



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 16, 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 – May 2, 2023
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 5349-5553
  - 2. Manual Checks/EFTs/VOIDs  
Checks: 5342-5348  
Voids: 4941 (*April*)
  - 3. Payroll Checks  
Checks: 1516-1521; EFTs: 24563-24785 – 05/05/2023  
Disbursement Checks: 1522-1525 – 05/05/2023  
Disbursement EFTs: 24786-24790 (*April*)
- \*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 resignation of Firefighter Joshua Hudgens effective May 24, 2023
  - 2. Authorization to hire Caleb Scarbrough as full-time Field Crew Laborer for the Parks & Recreation Department effective May 18, 2023
  - 3. Authorization to hire Xzavier Fleming as full-time Police Officer effective June 19, 2023
  - 4. Authorization to hire Nicholas Oster as full-time Police Officer effective June 19, 2023
  - 5. Accept Oath of Office for part-time Police Officer/Code Enforcement Officer Charles (Chuck) Harrison, III
  - 6. Acknowledge end of military leave status for Police Officer Jabral Sheriff and reinstatement to work effective May 1, 2023
  - 7. Authorization of leave-of-absence for part-time Webster Animal Shelter employee, Brian Newman effective May 20, 2023 through September 8, 2023
  - 8. Authorization to hire Jamiroquan Young as full-time Street Department Laborer effective May 18, 2023
- \*D. Accept the following monthly departmental reports:
  - 1. Administration & Finance – April 2023 Financial Reports
- \*E. Approval of and authorization to execute Amendment to 16<sup>th</sup> Section Other Property Lease Contracts for:
  - 1. 10.45-acre lease (Airport Runway); Parcel #072E-16C-001: File #35
  - 2. 14.92 Runway Protection Zone; File #36
  - 3. 11-acre Tree Trimming Easement; File #317
- \*F. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property for Ash Tree Lane, Lots 13,14,16, and 39

- \*G. Approval of and authorization for City Clerk to execute the Dell & Xima Renewal Agreement for the NWS Carousel telephone system
- \*H. Approval for Taylor Sudden Service to repair oil leak on generator engine at the Highway 51/Tisdale Road water tank
- \*I. Authorization for Parks & Recreation Department to remove items from inventory and declare as surplus property as outlined in the attached memorandum
- \*J. Accept quotes and approve Willoughby painting, LLC as the lowest and best proposal for the restoration of auditorium chairs for City Hall
- \*K. Authorization for Code Enforcement Officer Steve Greenough to attend the MS Association of Code Enforcement (MACE) conference in Biloxi, MS on August 16-18, 2023
- \*L. Approve request for placement of POD at 287 Lisa Circle from May 12 to June 12, 2023
- \*M. Approve new Agreement with AT&T for phone service at new City Hall contingent upon final view by City Attorney

### 3. COMMUNITY DEVELOPMENT DEPARTMENT

1. *Arlington at Colony Park - (2023-0005V)*  
-Variance to allow for a rear yard setback decrease from 20 feet to 8 feet (Lots 21 through 24). Applicant Lake Castle Development LLC. Property located at the southwest corner of Highland Colony Parkway & Lake Castle Road, parcel number 071F-13B-002/02.00. Zoned R-2 PUD (Single Family Residential District - Planned Unit Development District).
2. *241 Ashworth Circle - (2023-0007V)*  
-Variance to allow for an accessory building height increase from 10 feet to 24.5 feet. Owner Steven T. Johnson. Property located at 241 Ashworth Circle, Whittington Subdivision, Lot 102. Parcel Number 072C-05C-001/19.00. Zoned RE-B (Residential Estate District).
3. *106 Anna Cove – (2023-0008V)*  
-Variance to allow for an accessory building height increase from 10 feet to 17 feet 10 inches. Owner Blakely Walden. Property located at 106 Anna Cove, Klaas Subdivision, Parcel number 072B-10A-054/00.00, Zoned RE-B.
4. *Site Plan Amendment to Show Temporary Road Access through Old Walgreens Property to Take 5 Oil Change Site*  
-Owner Bridgforth Rutledge of Madison Management, LLC.  
1089 Hwy 51, northwest corner of Madison Parkway/Hoy Road and Hwy 51. Parcel Number 072C-08A-055/00.00. Zoned C-2