

**MINUTES OF THE SECOND REGULAR MONTHLY MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF MADISON, MISSISSIPPI**

March 21, 2017

**STATE OF MISSISSIPPI
COUNTY OF MADISON**

INTRODUCTION AND ATTENDANCE

The second regular monthly meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held on Tuesday, March 21, 2017 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Pro Tempore Steve Hickok, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Mike Hudgins, Guy Bowering, and Warren Strain, City Attorney John Hedglin, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead.

Mayor Pro Tempore Hickok called the meeting to order. After the invocation led Alderman Jacobs and the Pledge of Allegiance led by Alderman Hudgins, the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA - *Approved*

Concerning the Consent Agenda, the Mayor Pro Tempore asked if there were any items which needed to be removed for discussion. There were no items removed and Alderman Bowering made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes:**
 - 1. First Regular Board Meeting – March 7, 2017
- B. Approve Claims Docket – **Exhibit A****
 - 1. Computer Checks – *03/21/2017*
114030-114212
 - 2. Manual Checks – February 2017
278-284; 17302-17341
 - 3. Payroll Checks
23889–24119 - *03/17/2017*
- C. Approve quote for professional services support from Election Systems & Software for the 2017 Election – **Exhibit B****
- D. Acknowledge receipt of Madison Square Redevelopment Authority Annual Report for Fiscal Year Ending September 30, 2016 – **Exhibit C****
- E. Remove one (1) IBM Lenovo Computer, S/N: LKDLTB9 from Fire Department inventory – **Exhibit D****
- F. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit E****
 - 1. Accept Oath of Office for Police Officer James W. Martin
 - 2. Accept Oath of Office for Police Officer LaTayvin S. Taylor
 - 3. Accept resignation of John Morgan, Street Department Laborer effective March 8, 2017
 - 4. Accept resignation of Arkita Manning, Utility Clerk effective March 30, 2017
 - 5. Authorization to increase hourly pay for Hunter Kilpatrick, Water Department Operator subject to review and approval of City Clerk/Finance Director
- G. Accept the following departmental reports: - **Exhibit F****
 - 1. Administration & Finance, Financials - February 2017
 - 2. Administration & Finance, Privilege Licenses – Jan.-Feb. 2017

3. Fire Department – February 2017
4. Police Department – February 2017
- H. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central PTO 30+ ACT Club Scholarship – **Exhibit G**
- I. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from St. Anthony Catholic School Eagle Scramble – **Exhibit H**
- J. Approval of and Authorization for Mayor to Execute Hemphill Construction Company, Inc., Periodic Estimate No. 8 for the Old Canton Road Improvements Project – **Exhibit I**
- K. Approval of event and authorization to execute contract with Great Southern Events, Inc. for Movie Under the Stars on Friday, April 21, 2017 – **Exhibit J**
- L. Approve street name changes/additions to county road registry as follows:
- **Exhibit K**
 1. Eastwood Subdivision: East Oak Circle, South Woodcreek Road, West Oak Circle, Woodcreek Road
 2. Whittington Subdivision: Ashworth Circle, Penrose Place, Rumford Court, Welchshire Drive, Whittington Circle
- M. Authorization for Police Department to renew and execute annual maintenance contract with Emerson Liebert , dba Vertiv – **Exhibit L**
- N. Approve specifications for Liberty Park and Strawberry Parks camera systems and authorization to advertise for bids – **Exhibit M**
- O. Adopt Resolution authorizing execution of ITS Contract Acceptance Project 43358 ALPR System – **Exhibit N**
- P. Authorization for Mayor and other appropriate and necessary personnel to execute Interlocal Cooperation Agreement with Madison County in form attached hereto as **Exhibit O** pertaining to 2017 paving program, and to take all necessary steps for obtaining statutory approval from Mississippi Attorney General and filing of same as required by statute
- Q. Authorization for City Attorney to execute one-year extension of Westlaw data research access agreement with Thomson Reuters – **Exhibit P**
- R. Acknowledge Receipt and Accept Easement Agreement from Citizens National Bank (Grandview Traffic Signal Project) – **Exhibit Q**
- S. Approve and authorize execution of Lowe’s Signal Easement Agreement (Grandview Traffic Signal Project) – **Exhibit R**
- T. Authorize City Attorney to execute consent for substitution of equipment for AT&T pursuant to existing tower lease, subject to expiration of objection notice period – **Exhibit S**
- U. Authorization to execute and submit Application for Airport Multimodal Funds for Rehabilitation of Airport Apron – **Exhibit T**
- V. Accept Agreement between Madison County and City of Madison to hire Connie Cochran to correct voter issues in the SEMS database – **Exhibit U**
- W. Authorization to purchase two (2) Exmark 60’ Lazer Z 801K mowers for the Street Department at state contract pricing – **Exhibit V**
- X. Approval of and authorization for City Clerk to execute agreement with InLine Fiber Network Solutions – **Exhibit W**

Alderman Tatum seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Hickok declared the motion carried.

DEPARTMENT OF ENVIRONMENT AND DESIGN

Karla Pound Event Barn-Architectural Approval and Building Permit - Approved

Community Development Director Alan Hoops presented the request of Karla Collins for approval of the architectural rendering of a 3,000 square foot structure to be located on Crawford Street across the street from Rosa School. This facility will be used for photography sessions and events such as weddings. It was noted that the site plan will be presented at a later date.

After review and brief discussion, Alderman Strain made the motion to approve the architectural design and issue a building permit for the Karla Pound Event Barn as requested. Alderman Jacobs seconded the motion and the vote was unanimous in

favor of approval. Mayor Pro Tempore declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit X**.

Zaxby's Restaurant – Architectural Approval and Building Permit - Approved

Director of Environment and Design Alan Hoops presented the request of Zaxby's Restaurant for approval of the architectural rendering for the construction of a restaurant on Lot 4, Grandview Boulevard just south of the proposed Ichiban restaurant. He noted that the applicants have added a few things to the plans to better tie in with the surroundings buildings.

After brief discussion, Alderman Hudgins made the motion to approve the architectural design and issue a building permit for the Zaxby's Restaurant. Alderman Tatum seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Hickok declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit Y**.

With no further business for discussion, Mayor Pro Tempore Hickok declared the meeting adjourned.



Mayor Mary Hawkins Butler

Attest:



Susan B. Crandall, City Clerk