



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 15, 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 – August 1, 2023
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 6436-6592
  - 2. Manual Checks/EFTs  
Checks: 6435
  - 3. Payroll Checks  
Checks: 1613-1622; EFTs: 26181-26401 – 08/11/2023  
Disbursement Checks: 1623-1626 – 08/11/2023
- \*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 Parks Department Laborer Jervarious Jackson effective August 7, 2023
  - 2. Accept resignation of Police Officer Jabral Sheriff effective August 2, 2023
  - 3. Accept resignation of Police Investigator Matthew Ezzell effective August 21, 2023
  - 4. Authorization to hire Krista Sciple as full-time Kennel Worker for Webster Animal Shelter effective August 16, 2023
  - 5. Accept Oath of Office for Police Officer John Wallace
  - 6. Accept resignation of Chris Buckner, Assistant Public Works Director effective August 24, 2023
  - 7. Authorization to hire Claire Bonvillain as Legal Administrative Assistant effective August 28, 2023
  - 8. Authorization to hire Megan Jameson as Legal Administrative Assistant effective August 28, 2023
- \*D. Accept the following Proofs of Publication (Madison County Journal):
  - 1. Public Notice – Variance for Accessory Building, Terris Harris
  - 2. Notice of Zoning Hearing – Amendment of Section 16.02
  - 3. Notice of Zoning Hearing – Amendment of Section 24.02
- \*E. Approval of and authorization for Mayor to execute Airport Coronavirus Response Grant Program/CRRSA Grant Closeout Report and SF425 for Airport Project 3-28-0046-032-2022

- \*F. Approval of and authorization for Mayor to execute Application for Drug-Free Workplace Premium Credit Workers' Compensation with Travelers Insurance Company
- \*G. Approval of and authorization for Assistant City Clerk to release the Letters of Credit from Origin Bank for Gary D. Beeland and JC Investment Properties in reference to investment/rental properties
- \*H. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property for the following Properties:
  1. Ash Tree Lane/North Azalea Drive – Lots 13, 14, 16, 39
  2. 138 Sunflower Drive
  3. Galleria Parkway Parcels
  4. Garden Park, Lots 13, 25, 26
  5. Indian Pines, Lot 7
  6. 412 Post Oak Cove
  7. 458 Sundial Road
- \*I. Authorization for Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of it as outlined in the attached memorandum
- \*J. Approval of and authorization for Fire Department to execute MS Department of Transportation (MDOT) Traffic HD Live Video Streaming Service License Governmental End User agreement
- \*K. Accept the following monthly departmental reports:
  1. Administration and Finance – Financials through July 2023
  2. Fire Department – July 2023
- \*L. Approval Police Department Training & Travel calendar for July 2023- November 2023
- \*M. Approval of and authorization for Police Department to execute Memorandum of Understanding (MOU) between Madison Police Department, Ridgeland Police Department and Madison County Sheriff's Department for tactical and other law enforcement services
- \*N. Authorization for Police Department to remove equipment and vehicles from inventory as outlined in the attached memoranda
- \*O. Approval for City Clerk to renew employee life insurance policy with SunLife Assurance Company for the period of October 1, 2023 through September 30, 2024

**3. ACCEPT QUOTES AND AWARD TO M & M SERVICES, INC. AS THE LOWEST AND BEST QUOTE FOR DEMOLITION OF THE PREVIOUSLY CONDEMNED STRUCTURE AT 412 POST OAK COVE**

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

1. 253 Clark Farms Road
2. 226 Oak Bend
3. 412 Post Oak Cove
4. 403 Woodland Hills Court

## **5. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Variance for an accessory building height increase from 10 feet to 14 feet - (2023-0012V)  
-Variance for a proposed pergola and outdoor fireplace chimney. Applicant John Hertel representing owner Terris Harris. Property located at 137 Calumet Drive, Calumet Subdivision, Lot 6, Parcel Number 072E-16C-002/18.00. Zoned R-1 (Single-Family Residential District).
2. Site Plan – Whittington Neighborhood Pool & Pavilion  
-Site Plan for a neighborhood pool and pavilion in Whittington Subdivision. Applicant Andy McCrory of McCrory & Associates representing owner Sanctuary Development, LLC. Property located at Lot 44, Whittington Circle, Whittington Subdivision Phase 3, Parcel Number 072C-05C-001/51.00. Zoned R-4 (Patio Home District).
3. Zoning Ordinance Amendment – Section 24.02.  
-Ordinance amending Section 24.02 of the Zoning Ordinance of the City of Madison of the Retirement Village (S-1) Permitted Land Uses to Conditional Uses.
4. Zoning Ordinance Amendment –Sections 16.02, 16.03, 18.02, .18.03, 19.02, 19.03  
-Ordinance amending sections 16.02, 16.03, 18.02, 18.03, 19.02, 19.03 of the Zoning Ordinance of the City of Madison to move a few Permitted Land Uses to Conditional Uses

## **6. EXECUTIVE SESSION**