



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 18, 2022 - 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 Special Called Meeting – October 4, 2022
 - 2. Minutes of First Regular Board Meeting – October 4, 2022
 - 3. Notice of Special Called Meeting – October 4, 2022
 - 4. Notice of Special Called Work Session – October 11, 2022
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 3159-3315
 - 2. Manual Checks/EFTs
Checks: 3156-3158
EFTs: 21303-21307
 - 3. Payroll Checks
Checks: 1298-1307; EFTs: 21088-21302 – 10/07/2022
Manual/Disbursement Checks: 1308-1310 – 10/07/2022
- 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 Officer Victor Reyna
 - 2. Accept resignation of William R. Hall, Building Inspector effective October 26, 2022
 - 3. Accept resignation of Carl Hartzog, Water & Sewer Superintendent effective October 13, 2022
 - 4. Accept resignation of Howard Webb, Water Department Office Manager effective October 26, 2022
 - 5. Accept resignation of Andrew Davis, Police Officer effective October 31, 2022
 - 6. Accept resignation of Jeremy Slaven, Police Lieutenant effective October 31, 2022
 - 7. Authorization to declare the following Parks Department part-time/seasonal employee as inactive as requested by Parks & Recreation Director Cole Smith: Eli Herrington, Samuel Lee, Anna Montgomery, Joshua Pepper
 - 8. Authorization to hire Maurice Perkins, Jr. as full-time Street Department Laborer with effective date to be determined
- D. Appoint Steve Greenough to the Water Appeals Board

- E.** Adopt Resolution Authorizing the Use of Municipal Funds for General Promotional Efforts of the City of Madison for Fiscal Year 2023
- F.** Authorize petty cash accounts for Fiscal Year 2023 for the Administration & Finance and Police Departments
- G.** Authorize unused holiday/vacation hours carry over from Fiscal Year 2022 to Fiscal Year 2023 as outlined in the Personnel Policies
- *H.** Approval of and authorization to execute Public Depositor Annual Report for Fiscal Year Ending September 30, 2022
- *I.** Approval of and authorization to execute Compliance Questionnaire for Fiscal Year 2022
- *J.** Authorization for Administration & Finance Department to purchase one (1) Toshiba 6516C copier at state contract pricing
- *K.** Accept quotes for five-year lease purchase bids for two (2) Water Department vehicles and award financing to Origin Bank as lowest and best bid
- *L.** Accept Monthly Departmental Reports:
 - 1. Public Works Department – September 2022
- *M.** Accept Irrevocable Standby Letter of Credit No. 22-084-SP for Whittington Subdivision, Phase 3
- *N.** Authorization for Dexter Shelby, Public Works Director and Zachary Floyd, Water Department Operator to attend the MS Rural Water Association and MS State Department of Health Water Certification Short Course in Pearl, Mississippi on November 7-10, 2022
- O.** Authorization for Amy Cummins and Tona Becker to attend the Welcome Home Mississippi meeting in Vicksburg, Mississippi on November 3-4, 2022
- *P.** Approval of and authorization for Parks and Recreation Director Cole Smith to execute Outright Purchase Form with Turf Tank
- *Q.** Authorization for Temporary Storage Unit Permit for Dan Miller, 318 Sunny Ridge Court from October 4, 2022 through December 1, 2022
- *R.** Authorization for Temporary Storage Unit Permit for placement of three (3) containers at Walmart for their holiday sales from October 18, 2022 through December 1, 2022
- *S.** Authorization for the Parks & Recreation Department to purchase the following items at state contract pricing:
 - 1. Dodge Ram 1500 Crew Cab 4WD from Kirk Auto World
 - 2. ExMark 72" Lazer Z X-Series zero turn mower from Hartley Equipment
- *T.** Accept unmarked vehicle list for Madison Police Department
- *U.** Authorization for Police Department to renew annual maintenance contract with Stonehenge Properties Ltd – Revcond for the period of October 31, 2022 – October 31, 2023
- *V.** Authorization for Police Department to execute renewal of agreement with the HIDTA State and Local Task Force effective October 2022 through September 2026

- *W. Authorization for Police Department to electronically execute and submit the annual Department of Justice Equitable Sharing report and certification for Fiscal Year 2022
- *X. Authorization for Police Department to purchase department ammunition at state contract pricing as outlined in the attached memorandum
- *Y. Accept quotes and authorize the purchase of equipment for Police Department Unit 2204 from Rick's ProSport as lowest and best quote
- *Z. Approval of and authorization for City Clerk to execute credit application with Bass Pro Shop
- *AA. Approve Proposal and Contract with Adcamp, Inc. for Base Repair at Waterford Square
- *BB. A Resolution by the Board of Aldermen of the City of Madison, Mississippi to Declare That Certain Portion of West Hoy Road Public Right-of-Way and for Related Purposes
- *CC. Authorize the Submission of a Consultant Selection Letter for the New Traffic Signal and Geometric Improvements on Highland Colony Parkway at Lake Castle Drive (Project: STP-7354-00(006)LPA/109219/701000
- *DD. Authorize the Submission of a Consultant Selection Letter for the New Traffic Signal at Highland Colony Parkway at Madison Central Drive (Project: STP-7354-00(006)LPA/109219/702000
- *EE. Approval of and authorization to execute SF424 and associated documents for Proposed FY2023 BILS Project, Rehabilitate Runway Markings for the Bruce Campbell Field
- *FF. Authorization for Police Department to purchase on-line software program Clearview

