



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 2, 2024, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. PRESENTATION TO KEN HACKMAN

#### 3. CONSENT AGENDA

- \*A. Accept Meeting Minutes and Notices:
  - 1. Minutes of Second Regular Board Meeting – March 19, 2024
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 8972-9128
  - 2. Manual Checks/EFTs  
Checks: 8963-8969
  - 3. Payroll Checks  
Checks: 1888-1898; EFTs: 29860-30085 – March 22, 2024  
Disbursement/Manual Checks: 1899-1902 – March 22, 2024  
Checks: 1903-1906; EFTs: 30086-30094 – March 31, 2024  
Disbursement EFTs: 30095-30099 (February 2024)
- \*C. Accept Proclamation by the Mayor in celebration of Elbert Hilliard
- \*D. 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 Dispatcher/Deputy Court Clerk Laura Palmer
  - 2. Authorization to hire Eddie H. Moore as full-time Police Officer effective April 5, 2024
  - 3. Authorization to hire Taurean Hunter as full-time Street Department Laborer effective April 4, 2024
  - 4. Authorization to transfer Valeria Cotten from the position of Senior Permits Clerk for the Building Department to Compliance Officer for the Community Development Department effective April 4, 2024
- \*E. Approval of and authorization for Assistant City Clerk Nathan Hanson to execute Annual Fire Code Update FY-2024
- \*F. Accept the following Letters of Credit from Trustmark National Bank:
  - 1. Amendment No. TEN to Irrevocable Standby Letter of Credit No. 16-015-SP Originally dated March 1, 2016 Phase 2-A Fontanelle Subdivision
  - 2. Amendment No EIGHT to Irrevocable Standby Letter of Credit No. 17-072-SP Originally dated September 13, 2017 Phase 2-B Fontanelle Subdivision
  - 3. Amendment No. ONE to Irrevocable Standby Letter of Credit No. 22-104-SP Originally dated December 14, 2022 Phase 2-C Fontanelle Subdivision
- \*G. Approval of and authorization to execute 2024 Keep America Beautiful Grant Agreement and the Great American Cleanup Grant Application
- \*H. Accept quotes and authorize the purchase of a spare 400HP turbine backup motor for the Tisdale water well from Thompson Brother Drilling as lowest and best provider

- \*I. Accept monthly departmental reports: - Police Department – February 2024
- \*J. Approval of and authorization to execute Agreement with JBHM Architects, P.A. for Re-Roofing of 1936 Madison-Ridgeland High School Gymnasium
- \*K. Approval of and authorization to execute Tuition Assistance Agreement between Firefighter Logan Cross and the City of Madison
- L. Authorization for Fire Department to apply for the FY2024 Homeland Security Grant
- \*M. Accept quotes and award to DLC Tree and Land Services as lowest and best provider for the removal of trees along Deer Ridge Drive
- \*N. Authorization to declare as surplus and auction two Public Works vehicles (#S0601 and #W0816) as outlined in the attached memorandum
- \*O. Approval of Contract with M&R Protective Systems, Inc. for fire alarm monitoring system at the Public Works Complex
- \*P. Approval of and authorization for City Clerk to execute Credit Application & Agreement with Holcim as requested by the Public Works Department
- \*Q. Approval of and authorization to execute the Cooperation Agreement Between Madison County, Mississippi and the City and the Madison, Mississippi Regarding the Funding of Certain Road Improvements Located within the City of Madison (Madison County 2024 Road Plan)
- \*R. Accept quotes and award to Covington Sales and Services as lowest and best provider for the purchase of Falcon asphalt hot box equipment
- \*S. Authorization for Steve Chisholm, LLC to repair sections of sidewalk at Avonlea Drive at term bid pricing
- \*T. Accept quotes and award to Steve Chisholm, LLC as lowest and best provider for the removal of trees on Cambridge Drive
- \*U. Authorization to extend Resolution Confirming Continued State of Emergency in Response to the Extreme Drought and Subsequent Infestation of Invasive, Damaging Beetles Resulting in Widespread Damage to Trees and Requesting Emergency Assistance
- \*V. Adopt Resolutions Adjudicating Costs of Cleaning Certain Real Property: 1.) 412 Post Oak Cove 2.) 138 Sunflower Drive
- \*W. Accept documentation from Cypress Lake Property Owners Association confirming approval of Bear Creek Water Tower near Madison Middle School

#### **4. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Special Exception – Water Tower – Bear Creek Water – (2024-0001S)  
-Conditional Use to allow for a quasi-public utility water tower. Bear Creek Water Association. Owner Madison County School District. Property located at 1365 Mannsdale Road (Madison Middle School). Parcel Number 071A-02 -021/04.00. Zoned PUD R-2 (Single-Family Residential District)
2. Site Plan – Water Tower – Bear Creek Water  
-Applicant-Bear Creek Water Association. Owner Madison County School District. Property located at 1365 Mannsdale Road (Madison Middle School). Parcel Number 071A-02 -021/04.00. Zoned PUD R-2 (Single-Family Residential District)
3. Site Plan – Madison Ridgeland Academy Performing Arts Practice Facility  
-Applicant-Dean Architecture, PA, representing MRA/Termie Land  
Property Located at 7601 Old Canton Rd., Parcel #072D-17D-081/00.00, Zoned R-2 (Single Family Residential District)