



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 21, 2020, 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 7, 2020
  - 2. Planning & Zoning Commission – November 12, 2019
  - 3. Planning & Zoning Commission – December 9, 2019
- \*B. Approve Claims Docket
  - 1. Computer Checks  
125743-125884
  - 2. Payroll Checks  
Checks 34251-34273; EFTs 6803-7009 - 01/17/2020  
Disbursement Checks: 34274-34278 - 01/17/2020
- \*C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Approval of Police Department's request to declare the position of PFC Jim Mack, Jr., Badge #378 as an open position subsequent to his passing
- \*D. Accept the following proofs of publication:
  - 1. Public Notice, Doreen & Sharon Douglas, 126 Castle Circle-Variance for fence height (*Herald*)
  - 2. Public Notice – Jay and Fran Fowler, Special Exception, 367 St. Augustine Drive, Lot 13 Madison Village Estates (*Herald*)
  - 3. Advertisement for Bids: Labor and Equipment Rental (*Herald*)
  - 4. Advertisement for Bids: In Place Asphalt and Cold Milling (*Herald*)
  - 5. Advertisement for Bids: Concrete Services (*Herald*)
  - 6. Advertisement for Bids: Minor In Place Asphalt and Cold Milling (*Herald*)
  - 7. Advertisement for Bids: Polyurethane Foam Services (*Herald*)
  - 8. Advertisement for Bids: Roadway Marking (*Herald*)
- \*E. Authorization for the following department travel:
  - 1. Alan Hoops, 13<sup>th</sup> Annual Twin States Conference in Tupelo, MS, March 4-6, 2020
  - 2. Lt. Kevin Miller, National Fire Academy in Emmitsburg, Maryland, March 7-14, 2020
- \*F. Accept the following monthly departmental reports:
  - 1. Administration & Finance – Privilege Licenses, Oct-Dec 2019
  - 2. Fire Department – December 2019

- \*G. Authorization to remove items from departmental inventory as outlined in the attached memoranda:
  - 1. Public Works Department
- \*H. Approval of and authorization for City Clerk to execute credit application with Site One Landscape Supply at the request of the Public Works Department
- \*I. Approval of and authorization for Mayor to execute the Annual Report Form, Small Municipal Separate Storm Sewer System, (MS4) General Permit
- \*J. Award 12-month supply bids for Public Works Department for the period of January 15, 2010 – December 31, 2020 as outlined in the attached Recommendation for Bid Acceptance (*if there is a delay in response to the City of Madison's request for services, the next lowest bidder will be used*)
- K. Approval of and authorization for Mayor to execute a design variance of the Rice Road/Hoy Road project for the sidewalk on Rice Road to be decreased in size from 10 feet to 9 feet where applicable, pending approval and execution of the MS Department of Transportation (MDOT) and Neel-Schaffer
- \*L. Acknowledge receipt of First Security Bank letter on the payment and cancellation at maturity of certain original note or bond certificates
- M. Award quote to U.S.Next for new computers for Windows 10 upgrade and approve the purchase of Office 365 (excluding Exchange activation)
- \*N. Authorization to pay Invoice #HHWD 2019 to Madison County Board of Supervisors per the Interlocal Agreement between Madison County, the City of Ridgeland, and the City of Madison to provide residential household hazardous waste disposal as approved on April 2, 2019
- O. Authorize the Public Works Department, pursuant to Mississippi Code Ann. Sec. 21-19-13, to clear the natural drainage channel near the east of Harris Lane as part of the Harris Lane/Madison Avenue Drainage Improvements Project
- P. Authorize the execution of a Consulting Agreement with Sage Advice, Inc., and authorize the completion of any documents required by the Mississippi Secretary of State's office in connection with the Agreement

**\*3. PUBLIC WORKS DEPARTMENT**

- 1. Final Plat Approval – Babber Farms, Parcel 3 and Parcel 4

**4. ENVIRONMENT & DESIGN DEPARTMENT**

- 1. Architectural Approval and Permission to Issue Building Permit -Renovation of old Lyles Cleaners building – 2077 Main Street  
Owner, Bridgforth Rutledge, Architect, Joseph Orr

**\*5. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Variance (2019-019V) – 126 Castle Circle  
-Variance to allow for fence height increase from 30” to 4’  
Owners Doreen and Sharon Douglas - 126 Castle Circle  
Lake Castle Subdivision Lot 8 - Zoned RE-A
2. Special Exception (2019-0002S) – 367 St. Augustine Dr.  
-Special exception to allow for horses (grazing livestock) in the Residential  
Estates (RE-A) Zoning District. - Jay and Jan Fowler - 367 St. Augustine  
Dr. - 3.4 Acres - Lot 13 Madison Village Estates Subdivision
3. Variance (2019-020V) – 367 St. Augustine Dr.  
-Variance to allow for a horse barn less than 200’ from west property line  
in a Residential (RE-A) Zoning District – Owners Jay and Jan Fowler - 367  
St. Augustine Dr. - 3.4 Acres - Lot 13 - Madison Village Estates  
Subdivision
4. Concept Plan - Preliminary Plat – Ingleside Subdivision – Lot 34  
-David Ross, Applicant, Ingleside Subdivision Lot 34, 6.5 Acres - Zoned  
RE-A

**6. MISSISSIPPI STATE RATING BUREAU – FIRE RATING**

**7. EXECUTIVE SESSION**