



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 16, 2018, 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 – January 2, 2018
  - 2. Planning & Zoning Commission – December 11, 2017
- \*B. Approve Claims Docket
  - 1. Computer Checks – *01/016/2018*  
117418-117579
  - 2. Manual Checks – *December 2017*  
351-357; 17685-17726; 117297-117298
  - 3. Payroll Checks – *01/05/2018*  
28734-28958
- C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Accept retirement of Isiah McGee, Street Department effective January 4, 2018
  - 2. Accept termination of Curtis Potts, Street Department Laborer effective December 8, 2017
  - 3. Authorize military duty leave of absence for Firefighter Blakeney Wyman from February 1, 2018 – April 5, 2019
  - 4. Authorize military duty leave of absence for Police Officer Andrea Lacy from January 23, 2018 – Summer 2019
  - 5. Authorization to promote Carl Hartzog, Water Dept., from Crew Leader to Senior Crew Leader effective January 18, 2018
- \*D. Accept the following monthly departmental reports:
  - 1. Administration & Finance – Financials through December 2017
  - 2. Fire Department – November 2017
  - 3. Parks Department – December 2017
- \*E. Approve Temporary Storage Permit for 127 Woodland Hills Blvd for the period of January 14, 2018 – February 1, 2018
- \*F. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property - 203 Breezy Hill Drive (Wright's Mill) (\$7,800.00)
- \*G. Authorization for Police Department to renew and execute documents for the annual maintenance contract with Motorola Solution for infrastructure repair of dispatch site
- \*H. Approval of and authorization for Mayor to execute Notice of Grant and Agreement Award, #68-3A75-18-014 with NRCS-NRCS for the project titled Annual Maintenance of Strawberry Patch House, 7578 Old Canton Road, Madison, MS for the period beginning with signature to September 30, 2018
- \*I. Authorization to renew Lease Agreement between the City of Madison and the Home Place for the period January 1, 2017 – December 31, 2026

- \*J. Approval of and authorization for Mayor to execute the Interlocal Cooperation Agreement Between Madison County, Mississippi and the City of Madison, Mississippi Regarding the Funding of Improvements to Streets in the Highwoods of Madison Subdivision
- K. Authorization for Fire Department to renew and execute documents for annual maintenance service plan with Physio Control, Inc. for service of medical equipment
- \*L. Authorization for the following training and travel:
  1. Firefighters Nick Brooks, Brad Letchworth, Dwayne Meeks, and John Sledge to travel to Camp Shelby, MS from February 9-16, 2018 for training
  2. Jason Crocker, Water Dept, to attend Management and Technical Conference in Jackson, MS on March 26-29, 2018 for continued certification hours
  3. Police Department January 2018 training and travel calendar as attached
- \*M. Approval of the following special events and associated expenditures:
  1. Senior Social Event, Madison Center for the Arts, March 15, 2018
  2. Easter in the Park, Strawberry Patch Park, March 24, 2018
- \*N. Authorization to remove one (1) 2013 Dodge Charger, VIN8355, Unit 1307 from Police Department inventory and sell at auction
- \*O. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison County Distinguished Young Women in the sum of \$250.00 for a sponsorship ad in the 2018 program
- \*P. Accept quotes for GPS mapping equipment and award the purchase to Earl Dudley, Inc. as lowest and best bidder
- \*Q. Accept the following Irrevocable Standby Letters of Credit:
  1. Amendment No. Three to No. 16-015-SP, Phase 2-A Fontanelle Subdivision (extended to November 22, 2018)
  2. Letter of Credit No. 17-072-SP and Amendment No. One to No. 17-072-SP, Phase 2-B Fontanelle Subdivision (extended to November 22, 2018)
- R. Authorization for the Mayor and Board of Aldermen to attend the 87<sup>th</sup> Annual Mississippi Municipal League (MML) Conference June 25-27 in Biloxi, Mississippi
- S. Authorization to appoint Ken Wilbanks, Building Official as a member of the Water Appeals Board

**\*3. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Site Plan – Madison Retail Development at Welch Farms Road  
Ben Chiasson, P.E. of Duplantis Design Group  
Applicant on behalf of Crawford Farms Development, LLC, Owner  
Southwest Intersection of Main Street and Welch Farms Road -  
Zoned C-2

**\*4. APPEAL OF DENIAL OF THE PLANNING AND ZONING COMMISSION REGARDING MEMORY CARE FACILITY – MAINLAND COMPANIES, LLC**