



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 7, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – February 21, 2017
- *B. Approve Claims Docket
 - 1. Computer Checks – 03/07/2017
113873-114029
 - 2. Payroll Checks
23653-23888 – 03/07/2017
- *C. Accept the following proofs of publication: (*Madison County Journal*)
 - 1. Variance Request, Brian Sartain and Randy Watkins – reduction of minimum lot size in RE-B (PUD) zoning district from 21,780 square feet to 7,000 square feet
 - 2. Variance Request, Brian Sartain and Randy Watkins – reduction of rear yard depth in RE-B (PUD) zoning district from 25 feet to 20 feet
 - 3. Variance Request, Brian Sartain and Randy Watkins – reduction of front yard width in RE-B (PUD) zoning district from 50 feet to 20 feet
 - 4. Variance Request, Brian Sartain and Randy Watkins – reduction in side yard width in RE-B (PUD) zoning district from 10 feet to 7.5 feet and 5 feet
 - 5. Variance Request, Brian Sartain and Randy Watkins – reduction in minimum lot width in RE-B (PUD) zoning district from 125 feet to 60 feet
 - 6. Variance Request, Brian Sartin and Randy Watkins – reduction in minimum floor area in RE-B (PUD) zoning district from 2,200 square feet to 2,000 square feet
- *D. Approval of and authorization for Mayor to execute the MDOT Reimbursement Estimate Recap Sheets for Project No. STP-6926-00(004) LPA #105507-701000
- *E. Approval of and authorization for Mayor to execute the Agreement for Cash Contribution in Aid of Construction with Entergy Mississippi, Inc. for the Liberty Park Expansion Project
- *F. Approve the Police Department's Advanced Training Request for the period of March 6, 2017 – July 21, 2017
- *G. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Authorization to hire James W. Martin and Latayvin Taylor as full-time Police Officers effective March 8, 2017

2. Accept resignation of Police Sergeant Daniel Faught effective March 15, 2017
3. Accept resignation of Police Officer Mark Vincent effective March 2, 2017
- H. Authorization for the following Fire Department travel:
 1. Shift Commander Dwayne Meeks and Lt. Brad Letchworth to attend Swiftwater Training March 20-26, 2017 and April 21-25, 2017 in Picayune, MS
 2. Training Officer Nick Brooks and Lt. Jereme King to attend the MACE Conference in Meridian, MS on March 9, 2017
- I. Authorization for Director of Environment and Design Alan Hoops to attend the Mississippi/Alabama ASLA Twin States Conference in Birmingham, AL on April 6-8, 2017
- *J. Authorization for Fire Department to pay Chris Snopek the amount of \$200.00 for repair to his residence ceiling (*see attached memorandum*)
- *K. Authorization to remove the following items from inventory:
 1. Police Unit 1306, 2013 Dodge Charger, VIN8350 – *declared as total loss for transfer to Travelers Insurance Company*
 2. Water Department, Vehicle #056 (W-647) – to be auctioned
 3. Street Department, Vehicle #362 (S-612) – to be auctioned
- L. Rescind quotes previously approved on February 7, 2017 for Strawberry Patch Park camera system
- M. Authorization to advertise for City parks video systems
- *N. Authorize the Mayor to execute “Agreement for Cash Contribution in Aid of Construction – Entergy Power Pole Relocation in the amount of \$5,225.34 contingent upon acceptance of the City counter offer on the Littlejohn Property for the Rice/Tisdale Road Multi-Use Path Project
- *O. Confirm and acknowledge execution of insurance renewal documents for the 2017-2018 policy period
- *P. Accept City of Madison Police Department 2016 Annual Report of 2016 UCR Statistics

***3. COMMUNITY DEVELOPMENT DEPARTMENT**

1. ***Architectural approval and permission to issue a building permit***
 -Academy Sports & Outdoors, Welch Farms Road Extension
 John Keen, Senior Manager, Store Development
 Bowling Schork Design Company, Architect
2. ***Architectural approval and permission to issue a building permit***
 -Vital Care of Central MS, Brick City Drugs – Fountains Boulevard,
 Fountains of Madison – Wier, Boerner, Allin, Architect
3. ***Site Plan Approval***
 -Zaxby’s, Lot 4, Grandview East Retail Development, Grandview Blvd.