



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday March 17, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – March 3, 2020
 - 2. Special Work Session Notice – March 17, 2020
 - 3. Planning & Zoning Minutes – February 10, 2020
- *B. Approve Claims Docket
 - 1. Computer Checks
126397 - 126546
 - 2. Payroll Checks
Checks 34357-34376; EFTs 7653-7862 – 03/13/2020
Disbursement Checks: 37377-34380 – 03/13/2020
- *C. 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 Lieutenant Elizabeth Paige Hardee effective March 14, 2020
 - 2. Appoint Firefighter Clayton Pepper to the position of Lieutenant effective March 15, 2020
- *D. Approval of Temporary Storage Unit Permit (POD) for 580 Springhill Drive, Jeff Boutwell for the period of March 11, 2020 – April 11, 2020
- *E. Approval of and authorization to execute associated contracts and expenses for the following special events:
 - 1. Easter in the Park
 - 2. Swing Into Summer (Frasco Entertainment – two band contracts), contingent on City Attorney review, revisions, and changes as needed
 - 3. Summer Arts Camp (Music Theatre International – Disney), contingent on City Attorney review, revisions, and changes as needed
- *F. Authorization for Betsey Hendricks to attend the 2020 Annual Management & Technical Conference & Exhibition in Jackson, MS on rescheduled dates to be announced (announced dates cancelled)
- *G. Approval of Whitwer site plan amendment contingent upon Staff Notes
- H. Authorization for Billy Dean, Building Official to attend the Building Officials of Mississippi (BOAM) Conference in Gulfport, MS on June 8-12, 2020
- *I. Approval of and authorization for Police Department to execute the annual Vertiv Service agreement for the period of May 14, 2020 – May 14, 2021
- J. Accept monthly departmental reports:
 - 1. Administration & Finance – Financials, February 2020

- *K. Approval of and authorization for Police Department to execute the annual Motorola Service agreement for period of March 1, 2020 through February 28, 2021
- *L. Approve IBM Power 720 Hardware and Software Support
- *M. Approve Neel Shaffer Work Authorization for Professional Services for FAA Grant 3-28-0046-027-2020
- *N. Authorize the execution of an Agreement with Stantec for the design of sewer improvements along Hoy Road under their general services contract for an amount not to exceed \$17,550
- *O. Accept and award quote to Peppers erosion Control, Inc. for silt fencing for Hearn Creek project
- *P. Authorize the Execution of a Quit Claim Deed to Main St Investments, LLC for the purpose of clarifying a legal description

3. COMMUNITY DEVELOPMENT

1. Site Plan – 736 Magnolia LLC
Applicant 736 Magnolia LLC. on behalf of Owner Greg Johnston –
.71 Acre Lot off of Magnolia St. just south of the 742 Magnolia building.
Parcel No. 072C-08C-028/01.00, Zoned OM.
- 2: Conceptual Site Development Plan (Phase 2) – The Avenue at Grandview
Applicant Neel Schaffer on behalf of owner Madison Grandview Land LLC. –
Grandview Blvd frontage property across the street from Sams, Miskelly and
Malco. Zoned C-2

4. REZONING APPLICATION – MALCO THEATERS, INC.