



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 20, 2018, 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 6, 2018
- *B. Approve Claims Docket
 - 1. Computer Checks – *03/20/2018*
118054-118248
 - 2. Manual Checks – *February 2018*
365-371; 17754-17786
 - 2. Payroll Checks – *03/16/2018*
029864-030083
- *C. Accept the following proofs of publication:
 - 1. Resolution to Adopt Ordinance for Golf Carts – (*Journal*)
- *D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept Oath of Office for Police Officer Kyle J. Bryant
 - 2. Accept resignation of Police Officer Andrew Knight effective March 26, 2018
 - 3. Accept retirement of Firefighter Keith Winstead effective April 1, 2018
 - 4. Authorization to hire Lester Yancy, Street Department Laborer effective March 22, 2018
 - 5. Authorization for City Clerk to hire Ashlyn Cole as Administrative Clerk through the MS Department of Rehabilitation Services (funded by MDRS)
- E. Accept the following department reports:
 - 1. Administration/Finance Department – Financials through February 2018
- *F. Approval of and authorization for City Clerk to execute credit application with Green Brothers Gravel Company, Inc.
- G. Authorization for Street Department to purchase one (1) 2018 Dodge Ram 1500 ST pickup truck at state contract pricing (#8200035591) for use by the Shop/Facilities Maintenance Division
- *H. Approval of Police Department's FY2017-2018 list of unmarked vehicles
- *I. Authorization for the Police Department to apply for and execute all appropriate documentation to re-apply for two (2) grants from the MS Office of Highway Safety
- *J. Authorization to remove from inventory, and sell at auction, two (2) police fleet vehicles that are no longer serviceable:
 - 1. Unit 818, 2008 Ford Crown Victoria, VIN8132
 - 2. Unit 616, 2006 Ford Crown Victoria, VIN8950

- *K. Approval of and authorization for Mayor to execute Annual Report, Official Public Water Supply Information form for submittal to the MS State Department of Health
- *L. Confirm purchase of equipment washer for Public Works Department and award quote to Industrial Steam Cleaners, LLC - \$15,319.64 (see December 19, 2017)
- *M. Approve Trunnell Excavating & Hauling, Inc. quote to tear down Crouch House
- *N. Approve to pay the following Right of Way invoices for the Hoy Road project:
 1. Christopher R. Shaw – (045-00-00-T) - \$100.00
 2. Robert Michael Gallarno (048-00-00-T) - \$1,025.00
 3. Robert Michael Gallarno (048-01-00-W) - \$9,825.00
 4. William Theodore Clark, Jr. (003-01-00-T) - \$3,175.00
 5. William T. Clark, Jr.; Ethel Cark Taquino, & John Reuben Clark (004-00-00-W) - \$33,625.00
 6. Jimmy C. Hughes & Tammy Hughes (036-00-00-T) - \$1,650.00
 7. Dorian C. Lachance & Regina L. Lachance (056-00-00-T) - \$1,325.00
 8. Michael Bracey (051-01-00-T) - \$4,625.00
- *O. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising in the sum of \$500.00 for Sponsorship of Young Life Madison County
- P. Authorization for Parks Department to accept donation of Ikon MPC3500 (Serial #C85002281) copier from the City of Madison Chamber of Commerce
- *Q. Approval of and authorization for City Clerk to execute Special Service Arrangement Agreement with AT&T for new telephone system
- *R. Accept quotes for the purchase of sewer pumps and award to Scoggins Pump Repair as best quote (see attached justification).

3. **COMMUNITY DEVELOPMENT DEPARTMENT**

1. Variance (#2018-003V) – Tammy Ravenstein - Applicant
Rear yard variance from 25' to 15'
1028 Macdale Lane - Lot 11 Madison Station Subdivision - Zoned R-2
2. Madison O'Reilly Auto Parts Site Plan
Chad Abbot Design Engineer, Applicant - Madison O'Reilly, LLC, Owner
112 Hwy 51 N - Zoned C-2
3. Variance (#2018-002V)
JV Development - Naser Jaber, Applicant
Reduction in railroad setback in an R-2 zoning district from 250' to 101'
Lot 14 - 252 Hawthorne Drive, North Place Subdivision - Zoned R-2

4. ENVIRONMENT AND DESIGN DEPARTMENT

1. Architectural Approval and Permission to Issue Building Permit
-Fitness Center Expansion and Renovation at Reunion Golf & Country Club
Reunion, Inc, Applicant; Dean & Dean, Architects