



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, December 6, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CUB SCOUT TROOP, PACK 15, DEN 6 - ST. MATTHEW'S UNITED METHODIST CHURCH - DEN LEADERS, TREY TRACY & PARKER REECE

3. CONSENT AGENDA

- *A.** Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – November 15, 2016
 - 2. Planning & Zoning Commission Minutes – October 10, 2016
- *B.** Approve Claims Docket
 - 1. Computer Checks – 12/06//2016
112927-113103
 - 3. Payroll Checks
22025-22268 – 11/25/2016
- *C.** Accept the following proofs of publication:
 - 1. Ordinance Prohibiting Hazardous Construction (*Herald & Journal*)
 - 2. Public Hearing – Pro Building System, LLC, Variance in Fence Height (*Herald*)
- *D.** Authorization for Police Department to renew the annual maintenance contract with Rhodes, Lauck & Associates for the recorder system for the period of November 1, 2016 – November 1, 2017
- *E.** Authorization for the Police Department to renew the 2017-2018 annual maintenance agreement with PTS Solutions for support of the CAD software system
- *F.** Approval of in-service training and advance travel and training calendar for the Police Department for the period of December 2016 through April 2017
- *G.** Approval of and authorization for Police Department to execute the necessary documents for the purchase of a fixed automated license plate recognition system from TCS Ware, Inc.
- *H.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept resignation of Mitchell Tidwell, Police Officer effective December 15, 2016
 - 2. Authorization to hire Ryan R. Watson, full-time Police Officer effective December 7, 2016
- *I.** Accept Oath of Office for Police Dispatcher/Deputy Court Clerk Justin G. Elliott
- *J.** Approval of and authorization for Mayor to execute Coleman Hammons Construction Company, Change Order #2 for the Liberty Park Expansion project
- *K.** Approval of and authorization to Execute Amendment No. One to Work Order No. Twelve to Open Agreement Between Sponsor and Consultant

for Professional Services between City of Madison and Airport Development Group, Inc., subject to FAA and any necessary state concurrence

- *L. Accept the following monthly departmental reports:
 1. Administration & Finance – October 2016 Financials
 2. Parks & Recreation – November 2016
- M. Authorization for Nick Brooks, Fire Department Training Officer to attend Federal Signal Training in University Park, Illinois on January 15-21, 2017
- *N. Approval of and authorization for Mayor to execute letter to MS Department of Transportation (MDOT) in support of the Resolution in Support of “Build Alternative” in Continuation of Planning and Construction of Widening of Bozeman Road (Federal Aid Project Number STP-6985-00(001) LPA 106993-701000
- *O. Approval of and authorization for Mayor to execute AIP Grant Oversight Risk Assessment
- *P. Approval of and authorization for City Clerk to execute Fuelman Federal Excise Tax Exemption Renewal Form, 2017-2018
- *Q. Accept quotes and award to lowest, Rainbow Signs, Inc., for the purchase of a sign for the Madison Square Center for the Arts

4. **ENVIRONMENT AND DESIGN DEPARTMENT**

1. Primo’s Restaurant – Don Primos, Applicant; Dean & Dean, Architects
- Architectural approval and permission to issue a building permit

5. **COMMUNITY DEVELOPMENT DEPARTMENT**

1. Special Exception –Trend Consultants LLC, Applicant
Parcel No. 0821-31-005/03.00, Zoned R-1
Special Exception in an R-1 (Residential) District for the purposes of constructing a quasi-public facility
2. Variance (#2016-022V) - Ken Primos, Applicant
Eastwood Subdivision, Zoned PUD (RE-A)
Decrease in Front Yard Depth from 25’ to 20’ on all corner lots
3. Rezoning from A-1 S-1 (#2016-004R) - St. Catherine’s Village, Inc., Applicant
9.8331 acres located on Parcel Number 072D-18A-001/.01.02
Rezoning from A-1 (Agricultural District) to S-1 (Retirement Village Special Use District)

6. **DISCUSSION AND POSSIBLE ACTION CONCERNING A PROPOSED ORDINANCE FOR RETAIL BUSINESS SECURITY CAMERAS**