



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 1, 2018, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – April 17, 2018
- *B. Approve Claims Docket
 - 1. Computer Checks – 05/01/2018
118565 - 118704
 - 2. Payroll Checks
030554-030796 – 04/27/2018
- *C. Authorization to pay Don McLemore PC for Invoice-Right of Way No. 182598 for File No. 022-00-00-T (Mary Hamlehdari & Zohreh Sirous) for Hoy Road Project, STP-0047-00-(35) LPA
- *D. Accept Priority One Bank Irrevocable Standby Letter of Credit Number 414 for KRB, LLC for Eastwood Subdivision, Phase 2
- *E. Authorization for City Clerk to execute the Mississippi Department of Rehabilitation Services OVR/OVRB Internship Agreement for Ashlyn Cole
- *F. Accept Consolidated Pipe as sole source vendor for Neptune electronic water meters based upon the recommendation of Matt Reed, Operations Manager
- *G. Approval of and authorization for Police Chief to execute annual maintenance agreement with Taylor Power Systems for Justice Complex generator
- *H. Approval of and authorization for Mayor to execute Franchise Agreement with Comcast of Louisiana/Mississippi/Texas, LLC
- *I. Approval of and authorization for Mayor to execute Revised Establishment of Just Compensation Offer on Hoy Road Improvement Project, Project, 105508/701000, Parcel 023-01-00-T, Dorothy Blough Cunningham and Ivan H. Cunningham
- *J. Adopt Resolution Approving the Temporary Decommissioning of Runway 35 PAPI, Authorizing Request to the FAA To Construct and Publish a New RNAV (GPS) Approach and Seeking Funds to Identify Specific Trees That Penetrate the Obstacle Clearance Surface, and Once Identified and Funded to Initiate Negotiation of Mitigation Alternatives
- *K. Acknowledge receipt of letter from Neel-Schaffer and accept and authorize the execution of DBE Plan Methodology, DBE Plan Update, publication of legal notices and all other associated documentation pertaining to the Bruce Campbell Field Runway and Taxiway Lighting Project Submittals

- *L. Approval of the following requests for temporary POD units:
 - 1. Yuejun Liang, 401 Cedar Hurst Lane – 04/26/18-05/18/18
 - 2. Cynthia Toliber, 113 Lake Castle Road – 04/25/18-11/01/18
- *M. Approval of and authorization for City Clerk to execute credit application with Academy Sports
- N. Approve Klaas Plantation entrance contingent on final approval of Director of Environmental Design and waive permit fee
- O. Approve Raising Cane's reconfiguration of outdoor seating
- P. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Authorize to hire Joe Hardy as full-time Building Inspector effective April 16, 2018
 - 2. Authorize for Virgil Williams to transfer from the Public Works Department to the Building & Permits Department as a Building Inspector effective May 2, 2017.

***3. PUBLIC HEARING – CLEANING OF PRIVATE PROPERTY**

- Abandoned, vacant white house off Rice Road – Blake Cress, Cress Realty Group

***4. PUBLIC HEARING – CLEANING OF PRIVATE PROPERTY**

- 132 Stonegate Drive - Donna Rochelle Massey

5. PUBLIC WORKS DEPARTMENT

- 1. Final Plat Approval, Whittington Subdivision, Phase 1

6. COMMUNITY DEVELOPMENT

- 1. Madison Ridgeland Academy – New Playground Area

7. ENVIRONMENTAL DESIGN

- 1. First Bank – Architectural Approval and Permission to issue Building Permit