



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 3, 2024, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR THE UPCOMING FISCAL YEAR FOR THE CITY OF MADISON, MISSISSIPPI**
- \*3. **RESOLUTION FIXING THE AD VALOREM TAX LEVIES FOR THE REAL, PERSONAL, VEHICLE AND PUBLIC UTILITY PROPERTY FOR TAXES FOR THE CITY OF MADISON, MADISON COUNTY, MISSISSIPPI**
4. **CONSENT AGENDA**
  - \*A. Accept Meeting Minutes and Notices:
    1. Minutes of Second Regular Board Meeting – August 20, 2024
    2. Minutes of Planning & Zoning Meeting – June 10, 2024
    3. Minutes of Planning & Zoning Meeting – July 8, 2024
  - \*B. Approve Claims Docket
    1. Computer Checks  
Checks: 10788-10972
    2. Manual Checks/EFTs  
Checks: 10783-10787
    3. Payroll Checks  
Checks: 2094-2103 – August 23, 2024  
EFTs: 32496-32736 – August 23, 2024  
Disbursement Checks: 2104-2109 – August 23, 2024  
Checks: 2110-2113 – August 30, 2024  
EFTs: 32737-32745 – August 30, 2024
  - \*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 Police Officer Jeremiah Thornton effective August 23, 2024
    2. Authorization to hire Kolton Scott Pigg as full-time Police Officer effective September 16, 2024
    3. Authorization to hire Turner Foote as full-time Parks Department Laborer effective September 4, 2024
    4. Authorization to hire Patrick Taylor as full-time Parks Department Laborer effective September 4, 2024
    5. Accept retirement of Fire Department Battalion Chief John Pitts effective September 29, 2024

6. Authorization to hire Peyton Cole Henderson as full-time Police Officer effective September 6, 2024
  7. Authorization to hire Brady Alexander Brown as full-time Police Officer effective September 9, 2024
  8. Authorization to rehire Donovan Randolph as full-time Police Officer effective September 16, 2024
  9. Accept resignation of Fire Fighter Harper Blake effective September 10, 2024
  10. Authorization to hire Tyrus Carras as full-time Street Department Laborer effective September 4, 2024
  11. Authorization to hire Joshua Moffett as full-time Firefighter effective September 5, 2024
- \*D.** Accept the following Proofs of Publication (*Madison County Journal*):
1. Advertisement for Bids – Tisdale Pump Station & Force Main
  2. Advertisement for Bids – CityCenter Water, Sewer, and Drainage Improvements
- \*E.** Approve Mid-State Construction’s Proposed Change Order No. 24 (Janitors Closet Light and Additional Exit Lights) for new Madison City Hall
- \*F.** Approval of and authorization to execute Contract for Services between the City of Madison and the Madison County Circuit Clerk for Redistricting of Ward Districts
- G.** Adopt the following Resolutions Adjudicating Cost of Cleaning Certain Real Property:
1. Lot 13, Ash Tree Lane, Parcel 072C-05D-093/00.00
  2. Lot 14, Ash Tree Lane, Parcel 072C-05D-093/00.00
  3. Lot 16, Ash Tree Lane, Parcel 072C-05D-093/00.00
  4. Lot 39, Ash Tree Lane, Parcel 072C-05D-093/00.00
  5. Galleria Parkway Properties:
    - Lot 2, Parcel 072C-06A-003/01.00
    - Lot 4, Parcel 072C-06A-003/02.00
    - Lot 5, Parcel 072C-06A-005/00.00
    - Lot 6, Parcel 072C-06A-005/08.01
    - Lot 7, Parcel 072C-06A-005/08.00
    - Lot 8, Parcel 072C-06A-005/00.00
    - Lot 10, Parcel 072C-06A-005/09.00
    - Lot 11, Parcel 072C-06A-005/09.00
    - Lot 13, Parcel 072C-06A-005/00.00
    - Lot 14, Parcel 072C-06A-003/09.00
    - Lot 17, Parcel 072C-06A-003/05.00
    - Lot 19, Parcel 072C-06A-003/06.00
- \*H.** Authorization for Police Department to execute application for FY24 Homeland Security Grant
- \*I.** Authorization for Police Department to execute application for FY23 Edward Byrne Memorial Justice Assistance Grant Program (JAG)

