



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 4, 2023, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **SPECIAL PRESENTATION – MCKINLEY CLAIRE ULMER  
MISS MISSISSIPPI TEEN USA**
3. **CONSENT AGENDA**
  - \*A. Accept Meeting Minutes and Notices:
    1. Minutes of Second Regular Board Meeting – March 21, 2023
  - \*B. Approve Claims Docket
    1. Computer Checks  
Checks: 4899-5034
    2. Manual Checks/EFTs/VOIDs  
Checks: 4897-4895
    3. Payroll Checks  
Checks: 1476-1483, 1487; EFTs: 23865-24086 – 03/24/2023  
Disbursement Checks: 1484-1486  
Checks: 1488-1491; EFTs: 24091-24099 – 03/31/2023  
Disbursement EFTs: 24100-24103
  - \*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 Dispatcher/Deputy Court Clerk Brandon Harris
      - Police Officer Jabral D. Sheriff
    2. Accept resignation of Firefighter Ryan Crandall effective April 5, 2023
    3. Authorization to hire Mitchell Riedi as full-time Police Officer effective April 10, 2023
    4. Accept resignation of Police Officer Jacob Lang effective March 31, 2023
    5. Authorization to hire Kimberly Halderman as full-time Kennel Worker for the Webster Shelter effective April 5, 2023
    6. Accept resignation of Firefighter Austin Spencer effective April 14, 2023
  - \*D. Accept the following monthly departmental reports:
    1. Police Department – February 2023
  - \*E. Accept the following Proofs of Publication: (*Madison County Journal*)
    1. Request for Proposals for Engineering Services, FY2023 CDBG Project

2. Variance for Fence Height Increase – Becker, 23 Sandalwood Drive
  3. Rezoning from R-2 to O-M – Brown, 221 Crawford Street
  4. Variance for Front Yard Depth Decrease – Byrd, 320 Sonoma Cove
  5. Variance for Accessory Building Height Increase – Rhea, 118 Wethersfield Drive
  6. Variance for Accessory Building Square Footage Increase – Rhea, 118 Wethersfield Drive
  7. Variance for Accessory Structure Height Increase – Johnson & Spencer, 308 Sundial Road
- \*F. Accept quotes and award to Upton’s Nursery as lowest and best bidder for Hoy Road landscaping project
  - \*G. Approve travel for Fire Inspector Kevin Miller to attend Advance Search and Rescue class in Meridian, MS. April 24-27, 2023.
  - \*H. Approve Memorandum of Understanding between the Mississippi Office of Homeland Security / Task Force and the City of Madison for annual renewal
  - \*I. Approve Fire Department to apply for the Mississippi Homeland Security Grant
  - \*J. Authorize City Clerk to execute credit application with ABC Block + Brick
  - \*K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Mississippi Miss Hospitality
  - \*L. Approve ACE Consulting and Design’s Proposal for Independent Fee Estimate (IFE) for Design and Construction of Rehabilitate Runway Markings and Bidding and Construction of Reconstruct North Apron for the Bruce Campbell Field Airport
  - \*M. Adopt Resolution to Accept Donation from Main Street Investments, LLC
  - \*N. Authorization to Execute Documents Related to the National Opioid Settlement

**4. DEPARTMENT OF ENVIRONMENT AND DESIGN**

- Architectural Approval and Permission to Issue Building Permit  
Rite Aid Building Renovations  
Developer – Clint Herring, Kerioth  
Architect – Brent Barron, Barron Studio Architects