

CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 20, 2018, 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 – November 6, 2018
- *B. Approve Claims Docket
 - 1. Computer Checks – *11/20/2018*
120882-121059
 - 2. Payroll Checks
33155-33184; EFT 593-778 – *11/09/2018*
- *C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Authorization to hire Camille Hailey as Deputy City Clerk effective November 19, 2018
 - 2. Accept resignation of Blake Burns, Firefighter effective October 17, 2018
 - 3. Accept resignation of Stephen King, Police Investigator effective November 22, 2018
 - 4. Accept resignation of Curtis Greenwood, Street Department Crew Leader effective November 22, 2018
 - 5. Accept resignation of Artha Washington, Street Department Laborer effective November 9, 2018
 - 6. Accept Oath of Office for Police Officer Robert Lee Sanders
 - 7. Accept resignation of Fudge Smith, Firefighter effective November 17, 2018
 - 8. Accept resignation of Javier Scott, Firefighter effective November 24, 2018
 - 9. Authorization to hire Addison Newell as a full-time Firefighter effective November 21, 2018
 - 10. Appoint Matt Reed as Director of Water Department effective October 1, 2018
 - 11. Accept resignation of Thomas Powell, Parks Department Laborer effective November 22, 2018
 - 12. Authorization to hire Thomas Boykin, Street Department Laborer effective November 26, 2018
- *D. Accept the following monthly departmental reports:
 - 1. Police Department – October 2018
- *E. Approval of and authorization for City Clerk to execute credit application with Wasp Barcode Technologies

- *F. Approval of and authorization for City Clerk to execute Maintenance Service & Supply Agreement for a Toshiba eStudio4518A copier with Advantage Business Systems for the Building Permits Department
- *G. Approve Personnel Policies and Procedures dated November 16, 2018
- *H. Authorization to remove non-functional mobile radio equipment from Police Department inventory as outlined in the attached memorandum
- *I. Authorization to remove non-functional computer equipment from Finance and Administration and Arts Center inventory as outlined in the attached memorandum
- *J. Approval of and authorization for Police Department to execute and and proceed with lease agreement for four (4) Harley Davidson Motor Units
- *K. Approval of the following Temporary Storage Unit Permits (POD) for:
 1. Courtney Baldwin, 137 Northlake Drive for the period November 9, 2018 – December, 2018
 2. Marlena Walters, 206 N. Castle Drive for the period November 21, 2018 – January 21, 2019
 3. Robert & Janice Shows, 1208 Rice Road for the period of November 26, 2018 – December 21, 2018
- L. Authorization for Community Development Director Kianca Stringfellow to attend the MS Association of Floodplain Manager Fall 2018 Conference in Philadelphia, MS on November 28-30, 2018
- *M. Accept award letter for Homeland Security Grant and authorize the Fire Department to execute appropriate documents
- *N. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property - 1020 Macdale Lane
- O. Authorization to release Letters of Credit for Ashton Park, LLC: Hartford Subdivision, Phase 2B and Hartford Subdivision, Phase 3B
- *P. Accept MS Department of Transportation (MDOT) Letter of Approval for Combination of Hoy Road from US 51 to Rice Road and Rice-Tisdale Road Multi-Use Path Projects
- *Q. Approval of and authorization for Police Department to execute maintenance agreement with REVCORD for recording devices
- R. Approval to continue Public Hearing for Appeal of Home Occupation Permit, Jonathan Still, J & S. Outdoors, LLC until December 4, 2018 as requested by the applicant
- S. Approval of decrease in one front from 40' to 20' on the north side of Keesler Credit Union

***3. RESOLUTION AUTHORIZING MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS TO CONSUMATE THE PURCHASE FROM CYPRESS UTILITY COMPANY, INC. OF ALL REMAINING SEWER FACILITIES WITHIN THE REUNION DEVELOPMENT AND AS SET FORTH IN THE PURCHASE AGREEMENT DATED OCTOBER 13, 2007 (SUBJECT TO REVIEW BY CITY ATTORNEY)**

**4. RECONSIDERATION OF DESIGN CHANGE
--WALTERS RESIDENCE, 206 NORTH CASTLE DRIVE**

5. COMMUNITY DEVELOPMENT DEPARTMENT

1. Special Exception - Columbarium (#2017-006S)
Applicant Phillip Messner on behalf of
Owner Parkway Hills United Methodist Church
Special Exception request to allow for a private church columbarium -
public/quasi-public use - 1468 Highland Colony Parkway - Zoned C-1
2. Concept Plan - The Village at Madison
Applicant McCrory & Associates on behalf of Owner Main Street Investors,
LLC - Crawford Street - Located across the street from Rosa Scott Middle
School, just east and south of the Madison Justice Complex - Zoned OM
3. Site Plan - The First (Bank), ANBA
Applicant Canizaro Cawthon Davis on behalf of Owner Billy Brunt/The
First ANBA, 801 Baptist Drive (Baptist Complex across from Primos
Restaurant) - Zoned C-3
4. Preliminary Plat (Amendment) - Garden Park Lots 3-5
Applicant McMaster & Associates on behalf of owner Keesler Federal
Credit Union/Tom Johnson - Property located on the northeast corner of
Main Street/Welch Farms Road, Lots 3-5, Garden Park (Amended)
Subdivision - Zoned C-3
- 5: Preliminary Plat (Amendment) - 32 Twelve Oaks Place
Applicant Brint Callaway on behalf of owner David Callaway -
32 Twelve Oaks Place, Twelve Oaks Subdv - 23.66 Acres - Zoned RE-A

***6. DISCUSSION REGARDING RESOLUTION ADOPTING AN AMENDMENT TO
THE ORDINANCE OF THE CITY OF MADISON, MISSISSIPPI ESTABLISHING
REGULATIONS TO LICENSE, INVENTORY, INSPECT, AND REPAIR RENTAL
PROPERTIES FOR THE HEALTH, SAFETY, AND WELFARE OF THE
CITIZENS OF MADISON, AS AMENDED**