



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 15, 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 First Regular Board Meeting – November 1, 2022
 - 2. Minutes of Planning and Zoning Commission – September 12, 2022
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 3471-3616
 - 2. Manual Checks/EFTs
Checks: 3320, 3463-3470
 - 3. Payroll Checks
Checks: 1327-1336; EFTs: 21533-21747 – 11/04/2022
Manual/Disbursement Checks: 1337-1340 – 11/04/2022
Manual EFTs: 21748-21751 – October 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. Authorization to hire Gretchen Dimachkie as full-time Records Clerk effective November 28, 2022
 - 2. Accept the following Oaths of Office for Police Officers:
 - Ryan Kendrick
 - William R. Rogers
- *D. Approve specifications and authorize City Clerk to publish Advertisement for Bids for legal advertisements for calendar year 2023
- *E. Approve Mid State Construction Change Order Number 5 for the City Hall renovations for new water service piping and removal of old septic tank on east side of building
- *F. Authorization for Police Department to auction two vehicles as outlined in the attached memorandum
- *G. Approval of and authorization for City Clerk to execute credit application with Dickerson Petroleum, Transportation and Services for the Fire Department
- *H. Authorization for Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of it as outlined in the attached memorandum
- *I. Authorization for Fire Department to purchase firefighting gear from Sunbelt Fire at state contract pricing
- *J. Accept Monthly Departmental Reports:
 - 1. Administration & Finance – Financial Report through 10/31/2022
 - 2. Fire Department – October 2022

- *K. Accept Waste Management notice and authorize advertisement of updated rates as required
- L. Authorization to declare water meters as scrap material and dispose of them as required by law
- M. Authorization to hire Donna Ingram as Financial Consultant
- N. Approve Letter of Agreement with Jim and Mary Penham as Special Projects Advisors to the Mayor
- *O. Award quote to Madison Planting & Design Group for the rose garden at the Botanic Gardens

3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES

1. 1367 Highway 51
2. 424 Morning Forest Lane
3. 138 Sunflower Road

***4. ENVIRONMENT AND DESIGN DEPARTMENT**

1. Revell Ace Hardware (formerly Madison Ace), exterior renovations

5. COMMUNITY DEVELOPMENT DEPARTMENT

1. *Special exception – Chipotle at Madison (2022-0003S)*
Special exception to allow a conditional use for a fast-food restaurant (Chipotle) in a C-2 (General Commercial District) zoning district. Ron McMaster Jr. representing Owner SOP MS Madison 1, LLC. on the property located at LOT 3 Grandview East Subdivision, Grandview Boulevard. Parcel number 072C-07C-001/00.00. Zoned C-2 (General Commercial District).
2. *Variance – 1280 Rice Road - (2022-0029V)*
Variance to allow for a building height increase from 10 feet to 36 feet. Kayce Saik of Southern Grace Homes LLC, representing owners Trey and Mamie Herron. Property located at 1280 Rice Road, Parcel number 072E-15C-008/01.00. Zoned R-1 (Single Family Residential District).
3. *Variance – 1280 Rice Road – (2022-0033V)*
Variance to allow for an accessory structure in the front yard. Kayce Saik of Southern Grace Homes LLC, representing owners Trey and Mamie Herron. Property located at 1280 Rice Road, Parcel number 072E-15C-008/01.00. Zoned R-1 (Single Family Residential District).
4. *Site Plan – Mannsdale Multi-Use Development*
Applicant Casey Genovese of Linfield, Hunter & Junius, Inc. on behalf of Owner Mainland MCA Madison, LLC. Property located at the northwest corner of New Mannsdale Road and Mannsdale Park Drive, Lot 3 Mannsdale Commercial Park, parcel number 071A-01C-002/01.00. Zoned C-1 (Restricted Commercial District)

6. **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, DECLARING THE INTENTION TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF THE MUNICIPALITY, ISSUE A GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND OF THE MUNICIPALITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR ENTER INTO A LOAN AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN THE MAXIMUM PRINCIPAL AMOUNT OF TEN MILLION DOLLARS (\$10,000,000), IN ONE OR MORE SERIES, TO PROVIDE FUNDS FOR VARIOUS AUTHORIZED PURPOSES AS DETAILED HEREIN; DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION; AND RELATED PURPOSES**