



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 19, 2021, 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 First Regular Board Meeting – October 5, 2021
 - 2. Minutes of Planning & Zoning Commission – September 13, 2021
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 132414-132553
 - 2. Manual Checks
Checks: 132413
 - 3. Payroll Checks
Checks: 35280-35283; EFTs: 16098-16106, 09/30/2021
Checks: 35284-35292; EFTs: 16107-16308, 10/08/2021
Manual/Disbursement Checks: 35293-35297, 10/08/2021
- *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 the following Oaths of Office:
 - Jasmine Cullins, Police Officer
 - Matthew B. Ezzell, Police Officer
 - James Nathan Hanson, Assistant City Clerk/Director
 - Alta F. Richardson, Dispatcher/Deputy Court Clerk
 - 2. Authorization to re-hire David Potvin as full-time Police Officer effective October 25, 2021
 - 3. Authorization to hire Ajaydeep Singh as full-time Police Officer effective October 25, 2021
 - 4. Authorization to hire Kelly Folse as full-time Utility Billing Clerk effective November 1, 2021
- *D. Approval of and authorization to execute Public Depositor Annual Report for Fiscal Year Ending September 30, 2021
- E. Authorization to close Welch Farms Road bank account and transfer balance to Bond Issue Account (\$3,307.23)
- *F. Approval of and authorization to execute Collins Barr & Hembree Engagement Letter for the Audit for Fiscal Year ending September 30, 2021
- *G. Approval of and authorization to execute Compliance Questionnaire for Fiscal Year 2021
- *H. Accept the following Affidavits of Publication:
 - 1. Public Notice – Ordinance Adopting the 2017 Edition of National Electrical Code (NFPA 70) (*Herald*)

2. Public Notice – Ordinance Rezoning Property for Veracity, LLC (Go Shine Car Wash) (*Herald & Journal*)
 3. Public Notice – Ordinance Rezoning Property for Lake Castle Development, LLC (Arlington at Colony Park) (*Herald & Journal*)
 4. Public Notice – Variance Side Yard Setback, Mike Thompson – Lot 14, The Village at Madison (*Herald & Journal*)
 5. Public Notice – Ordinance Amending Section 19.03 of the Zoning Ordinance (Journal)
- *I.** Accept the following monthly departmental reports:
1. Fire Department – September 2021
 2. Public Works Department – September 2021
- *J.** Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the following properties:
- Ash Tree Lane and North Azalea Drive, Lots 13-17 and 39
 - Old Walgreens Building, Highway 51 and Main Street
- K.** Approve the following travel and related expenses for the Fire Department:
1. Nick Brooks, Fire Safety Inspector to attend communications training in Philadelphia, MS on October 27-28, 2021
 2. Derrick Layton, Fire Chief to attend MS Chief's Training Conference in Oxford, MS on October 26-29, 2021
- *L.** Authorization for the Fire Department to purchase the following budgeted extrication equipment, firefighting gear and administrative vehicles as outlined in the attached quotes
- *M.** Authorization for Police Department to renew annual agreement with Police One Academy for training software
- *N.** Authorization for Police Department to proceed with order of department ammunition for Fiscal Year 2022 as outlined in the attached memorandum
- *O.** Authorization for Police Department to purchase one (1) 2021 Chevrolet Tahoe and all necessary equipment for upfitting as outlined in the attached memorandum
- P.** Authorize unused holiday/vacation hours carry over from Fiscal Year 2021 to Fiscal Year 2022 as outlined in the Personnel Policies
- *Q.** Accept quotes from Madison Garden Center and Callaway's Yard and Garden for the purchase of plants for Phase 1 of the Madison Station Botanic Garden for a total cost not to exceed \$25,000.00 with plants to be obtained from either nursery depending upon quality, pricing and type of plant material and availability.
- *R.** Accept City Clerk/Finance and Administration Department's Inventory of Records Scheduled for Destruction after September 30, 2021 and authorize expenditure for Shred-It to accomplish this service
- *S.** Adopt Resolution Authorizing Submission of Request for Federal Surface Transportation Block Grant Funding for the Installation of Traffic Signal at the Intersection of Highland Colony Parkway and Madison Central Drive and for Related Purposes

- *T. Adopt Resolution Authorizing Submission of Request for Federal Surface Transportation Block Grant Funding for the Installation of Traffic Signal at the Intersection of Highland Colony Parkway and Lake Castle Road and for Related Purposes

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. Village at Madison -Variance for side yard decrease from 18 feet to 15 feet - (2021-0010V)
Variance to allow for a side yard setback decrease from 18 feet to 15 feet on the east side in the courtyard area in the O-M (Old Madison Station District).
Applicant Mike Thompson, representing owner John Manning. Property located at Lot 14, Village at Madison Subdivision, parcel number 072C-08C-064/02.04. Zoned O-M (Old Madison Station District).
2. Site Plan and Architectural Approval with Permission to Issue a Building Permit Contingent Upon Staff Notes and Review by Director of Environment and Design --TechSource Solutions - 1230 Hwy 51
Applicant Ken Ivey, on behalf of owner LK Investments, LLC. Property located at 1230 Highway 51, Parcel number 072B-04C-006/00.00, Zoned C-1.
3. Final Plat – Amendment of Whittington, Phase 2, Lots 95-96