



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 21, 2023 - 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 Second Regular Board Meeting – March 7, 2023
  - 2. Minutes of Water Appeals Board Meeting – March 13, 2023
  - 3. Minutes of Planning & Zoning Commission – December 12, 2022
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 4724-4890
  - 2. Manual Checks/EFTs/VOIDs  
Checks: 4717-4723
  - 3. Payroll Checks  
Checks: 1462-1470; EFTs: 23639-23864 – 03/10/2023  
Disbursement Checks: 1471-1475  
Disbursement EFTs: 23865-23868
- \*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 Oaths of Office for:
    - Police Officer Marquisha Donahue
    - Police Dispatcher/Deputy Court Clerk Isabella Bissell
  - 2. Accept resignation of Firefighter Joseph Strait effective March 27, 2023
  - 3. Authorization to hire Brandon Harris as full-time Police Dispatcher/Deputy Court Clerk effective March 22, 2023
  - 4. Authorization to hire Jabral Sheriff as full-time Police Officer effective April 3, 2023
  - 5. Authorization to hire Cliffert Johnson as full-time Streets Department Laborer effective March 22, 2023
  - 6. Authorization to promote and adjust pay accordingly for Streets Department Crew Leader Pedro Galloway and Water Department Crew Leader Traymond Davis
- \*D. Accept Monthly Department Reports:
  - 1. Administration & Finance – Financials through February 2023
  - 2. Police Department – January 2023
- \*E. Accept the following Irrevocable Letters of Credit from Trustmark National Bank:
  - 1. Amendment No. Nine to #16-015-SP for Phase 2-A, Fontanelle Subdivision

2. Amendment No. Seven to #17-072-SP for Phase 2-B, Fontanelle Subdivision

- \*F. Approval of and authorization for Police Department to execute Proposal for Service with Vertiv Corporation for renewal of service and products for the period of May 14, 2023 through May 13, 2024
- \*G. Accept 2022 National Incident Base Reporting System (NIBRS) City Crime Report
- \*H. Approval of and authorization to execute the FY2024 FAA Airport Grant Application for Airport Multimodal Funds
- \*I. Approval of and authorization for Parks & Recreation Director Cole Smith to execute the MS Department of Wildlife, Fisheries, and Parks Quarterly Progress Report for Project #28-00697, Liberty Park Playground Improvements
- \*J. Authorization for Parks & Recreation Department to declare two (2) ExMark Zero Turn owners (S/N 313661859 and S/N 313655442) as surplus property and dispose of them as appropriate
- \*K. Authorization for Fire Department to remove items from inventory as outlined in the attached memorandum
  - L. Authorization for Fire Inspector Kevin Miller to attend a Commercial Fire Sprinkler Class at the National Fire Academy in Emmitsburg, Maryland on May 28, 2023 – June 3, 2023
- \*M. Approval of and authorization for Fire Department to execute maintenance renewal contract with Stryker ProCare Services
- \*N. Authorization for Police Department to purchase sixteen (16) Panasonic Toughbook laptop computers from TCS Ware at State Contract Pricing
- \*O. Approval of and authorization for Police Department to apply for and execute all documents for the FY2023 Homeland Security Grant Program and the FY2020 Coronavirus Emergency Supplemental Grant Program as outlined in the attached memorandum
- \*P. Approve Interlocal Cooperation Agreement between Madison County and the Madison regarding the Funding of Certain Road Improvements
- \*Q. Approval of and Authorization to Execute License Agreement for Summer Arts Camp production (July 10-22) from Concord Theatricals
- \*R. Approve Professional Services Contract Agreement with Burns Cooley Dennis, Inc. for services related to Fire Station #3
- \*S. Adopt Resolution Authorizing Execution of Contribution Agreement between the City of Madison and the Madison Square Redevelopment Authority

**3. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Preliminary Plat – Reunion – Overbrook Phase 2  
-Applicant Keith Kent- Zoned PUD (RE-B).

2. Variance – Philipp & Tona Becker – 23 Sandalwood Drive  
-Fence Height from 6 feet to 8 feet - (2023-0001V)  
Sandalwood Subdivision Part 2, Parcel number 072E-21A-010/00.00  
Zoned R-1 (Single-Family Residential District).
3. Variance – Brian Byrd – 320 Sonoma Cove  
-(2023-0002V) Variance to allow for a front yard decrease in the west  
yard from 40 feet to 27 feet to allow for a rear addition to the  
home. Trace Vineyard Subdivision, Parcel number 072E-15B-001/02.81  
Zoned R-1 (Single-Family Residential District).
4. Variance – Jeff Rhea – 118 Wethersfield Drive – Lot 82 Hartford  
-Accessory Building Height increase from 10 feet to 20 feet (2023-0003V)  
Hartford Subdivision Part 2A, Lot 82. Parcel number 072A-02C-  
101/00.00. Zoned R-1 (Single-Family Residential District).
5. Variance – Jeff Rhea – 118 Wethersfield Drive – Lot 82 Hartford  
-Accessory Building Square Footage increase from 750 square feet to  
839 square feet - (2023-0004V)  
Hartford Subdivision Part 2A, Lot 82. Parcel number 072A-02C-  
101/00.00. Zoned R-1 (Single-Family Residential District).
6. Site Plan – Madison Ridgeland Parking Lot Expansion & Pedestrian  
-Access; Site Plan for offsite parking expansion. Applicant Ron  
McMaster, Jr, representing owner Madison Ridgeland Academy.  
Property located across from 601 Old Canton Road (Madison Ridgeland  
Academy) in the Calumet Gardens Subdivision, Parcel Number 072E-  
16C-002/08.00 - CPUD (Commercial Planned Unit Development).