



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 18, 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 First Regular Board Meeting – April 4, 2023
  - 2. Planning & Zoning Commission Meeting – March 13, 2023
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 5039-5214
  - 2. Manual Checks/EFTs/VOIDs  
Checks: 4896-4898; 5035-5038
  - 3. Payroll Checks  
Checks: 1492-1497; EFTs: 24104-24328 – 04/07/2023
- \*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 Oath of Office for Police Officer Mitchell M. Riedi
  - 2. Accept resignation of Thomas Simmons, Street Department Laborer effective April 12, 2023
  - 3. Authorization to hire Margaret Williams as Utility Clerk effective May 1, 2023
- \*D. Accept the following monthly departmental reports:
  - 1. Administration & Finance – Financials through March 2023
- \*E. Accept quotes and authorize purchase of 2023 Ford F-150 for the Parks & Recreation Department from Mac Haik Ford as lowest and best provider
- \*F. Authorization for Firefighters Josh Hudgens and Cameron Willson to travel to Picayune, Mississippi on May 21-26, 2023 to attend Swiftwater Rescue training
- \*G. Approve Training and Travel Calendar for Police Department for the period of April-July 2023
- \*H. Authorization to remove Police Unit #2006, 202 Dodge Durango, VIN5387 from inventory due to declaration as total loss; and authorize City Clerk to execute title
- \*I. Approval of and authorization for City Clerk to execute Vendor EFT/AP Authorization/Cancellation Form with Madison County School District as outlined in the attached memorandum
- \*J. Approval of and authorization to execute the Full Coverage Contract Agreement with Terry Service effective April 1, 2023

- \*K. Accept quotes for the purchase of a spare lift station pump and authorize purchase from Scoggins Pump Repair as lowest and best provider
- \*L. Accept quotes for Aviation Support and Maintenance for Bruce Campbell Field and award contract agreement to Remote Systems Integration as lowest and best provider
- \*M. Accept Irrevocable Letter of Credit 23-021 from Equity Mortgage for Lake Village Drive from Winchester Phase 3 to Reunion Parkway
- \*N. Approve Mid-State Construction Proposed Change Order No. 12 for Madison City Hall project
- \*O. Adopt City Board Resolution Authorizing Contribution Agreement for Madison Square Redevelopment Authority Notes, Series 2023-A
- \*P. Approve Professional Services Agreement with Garver Engineering to design and manage Brashear Creek Repair and Improvements Project
- \*Q. Approve request for POD at 569 Huntington Drive for the period of July 13-21, 2023
- \*R. Adopt Resolution by the Board of Aldermen of the City of Madison, Mississippi to Approve Emergency Repair at the Denson Robinson Public Services Complex

### **3. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Rezoning – Calvin D. Brown Jr. – 221 Crawford Street – Rezone from R-2 (Single Family Residential District) to O-M (Old Madison Station District)- (2023-0001R)  
Property located across Crawford Street from Rosa Scott Middle School, at 221 Crawford Street, Parcel number 072C-08C-014/00.00. Zoned R-2 (Single-Family Residential District).
2. Preliminary Plat – Twelve Oaks Lot, 32 Twelve Oaks Drive  
Owner David S. Callaway,  
Approximately 17 acres - Zoned RE-A (Residential Estate District)  
Parcel number 071A-01B-011/00.00
3. Site Plan - MS Race Timing & Management - 1242 Highway 51  
Applicant Joseph Orr, representing owner Michael and Susan Crandall.  
Property located at 1242 Highway 51 across the street from the Denson Robinson Public Works Complex. Parcel Number 072B-04C-010/00.00.  
Zoned C-1 (Restricted Commercial District).

### **4. PUBLIC WORKS DEPARTMENT**

1. Final Plat Approval - Lake Village Drive (South) at Reunion