



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 21, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Board Meeting Minutes:
 - 1. First Regular Board Meeting – June 7, 2016
 - 2. Minutes of Planning & Zoning Commission – May 9, 2016
- *B. Approve Claims Docket
 - 1. Computer Checks – 06/21//2016
111054-111236
 - 2. Payroll Checks – 06/10/2016
19182-19411
- *C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept termination of Barry Powe, Street Dept. Laborer, effective June 8, 2016
 - 2. Authorization to hire Henry Kelly, III, Street Dept. Laborer, effective June 23, 2016
 - 3. Authorization to hire Daniel L. Sims, Street Dept. Laborer, effective June 23, 2016
 - 4. Accept letter of retirement from Rebecca Chadic, Building Permits Clerk, effective June 30, 2016
- *D. Accept the following Oaths of Office:
 - 1. John L. Cannon, Police Officer
- *E. Authorization for City Clerk to execute Neel-Schaffer, Inc.'s Direct Deposit of Vendor Invoice Payments Authorization Agreement for Automatic Deposits
- *F. Accept Recommendations for Bid Acceptance for Public Works Department's Six-Month Supply Bid July 1-2016 – December 31, 2016
- *G. Accept quote from Calhoun Fence, Inc. for purchase and construction of fencing at the Webster Animal Shelter
- *H. Accept Monthly Departmental Reports:
 - 1. Administration and Finance – May 2016
- *I. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School in the amount of \$750.00 for sponsorship of the All-Sports Media Guide
- *J. Approval of and authorization for Mayor to execute the Addendum to Extend Time LPA Professional Services Contract By and Between the City of Madison and Neel-Schaffer, Inc. for the Rice Road Multi-Use Path, Project Number STP-0047-00(035) LPA 106869-701000
- *K. Adopt Resolution Awarding Bid for Construction of AIP Project No. 3-28-0046-024-2016 ("Construct Terminal") to Flagstar Construction Company, Inc. in the amount of \$1,168,269.36, and Related Matters
- *L. Authorization to Publish Advertisement for Bids for AIP Project No. 3-28-0046-024-2016 ("Construct Terminal") in the Event Flagstar Construction

Company fails to Comply with Terms of Contract Specifications Relating to Award of Bids on June 21, 2016, Rejecting All Other Bids Submitted as of June 9, 2016

- M.** Authorize Mayor or Public Works Director to apply for the MS Board of Health Drinking Water System Infrastructure Revolving Loan Fund Number DWI-L450010-02 for construction of a water well and an elevated water storage tank
- *N.** Authorization to accept and Mayor to execute the Drinking Water System Infrastructure Revolving Loan Fund, Facilities Plan Update – Engineering Services Agreement
- O.** Accept proposal for ROW Title Work Services By and Between the City of Madison and Don McLemore for the Rice Road Multi-Use Path, Project Number STP-0047-00(035) LPA 106869-701000
- *P.** Acknowledge Receipt of and Authorization Execution of Multi-Modal Airport Project No. MM-0046-0617 Grant Agreement and Any Necessary Incidental Action (\$250,000.00) for Construction of Terminal Building

3. ENVIRONMENT AND DESIGN DEPARTMENT

- 1. The Forum at Grandview, Phase 3, Zoned C2 – Building Façade Changes
Applicant, Ken Wittler, CBL Properties, Architect, Christian Rogers
- 2. Kroger, Highway 51 – Building Façade Changes & Parking Lot Re-Striping
Applicant, Charles E. Reece, Jr., The Kroger Company; Engineer, Burns & McDonnell

***4. COMMUNITY DEVELOPMENT DEPARTMENT**

- 1. *Variance Application - Naftali and Yolanda Barron*
Parcel No. 072B-03D-015/04.00 in Spotted Acres Phase 1, Zoned RE-A
Reduction in Front Yard Depth from 100' to 70' on side facing N. Old Canton Road
- 2. *Rezoning Application - Bridgforth Rutledge, Annandale Properties, L.P.,*
NE Corner of Robinson Springs Road and Old Robinson Springs Road
Zoned PUD (RE-B and RE-A)
Rezoning from PUD (RE-B and RE-A) to A-1 (Agricultural District)
- 3. *Variance Application - Ricky West Malone, Applicant*
157 Mackey Drive, Zoned R-2
Decrease in Side Yard Width from 10' to 1.5'
Decrease in Rear Yard Depth from 10' to 1.5'
Increase in Accessory Building 750 square feet to 864 square feet
- 4. *Preliminary Plat – Parkway 463 - Mississippi Baptist Health Systems, Inc.*
Jonathan Johnson, Pickering Firm, Inc., Engineer
Corner of Mississippi 463 and Highland Colony Parkway, Zoned C-3
- 5. *Site Plan – Courtyard Marriott - KMBH, LLC*
Jonathan Johnson, Pickering Firm, Inc., Engineer
Corner of Mississippi 463 and Highland Colony Parkway, Zoned C-3

- *5. APPROVAL OF FINAL FORM OF “AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN MADISON COUNTY, MISSISSIPPI AND THE CITY OF MADISON, MISSISSIPPI REGARDING THE FUNDING OF HOY ROAD IMPROVEMENTS”, AND AUTHORIZING THE MAYOR AND OTHER NECESSARY PERSONNEL TO EXECUTE, ATTEST AND TAKE ANY OTHER NECESSARY ACTION TO FINALIZE SUCH AGREEMENT, INCLUDING BUT NOT LIMITED TO SUBMISSION TO THE ATTORNEY GENERAL AND FILING WITH THE SECRETARY OF STATE AND THE CHANCERY CLERK OF MADISON COUNTY**

- *6. MICHAEL REEVES**

- 7. STORMWATER PROGRAM OVERVIEW
– PAUL LANNING, ALLEN ENGINEERING**