



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 2, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

#### ***ELECTION OF TEMPORARY MAYOR PRO TEMPORE***

#### **1. CALL TO ORDER**

#### **2. CONSENT AGENDA**

**\*A.** Accept Meeting Minutes:

1. Second Regular Board Meeting – June 18, 2019

**\*B.** Approve Claims Docket

1. Computer Checks

2. Payroll Checks

Checks 33801-33828, 33834-33835; EFTs 3722-3914 – 06/21/19

Disbursement Checks: 33829-33833 – 06/21/19

Checks 33836-33839; EFTs 3915-3923 – 06/28/19

**\*C.** Accept the following proofs of publication:

1. Advertisement for Bids – Quail Run Subdivision Low Pressure Sewer System (*Herald & Journal*)
2. Advertisement for Bids – Taxiway Rehabilitation, Bruce Campbell Field, AIP No. 3-28-0046-026-2019 (*Herald & Journal*)
3. Public Notice – Mark Castleberry of Castle Properties, Rezoning from R-2 to O-M (*Herald & Journal*)
4. Public Notice – Lims Properties on behalf of Mary Lynn Cox, Variance of side yard landscape setback, Mannsdale Commercial Park, Lot 2A (*Herald & Journal*)
5. Public Notice – Lims Properties on behalf of Mary Lynn Cox, Variance to decrease minimum lot width, Mannsdale Commercial Park, Lot 2A (*Herald & Journal*)
6. Public Notice – Lims Properties on behalf of Mary Lynn Cox, Variance of side yard landscape setback, Mannsdale Commercial Park, Lot 2B (*Herald & Journal*)
7. Public Notice – Palmetto Madison – New Mannsdale R., LLC on behalf of Mary Lynn Cox, Rezoning from C-2 to C-3, 120 Mannsdale Road (*Herald & Journal*)
8. Public Notice – Palmetto Madison – New Mannsdale R., LLC on behalf of Mary Lynn Cox, Special Exception for Conditional Use in C-3, 120 Mannsdale Road (*Herald & Journal*)
9. Public Notice – Cleaning of Private Property, 403 Woodland Hills Court (*Herald & Journal*)
10. Public Notice – Cleaning of Private Property, 1336 Rice Road (*Herald & Journal*)
11. Public Notice – Cleaning of Private Property, 606 Red Oak Dr. (*Journal*)

12. Public Notice – Chad Williams of Crawford Retail II, LLC, Special Exception, Main Street and Crawford Farms Boulevard (Journal)
- \*D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  1. Accept resignation of David Holton, Building Inspector effective June 24, 2019
  2. Authorization to hire James “Blakely” Brooks, Street Department Laborer effective July 4, 2019
  3. Authorization to hire Craig Kirchoff as full-time Firefighter effective July 3, 2019
  4. Authorization to promote Firefighters Ian O’Leary and Jerry Thomas Stewart to the rank of Lieutenant effective July 3, 2019
  5. Approval of re-evaluation of job requirements for Street Department Laborer Charlie Brooks effective July 4, 2019
- E. Approval of the following requests for temporary POD units:
  1. Mandy Sumerall, 143 Vinings Drive from June 13 – July 12, 2019
- \*F. Approval of and authorization for Mayor to execute all paperwork regarding the City’s participation in the 2020 update of the District 5 Regional Hazard Mitigation Plan
- \*G. Approval of and authorization for Mayor to execute proposal from Dude Solutions for the subscription to a Work Order system as specified
- \*H. Accept quotes for a three-year Generator Maintenance Agreement and award to Taylor Power Systems as lowest and best quote
- \*I. Accept estimate for roof replacement at the Madison Welcome Center and award to Rankin Roofing as the lowest and best quote (add allowance of \$1,200 toward cost of decking that may need to be replaced)
- J. Approval of reimbursement request to Madison County for Hoy Road expenditures per Interlocal Agreement
- \*K. Acknowledge the 2019 Mississippi Sales Tax Holiday which takes place between 12:01 a.m., Friday, July 26, 2019 and 12:00 midnight Saturday, July 27, 2019
- L. Approval of change in use for 1896 Madison Parkway, Suite E - The Good Feet Store
- \*M. Accept the following monthly departmental reports:
  1. Police Department – May 2019
- \*N. Approval of and authorization for the Police Department to apply for and execute all necessary documents for the application for the following grants:
  1. MS Office of Homeland Security, Disaster Response Team
  2. Justice Assistance Grant for Warrants/Traffic Division
  3. MS Leadership Council on Aging (TRIAD)
- \*O. Approve Proclamation supporting the City Chamber of Commerce “LocalFirstMadison” and Gold Box initiative during the month of July 2019
- \*P. Acknowledge receipt of letter from MS Department of Transportation concerning approval of Multimodal Program grant for taxiway rehabilitation

at Bruce Campbell Field and authorize Mayor to execute all necessary documentation

- \*Q. Approval of and authorization for Mayor to execute Engagement Letter with PFM Financial Advisors, LLC
- \*R. Accept Quitclaim Deed from Charlotte Cox Morrow and Llewellyn Henry Cox, III
- S. Approval of temporary housing for Rick and Pam Navaro contingent upon receipt of letter of approval from homeowners association

### **3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTY**

#### **1. Galleria Parkway Properties:**

##### State of Mississippi:

*Parcel 072C-06A-003/01.00, Parcel 072C-06A-005/03.00*

*Parcel 072C-06A-003/02.00, Parcel 072C-06A-005/08.01*

*Parcel 072C-06A-005/08.00, Parcel 072C-06A-005/09.00*

*Parcel 072C-06A-003/09.00, Parcel 072C-06A-003/05.00*

*Parcel 072C-06A-003/06.00*

##### Pride Brothers:

*Parcel 072C-06A-005/04.00*

##### Claude Short:

*Parcel 072C-06A-005/00.00*

#### **2. 403 Woodland Hills Court**

#### **3. 1336 Rice Road**

### **4. PUBLIC WORKS DEPARTMENT**

#### **1. Final Plat Amendment – Overbrook, Block X, Reunion Subdivision**

### **\*5. RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, TO ISSUE GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS**

### **6. EXECUTIVE SESSION**