



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 15, 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 – March 1, 2022
 - 2. Minutes of Planning & Zoning Commission – January 10, 2022
 - 3. Minutes of Planning & Zoning Commission – February 14, 2022
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 794-958
 - 2. Manual Checks
Checks: 664-665
 - 3. Payroll Checks
Checks: 1038-1042, 02/28/2022
Checks: 1043-1055; EFTs: 17817-18029, 03/11/2022
Manual/Disbursement Checks: 1056-1059, 03/11/2022
- *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. Accept retirement of Charlie Brooks, Street Department
Supervisor effective March 11, 2022
 - 2. Authorization to hire Adrian Bolton as full-time Water Department
Locate Tech effective March 31, 2022
 - 3. Approve promotion to Firefighter William Wienke to the position of
Lieutenant effective March 16, 2022
 - 4. Accept resignation of Police Officer Wendall Watts effective March
18, 2022
- *D. Acknowledge receipt of the following Irrevocable Standby Letters of
Credit:
 - 1. Amendment No. Eight to Letter of Credit No. 16-015-SP, Phase 2-A
Fontanelle Subdivision
 - 2. Amendment No. Six to Letter of Credit No. 17-072-SP, Phase 2-B
Fontanelle Subdivision
- *E. Acknowledge receipt State Farm Fire and Casualty Company Renewal
Declarations for Policy for MS Wing Civil Air Patrol for the period of
April 21, 2022- April 21, 2023
- *F. Approval of the following Special Events and associated expenditures:
 - 1. Easter in the Park, April 9, 2022
 - 2. Swing into Summer, May 5, 2022 and May 19, 2022

- *G. Approval of and authorization for Mayor to execute General Agreement Contract with Michael Rowland as representative of the RuffWater Band for Swing into Summer event on May 5, 2022
- *H. Approval of and authorization for Police Department to obtain appropriate signatures for renewal of annual maintenance contract with Motorola Solutions for the radio system contract for the period of March 1, 2022 through February 28, 2023
- *I. Approval of and authorization for Police Department to obtain appropriate signatures for applying for and receiving award of FY2022 Homeland Security Grant
- *J. Authorization for Police Department to proceed with a promotion board for the ranks of Lieutenants and Sergeants as outlined in the attached memorandum
- *K. Accept the following departmental reports:
 1. Privilege Licenses – January – February 2022
 2. Fire Department – February 2022
 3. Police Department – 2021 Annual Report
 4. Public Works Department – February 2022
- *L. Approval of the following departmental travel requests:
 1. Building Inspector Billy Dean to attend Building Officials Association of MS (BOAM) Conference in Gulfport, MS on June 13-17, 2022
 2. Fire Inspector Kevin Miller to attend Commercial Fire Sprinkler Plans Review training at the National Fire Academy in Emmitsburg, MD on May 8-14, 2022
- *M. Authorization for Fire Department to dispose of one (1) Camera Monitor, Item G475EU24 as outlined in the attached memorandum
- *N. Accept quote and authorize removal and replacement of curb and sidewalk on Belle Rose Circle and award project to Steve Chisholm, LLC as lowest and best quote
- *O. Ratify the emergency replacement of a pump at Lift Station #3; pump was supplied by Hydra Service, Inc. and installed by Scoggins Pump Repair
- *P. Accept quotes from Keeling Company and Site One Landscape Supply for irrigation equipment for the Madison Station Botanic Garden and award to Keeling Company as lowest and best quote
- Q. Adopt Resolution of Support for the City of Gluckstadt's Request for a Local Post Office and City Zip Code
- *R. Adopt Resolution Approving Quote from Ramsey's Land and Drainage for Repair of Pipe at 103 Bradford Green
- *S. Accept Proposal from Madison Air, LLC to cut and maintain the grass at Bruce Campbell Field and authorize Agreement for the Same
- *T. Adopt Ordinance Amending the Number of Members of the Planning and Zoning Commission and for Related Purposes
- *U. Approve City Hall Renovations Addendums 1-7
- *V. Approve BankFirst Lease Purchase documents for the Fire Department

- *W. Approve Origin Bank Treasury Management Online Banking Enrollment/Maintenance Form
- *X. Adopt Resolution designating Assistant City Clerk Nathan Hanson as applicant agent for MEMA public assistance and authorize City Clerk and Assistant City Clerk to execute and to submit MEMA Disaster Assistance Agreement and FFATA reports
- *Y. Approve Multi-Modal Application for Maintenance Hangar Roofing and LED Lighting
- *Z. Adopt Resolution of the Mayor and Board of Aldermen of the City of Madison, Mississippi (the "City") Authorizing the Employment of Professionals in Connection with the Refunding of Certain Outstanding Debt of the City

***3. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE FOLLOWING TRANSPORTATION ALTERNATIVE APPLICATIONS: (1) MULTI-USE TRAIL ALONG ST. AUGUSTINE FROM SHERBOURNE DRIVE TO STRAWBERRY PATCH PARK; (2) MULTI-USE TRAIL ALONG OLD CANTON ROAD FROM SOUTH CALUMET GARDENS TO STRAWBERRY PATCH PARK; (3) 5-FOOT SIDEWALK ALONG HOY ROAD FROM HONEYSUCKLE DRIVE TO ST. REGIS DRIVE**

4. COMMUNITY DEVELOPMENT DEPARTMENT

1. Rezoning from C-1 (Restricted Commercial District) to C-2 (General Commercial District) - Intersection Highland Colony Parkway & Highland Way - (2022-0001R)
Applicant Keith Kent, representing Owner Keifer's Madison, LLC. Property located at the southwest intersection of Highland Colony Parkway & Highland Way. Parcel number 071A-12A-011/28.00 - Zoned C-1 (Restricted Commercial District).
2. Site Plan and Approval of Architectural Elevations and Permission to Issue a Building Permit – Keifer's Restaurant
Site Plan for applicant Keith Kent, representing Owner Keifer's Madison, LLC. Property located at the southwest intersection of Highland Colony Parkway & Highland Way. Parcel number 071A-12A-011/28.00 - Zoned C-1 (Restricted Commercial District).
3. Strategic Sites Cell Tower – 551 Ridgecrest Drive - Special Exception (2022-0001S)
Special Exception for a Telecommunications Tower/Facility in a C-1 (Restricted Commercial District). Applicant Strategic Sites LLC representing Owner Lee Ross Dorr. Property located on the daycare site south of Ridgecrest Baptist Church and due west of the Ridgecrest Baptist Church overflow parking lot. Parcel number 072D-20A-002/01.21 - Zoned C-1 (Restricted Commercial District).

4. Variance for minimum floor area from 2500 square feet to 1704 square feet - (2022-0007V)
Owner Angela Bullie. Property located in the North Livingston Road overlay district at 1371 N. Livingston Rd. - Parcel #071B-03 -036/01.00. Zoned RE-A (Residential Estate District).
5. Variance for front yard depth decrease from 100 feet to 67.5 feet - (2022-0008V)
Owner Angela Bullie. Property located in the North Livingston Road overlay district at 1371 N. Livingston Rd. - Parcel #071B-03 -036/01.00. Zoned RE-A (Residential Estate District).
6. Variance for minimum lot size decrease from 1 acre to .79 acre - (2022-0009V)
Owner Angela Bullie. Property located in the North Livingston Road overlay district at 1371 N. Livingston Rd. - Parcel #071B-03 -036/01.00. Zoned RE-A (Residential Estate District).