



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 20, 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 – June 6 2023
 - 2. Notice of Special Called Board Meeting – June 13, 2023
 - 3. Minutes of Special Called Board Meeting – June 13, 2023
 - 4. Planning & Zoning Commission Minutes – April 10, 2023
 - 5. Planning & Zoning Commission Minutes – May 8, 2023
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 5778-5931
 - 2. Manual Checks/EFTs/VOIDs
Checks: 5767-5777
 - 3. Payroll Checks
Checks: 1552-1558; EFTs: 25259-25482 – 06/16/2023
Disbursement Checks: 1559-1562 – 06/16/2023
- *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 Bruce Morris, Parks & Recreations Department Laborer effective June 7, 2023
 - 2. Declare Police Officer Horren Randall Tyler's position open due to vacancy effective June 1, 2023
 - 3. Accept retirement of Elizabeth (Betsey) Hendricks, Kennel Worker at Webster Animal Shelter effective June 30, 2023
 - 4. Accept resignation of Police Dispatcher Brandon Harris effective June 26, 2023
 - 5. Accept retirement of Police Lieutenant Joe Saxon effective June 30, 2023
 - 6. Accept the following Oaths of Office:
 - Xavier D. Fleming, Police Officer
 - Nicholas C. Oster, Police Officer
- *D. Declare Officer Horren Randall Tyler's service weapon as surplus property as outlined in attached memorandum
- *E. Accept the following monthly departmental reports:
 - 1. Administration & Finance Department – Financials through May 2023
 - 2. Fire Department – May 2023
- *F. Accept Audit Report for Fiscal Year 2022

- *G. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property for the following Properties:
 1. Ash Tree Lane/North Azalea Drive – Lots 13, 14, 16, 39
 2. 138 Sunflower Drive
 3. Wind Dance, Lots 24, 25
- *H. Authorization for Cole Smith and Chris Neel to travel to Dallas, Texas on October 9-13, 2023 to attend the 2023 National Parks and Recreation Association annual conference
- *I. Authorization for Fire Department to use First Arriving company for integration of daily operations for all fire stations
- *J. Approval of POD storage placement for Lisa Griffin, 400 Spring Hill Drive for the period of February 16, 2023 through December 1, 2023
- *K. Authorization for Police Department to renew an execute annual contract with Virtual Academy for a three-year period beginning October 1, 2023
- *L. Adopt Resolution Pertaining to the Cleaning of Private Property located at 1112 Benbrook Drive
- *M. Adopt Resolution Pertaining to the Cleaning of Private Property located at 256 Sheryl Drive
- *N. Accept quotes and award repair project to AAMCO Transmission as lowest and best quote for repairs to Fire Department's 2018 Dodge Ram 2500 pickup truck
- *O. Approve Change Order Number 006 for: Madison New City Hall Renovation and Rehabilitation project

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. Site Plan, Architectural Approval, Building Permit - Take 5 Oil Change
-Applicant RPM Realty. Property located on Park Place Boulevard, just south of the USA Express Car Wash on Highway 463. Parcel Number 071A-01C-002/03.00. Zoned C-3 (Major Thoroughfare Commercial District).
2. Special Exception for a quick car-care clinic in a C-3 at proposed Take 5 Oil Change
-Applicant RPM Realty. Property located on Park Place Boulevard, just south of the USA Express Car Wash on Highway 463. Parcel Number 071A-01C-002/03.00. Zoned C-3 (Major Thoroughfare Commercial District).
3. RPM Realty -Variance for front yard decrease from 40 feet to 25 feet for proposed Take Five Oil Change - (2023-0006V)
-Variance to allow for a front yard setback decrease from 40 feet to 25 feet. Applicant RPM Realty. Property located on Park Place Boulevard, just south of the USA Express Car Wash on Highway 463. Parcel Number 071A-01C-002/03.00. Zoned C-3 (Major Thoroughfare Commercial District).

4. Variance for parking spaces for proposed Take 5 Oil Change from 8 to 4 parking spaces.
-Applicant RPM Realty. Property located on Park Place Boulevard, just south of the USA Express Car Wash on Highway 463. Parcel Number 071A-01C-002/03.00. Zoned C-3 (Major Thoroughfare Commercial District).

5. RPM Realty -Variance for front yard landscape setback decrease from 20 feet to 0 feet for proposed Take Five Oil Change - (2023-0006V)
-Applicant RPM Realty. Property located on Park Place Boulevard, just south of the USA Express Car Wash on Highway 463. Parcel Number 071A-01C-002/03.00. Zoned C-3 (Major Thoroughfare Commercial District).

6. Variance – Accessory Structure Height Variance
-John Hertel, Provision Designs, Applicant. James and Andrea Gulley, Owners. Property located at 102 Autumn Ridge Lane. Accessory structure height increase from 10' to 17'. Zoned RE-A. Parcel number 071A-02 - 019/02.00.

7. Site Plan – Baptist Health Parking Lot Expansion
-Alan Grant, Applicant, Dean Architecture

8. Final Plat – Twelve Oaks
-Owner David S. Callaway
Located 32 Twelve Oaks Drive, Approximately 17 acres
Zoned RE-A (Residential Estate District), Parcel #071A-01B-011/00.00

4. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:

1. Garden Park – Lots 13, 22, 26
2. Indian Pines, Lot 7
3. 412 Post Oak Cove
4. Wind Dance, Lot 35
5. 1229 Woodberry Drive

5. AUTHORIZE THE FILING OF A FORMAL COMPLAINT AGAINST ENTERGY MISSISSIPPI, INC., ENTERGY, ENTERGY UTILITY HOLDING COMPANY, LLC, AND ANY OTHER ENTERGY CORPORATION OR SUBSIDIARY INVOLVED IN THE PROVISION OF ELECTRICITY TO THE CITY OF MADISON, BEFORE ANY COURT, STATE AGENCY OR ADMINISRATIVE AGENCY HAVING JURISDICTION OVER THE MATTER, TO INCLUDE THE MISSISSIPPI PUBLIC SERVICE COMMISSION