



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 15, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. DEPOSITORY BIDS – CALENDAR YEARS 2021 AND 2022

3. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – December 1, 2020
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks:
 - 2. Manual Checks
Checks: 129137-129143
 - 3. Payroll Checks
Checks: 34806-34820; EFTs: 11644-11845 – 12/41/2020
Disbursement Checks: 34821-34826 – 12/04/2020
- *C. Accept monthly department reports:
 - 1. Fire Department – November 2020
- *D. Accept the following proofs of publication:
 - 1. Advertisement for Bids – Bank Bids (*Herald & Journal*)
 - 2. Public Notice – Special Election, Alderman-at-Large (*Herald & Journal*)
- *E. 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 William R. Hall as full-time Building Inspector effective October 12, 2020
 - 2. Accept resignation of Police Officer Britt Thomas effective December 28, 2020
- *F. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property - Galleria Parcels (13 parcels)
- *G. Authorize Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment (*see attached memorandum*)
- *H. Authorization for the Fire Department's acceptance of an annual preventative maintenance proposal for Breathing Air Compressors with Central Alabama Training Solutions
- *I. Authorization for Police Department to renew the annual maintenance contract with Stonehenge Properties LTD-Revcond for the period of October 31, 2020 – October 31, 2021

- *J. Approval for placement of temporary storage unit (POD) to be located at 83 Woodland Hills (Deborah Edmonson) for the period from December 8 – 31, 2020
- *K. Approve the purchase of brick and stone for the Children’s Memorial Garden at Strawberry Patch Park
- *L. Accept Quotes and Award Contract to Steve Chisholm, LLC for Installation of a Storm Water Drainage Inlet at 605 Arlington Court
- *M. Adopt Resolution to Authorize Award to Bufkin Mechanical, Inc. for Boring and Ditch Bank Repair and Stabilization Project between Fontanelle and Whittington Subdivisions, contingent on final review of City Attorney
- *N. Adopt Resolution to Authorize Emergency Concrete Repair to Arbor Drive
- *O. Adopt Resolution to Ratify Emergency Contract with Steve Chisholm, LLC for Concrete Repairs in Northplace Subdivision
- *P. Adopt Resolution to Approve Change Order Number One to the Contract with Anding Construction Services for Culvert Replacement at 229 Sycamore Lane
- *Q. Authorize Disposal of Scrap Metal from Cart Path Bridge removed during the Hearn Creek Channeling Project

4. COMMUNITY DEVELOPMENT

1. Public Hearing - Side Yard Width Variance for Accessory Structure (2020-0008V) – 43 Redbud Lane

Variance for a side yard accessory building setback decrease from 10 feet to 7.5 feet for an RV Shelter in the RE-B (Single Family Residential District). Applicant Joseph Hines of JMH Builders on behalf of owner Jim Meadows. Property located at 43 Redbud Lane, Sandalwood Subdivision, Lot 2 - .35 acres. Parcel number 072E-21A-001/01.13.

2. Public Hearing - Building Height Variance for Accessory Structure (2020-0009V) – 43 Redbud Lane

Variance for a building height variance increase from 10 feet to 18 feet for an RV Shelter in the R-2 (Single Family Residential District). Applicant Joseph Hines of JMH Builders on behalf of owner Jim Meadows. Property located at 43 Redbud Lane, Sandalwood Subdivision, Lot 2 - .35 acres. Parcel number 072E-21A-001/01.13.

3. Public Hearing - Rear Yard Width Variance for Accessory Building (2020-0008V) – 43 Redbud Lane

Variance for a side yard accessory building setback decrease from 10 feet to 7.5 feet for an RV Shelter in the RE-B (Single Family Residential District). Applicant Joseph Hines of JMH Builders on behalf of owner Jim Meadows. Property located at 43 Redbud Lane, Sandalwood Subdivision, Lot 2 - .35 acres. Parcel number 072E-21A-001/01.13.

4. Public Hearing - Rear Yard Depth Variance

(2020-00010V) – Lot 46, Anna Cove – Klaas Plantation

Variance for a rear yard setback variance increase from 50 feet to 40 feet in the RE-B (Residential Estate District). Owner Dianne Neyland. Property located at Lot 46, Klaas Plantation Subdivision, approximately .8 acres, parcel number 072B-03D-016/00.00.