- \*J. Authorization for Police Department to execute Memorandum of Understanding (MOU) with Columbia Southern University of Alabama for continuing education
- \*K. Authorize the purchase of a 1-ton, 4x4, 2024 F350 6.8L gasoline engine truck for the Water Department at state contract pricing as outlined in the attached documentation
- \*L. Approval of and authorization to execute Airport Federal Matching Agreement with the MS Transportation Commission in the amount of \$16,542.00 for Project No. AIG 3-28-0046-037-2024, Install PAPI at Bruce Campbell Field
- M. Authorization for Sydney Byram to attend the GIS course "Intermediate ArcGIS Pro" at Mississippi State University on December 3-5, 2024
- \*N. Authorization for the placement of a Temporary Storage Unit at 244 Lake Circle from September 3, 2024 – November 3, 2024
- \*O. Approve elevation changes at 219 Key Drive (Key Constructors) as outlined in the attached documentation
- P. Approval of and authorization for City Clerk to execute credit application with BFG Supply Company, LLC as requested by Parks & Recreation Department
- \*Q. Authorization for Police Department to execute annual renewal agreement with PowerDMS effective September 6, 2024 – September 5, 2025
- \*R. Accept quotes and award project to Iron Innovations, Inc. as low bidder for fabrication, installation, and automation of new gate to front road entrance into Liberty Park
- \*S. Accept quotes and award project to Michael Bowers as lowest and best bid for fencing at the Montgomery House
- \*T. Accept quotes and award the lowest and best quote for the lease-purchase of vehicles and equipment in the attached list to Trustmark National Bank and authorize execution of any necessary documents after review of City Attorney.
- \*U. Authorization for Police Department to purchase (5) LPR Equipment and supporting software from Flock Safety, and obtain appropriate signatures for the purchase agreement.
- \*V. Approve Agreement with KeyStone Strategies, LLC
- \*W. Approve MDOT agreement for City to manage mowing & cutting along interstate highway in City limits
- X. Approval of lot merger and Amendment of Fontanelle Phase 2-B Plat, Lots 103-104 for Applicant Rajeshbabu Sukumar
- \*Y. Approve repair work and seal of sewer pipe leak between 101 and 103 Bradford Green by Bulldog Construction Company at term bid pricing
- \*Z. Accept quote from Wells Graphics for website design

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

1. 319 Arapaho Lane
2. 430 Ash Tree Lane
3. 144 Glenwood Drive
4. Lot 12-A, Pecan Creek
5. 213 Travis Trail

**\*6. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Site Plan – Cedarstone Development Office Buildings  
-Owner Todd Carter. Property located across from the Montgomery House Property just west of Persnickety's, Parcel Number 072C-08C-095/00.00. Zoned O-M (Old Madison Station District-Depot Subdistrict).
2. Variance - 1002 Woodbridge Drive – (2024-0014V)  
-Deborah Morali and Victoria Hillman. Variance for an accessory building height increase from 10 feet to 14.5 feet for a carport. Property located at 1002 Woodbridge Drive, Tidewater Part 2 Subdivision, Lot 1. Parcel Number 072E-21D-060/02.00. Zoned PUD (Planned Unit Development District).
3. Variance - 1002 Woodbridge Drive– (2024-0015V)  
-Deborah Morali and Victoria Hillman. Variance to allow for two accessory buildings for a carport. Property located at 1002 Woodbridge Drive, Tidewater Part 2 Subdivision, Lot 1. Parcel Number 072E-21D-060/02.00. Zoned PUD (Planned Unit Development District).
4. Variance – 116 Sundial Road - (2024-0016V)  
-Owners John and Mary Kathryn Decker. Variance to decrease the side yard setback from 50 feet to 48 feet. Property located at 116 Sundial Road, Sundial Subdivision. Approximately 10.53-acre (ac) lot divided into a 6.284 ac and 3.769 ac lot. Number 072B-10B-005/00.00. 10.6 Acres. RE-A (Residential Estate)
5. Final Plat Approval – Whittington, Phase 4