



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 17, 2022, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

--Recognition of Maroon Power Rangers, U-12 Soccer Team

2. CONSENT AGENDA

- *A. Accept Meeting Minutes and Notices:
 - 1. Minutes of First Regular Board Meeting – May 3, 2022
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 1455-1636
 - 2. Manual Checks
Checks:
 - 3. Payroll Checks
Checks: 1119-1127; EFTs: 18678-18889 – *May 6, 2022*
Manual/Disbursement Checks: 1128-1131 – *May 6, 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 re-hire Preston Thomas as full-time Police Officer effective May 20, 2022
 - 2. Authorization to hire Christian Venzen as full-time Police Officer effective May 20, 2022
 - 3. Authorize salary adjustments for Police Officers as outlined in the attached memorandum
 - 4. Authorization to hire Faith Funchess as a Compliance Officer effective Monday, May 23, 2022
 - 5. Authorization to hire Lakevion Dixon as full-time Laborer for the Parks Department effective May 19, 2022
- D. Authorization to retain Kelly Simpkins and the law firm of Wells, Marble and Hurst, PLLC as special legal counsel.
- *E. Authorization to remove and dispose of Fire Department and Parks Department inventory as outlined in the attached memoranda
- F. Authorization for City Attorney Chelsea Brannon to attend the MS Municipal Attorneys Association Continuing Legal Education Conference in Gulfport, MS from June 26-28, 2022
- *G. Approval of Police Department Training and Travel calendar for the period of May-September 2022
- *H. Approval of and authorization for Police Department to obtain appropriate signatures for the renewal service agreement with Vertiv Corporation
- *I. Approval of POD storage container for Holly Brazil at 122 Meadowdale Drive for the period of May 5 – June 20, 2022

- *J. Accept Monthly Departmental Reports:
 1. Administration & Finance – Privilege Licenses, March-April 2022
 2. Police Department – April 2022
- *K. Accept quotes for St. Augustine Drive drain replacement project and award job to Steve Chisholm, LLC as lowest and best quote
- *L. Adopt Resolution to Appoint Alderman Guy Bowering and Paul Tankersley as Voting Delegate and Alternate respectively for MML 2022 Election of MML 2nd Vice President

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. *Lot 45, Ironwood Plantation Subdivision - Variance for front yard setback decrease from 50 feet to 30 feet - (2022-0010V)*
 --Applicant Jordan Properties, LTD, representing owner Virgie White. Variance to decrease the minimum lot size from 1 acre to .79 acre. Property located at Lot 45, Ironwood Plantation Subdivision, Phase 1, Parcel Number 072A-11B-057/00.00. Zoned RE-B (Residential Estate District).
2. *Madison Marketplace Expansion - Variance for rear yard building setback decrease from 10 feet to 1 foot - (2022-0011V)*
 --Variance to allow for a rear yard building setback decrease from 10 feet to 0 foot for a dumpster behind Madison Marketplace. Property located at 961 Madison Avenue, Parcel number 072D-17B-062/00.00 - Zoned O-M.
3. *Madison Marketplace Expansion - Variance for a rear yard greenspace setback decrease from 5 feet to 0 foot - (2022-0012V)*
 --Variance to allow for a rear yard greenspace setback decrease from 5 feet to 0 foot behind the Madison Marketplace. Property located at 961 Madison Avenue, Parcel number 072D-17B-062/00.00 - Zoned O-M.
4. *Madison Ridgeland Academy/Calumet Gardens*
 --Preliminary Plat Resubdivision of Lots 1, 9-19. Applicant Ron McMaster, Jr, representing owner Termie Land of Madison Ridgeland Academy. Property located at Madison Ridgeland Academy, 601 Old Canton Rd, Parcel Number 072E-16C-002/08.00 - Zoned R-2 (Single-Family Residential District).

4. DEPARTMENT OF ENVIRONMENT AND DESIGN

- Architectural Approval and Permission to Issue Building Permit for Madison Marketplace Expansion

5. PROCLAMATION FOR PUBLIC WORKS WEEK