



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 19, 2017, 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 – September 5, 2017
 - 2. Special Called Board Meeting – September 13, 2017
 - 3. Planning & Zoning Commission – August 14, 2017
- *B. Approve Claims Docket
 - 1. Computer Checks – 09/19/2017
116137-116280
 - 2. Manual Checks – August 2017
321-326; 17540-17580
 - 2. Payroll Checks
26911-27128 – 09/15/2017
- *C. Accept the following proofs of publication:
 - 1. Resolution Fixing Ad Valorem Tax Levies (*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 hire Roderick Bridges, Jr. as Building Inspector effective September 7, 2017
 - 2. Accept resignation of Police Officer Jesseka Moore effective September 7, 2017
 - 3. Accept resignation of Judith Johnson, Records Clerk effective September 14, 2017
 - 4. Authorization to hire Daniel Rawson, Police Dispatcher/Deputy Court Clerk Laborer effective September 20, 2017
 - 5. Authorization to hire Sean Michael Haddakin, Police Officer effective October 2, 2017
 - 6. Authorization to hire Artha Washington, Street Dept. Laborer effective September 20, 2017
- *E. Authorization of the following inventory changes:
 - 1. Remove from Police Department inventory (*no longer serviceable*):
 - a.) LG air conditioner/heater 12,000 BTU, Property #9037
 - b.) Emerson TV/VCR, Property #7259
 - 2. Remove from Police Department inventory:
 - a.) 2013 Dodge Charger, VIN#8357, Property #8894 (*insurance totaled*)
- *F. Accept Certificates of Liability for Hemphill Construction Company, Inc.
- *G. Accept Certificate of Deposit (\$47,000.00) from Hemphill Construction Company in lieu of Letter of Credit for Welch Farms Road Extension & Liberty Park Drainage Improvements
- H. Rescind action of September 5, 2017 denying the request of Gaye Stancel, 322 Cobblestone for a variance to decrease side yard width from

10' to 4' for construction of an accessory building and grant approval of original request

- I. Authorization to revise Personnel Policies to allow hourly paid Firefighters to carry over a maximum of 480 vacation hours
- *J. Approval of and authorization for City Clerk to execute contract with Southern Administrators and Consultants for cafeteria plan administration
- *K. Approval of and authorization for City Clerk to execute Immunization Service Agreement with Walgreens for provision of flu vaccinations
- *L. Approval Fire Department Training Calendar for September – October 2017
- M. Confirm Poore's Pass as public road between Welch Farms Road and Rosa Scott School parking lot and authorize numbering of street address for Rosa Scott School
- *N. Authorization for Mayor to Execute Notice in substantially attached form to Madison Air Center, LLC concerning termination of payments for leased facilities
- *O. Accept the following departmental reports:
 - 1. City Clerk/Finance & Administration – Financials through August 2017
 - 2. City Clerk/Finance & Administration – Privilege Licenses, July-August 2017
- P. Approve Collins, Barr & Hembree Engagement Letter for the Fiscal Year 2017 Audit
- Q. Authorization to appoint Bruce Bartley as a member of the Planning and Zoning Commission
- R. Accept Oaths of Office for Planning and Zoning Commission members Terry McMullen and Nelwyn Madison
- S. Approval of and authorization for Public Works Director to execute letter to MS Department of Transportation (MDOT) concerning the bridge on Madison Avenue at Brashear Creek
- T. Authorization for City Attorney to file for appeal of the MS Department of Employment Security (MDES) decision regarding William Grady Millsaps

***3. COMMUNITY DEVELOPMENT**

- 1. Special Exception (#2017-001S) – Zaxby's Restaurant
W.P. Holdings of Mississippi LLC, Owner
Special Exception for Drive-Through at Zaxby's in C-2
Lot 4, Grandview East Retail Development - Zoned C-2
- 2. Special Exception (#2017-002S) – CSpire/Starbucks
J. Alan Grant, Applicant - The Cress Group, Owner
Special Exception for a Drive-Through at Starbucks in C-3
Highland Colony Parkway/Baptist Drive - Zoned C-3
- 3. Plat Amendment – Cedarmont Subdivision
Meredith Warf, Applicant - Mary E. & Joseph H. Porter III, Owner
Division of Lot 10 from 4.58 Acres to 2.58 Acres and 2.0 Acres
Lot 10 Cedarmont Subdivision - Zoned RE-A