



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 17, 2021, 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 – August 3, 2021
 - 2. Planning and Zoning Commission Minutes - May 10, 2021
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks:
 - 2. Manual Checks
 - Checks:
 - 3. Payroll Checks
 - Checks: 35218-35229; EFTs: 15287-15489, 08/13/2021
 - Manual/Disbursement Checks: 35230-35234, 08/13/2021
- *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 Oath of Office for Police Officer Davis Allen Gibson
 - 2. Authorization to hire Jared Barthel as full-time Police Officer effective August 30, 2021
 - 3. Authorization to hire Marquisha Donahue as full-time Dispatcher effective August 23, 2021
 - 4. Authorization to hire Belinda Wadford as full-time Records Clerk effective August 23, 2021
 - 5. Accept resignation of Police Lieutenant Amy Divine effective August 26, 2021
 - 6. Authorization to hire Nicholas Blanchard as full-time Firefighter effective August 18, 2021
 - 7. Authorization to hire Blakeney Wyman as full-time Firefighter effective August 18, 2021
 - 8. Approval of Public Works Department's request to declare the position of Wesley Johnston, Street Department Laborer as an open position subsequent to his passing on August 4, 2021
 - 9. Authorization to hire Lauren E. Rymer as full-time Police Officer effective August 30, 2021
- *D. Accept the following Affidavits of Publication:
 - 1. Garbage Collection Fund Statement of Revenue & Expenses (*Herald & Journal*)
 - 2. Ordinance Amending Section 22.02 of Zoning Ordinance (*Herald & Journal*)

3. Public Notice – Adoption of 2018 Edition of International Building Codes (*Herald & Journal*)
 4. Public Notice – Annual Audited Financial Report for FY2020 (*Herald & Journal*)
 5. Request for Proposals-Contract Waste Hauler Services (*Herald & Journal*)
 6. Public Notice-Adoption of Street Trenching and Right of management Ordinance (*Journal*)
- *E. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property for 123 Meadowdale Drive
 - *F. Approval of and authorization for Mayor to execute Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship from the Ms. Wheelchair Mississippi Foundation
 - *G. Accept Amendment No. Three to Irrevocable Standby Letter of Credit No. 18-045-SP Originally dated August 22, 2018 from Trustmark National Bank for Sanctuary Development, LLC
 - *H. Approve Application for Federal Assistance SF-424 for Airport Cares Funds (\$32,000)
 - *I. Approve Carousel Industries Scope of Work for the telephones solution for the Economic Development building
 - *J. Authorization for Police Department to renew annual subscription to Lexipol (Police One Academy)
 - *K. Accept the following monthly departmental reports:
 1. Administration & Finance – Privilege Licenses, June-July 2021
 2. Fire Department – July 2021
 - *L. Adopt Resolution Declaring the Necessity of Proposed Special Improvements in the Wind Dance Subdivision
 - *M. Approval of Ordinance Adopting the 2017 Edition of the National Electrical Code (NFPA 70) and for Related Purposes
 - *N. Adopt Resolution Approving Interlocal Cooperation Agreement Between Madison County, Mississippi and the City of Madison, Mississippi Regarding the Funding of Certain Street Improvements Located in the City of Madison (2021 Project Funds)
 - *O. Approval of and authorization for Police Department to apply for an execute all necessary documents for Homeland Security Grant FY2020
 - *P. Approval of and authorization for City Clerk/Finance Director to execute credit application with Paper Mart as requested by the Economic Development/Community Partners Department
 - Q. Authorization for Tona Becker and Brittany Mayfield to travel to Oxford, Mississippi on September 29-30, 2021 to attend the HMR (Hometown Retirees) Retreat
 - *R. Approve Origin Bank documents as follows: Treasury Management Services Agreement Master Agreement, Treasury Management Services Addendum to Master Agreement Enhancement II, and Treasury Management Online Banking Enrollment/Maintenance Form

- *S. Approve Memorandum of Agreement in Relation to the Fixed Based Operators Lease Agreement, subject to Approval of the Parties Closing their Separate Transaction
- T. Authorization to pay prorated taxes on Parcel 072C-05D-003/02.15 previously purchased by the City and to authorize the City Attorney to seek reimbursement
- *U. Adopt Resolution Authorizing the Purchase of Seed and Sod in connection with the Hearn Creek Channel Improvements Project
- *V. Accept quotes and award to Solid Rock, MS as lowest and best quote for rip rap for the Hearn Creek Channel Improvements Project

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. Arlington at Colony Park - Rezoning from C-1 to R-2 (PUD) and R-4 (PUD) - (2021-0002R)
Applicant Lake Castle Development LLC, representing owner Highland Colony Land Company. Property located at the southwest corner of Highland Colony Parkway & Lake Castle Road, Parcel numbers 071F-13B-001/01.00, 071F-13B-002/01.00, 071F-13B-002/02.00--Zoned C-1
2. Harley Rae Boutique Expansion – 967 Madison Avenue – Greenspace rear setback variance from 5 feet to 0 feet.
Madison Management, LLC – Bridgforth Rutledge. Property located at 967 Madison Avenue (next to Kristos Restaurant). Zoned O-M (Old Madison Station District).
3. Site Plan – Harley Rae Boutique Expansion – 967 Madison Avenue
Madison Management, LLC – Bridgforth Rutledge. Property located at 967 Madison Avenue (next to Kristos Restaurant). Zoned O-M (Old Madison Station District).
4. Site Plan and Architectural Approval – Ear, Nose & Throat Surgical Group
Applicant Highland Colony Land Company - Dr. Kyle Gordon. Property located at Park Place Blvd (3-acre tract across Park Place Blvd from Madison Central High School). Zoned C-1.