



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 16, 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 Second Regular Board Meeting – December 19, 2023
  - 2. Minutes of Special Called Board Meeting – December 22, 2023
  - 3. Minutes of First Regular Board Meeting – January 2, 2024
  - 4. Minutes of Planning & Zoning Commission – December 11, 2023
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 8110-8276
  - 2. Manual Checks/EFTs  
Checks: 8104-8108
  - 3. Payroll Checks  
Manual EFTs: 28696-28702 (*December*)  
Checks: 1804-1814; EFTs: 28703-28928 – 01/12/2024  
Disbursement/Manual Checks: 1815-1818 – 01/12/2024
- \*C. Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Accept Oath of Office for Police Investigator Harold Poole
  - 2. Accept Resignation of Robert N. Chisholm, Police Investigator effective February 2, 2024
  - 3. Accept Resignation of Jamiroquan Young, Street Department Laborer effective January 5, 2024
- \*D. Accept the following proofs of publication: (*Clarion-Ledger*)
  - 1. Advertisement for Bids – Signal Installation & Intersection Improvements
- \*E. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Miss Mississippi Corporation for ad sponsorship of Miss Madison County Gracie Bassett
- \*F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Ms. Wheelchair Mississippi Foundation
- \*G. Approval of and authorization to execute Uniti Fiber Service Renewal Order for Internet Upgrade
- \*H. Approval of and authorization to execute contract with Carousel for IPO Software Support Renewal for telephone system

- \*I. Approval of and authorization to execute Government Relations Professional Services Agreement with Keystone Strategies, LLC
- \*J. Approval of and authorization to execute Consulting Agreement with Sage Advice, Inc.
- \*K. Approve Mississippi State University Extension Market Study for the Madison, Mississippi Trade Area
- \*L. Approve the following monthly departmental reports:
  1. Administration & Finance – December 2023 Financials
  2. Fire Department – December 2023
  3. Police Department – November 2023
- \*M. Approve travel for Fire Department Lieutenants David Duddleston and Paul Stegall to travel to Meridian, Mississippi for Fundamentals of Urban Search and Rescue class on March 25-29, 2024
- \*N. Authorization for Fire Department to remove items from inventory as outlined in the attached memorandum
- \*O. Approve specifications for renovations to Liberty Park fields 1-5 dugouts, press boxes, and concession stand roofs and authorize Dean Architecture to proceed with bidding process
- \*P. Approve Steve Chisolm, LLC to provide curb and gutter work for Liberty Park and Strawberry Park parking lots at term bid pricing
- \*Q. Approve Request for Proposals for Liberty Park Splashpad and authorize advertisement
- \*R. Approve AdCamp, Inc. to repave parking lot at Strawberry Patch Park at term bid pricing
- \*S. Approval of and authorization to execute Facility Usage Agreements with Madison Ridgeland Baseball Association, Madison Ridgeland Girls Softball Association, and Madison Ridgeland Soccer Association for 2024 Calendar Year
- \*T. Authorize a Parks and Recreation representative to travel to Cleveland, Mississippi to attend the MS Recreation & Parks Association Spring Leadership Summit on March 6-7, 2024
- \*U. Authorization for Police Department to apply for and execute all necessary documents for the FY2025 MS Office of Highway Safety Traffic Services Grant
- \*V. Authorization for Police Department to execute documents for the purchase of forensic software developed and manufactured by Magnet Forensics
- \*W. Approval of and authorization to execute Annual Community Rating System Recertification Form
- \*X. Approval of and authorization to execute American in Bloom CN EcoConnexions from the Ground Up Grant Agreement
- \*Y. Approve Professional Services Agreement with Clearwater Group

- \*Z. Approve Addendum No. 1 for Signal Installation and Intersection Improvements on Highland Colony Parkway at Lake Castle Rd. and Signal Installation on Highland Colony Parkway at Madison Central Drive Project No. STP-7354-00(006)LPA / 109219-701000 & 109219-702000 Madison County

### **3. ENVIRONMENT AND DESIGN DEPARTMENT**

- 1. Architectural Design and Building Permit – Whataburger, Main Street/Grandview

### **4. COMMUNITY DEVELOPMENT DEPARTMENT**

- 1. Variance for west side yard setback from 50 feet to 30 feet - (2023-0020V), Owner Jasmine Phillips. Property located at 150 Lewis Drive, North Livingston Overlay District, Parcel Number 071B-03-012/01.07. Zoned RE-A (Residential Estate District)
- 2. Variance for east side yard setback from 50 to 34 feet - (2023-0021V) Owner Jasmine Phillips. Property located at 150 Lewis Drive, North Livingston Overlay District, Parcel Number 071B-03-012/01.07. Zoned RE-A (Residential Estate District).
- 3. Variance for an accessory building height increase from 10 feet to 18 feet - (2023-0022V), Applicant Redeemed Decks & Outdoor Solutions representing owner Bert Emrick. Property located at 100 Woodleaf Cove, Quail Run Subdivision, Lot 6. Parcel Number 071F-14A-027/00.00. Zoned RE-A (Residential Estate District)
- 4. Variance for two accessory buildings - (2023-0023V) Applicant Redeemed Decks & Outdoor Solutions representing owner Bert Emrick. Property located at 100 Woodleaf Cove, Quail Run Subdivision, Lot 6. Parcel Number 071F-14A-027/00.00. Zoned RE-A (Residential Estate District)
- 5. Variance for accessory building in front yard - (2023-0024V) Applicant Redeemed Decks & Outdoor Solutions representing owner Bert Emrick. Property located at 100 Woodleaf Cove, Quail Run Subdivision, Lot 6. Parcel Number 071F-14A-027/00.00. Zoned RE-A (Residential Estate District).
- 6. Preliminary Plat – Grandview East Subdivision Development – Grandview Blvd., Applicant McMaster and Associates, Inc. representing Owner SDP MS Madison 1, LLC/Joe Pegram. Chipotle Restaurant Parcel Number 072C-07C-001/00.00.

7. Site Plan, Architectural Design, and Building Permit – Madison Heights Church Addition

Applicant Ken Primos representing Owner Madison Heights Church  
405 Bozeman Road. Parcel Number 082I-31 -004/04.00. Zoned RE-A  
(Residential Estate District). Approve the architectural design and to issue  
a building permit.