



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, February 19, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Mayor and Board First Regular Meeting - February 5, 2019
 - 2. Planning & Zoning Commission - December 10, 2018
 - 3. Planning & Zoning Commission – January 14, 2019
- *B. Approve Claims Docket
 - 1. Computer Checks – 02/19/2019
 - 2. Payroll Checks
 - Checks 33415-33449; EFT 1936-2137
 - Disbursement Checks 33450-33453
- C. Approve and authorize execution of Travelers Insurance Company (Meyer & Rosenbaum, Agent) policy renewal applications and authorize binding of coverage for the 2019-2020 policy period effective March 1, 2019
- *D. Approval of and authorization for Mayor to execute Engagement Letter with Jones Walker LLP for General Obligation Bonds, Series 2019
- *E. Accept proposals for Bruce Campbell Field airport terminal sound mitigation project and award to Acoustics, Inc. as lowest and best
- *F. Approval of Initiation of Work of Proposed FY2019 AIP Project letter from the Federal Aviation Administration (FAA) for the Rehabilitate Taxiway (Design Only) Project
- *G. Approval of and authorization for Mayor to execute proposal from Neel-Schaffer, Inc. for professional services related to design through bidding for the taxiway rehabilitation project at Bruce Campbell Field, Project 3-28-0046-026-2019
- H. Authorization for the following department travel:
 - 1. Alan Hoops, Director of Environment & Design to Huntsville, Alabama on April 3-6, 2019 for the 2019 Twin States Conference
 - 2. Kevin Miller, Fire Department Lieutenant to Meridian, Mississippi on February 25-28, 2019 for Virtual Search training and on March 28-31, 2019 for Advance SAR training (*paid by Homeland Security grant*)
- *I. 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 Camille Hailey, Water Department effective February 13, 2019
 - 2. Authorization to hire Sharon “Paige” Muse as Receptionist effective February 25, 2019

3. Authorization to hire Ann Borgos and Julia Trammell as Part-Time/Seasonal employees for the Parks Department effective February 20, 2019
- *J. Authorization to remove unserviceable and/or obsolete items from Fire Department and Police Department inventory lists as outlined in the attached memoranda
- *K. Authorization for the Placement of a Temporary Storage Unit (POD) for Tiffni Corban at 464 Pin Oak Drive for the period from February 8, 2019 – March 10, 2019
- *L. Accept the following monthly departmental reports:
 1. Fire Department, January 2019
- *M. Approval of and authorization for Mayor to execute the Rice Road/Tisdale Road Multi-Use Path Design Variance Request
- *N. Accept 2018 (UCR) Type-1-Uniform Crime Report Statistics
- *O. Approve Video Production Proposal from Grayson Family Productions, Inc.
- *P. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from Madison Central High School Band for sponsorship of members of the 2019 Mississippi Lions All State Band

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. Site Plan - Kroger V-472 Expansion (Colony Crossing)
--Applicant Pickering Firm Inc. on behalf of Owners The Kroger Company
115 Colony Crossing Way - Lot 9B Colony Crossing at Madison
Zoned C-2
2. Amendment to Zoning Ordinance Section 5.01 - Application of Regulations
--Amendment of Section 5.01 to add Section 15.01.11 regarding
“Provisions and restrictions for the use of buildings that have been vacated, discontinued, or abandoned”

4. ENVIRONMENT AND DESIGN DEPARTMENT

1. Architectural Approval and Permission to Issue a Building Permit
-Waterford Square Lot 15, Zoned C-1
Developer, Alex Ross, Swift Development, LLC; Architect, Daniel Wooldridge
2. Architectural Approval and Permission to Issue a Building Permit
-Kroger V-472 Expansion (Colony Crossing)
Applicant – Pickering Firm, Inc. on behalf of Owner, The Kroger Company - Lot 9B, Colony Crossing at Madison, Zoned C-2
3. Review and Approval of new MRA Kindergarten Playground
-Head of School, Termie Land; Playground Design, Twin States Recreation; Engineer, Neel-Schaffer