



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 18, 2017, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

- \*A. Accept Meeting Minutes:
  - 1. First Regular Board Meeting – July 5, 2017
  - 2. Special Called Board Meeting – June 30, 2017
  - 3. Special Called Board Meeting– July 5, 2017
  - 4. Planning and Zoning Commission Meeting – June 12, 2017
- \*B. Approve Claims Docket
  - 1. Computer Checks
    - #115392 - #115439 - (07/14/2017)
    - #115440 - #115604 - (07/18/2017)
  - 2. Payroll Checks – (06/23/2017)
    - #25766 - #25989
- \*C. Acknowledge and authorize City Clerk Susan Crandall to sign BancorpSouth Bonds Destroyed Notice
- \*D. Accept the following departmental reports:
  - 1. Administration and Finance – Financials through June 2017
  - 2. Fire Department – June 2017
- E. 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 Caleb E. Goodwin, Police Department Dispatcher/Deputy Court Clerk, effective July 24, 2017
  - 2. Authorization to hire Keith Williams, Police Officer effective August 1, 2017
  - 3. Accept retirement of Richard Zimmerman, Water Department Operations Manager effective June 30, 2017
  - 4. Accept resignation of Hunter Kilpatrick, Water Department effective July 27, 2017
  - 5. Accept termination of Betty Sumrall, Building Permits Clerk effective July 10, 2017
  - 6. Accept resignation of Paula Bounds, Building Permits Clerk effective July 12, 2017
  - 7. Approval of salary adjustments for elected City officials
  - 8. Authorization to hire Alonzo D. Wilder, Street Department Laborer effective July 20, 2017
  - 9. Authorization to hire D. William (Bill) Foshee, Building Permits & Code Enforcement (Rental Inspections) effective July 11, 2017 (part-time)
  - 10. Authorization to hire Rebecca Chadic, Building Permits Clerk effective July 12, 2017 (part-time)

11. Authorization to hire Janie Jarvis, Mayor's Office, effective July 11, 2017 (part-time)
- \*F. Accept Oath of Office for Christian S. Travis, Police Officer
- \*G. Authorization for Police Department to auction the following vehicles:
  1. 2005 Chevrolet Cobalt, VIN 7467
  2. 1989 Chevrolet Carryall Van, VIN 9152
- \*H. Approval of July and August Training and Travel Calendar for Police Department
- \*I. Approval of and authorization for Police Department to apply for and execute documents for MS Department of Public Safety Council on Aging (TRIAD) for the FY2017-2018 grant
- \*J. Approval of quotes and authorization to Fire Department to purchase Mako compressor equipment from Central Alabama Training Solutions in the amount of \$21,950.00
- \*K. Accept Letter of Credit from Brashear Creek, LLC for Fountains of Madison in the amount of \$150,000.00, expiring July 6, 2018
- \*L. Approval of and authorization for City Clerk/Finance Director to execute credit application with Enhanced Environmental & Emergency Services for the Fire Department
- \*M. Approval of POD Temporary Storage Unit Permit to be located at 134 Northbay Place for a period of 2 to 3 weeks
- \*N. Accept Fire Department's updated employment process for firefighter personnel
- \*O. Authorization to execute Amendment to Real Estate Service Contract with Don McLemore, PC, adding Josh Cook as authorized personnel in performance of Hoy Road Appraisal and Acquisition Agreement (no increase in compensation or extension of time)
- P. Approval of and authorization for Mayor and City Clerk to sign Mississippi Department of Transportation (MDOT) applications for permits to perform work on State right-of-ways
- Q. Approve appointment of Alderman-at-Large Warren Strain to serve as Mayor Pro Tempore for the 2017-2021 term
- \*R. Approve and authorize Mayor to execute Full Maintenance Release Agreement Letter for Project No. STP-6926-00(004)LPA/105507, Old Canton Road Widening
- \*S. Approve increase in height for St. Catherine's nursing facility addition from 35' to 60'8"

### 3. **COMMUNITY DEVELOPMENT DEPARTMENT**

#### 1. **Variance (#2017-010V)**

Jason and Meredith Walker, Applicants  
17 Napa Valley Circle, Trace Vineyard Subdivision, Zoned R-1  
-Decrease in rear yard depth from 25' to 20'

- 2. Site Plan – Diana Fountains Real Estate, LLC**  
Diana Fountains Real Estate, LLC, Applicant  
Probity Contracting Group, Contractor  
Lot 7 Fountains Boulevard, Zoned C-PUD
- 3. Site Plan – St. Catherine's Village – Skilled Nursing Facility**  
St. Dominic Health Services, Applicant  
Clark H. Wells, Cooke Douglass Farr Lemons PA, Architects  
200 Dominican Drive, Zoned S-1
- 4. Concept Design – New Entrance for Sunnybrook Retirement Home**
- 5. Architectural Approval and Permission to Issue Building Permit –**  
New Medical Office Building, Lot 7 – Fountains of Madison  
Developer, Wilson LaFoe; Architect, Wier Boerner Allin Architecture