3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:

1. Wind Dance Drive
 - Lot 14, Parcel #081H-34-422/00.00
 - Lot 24, Parcel #081H-34-426/00.00
 - Lot 25, Parcel #081H-34-427/00.00
 - Lot 26, Parcel #081H-34-428/00.00
 - Lot 27, Parcel #081H-34-429/00.00
 - Lot 28, Parcel #081H-34-430/00.00

2. Highway 51
 - Lot 106X86X160X156 in Lot 3 EJ Lee, Parcel #072C-08A-066/00.00
 - Oak Park Drive and either side of Oak Park Drive
(Parcels #072B-09B-004/00.00, #072C-08A-069/01.00, #072B-09B-001/06.00)
 - 1146 Highway 51, Parcel #072C-08A-069/02.00

***4. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Variance -1122 Benbrook Drive
-Owners Walter & Judy Deloach. Variance to allow for an accessory structure side yard setback decrease from 10' to 8', Madison Station Subdivision, Lot 6, Parcel Number 072D-17A-203/00.00. Zoned R-2
2. Variance – 458 Whittington Circle
-Owner Johnny Jordan. Variance to allow for a front yard setback decrease from 25' to 18', Whittington Subdivision Phase 3. Zoned R-4 (Patio Home District)
3. Variance – 458 Whittington Circle
-Owner Johnny Jordan. Variance to allow for a rear yard setback decrease from 25' to 15', Lot 50, Whittington Subdivision Phase 3. Zoned R-4 (Patio Home District)
4. Variance – Old Walgreens Property Renovation
-Variance to allow for a side yard setback decrease from 20' to 13', Owner Bridgforth Rutledge of Madison Management, LLC. Property located at 1089 Highway 51 next to Firestone. Parcel number 072C-08A-055/00.00. Zoned C-2 (General Commercial District)
5. Site Plan – Old Walgreens Property Renovation
-Renovate the Old Walgreens Building and Site. Owner Bridgforth Rutledge of Madison Management, LLC. Property located at 1089 Highway 51 across from the new Walgreens. Parcel number 072C-08A-055/00.00. Zoned C-2 (General Commercial District)
6. Site Plan – Take Five Oil Change Drive Cut-Through
-Owner Bridgforth Rutledge of Madison Management, LLC. Applicant PRM Realty and Take Five Oil Change. Property located on the northern edge of a 1.68-acre lot located at 1115 Highway 51 North, Parcel number 072C-08A-065/00.00, Zoned A-1
7. Variance – 136 Castle Circle
-Owner John Albritton, III. Variance to allow for a front yard setback decrease from 100' to 67', Property located at 136 Castle Circle, Lot 11, Lake Castle Subdivision. Parcel number 071A-12D-007/00.00. Zoned RE-A (Residential Estate District)
8. Variance – 136 Castle Circle
-Owner John Albritton, III. Variance to allow for a side yard width setback decrease from 15' to 13'. Property located at 136 Castle Circle, Lot 11, Lake Castle Subdivision. Parcel number 071A-12D-007/00.00. Zoned RE-A (Residential Estate District)

9. Site Plan – K-5 After School Daycare
-Site Plan and Approval of Elevations for a new K-5 After School Center. Architect David Wilson representing owner Anshika Singh. Property located at 107 Homestead, Homestead Office Park Subdivision Lot 9, Zoned CPUD (Commercial Planned Unit Development)
10. Site Plan – Chipotle at Madison
-Site Plan for Chipotle Restaurant. Ron McMaster Jr. representing Owner SOP MS Madison 1, LLC. Property located close to the Zaxby's restaurant on Grandview Boulevard. Parcel number 072C-07C-001/00.00. Zoned C-2 (General Commercial District)
11. Site Plan – The Village at Madison, Phase 2, Building 'D'
-Site Plan for a new commercial building close to the Half Shell Oyster House in the Village at Madison. Ron McMaster Jr. representing Owner Main Street Investments, LLC. Property located at The Village at Madison Subdivision, Phase 2, Building 'D'. Parcel number 072C-08C-064/02.0472D-17B-062/00.00. Zoned O-M (Old Madison Station District).
12. Site Plan – The Avenue at Grandview, Phase 2
-Applicant Christopher Trebinsky of Neel Schaffer on behalf of owner Carnegie Companies, Inc. Grandview Boulevard frontage property across the street from Sam's, Miskelly and Malco. Parcel Number 072C-07C-001/00.00. Zoned C-2 (General Commercial District).

5. ENVIRONMENT AND DESIGN DEPARTMENT

1. *Architectural Design and Permission to Issue a Building Permit* – Old Walgreens Property Renovation – Owner Bridgforth Rutledge of Madison Management, LLC, 1089 Highway 51 across from the new Walgreens, Parcel #072C-08A-055/00.00, Zoned C-2
2. *Architectural Design and Permission to Issue a Building Permit* – K-5 After School Aftercare – Site Plan for a new K-5 After School Center. Architect David Wilson representing owner Anshika Singh, 107 Homestead, Homestead Office Park Subdivision, Lot 9, Zoned CPUD
3. *Architectural Design and Permission to Issue a Building Permit* – Site Plan – Chipotle at Madison, Ron McMaster, Jr., Engineer, SOP MS Madison 1, LLC, Owner. Property located close to the Zaxby's restaurant on Grandview Boulevard, Parcel # 072C-07C-001/00.00, Zoned C-2