



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 18, 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 – July 5, 2023
  - 2. Notice of Regular Work Session Change – July 5, 2023
  - 3. Notice of Regular Board Meeting Change – July 5, 2023
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks:
  - 2. Manual Checks/EFTs  
Checks: 6102-6104
  - 3. Payroll Checks  
Checks: 1580-1592; EFTs: 25724-25944 – 07/14/2023  
Disbursement Checks: 1593-1597 – 07/14/2023  
Disbursement EFTs: 25717-25723 (*June*)
  - 4. Voided Check/EFTs Report: (*June*)
- \*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 Caleb Scarbrough, Parks & Recreation Laborer effective July 11, 2023
  - 2. Authorization to hire Kyle Christian as full-time Police Officer effective July 19, 2023
  - 3. Accept resignation of Jessica Koenig, Police Dispatcher effective July 24, 2023
  - 4. Authorization to hire Andrew Brooks as Water Department Laborer effective July 19, 2023
  - 5. Accept retirement of Ruben Young, Street Department Mechanic Assistant effective June 30, 2023
  - 6. Authorization to hire Shannon Nester as full-time Kennel Worker for Webster Shelter effective July 19, 2023
- \*D. Approval of and authorization for Mayor to execute Mid-State Construction of MS, LLC Change Order #007 for the New City Hall Renovation and Rehabilitation project
- \*E. Accept the following monthly departmental reports:
  - 1. Administration & Finance Department – Financials through June 2023
- \*F. Approval of and authorization for Mayor to execute Municipal Advisor Agreement with Stephens, Inc.

- \*G. Approval of Training and Travel Calendar for the Fire Department for the period of December 2023 – May 2024
- \*H. Approval of and authorization for Mayor to execute Tuition Assistance Agreement Between Peyton Clark and the City of Madison
- \*I. Approval of and authorization for Fire Chief to execute Memorandum of Understanding Between University of MS Medical Center and the City of Madison Fire Department
- \*J. Approval for Cole Smith and Chris Neel to travel to Tupelo, MS on September 18-20, 2023 to attend the 2023 MS Recreation and Parks Association Annual Conference
- \*K. Authorization for Police Department to purchase TV and audio equipment from TCS Ware as lowest and best quote as outlined in the attached memorandum
- \*L. Authorization for Police Department to purchase six (6) computers, monitors, and license agreement from TCS Ware at state contract pricing as outlined in the attached memorandum
- \*M. Approval of and authorization for Mayor to execute Contract Summary document for addition to existing contract with U. S. Lawns for the maintenance of grounds and gardens at Montgomery House
- \*N. Rehabilitate Runway Pavement Markings:
  1. Accept bid from Metro Construction Services, LLC in the amount \$30,040.50 for the project entitled “Rehabilitate Runway Pavement Markings” contingent on receipt of federal funds for the project.
  2. Authorize Mayor to execute Application for Federal Assistance for project entitled “Rehabilitate Runway Pavement Markings at Bruce Campbell Field” with a requested Federal share of \$34,240.00 and local share of \$3,800.50. *(Note: The City also applied for Multi-Modal funds for this project. Those awards will be made in July. If the City is successful with a Multi-Modal Grant, then we will rescind the federal grant and use the FAA funds for the apron contract.)*
  3. Execute Work Authorization No. 16 with Neel-Schaffer, Inc. in the amount of \$8,000 for professional services related to implementation of the project with a Notice to Proceed contingent upon receipt of funds for the project
  4. Authorize the Mayor to execute FAA Sponsor Grant Assurances for the project
- \*O. Reconstruct North Apron:
  1. Tentatively accept bid from Hemphill Construction Company, Inc. in the amount of \$4,945,990.00 for the project entitled “Reconstruct North Apron” contingent on receipt of federal funds for the project
  2. Authorize Mayor to execute Application(s) for Federal Assistance for project entitled “Reconstruct North Apron” with an approximate requested Federal share of \$4,771,735.00, approximate MDOT share of \$265,096.00, and approximate local share of \$265,096.00 *(Note: The amounts listed are “approximate” based on the decision for the Rehabilitate Runway Pavement Markings” grant).*

3. Authorize the Mayor to execute Work Authorization No. 17 with Neel-Schaffer, Inc. in the amount of \$306,200.00 for professional services related to implementation of the project with a Notice to Proceed contingent on receipt of funds for the project
4. Authorize the Mayor to execute Sponsor Grant Assurances for the project
- \*P. Authorize Execution of Letter of Agreement with Slaughter & Associates
- \*Q. Approve Memorandum of Agreement with the Mississippi Transportation Commission for the Strawberry Patch Park Area Sidewalk Project (STP-0047-00 (043) LPA/109433-701000)
- R. Authorize Execution of a Memorandum of Understanding with the Madison County School District for the Provision of Additional School Safety Officers, subject to review by Counsel
- \*S. Approve and Authorize Submittal of Monthly Progress Reports for the Traffic Signal Projects
- \*T. Accept Grant Close Out letter for the Bruce Campbell Field Airport (AIP Grant Number 3-28-0046-030-2021)
- U. Appoint Pete Vozzo, Senior Director of Operations, to the CMPDD Safe Streets and Roads for All (SS4A) Technical Committee
- \*V. Approve Amendment of Plat for Whittington, Phase 1, Lots 92-93
- \*W. Approve Estimate from Empire Truck Sales, LLC for repair of 2011 FTL, M2106 dump truck
- \*X. Authorization for Police Officers John Cannon, Michael Greene, and Judson Lambert to travel to Pelham, Alabama on August 8-10, 2023 for training
- \*Y. Authorization for Police Department to purchase 4 M500 Motorola in car system from Motorola Solutions as outlined in the attached documentation

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

1. 1579 Mannsdale Road -Variance for an accessory building height increase from 10 feet to 16 feet - (2023-0009V)  
 Variance to allow for an accessory building height increase for a proposed pool house. Owner George Dennis. Property located at 1579 Mannsdale Road, Parcel Number 071A-01C-002/08.01. Zoned RE-A (Residential Estate District).
2. 244 Calumet Drive -Variance for an accessory building height increase from 10 feet to 22 feet - (2023-0010V)  
 Variance to allow for an accessory building height increase for a proposed pool house. Owner Peter and Camille Richards. Property located at 244 Calumet Drive, Calumet Subdivision, Lot 25, Parcel Number 072E-16D-044/00.00. Zoned R-1 (Single-Family Residential District).

3. 120 Quail Run Drive -Variance for an accessory building height increase from 10 feet to 25 feet - (2023-0011V)

Variance to allow for an accessory building height increase for a two-car garage. Owner John Stevens. Property located at 120 Quail Run Drive, Quail Run Subdivision, Lot 22, Parcel Number 071F-14A-022/00.00. Zoned RE-A (Residential Estate District).

4. Site Plan – Madison Avenue Office Suites

Site Plan to refurbish 937 Madison Avenue home structure and site. Owner Bridgforth Rutledge of Madison Management, LLC. Property located 937 Madison Avenue at the corner of Madison Avenue and Magnolia Street. Parcel number 072D-17B-066/00.00. Zoned O-M (Old Madison Station District).

5. Site Plan – Sister Claire Hogan Hall at St. Francis of Assisi Church

Site Plan to replace the existing old wood frame building. Property located 4000 West Tidewater Lane. Parcel number 072E-21C-002/02.00. Zoned R-1 (Single-Family Residential District).

**4. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:**

1. Lot 25, Garden Park
2. 288 Geneva Boulevard
3. 312 Mockingbird Lane
4. 458 Sundial Road