



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 19, 2022, 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 Special Called Board Meeting – March 31, 2022
 - 2. Minutes of First Regular Board Meeting – April 5, 2022
 - 3. Minutes of Planning & Zoning Commission – March 14, 2022
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 1159-1318
 - 2. Manual Checks
Checks: 1153-1158
 - 3. Payroll Checks
Checks: 1084-1094; EFTs: 18248-18458 – *April 8, 2022*
Manual/Disbursement Checks: 1095-1099 – *April 8, 2022*
- *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. Authorization to rescind the action to hire Seth Dye as full-time Police Officer effective April 6, 2022
 - 2. Authorization to place Police Officer Keith Wheatley on official military leave of absence from April 13, 2022 through June 15, 2022
 - 3. Authorization to hire Zachary Curtis as full-time Firefighter effective April 20, 2022
 - 4. Authorization to hire John Mackey Mitchell as Firefighter effective April 20, 2022
 - 5. Authorization to hire Stephen Greenough as Code Enforcement Officer effective April 22, 2022
 - 6. Accept resignation of Quincy Williams, Parks Department Laborer effective April 11, 2022
- *D. Acknowledge receipt of the following Irrevocable Standby Letters of Credit:
 - 1. Amendment No. Five to Irrevocable Letter of Credit No. 17-027-SP
Originally dated April 24, 2017, Wright's Mill Subdivision, Phase 6B
- *E. Approval of and authorization for Mayor to execute the Chase/J.P. Morgan Submitter Merchant Payment Processing Instructions and Guidelines Agreement
- F. Authorization for the transfer of one (1) HP5252 Printer from the Parks and Recreation Department to the Finance and Administration Department

- *G. Approval of the 2022 Travelers Aviation Insurance Managers Drone-Aviation Application Renewal Upon Review by the Assistant City Clerk
- H. Approval of and Authorization to execute License Agreement for Summer Arts Camp production (July 4-16, 2022) of All Shook Up Young @ Part from Theatrical Rights Worldwide for \$1,365.00
- *I. Accept the following departmental reports:
 1. Fire Department – March 2022
 2. Public Works Department – March 2022
- *J. Approval of the Police Department’s revised Training and Travel calendar for April-September 2022
- *K. Approval of POD Request for Jan Sims at 240 Church Street for the period of April 13, 2022 through April 29, 2022
- L. Authorization to retain Albert Bozeman White, Esq. to assist with the Depot District Improvements Project
- M. Authorization to Enter into an Agreement with Matthew Baldrige, Esq. to serve as Part-Time Prosecutor
- N. Authorize Policy Related to the Montgomery House
- O. Authorize Modification of Assessment for Walgreens on Highway 51
- P. Approve Master Services Agreement with Lester K. Diamond and authorize Mayor to Execute Statements of Work, as needed, for Project Management
- *Q. Authorization and approval to purchase two pumps for Lift Station #42 (Brookside) and award to Scoggins Pump Repair as lowest and best quote

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. Site Plan – Madison Marketplace Expansion
 - Addition to the back of Madison Marketplace.
 - Owner Bridgforth Rutledge of Madison Management, LLC. Property located at 961 Madison Avenue, Parcel number 072D-17B-062/00.00 - Zoned O-M.
2. Site Plan – Madison Ridgeland
 - Expand parking on the Madison Ridgeland Academy campus property.
 - Applicant Dean and Dean Associates, representing owner Termie Land of Madison Ridgeland Academy. Property located at Madison Ridgeland Academy, 601 Old Canton Rd, Parcel Number 072D-17D-081/00.00 - Zoned R-2
3. Amendment to the Zoning Ordinance 19.03
 - Cigar and Cigarette Shops in C-3 (Conditional Use)
 - Discuss amendment proposal and recodification