



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 20, 2016, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **MIKE HUDGINS AND ERIC HARMON – NATCHEZ TRACE FUNERAL HOME  
--Vietnam War and Vietnam Moving Wall, October 20-23, 2016**
3. **CONSENT AGENDA**
  - \*A. Accept Board Meeting Minutes:
    1. First Regular Board Meeting – September 6, 2016
    2. Special Called Board Meeting – September 14, 2016
    3. Notice of Special Called Board Meeting – September 14, 2016
    4. Waiver of Notification Requirements for Special Called Board Meeting – September 14, 2016
    5. Planning and Zoning Commission Minutes – August 8, 2016
  - \*B. Approve Claims Docket
    1. Computer Checks – 09/20/2016  
112157-112296
    2. Payroll Checks  
20825-21056 – 09/16/2016
  - \*C. Accept the following proofs of publication:
    1. Ordinance Amendment – Vapor Stores (*Herald & Journal*)
    2. Ordinance Amendment – Tattoo Parlors (*Herald & Journal*)
    3. Ordinance Amendment – Vaping Device (*Herald & Journal*)
  - \*D. Accept the following monthly departmental reports:
    1. Administration & Finance – August 2016 Financials
  - \*E. 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 John David Minninger, Street Department, effective September 14, 2016
    2. Authorization to hire Shonna McGehee as Permit Department Clerk, effective October 3, 2016
    3. Authorization to hire Jacob Walker as Deputy Clerk, Accounting effective October 3, 2016
  - \*F. Approval of and authorization for Mayor to execute the following Periodic Pay Estimates:
    1. Periodic Estimate #2, Hemphill Construction Co., Inc. – Old Canton Road Improvements
    2. Periodic Estimate #3, Hemphill Construction Co., Inc. – Sanitary Sewer Reverse Flow Project
  - \*G. Approval of and authorization for Mayor and City Clerk to execute the following documents related to Land and Water Conservation Fund #28-00628 for Liberty Village Inclusive Play:
    1. Project Agreement vs. Actual Project Expense Form
    2. Accounting and Audit Requirements Acknowledgement Form

- H. Approval for Tona Becker to attend, on behalf of the City of Madison, the Keep MS/AL Beautiful Conference in Tuscaloosa, Alabama from October 12-14, 2016 (cost is covered by Keep MS Beautiful)
- \*I. Approve Temporary Storage Unit Permit for location of one (1) POD at 106 Aspen Drive for the period of September 23, 2016 – November 4, 2016
- \*J. Authorization for Police Department to apply for and obtain appropriate approval signatures for Lil BUB with ASPCA grants to help special needs animals at the Webster Animal Shelter
- \*K. Accept quotes and award to lowest bidder, Buford Plumbing, for the replacement of an air conditioning unit for Court Services
- \*L. Authorization for Police Department to apply for and obtain appropriate approval signatures for the MS Office of Homeland Security multi-jurisdictional grant to obtain automatic license plate readers (ALPR)
- \*M. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison County Young Life in the amount of \$500.00 for sponsorship of the Madison County Young Life Banquet
- \*N. Acknowledge receipt of Reunion Public Improvement District FY 2016/2017 Budget
- \*O. Accept quotes and award to lowest bidder, Guns-n-Gear, for the Police Department to trade old shotguns for new shotguns
- P. Authorization to engage Bobby Long to assist in easement acquisition for Depot Parking Project
- Q. Authorization to accept Liberty Park Entergy easements (adjusted), subject to staff review, including Lot Access Use Agreement
- \*R. Approve and authorize execution of Fire Department's Memorandum of Understanding (MOU) with MS Office of Homeland Security (MOHS), the MS Emergency Management Agency (MEMA) and the MS Task Force (MTF)
- \*S. Authorization to reimburse Ashton Park Homeowners Association (\$3,881.24) for damages to gate loops
- T. Authorization to expend funds not to exceed \$800,000.00 for "INTERLOCAL COOPERATION AGREEMENT BETWEEN MADISON COUNTY, MISSISSIPPI AND THE CITY OF MADISON, MISSISSIPPI REGARDING FUNDING OF CERTAIN STREET IMPROVEMENTS (TRACELAND NORTH AND COUNTRYSIDE PLANTATION)" subject to receipt of final executed agreement
- \*U. Authorization for City Clerk to execute agreement with InLine for additional band width to concur with current contract period (\$400.00/month until end of current contract)

#### 4. **COMMUNITY DEVELOPMENT DEPARTMENT**

1. *Variance (#2016-017V) - William and Kate Colbert, Applicants*  
240 Hoy Farms Drive, Hoy Farms Subdivision, Zoned R-4  
Decrease in Side Yard Width from 10' to 8'8"
2. *Variance (#2016-018V) - William and Kate Colbert, Applicants*  
240 Hoy Farms Drive, Hoy Farms Subdivision, Zoned R-4  
Decrease in Rear Yard Depth from 10' to 6'4"

3. *Site Plan, Architectural Review & Approval, Permission to Issue Building Permit - 736 Magnolia, Professional Office*  
Greg Johnston, Applicant; McCrory & Associates, Architects  
736 Magnolia Street, Zoned O-M District
4. *Site Plan, Architectural Review & Approval, Permission to Issue Building Permit - Grandview Outparcel Building 400, Zoned C-3*  
Chip Triplett, CCM Investments, LLC, Applicant  
J. Alan Grant, Dean and Dean Associates, Architects  
Grandview Boulevard
5. *Preliminary Plat – Grandview East Retail Development*  
Mattiace Madison Development Company, LLC, Applicant  
Mark Beyea, Neel-Schaffer, Inc., Engineer  
Northeast quadrant of intersection of Madison Avenue and  
Grandview Boulevard, Zoned C-3
6. *Concept Plan Review – Grandview East Retail Development*  
Mattiace Madison Development Company, LLC, Applicant  
Mark Beyea, Neel-Schaffer, Inc., Engineer  
Northeast quadrant of intersection of Madison Avenue and  
Grandview Boulevard, Zoned C-3
7. *Architectural Review & Approval, Permission to Issue Building Permit  
– Guard House, Reunion Subdivision*