manager of Water/Sewer Department to Tupelo, Mississippi on October 23-25, 2018 for MS Rural Water Association and MS Department of Environmental Quality fall training sessions
 - ***O.** Approval of and authorization for Police Department to execute appropriate documents for a Memorandum of Understanding (MOU) between the City of Madison and the Mississippi Department of Transportation concerning ALPR cameras and trailer-mounted law enforcement devices
 - ***P.** Approval of and authorization to execute Letter Agreement with Neel-Schaffer, Inc. for professional engineering services for the Repairs to CAF Hangar at Bruce Campbell Field subject to City Attorney review and approval

- *Q. Accept Neel-Schaffer's evaluation and approve A-1 Constructors, Inc. proposal for repairs to the CAF Hangar at Bruce Campbell Field subject to City Attorney review and approval

3. COMMUNITY DEVELOPMENT

1. Public Hearing - Variance (#2018-012V) - Swimming Pool Setback
-Variance in the rear yard depth for a swimming pool from 10' to 9', Applicant Jim Atkisson (Bob's Pool Service) on behalf of Owners Steve & Lisa Waggener - 1112 Windrose Circle, Lot 295, Crosscreek Subdivision Part 8 - Zoned R-2
2. Site Plan and Permission to Issue Building Permit
-The Pavilion @ Reunion
-Applicant Dungan Engineering on behalf of Owner Reunion Inc. - 105 Reunion Boulevard - Eastwick, Block "T", Phase II @ Reunion - Zoned RE-B (PUD)
3. Site Plan - Madison Ridgeland Academy (MRA) Expansion Plan
-Addition, Parking Lot & Detention Area Review

4. PUBLIC WORKS DEPARTMENT

1. Final Plat Approval – Whittington, Phase 2