



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Monday, May 18, 2021, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. PRESENTATION – CHRISTIAN GINES

CERTIFICATE OF OUTSTANDING ACADEMIC EXCELLENCE

3. CONSENT AGENDA

***A.** Accept Meeting Minutes:

1. First Regular Board Meeting – May 4, 2021
2. Planning & Zoning Commission – April 12, 2021

***B.** Approve Claims Docket

1. Computer Checks
Checks: 130665-130824
2. Manual Checks
Checks: None
3. Payroll Checks
Checks: 35057-35071; EFTs: 13848-14044, 05/07/2021
Manual/Disbursement Checks: 35072-35077, 05/07/2021

***C.** Accept the following proofs of publication:

1. Public Notice, Cleaning of Private Property – 233 Pecan Creek Drive
(*Journal*)
2. Public Hearing Notice for Initial Meeting – Small Cities CDBG for sewer improvements (*Clarion-Ledger, Herald*)

***D.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:

1. Authorization to hire Keith Wheatley as full-time Police Officer effective May 24, 2021
2. Authorization to hire Kelsey Mayhan as part-time/seasonal employee for the Legal Department effective May 10, 2021
3. Accept resignation of John Michael Sledge, Firefighter effective May 18, 2021
4. Accept resignation of Michael Campbell, Police Dispatcher effective May 27, 2021
5. Authorization to promote Lt. Stephen Patrick to the rank of Captain effective May 21, 2021
6. Authorization to hire Kelsey Wallace as full-time Police Dispatcher/Deputy Court Clerk effective May 21, 2021
7. Authorization to hire Chloe Livingston as part-time/season employee for the Parks Department effective May 20, 2021

- *E. Accept monthly departmental reports:
 1. Administration and Finance – Privilege Licenses, April 2021
 2. Fire Department – April 2021
 3. Public Works Department – April 2021
- *F. Authorization for the following departmental travel:
 1. Fire Inspector Kevin Miller to the National Fire Academy in Emmitsburg, Maryland on June 26-July 3, 2021
 2. Public Works Director Dexter Shelby to the PWX, APWA Conference in St. Louis, Missouri on August 29 – September 1, 2021
- *G. Approval of and authorization to execute Maintenance Service & Supply Agreement with Advantage Business Systems for the Toshiba eStudio4515AC copier
- H. Approval to extend contract with Graves Nelson through June 30, 2025
- *I. Approval for City Clerk/Administration Department to dispose of miscellaneous equipment as outlined in the attached list
- *J. Approve the 2014 City of Madison I-55 Connector Construction Fund extension regarding the expenditure of bond funds authorized by HB787 as requested by the Department of Finance and Administration
- *K. Authorization for the Police Department and Public Works Department to assist Tidewater Homeowner's Association with signage and traffic control issues as outlined in the attached memorandum
- *L. Authorization for Police Department to remove six (6) vehicles from department inventory as outlined in the attached memoranda
- *M. Ratify concrete work to repair sidewalk at 125 St. Ives Drive to resolve stormwater drainage issues; work performed by 12-month bid contractor, Steve Chisholm, LLC
- *N. Approval of and authorization to execute Agreement Among City of Madison Municipal Election Commission and Madison County Election Commission
- *O. Approval of and authorization to accept quote of Adcamp in the amount of \$16,836.00 for asphalt work at Depot Drive
- *P. Approval of final cost for asphalt work performed by Adcamp in the amount of \$119,875.75 resulting from the repair of unforeseen damage to the roadbed at Laurel Oak Drive, Live Oak Drive, Pin Oak Drive, Red Oak Drive, Walter Oak Drive, and Willow Oak Drive

4. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY:

--233 Pecan Creek Drive

***5. COMMUNITY DEVELOPMENT DEPARTMENT**

1. GoShine Car Wash – 1103 Hwy 51N - Rezoning from A-1 to C-3 (2021-0001R)
 Owner Veracity, LLC – Bill Davis. Property located 1103 Hwy 51 North (1.56 acre tract next to Firestone Autocare). Parcel number 072C-08A-062/00.00 - Zoned A-1 (Agricultural District).

2. GoShine Car Wash – 1103 Hwy 51N - Special Exception (2021-0001S)
Application for a special exception to allow for a car wash in the A-1 (Agricultural District) (*C-3 Requested). Owner Veracity, LLC – Bill Davis. Property located 1103 Hwy 51 North (1.56 acre tract next to Firestone Autocare). Parcel number 072C-08A-062/00.00 - Zoned A-1 (Agricultural District).
3. GoShine Car Wash - 1103 Hwy 51N - (2021 0001V) Side Yard Width Variance for a side yard (south side) setback decrease from 100 feet to 15 feet in the A-1 (Agricultural District) (*C-3 Requested). Owner Veracity, LLC – Bill Davis. Property located 1103 Hwy 51 North (1.56 acre tract next to Firestone Autocare). Parcel number 072C-08A-062/00.00 - Zoned A-1.
4. GoShine Car Wash – 1103 Hwy 51N, Site Plan
Owner Veracity, LLC – Bill Davis. Property located 1103 Hwy 51 North (1.56 acre tract next to Firestone Autocare). Parcel number 072C-08A-062/00.00 - Zoned A-1 (Agricultural District).