



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 20, 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 – December 6, 2022
 - 2. Minutes of Planning & Zoning Commission – October 10, 2022
 - 3. Minutes of Planning & Zoning Commission – November 14, 2022
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 3799-3944
 - 2. Manual Checks/EFTs/VOIDs
Checks: 3622, 3797-3798
EFTs: 22190-22194
Void Checks: 2694, 131152 (Oct-Nov 2022)
 - 3. Payroll Checks
Checks: 1371-1379; EFTs: 22195-22403 – 12/02/2022
Manual/Disbursement Checks: 1380-1381 – 12/02/2022
- *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 Ryan Crandall as full-time firefighter effective December 21, 2022
 - 2. Authorization to promote Virgil Williams to Senior Crew Leader, Water Department effective December 1, 2022
 - 3. Authorization to increase minimum hourly wage for entry-level Laborer positions in the Parks, Streets & Maintenance, and Water & Sewer divisions of the Public Works Department effective December 1, 2022 as reflected on Status/Payroll Change Reports on file in the Payroll Office, and to increase the biweekly on-call pay amount for Water & Sewer employees effective December 1, 2022
 - 4. Authorization to re-hire Skyler Burks as full-time Police Officer effective December 27, 2022
- *D. Accept the following Proofs of Publication: (*Madison County Journal*)
 - 1. Public Notice – Increase of Garbage/Recycling Collection Fees
 - 2. Advertisement for Bids – Legal Advertisements
 - 3. Advertisement for Bids – Concrete Services
 - 4. Advertisement for Bids – In Place Asphalt and Cold Milling
 - 5. Advertisement for Bids – Labor and Equipment Rental
 - 6. Advertisement for Bids – Polyurethane Foam Services

- 7. Advertisement for Bids – Roadway Marking
- 8. Advertisement for Bids – Small In Place Asphalt and Cold Milling
- E.** Acknowledge no bids received for legal advertisers request for bids and award bid for publication of legal notices to Madison County Journal
- F.** Approval of and authorization to execute Collins, Barr & Hembree Engagement Letter for the Audit for Fiscal Year ending September 30, 2022
- *G.** Approval of and authorization to execute Addendum to Professional Services Agreement with Benchmark Engineering & Surveying
- *H.** Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the Galleria Parkway properties
- *I.** Authorization for Fire Department to remove from inventory one (1) Travel Trailer Cavalier and return it to the Madison County EMA
- *J.** Accept quotes and authorize Police Department (SRT) to purchase four (4) scopes for AR15 rifles and four (4) mounting brackets from The Range by Jimmy Primos as lowest and best quote
- *K.** Accept the following monthly departmental reports:
 1. Administration & Finance – Financials through November 2022
 2. Fire Department – November 2022
 3. Police Department – October 2022
- *L.** Adopt Resolution to request assistance from Central Mississippi Planning and Development (CMPDD) in applying for a Community Development Block Grant and designate the Mayor to act as a representative of the City to execute all necessary forms and documents on behalf of the City
- *M.** Award 12-month supply bids for Public Works Department for the period of January 1, 2023 – December 31, 2023 contingent upon final review of City Attorney
- *N.** Authorization to waive cleaning assessment penalties for Lot 17, North Place Reserve as outlined in the attached documentation
- *O.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison County Journal Newcomers Guide Magazine January/February 2023
- P.** Authorization for Administration and Finance Department to dispose of one (1) Toshiba EStudio Copier, Serial #SCSHD13609, Inventory #FA524 and declare as obsolete inventory
- *Q.** Approval of and Authorization to Execute Work Order with Neel-Schaffer, Inc. to Prepare the Disadvantaged Business Enterprise (DBE) Program for the Bruce Campbell Field Airport in Madison
- R.** Authorization to transfer one (1) Dell computer (BP538) from Building and Permits Department to Community Development Department inventory
- *S.** Accept Proposal from Open Market Design Company for the Madison the City Branding Project for Community Partners 2023

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. Variance - 151 Carrington Drive – Building Height Variance from 10 feet to 15.7 feet for an open-air pavilion- (2022-0035V)
Owner Marissa Harris. Property located at 151 Carrington Drive, Hartford Subdivision, Lot 93, Parcel number 072A-02C-112/00.00. Zoned R-1 (Single Family Residential District).

2. Preliminary Plat - Arlington at Colony Park - Phase 2
Applicant Ron McMaster, representing owner Arlington at Colony Park. Property located at the southwest corner of Highland Colony Parkway & Lake Castle Road, Parcel Number 071F-13B-002/02.00. Zoned R-2 (Single-Family Residential District with a PUD overlay) and R-4 (Patio Home District with a PUD overlay)

4. PUBLIC HEARING

–RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MADISON DECLARING THE INTENTION TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS TO PROVIDE FUNDS FOR VARIOUS AUTHORIZED PURPOSES

**5. PAUL LANNING – ALLEN ENGINEERING
-STORMWATER PRESENTATION**