



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 16, 2022 - 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 2, 2022
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 2473-2619
  - 2. Manual Checks/EFTs  
Checks: 2466-2472; EFTs: 20209-20213
  - 3. Payroll Checks  
Checks: 1233-1242; EFTs: 20214-20430 – *August 12, 2022*  
Manual/Disbursement Checks: 1243-1245 – *August 12, 2022*
- \*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 Ben Baylis, Firefighter effective August 19, 2022
  - 2. Accept resignation of Kelvin Burns, Jr, Street Department Laborer effective August 10, 2022
  - 3. Accept resignation of Lakevion Dixon, Parks Department Laborer effective August 12, 2022
  - 4. Authorization to hire Dametri Landrum as part-time Firefighter effective August 17, 2022
- \*D. Accept the following proofs of publication:
  - 1. Public Notice, Hailey – Variance for accessory structure, 274 Lake Castle Drive (*Journal*)
  - 2. Public Notice, Hailey – Variance for side yard setback, 274 Lake Castle Drive (*Journal*)
  - 3. Public Notice, DeLoach – Variance for side yard setback, 1122 Benbrook Drive (*Journal*)
  - 4. Public Notice, Courtney (Rigby Ridge) – Variance for sign setback decrease (*Journal*)
- \*E. Approval of the following travel requests:
  - 1. Alan Hoops, Director of Environment and Design to St. Louis, Missouri for the America in Bloom Symposium, September 28, – October 2, 2022
  - 2. Kevin Miller, Fire Safety Inspector to Meridian, Mississippi for FUNSAR class on September 12-16, 2022

3. Cole Smith, Parks & Recreation Director and Chris Neel, Parks & Recreation Assistant Director to Biloxi, Mississippi for the MS Recreation & Parks Association Conference, October 10-13, 2022
  4. Police Department Training and Travel Calendar for the period of August 11, 2022 – October 31, 2022
- \*F. Authorize appropriate per diem for Madison firefighters while attending the basic firefighting class
  - \*G. Authorization for Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of it
  - \*H. Approve and authorize appropriate signatures on the renewal of annual Agreement between UMMC and Madison Fire Department
  - \*I. Authorization for Police Department to purchase replacement drone
  - \*J. Approve POD request for Clifton Cotten, 729 Cotten Hill for the period of August 12, 2022 through October 12, 2022
  - \*K. Accept Monthly Departmental Reports:
    1. Fire Department – July 2022
    2. Public Works – July 2022
  - \*L. Approval of and authorization for Mayor to execute three-year Service Agreement Renewal with Taylor Sudden Service for generator maintenance
  - \*M. Accept letter of appeal from Walter and Judy DeLoach, 1122 Benbrook Drive and set Public Hearing for September 20, 2022
  - \*N. Authorize Execution of Library Services Contract with the Madison County Library System Board of Trustees
  - \*O. Authorize Execution of Professional Services Agreement with Wells Graphics, LLC
  - \*P. Authorize Execution of Memorandum of Agreement with the Mississippi Transportation Commission for Traffic Signal and Geometric Improvements on Highland Colony Parkway at Lake Castle Drive
  - \*Q. Authorize Execution of Memorandum of Agreement with the Mississippi Transportation Commission for Traffic Signal on Highland Colony Parkway at Madison Central Drive
  - \*R. Approve Agreement with NRCS and Authorize Execution of Documents Necessary to Effectuate the Agreement, including the SF-424 Form
  - \*S. Authorize Advertisement for Request for Proposals for the Mississippi Municipal and County Water Infrastructure Program and Related American Rescue Plan Act Funding
  - \*T. Authorize Submission of Consultant Selection Letter to the Mississippi Department of Transportation
  - \*U. Accept Corrected Quote from Traffic Control Products Company and Authorize Contractor to Proceed with Striping on Annandale Parkway from Woodland Hills Avenue to MDOT ROW
  - \*V. Authorization for temporary extension of PermitMD software license at the monthly rate of \$300.00

**3. COMMUNITY DEVELOPMENT**

1. Variance - 274 North Castle Drive - Accessory structure in the side yard - Owners Richard and Charlotte Hailey, 274 Lake Castle Drive, Lot 27, Lake Castle Subdivision, Parcel Number 071A-12D-047/00.00. Zoned RE-A
2. Variance - 274 North Castle Drive - Side yard setback decrease from 10 feet to 3.5 feet for accessory structure  
Owners Richard and Charlotte Hailey, 274 Lake Castle Drive, Lot 27, Lake Castle Subdivision, Parcel Number 071A-12D-047/00.00. Zoned RE-A
3. Concept Plan – Mannsdale Park Drive Development  
Applicant Russ Markle, AIA representing owner Mainland Retail.  
Located on Mannsdale Park Drive west of Beagle Bagel abutting Windsor Hills Subdivision. Parcel Number 071A-01C-002/01.00. Zoned C-1