



## CITY OF MADISON

### **MAYOR AND BOARD OF ALDERMEN AGENDA** **Tuesday, December 17, 2024, 6:00 p.m.** **Madison Justice Complex – Municipal Courtroom**

#### **1. CALL TO ORDER**

#### **2. CONSENT AGENDA**

- \*A.** Accept Meeting Minutes and Notices:
  - 1. Minutes of First Regular Board Meeting – December 3, 2024
- \*B.** Approve Claims Docket
  - 1. Computer Checks  
Checks: 12065-12210
  - 2. Manual Checks/EFTs  
Checks: 11900; 12059-12064
  - 3. Payroll Checks  
Disbursement EFTs: 34551-34556 (*November 2024*)  
Checks: 2253-2262; EFTs: 34557-34808 – *December 13, 2024*  
Disbursement/Manual Checks: 2263-2271 – *December 13, 2024*
- \*C.** Accept the following monthly departmental reports:
  - 1. Fire Department – November 2024
- \*D.** Accept the following Proofs of Publication (*Madison County Journal*):
  - 1. Advertisement for Bids: Hoy Road Water Well Drainage Improvements
- \*E.** Adopt the following Resolutions Adjudicating Cost of Cleaning Certain Real Property:
  - 1. Galleria Parkway Properties
    - Lot 2, Parcel 072C-06A-003/01.00
    - Lot 4, Parcel 072C-06A-003/02.00
    - Lot 5, Parcel 072C-06A-005/00.00
    - Lot 7, Parcel 072C-06A-005/08.00
    - Lot 8, Parcel 072C-06A-005/00.00
    - Lot 13, Parcel 072C-06A-005/00.00
    - Lot 14, Parcel 072C-06A-003/09.00
- \*F.** Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Authorization to promote Fire Department Lieutenant David Duddleston to the position of Battalion Chief effective December 26, 2024
  - 2. Authorization to promote Firefighter Cameron Willson to the position of Lieutenant effective December 26, 2024
  - 3. Accept termination of Building Inspector Travis Dunlap effective December 5, 2024

4. Authorization to transfer Turner Foote from the position of Parks & Recreation Department Laborer to the position of Building Inspection effective December 12, 2024
  5. Authorization to promote Andrew Alfred from Parks & Recreation Laborer to Crew Leader effective December 12, 2024
  6. Accept resignation of Police Officer Carrol R. Walker effective December 4, 2024
  7. Authorization to hire Adrian Page as full-time Laborer in the Street Department effective December 18, 2024
  8. Authorization to hire KnyZavian Washington as full-time Laborer in the Street Department effective December 18, 2024
  9. Authorization to hire Aaron Sims as full-time Laborer in the Water Department effective December 18, 2024
  10. Authorization to hire Victoria Oliver as full-time Utility Clerk for the Water Department effective December 18, 2024
  11. Accept resignation of Webster Shelter Kennel Worker Nancy Hardy Curry effective January 4, 2025
- \*G. Approve Southern Administrators and Benefits Consultants, Inc. Fees for Services for Cafeteria and Flexible Spending Account Plans for the FlexCard option
  - \*H. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Mississippi Classic Cruisers Car Club
  - \*I. Approval of and authorization for City Clerk to execute Employer Benefit Membership Agreement with MASA Medical Transport Solutions
  - \*J. Approve estimate from Wells Graphics for monthly website maintenance for the Madison the City Business Network
  - \*K. Authorization for the Police Department to proceed with purchase and repair of microwave equipment and tower work from Motorola Solutions at State contract pricing
  - L. Accept and Ratify Final Supplemental Agreements in Connection with the Hoy Road Project, as approve by the Parties, with Concurrence by the Mississippi Department of Transportation
  - \*M. Authorization to advertise for bids for the purchase of a Grapple Truck for the Street Department
  - N. Approve 8-foot gate and attached wall at Lot Z-3 in Reunion Subdivision, home of Kaci and Adrian Morrison
  - \*O. Adopt Resolution Ratifying Emergency Purchase and Installation of New Cotton Hill Flow Meter

### **3. COMMUNITY DEVELOPMENT DEPARTMENT**

1. *Rezoning A-1 to R-2 - Rice Road/Madison Avenue – 22-Acre tract residential subdivision- (2024-0001R)*

-Rezoning from A-1 to R-2 for a residential subdivision. Property located on the 22-acre tract and the northwest intersection of Madison Avenue and Rice Road. Applicant Madison Avenue Land, LLC. Parcel Number 072B-09D-012/00.00. Zoned A-1 (Agricultural District).

2. *Special Exception for a Nail Spa - (2024-0006S)*  
-Special Exception for a nail spa in a C-2 (General Commercial District). Applicant Kevin Truong. Property located at 1022 Highway 51 (shopping center across from McDonalds). Parcel Number 072C-08D-014/01.00. Zoned C-2 (General Commercial District).
3. *Variance for two accessory structures– 634 Magnolia Street - (2024-0019V)*  
-Variance to allow for two accessory structures. Owner Mark Milner. Parcel Number 072D-17B-011/00.00. Zoned R-2
4. *Variance for two accessory structures on the side of the house– 634 Magnolia Street - (2024-0020V)*  
-Variance to allow for two accessory structures (20x20 carport and a 12x24 shed) on the side. Owner Mark Milner. Parcel Number 072D-17B-011/00.00. Zoned R-2
5. *Variance – Height of an accessory structure – 114 St. Regis Drive (2024-0021V) Owner Nick Fiorito.*  
-Variance to allow for a height increase in an accessory structure from 10 feet to 21 feet, Zoned R-1.
6. *Variance for two accessory structures on the side of the house– 114 St. Regis (2024-0022V) Owner Nick Fiorito.*  
-Variance to allow for multiple accessory structures, Zoned R-1.
7. *Site Plan – One Madison Building – Lot 6 One Madison Plaza*  
-Site plan for an office building at Lot 6 One Madison Plaza (backs up to Adderley Gardens and Lake Castle). Owner One Madison Building, LLC. Parcel Number 071A-12C-006/10.00. Zoned C-1 (Business Office District)
8. *Site Plan, Approval of Building Elevations and Building Permit – The Bean Coffeehouse Café (offices upstairs)*  
*Owner Bridgforth Rutledge of Madison Management, LLC.*  
-Property located at 959 Madison Avenue, 072D-17A-175/00.00, Madison, Mississippi. Zoned O-M (Old Madison Station District).

#### **4. EXECUTIVE SESSION**