



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 15, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

*2. Adoption of Fiscal Year 2020 Revised Budget Adopt of Fiscal Year 2021 Budget

3. CONSENT AGENDA

*A. Accept Meeting Minutes:

1. Second Regular Board Meeting – September 1, 2020
2. Planning & Zoning Commission Minutes – August 10, 2020

*B. Approve Claims Docket

1. Computer Checks: Checks 128236-128378
2. Manual Checks
Checks 128234
3. Payroll Checks
Checks 34667-34678;34684; EFTs 10398-10604 – 09/11/20
Disbursement Checks: 34679-34683 – 09/11/20

*C. Accept the following proofs of publication:

1. Public Notice – Increase in Accessory Size – McDaniel, 1613 Old Mannsdale Road (*Herald & Journal*)
2. Public Notice – Variance of Rear Yard Setback – Hines, 43 Redbud Lane (*Herald & Journal*)
3. Public Notice, Variance of Side Yard Setback – Hines, 43 Redbud Lane (*Journal*)
4. Public Notice – Ordinance to Rezone Property – Wann, 1242 Highway 51 North (*Herald*)
5. Notice of Public Hearing – Proposed Budget and Tax Levies, FY2021 (*Clarion-Ledger*)
6. Notice for Bids – Roof Replacement, Madison Justice Complex (*Journal*)
7. Notice for Bids – Roof Replacement, Denson Robinson Public Services Complex (*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. Accept resignation of Sharon Renee Frazier, Deputy Court Clerk effective September 2, 2020
2. Accept resignation of Demarcus Friend, Water Department Laborer effective September 1, 2020
3. Authorization to hire Dexter Shelby, Assistant Public Works Director effective September 21, 2020.

- *E. Authorization for Police Department to remove three (3) vehicles From inventory and take to auction for sale as outlined in the attached memorandum.
- *F. Approval of Police Department Training and Travel Request for the period of September 2020 through December 31, 2020
- *G. Ratify the acceptance of electrical work by Southern Electric Corporation of Mississippi for repairs needed to the high mast light poles on I-55
- *H. Approval of and authorization to execute Contract for Professional Services between the City of Madison and Southern Administrators and Benefit Consultants, Inc. for administration of the Flexible Benefit Cafeteria Plan for the period of December 1, 2020 through November 30, 2021
- *I. Approval of and authorization to execute all appropriate documents for renewal of the City's Workers Compensation coverage for the period of October 1, 2020 through September 30, 2021
- *J. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property - Galleria Parcels (13 parcels)
- *K. Accept monthly department reports:
 1. Fire Department – July 2020
 2. City Clerk – August 2020 financials
- *L. Authorization for Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment as outlined in the attached memorandum
- *M. Authorization for Mayor Mary Hawkins Butler to accept appointment to serve on the 2020-2021 MS Municipal League Board of Directors and Executive Committee
- *N. Authorization for Alderman Guy Bowering to accept appointment to serve on the 2021-2021 MS Municipal League Board of Directors
- *O. Approve Bennett Preservation Engineering proposal for professional consulting engineering services
- *P. Accept quotes and award project to Ramsey's Land & Drainage Services, LLC as lowest and best quote to replace the culvert at 229 Sycamore Lane.
- *R. Approval of credit application with Herc Rentals for equipment rental for Parks & Recreation Department.
- *S. Award Lease Purchase quote to Trustmark National Bank for police vehicles and public works photo copier at the interest rate of .099%.

***4. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Site Plan, Architectural Design, and Permission to Issue a Building Permit – BHS Madison - 401 Building Expansion
Dean and Dean Associates on behalf of Baptist Medical Group. Property located at 401 Baptist Drive (Baptist Health Complex) Parcel Number 072C-07B-001/02.00- Zoned C-3.

2. Building Height Variance (2020-0004V) - 1613 Old Mannsdale Road
Variance for a building height increase from 10' to 20' for an accessory building in the RE-A (Residential Estate District). Applicant Jonathan McDaniel. Property located at 1613 Old Mannsdale Road - 2.37 acres - Parcel number 071A-01D-001/06.00.
3. Rear Yard Setback Variance (2020-0005V) - 1613 Old Mannsdale Road
Variance for a rear yard setback decrease from 50 feet to 42 feet in the RE-A (Residential Estate District). Applicant Jonathan McDaniel. Property located at 1613 Old Mannsdale Road, 2.37 acres. Parcel number 071A-01D-001/06.00. – Zoned RE-A.
4. Public Hearing – Accessory Structure Size Variance (2020-0004V) - 1613 Old Mannsdale Road
Variance for an increase in accessory structure size from 750 square feet to 1040 square feet for an accessory building in the RE-A (Residential Estate District). Applicant Jonathan McDaniel. Property located at 1613 Old Mannsdale Road - 2.37 acres - Parcel number 071A-01D-001/06.00.
5. Preliminary Plat – Tisdale Farms
Applicant: Tisdale Road, LLC - Owners Lee Hawkins/William Fincher
Property located at 0 Tisdale Road just north of North Ridge Subdivision and east of Cross Creek Subdivision. Parcel No. 072B-04D-001/04.00.
Zoned RE-A.