



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 21, 2024, 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 7, 2024
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 9529-9700
 - 2. Manual Checks/EFTs
Checks: 9525-9528
 - 3. Payroll Checks
Checks: 1948-1958; EFTs: 30800-31033 – May 17, 2024
Disbursement Checks: 1959-1962 – May 17, 2024
- *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 hire Micah Groue as full-time Firefighter effective May 22, 2024
 - 2. Accept retirement of Firefighter Bennett Hale effective May 29, 2024
 - 3. Accept resignation of Police Officer Eddie Moore effective May 9, 2024
 - 4. Accept retirement of Street Department Laborer Willie Roach effective May 31, 2024
 - 5. Accept Oath of Office for Police Officer Carrol R. Walker
 - 6. Authorization to hire Matthew Hobson as Street Department Laborer effective May 23, 2024
 - 7. Authorization to hire Kevionte Winston as Street Department Laborer effective May 23, 2024
 - 8. Authorization to hire Mike Canoy as Superintendent of Parks & Recreation effective date to be determined
- *D. Approve furniture donation from NRCS as offered by Ron Howard, USDA Gulf Coast Ecosystem Restoration Team
- *E. Adopt Resolution Appointing MS Municipal League 2024 Voting Delegates for the City of Madison
- *F. Accept Monthly Departmental Reports:
 - 1. Administration & Finance – Financials through April 2024
 - 2. Fire Department – April 2024
- *G. Authorization for Fire Department to transfer equipment to Street Department as outlined in the attached memorandum

- *H. Accept quotes for the purchase and installation of overhead netting at Liberty Park and award to Richardson Athletics as lowest and best provider
- I. Authorization to advertise for bids for the Tisdale Road Sewer Project
- *J. Approve term-bid pricing quote from Adcamp, Inc. for repaving of Fontanelle from their gate to Galleria Parkway and/or dig out of road base as needed
- *K. Approve Construction Engineering & Inspection Services Contracts for New Traffic Signal on Highland Colony Parkway at Madison Central Drive and New Traffic Signal and Geometric Improvements on Highland Colony Parkway at Lake Castle Drive
- *L. Authorize approval of Supplemental Agreement #1 to the FAA Airport Project, "Reconstruct North Apron"
- M. Approve Federal Grants Procurement Policy and Code of Conduct
- N. Authorize Application to Mississippi Department of Transportation (MDOT) for the 2024 Multi-Modal Transportation Improvements Program
- O. Authorize Execution of the American Rescue Plan Act State and Local Fiscal Recovery Fund Federal Subaward Agreement Between Madison County and the City of Madison, in the Same, or Substantially the Same Form, subject to review by the City Attorney
- *P. Approve Cooperation Agreement with Madison County Regarding Improvements to North Livingston Road, subject to review by the City Attorney

3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTY

1. 5 Grogan Place
2. 200 Hawthorne Drive
3. 639 Live Oak Drive
4. 817 Pickford Pointe

4. COMMUNITY DEVELOPMENT DEPARTMENT

1. *Variance for an accessory building height increase from 10 feet to 15 feet 517 Windsor Drive– (2024-0005V)*
-Owner Barry Blackstock. Property located at 517 Windsor Drive, Trace Vineyard Subdivision, Lot 22. Parcel Number 072E-15B-001/02.23. Zoned R-1 (Single-Family Residential District)
2. *Variance for an accessory building square footage (sf) increase from 750sf to 900sf. 517 Windsor Drive– (2024-0006V)*
-Owner Barry Blackstock. Property located at 517 Windsor Drive, Trace Vineyard Subdivision, Lot 22. Parcel Number 072E-15B-001/02.23. Zoned R-1 (Single-Family Residential District)

3. *Variance for an accessory building height increase from 10 feet to 22 feet 209 Green Oak Lane – (2024-0007V)*
-Owner Toby Butler. Property located at 209 Green Oak Lane, 2.9 Acres. Parcel Number 072B-03B-014/01.00. Zoned RE-A (Residential Estate District)

4. *Variance for an accessory building (outdoor fireplace) height increase from 10 feet to 14.5 feet – 130 Dogwood Lane (2024-0009V)*
-Applicant Julius M. Marsh. Property located at 130 Dogwood Lane. Parcel Number 072B-03A-010/02.00. 4.46 acres. Zoned RE-A (Residential Estate District)

5. *Preliminary Plat – Baptist Health Systems Complex*
-Applicant McMaster and Associates, Inc. representing Owner Baptist Health Systems. Property located in the southeast corner of the intersection at Highland Colony Parkway/Highway 463, bounded by Highland Colony Boulevard, Highway 463, Interstate 55 and the northern boundary of Lake Castle Subdivision. Approximately 127 acres. Zoned C-1 (Restricted Commercial District), C-2 (General Commercial District and C-3 (Major Thoroughfare Commercial District.)