



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 16, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

--Welcome Trace Vineyard HOA Junior Board Members

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – July 2, 2019
- *B. Approve Claims Docket
 - 1. Computer Checks
123609-123812
 - 2. Manual Checks – June 2019
123227, 123432-123433
 - 3. Payroll Checks
Checks 33840-33863; EFTs 3924-4115 – 07/05/19
Disbursement Checks: 33864-33867 – 07/05/19
- *C. Accept the following proofs of publication:
 - 1. Public Notice – Cleaning of Private Property, 606 Red Oak Dr. (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 Ronnie Winston as part-time Laborer for the Parks and Recreation Department effective July 18, 2019
 - 2. Authorization to hire Tucker Millican as full-time Police Officer effective July 19, 2019
 - 3. Accept resignation of Kenneth Glyn Dorsey, Water Department Operations Manager effective July 8, 2019
 - 4. Authorization to promote Charlie Brooks to Street Department Supervisor effective July 18, 2019
 - 5. Authorization to hire Chase Rivers to the position of full-time Firefighter effective July 17, 2019
 - 6. Authorization to hire Austin Wallace to the position of Firefighter effective July 17, 2019
 - 7. Authorization to hire Willie Brown to the position of part-time Firefighter effective July 17, 2019
 - 8. Authorization to hire Colton Mayfield as full-time Building Inspector effective July 30, 2019
- *E. Accept the following monthly departmental reports:
 - 1. Administration and Finance – Privilege Licenses, May 1-July 1, 2019
 - 2. Fire Department – May 2019

- *F. Approval of and authorization for City Clerk to execute Vendor Registration Form with Hinds Community College for Fire Department employee EMT class
- *G. Authorization to remove items from Police Department inventory as outlined in attached memoranda:
 1. one (1) Frigidaire refrigerator, Property #9116 from Webster Animal Shelter inventory and declare it non-salvageable
 2. one (1) 2014 Ford F-150 truck, VIN 2550, Property #9103 for sale at auction
- H. Acknowledge 2019 Mississippi Homestead Application received from Ronny Lott, Madison County Chancery Clerk
- *I. Accept bids for the Quail Run Subdivision Low Press Sewer System and award project to Hemphill Construction Company as the lowest and best bid per the recommendation of Pickering Firm, Inc.
- *J. Accept bids for Bruce Campbell Field Taxiway Rehabilitation, AIP Project No. 3-28-0046-026-2019 and award project to lowest and best bidder as recommended by Neel-Schaffer, Inc. and authorize Mayor to execute Grant Application Package and all associated documents
- *K. Approval and authorization for Mayor to execute the agreement with Bluetick, Inc. to install and provide SCADA (Supervisory Control and Data Acquisition) services for twelve (12) lift stations
- *L. Accept quotes for Vegetation Debris Removal for a 23-month period and award to Deviney Construction Company, Inc. as lowest and best quote
- *M. Authorization for Fire Department to remove obsolete radio equipment from inventory as outlined in the attached memorandum
- *N. Approval of Police Department training and travel calendar for July-September 2019
- *O. Approval of and authorization for Police Department to execute annual service agreement with Court Solutions
- P. Authorize Purdie & Metz, PLLC and Alan Purdie to employ Chris Pace & Jones Walker as special counsel for the Madison at Main Redevelopment Project
- Q. Authorization for Dale Danks and Alan Purdie to serve as co-counsel for the City of Madison
- *R. Approval of and authorization for the Mayor to execute a "Notice of Intent" on behalf of the City of Madison expressing its intent to execute its second one (1) year option to extend its current contract with Waste Management of Mississippi, Inc. dated August 19, 2015, related to Waste Hauler Services for Collections and Disposal of Residential and Light Commercial Waste, Residential Recycling Services and Collection and Disposal of Residential Yard Waste, commencing October 1, 2019 and ending September 30, 2020

3. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY

1. 606 Red Oak Drive

4. COMMUNITY DEVELOPMENT DEPARTMENT

1. Variance (#2019-0009V) - Mannsdale Park Lot 2A
Variance to decrease the Minimum Lot Width from 200' to 155.5'.
Applicant McCrory & Associates on behalf of
Lims Properties, Owner Mary Lynn Cox.
Lot 2, Mannsdale Commercial Park,
Parcel Number: 071A-01C-002/02.00, Zoned C-2
2. Variance (#2019-0010V) Mannsdale Comm Park, Proposed Lot 2A
Variance to decrease greenspace setback from 5' to 0'.
Applicant McCrory & Associates on behalf of
Lims Properties, Owner Mary Lynn Cox.
Lot 2, Mannsdale Commercial Park,
Parcel Number: 071A-01C-002/02.00, Zoned C-2
3. Variance (#2019-0011V) -Mannsdale Comm Park, Proposed Lot 2B
Variance to decrease greenspace setback from 5' to 0'.
Applicant McCrory & Associates on behalf of
Lims Properties, Owner Mary Lynn Cox.
Lot 2, Mannsdale Commercial Park,
Parcel Number: 071A-01C-002/02.00, Zoned C-2
4. Concept Plan – Mannsdale Commercial Park
Applicant McCrory & Associates on behalf of Lims Properties.
Lot 2, Mannsdale Commercial Park
Parcel Number: 071A-01C-002/02.00, Zoned C-2
5. Rezoning from R-2 to O-M – Main Street Investments, LLC
Applicant/Owner Mark Castleberry, Castle Properties
Main Street near Madison Chamber of Commerce, Four Parcels