



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 5, 2017, 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 Board Meeting Minutes:
 1. Second Regular Board Meeting – August 15, 2017
 - *B. Approve Claims Docket
 1. Computer Checks – 09/05/2017
115921-116136
 2. Payroll Checks
26453-26687 – 08/18/2017
26688-26910 – 09/01/2017
 - *C. Accept the following proofs of publication:
 1. Notice of Public Hearing – Proposed Budget, FY18 (*Herald & Journal*)
 2. Public Notice, Alan Grant on behalf of The Cress Group, Special Exception for Drive-Through @ Starbucks (*Journal*)
 3. Public Notice, WP Holdings of Mississippi, LLC on behalf of Zaxby's Restaurant, Special Exception in C-2 zoning District (*Journal*)
 - *D. Accept the following monthly departmental reports:
 1. Administration/Finance – Financial through July 2017
 2. Fire Department, July 2017
 2. Police Department, July 2017
 - *E. Accept the following Oaths of Office:
 1. Robert C. Reid, Police Officer
 - *F. 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 Municipal Court Judge Dale Danks effective August 29, 2017
 2. Accept resignation of City Attorney John Hedglin effective September 22, 2017
 3. Accept resignation of Special Projects Officer Kirk Thompson effective August 18, 2017
 4. Accept resignation of Water Department Laborer Recardo Manning effective August 18, 2017

5. Authorization to transfer Quincy Williams, Laborer, from Water Department to Street Department effective August 31, 2017
 6. Authorization to transfer Traymond Davis, Laborer, from Street Department to Water Department effective August 31, 2017
 7. Accept resignation of Firefighter Joshua Davies effective September 4, 2017
 8. Authorization to hire Glenda Bryant, Firefighter effective September 6, 2017
 9. Authorization to hire Bradley Page, Firefighter effective September 6, 2017
 10. Authorization to cancel military orders for Blake Wyman, Firefighter effective August 22-September 28, 2017 (*military school dates have been revised*)
 11. Accept resignation of Police Officer Cole Hillman effective August 28, 2017
 12. Authorization for Police Department to change the status of the rank of Captain from exempt to non-exempt with regard to the application of overtime
 13. Authorization to hire Judd Wilson as Water Dept. Laborer effective September 6, 2017
 14. Accept resignation of Fire Fighter Jes Harrington, effective September 17, 2017
- *G.** Adoption of Order Confirming and Appointing Officers, Appointments and Employees for 2017-2021 Term
- H.** Authorization to Reconfirm Work Sessions to be held the first and third Tuesdays of every month at 9:00 a.m. at Madison City Hall
- *I.** Approval of Amendment to the Strawberry Park lease agreement with Madison County Schools
- *J.** Approval of and authorization for City Clerk Susan Crandall to execute the Federal Financial Report for FAA Grant 3-28-0046-021-2013
- *K.** Approval of and authorization for City Clerk Susan Crandall to execute the C-Spire Local Governing Authority Service Agreement
- *L.** Approval of and authorization for Mayor to execute Travelers Insurance application for renewal of Workers Compensation policy for the period of October 1, 2017 – September 30, 2018
- *M.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School Speech and Debate Team in the amount of \$200.00
- *N.** Authorization of the following inventory changes:
1. Transfer (1) Chain Saw Asset #FD08-9 from Fire Dept. to Public Works
 2. Remove from Police Department inventory (*no longer serviceable*):
 - a.) Porta Cool 3000 A/C Cooler, Serial #17688708; Property #8681 (*assigned to Webster Shelter*)
 - b.) Network Server HP Proliant ML350, Serial #4700063-584: Property #7965

- c.) Speco CVC-627W Color Camera, Serial #758272301028; Property #8182
 - d.) Acer/V173LCD Monitor, Serial #90903796640; Property #8679
- 3. Auction of two (2) seized and forfeited vehicles:
 - a.) 1997 GMC SAV Van, VIN#8109
 - b.) 2007 Chrysler 300, VIN #8135
- *O.** Accept appointment of Mayor Mary Hawkins Butler to serve as a member of the Executive Committee and the By-Laws Committee of the Mississippi Municipal League for the period of August 16, 2017 – June 30, 2018
- *P.** Approval of the following travel requests:
 - 1. Mayor to travel to Tunica, MS on September 28-29, 2017 for the MS Municipal League Executive Committee and Board meetings
 - 2. Chris Buckner, Public Works, to Long Beach, MS on October 18-20, 2017 for the MAST (GPS/GIS) Workshop
 - 3. Selena Sutterfield, Public Works, to Biloxi, MS on October 18, 2017 for the MDOT LPA (local public agencies) training session
 - 4. Alan Hoops, Director of Environment & Design to Birmingham, Alabama on October 4-6, 2017 for the 2017 AL/MS APA Annual Conference
 - 5. Tona Becker, Parks Department to Starkville, MS on September 28-29, 2017 for the Keep MS Beautiful Conference
- *Q.** Approval of and authorization for Mayor to execute letter to Central MS Planning and Development District (CMPDD) designating Joe Welch, Director of Public Works as the City's representative for the Intermodal Technical Committee and Director of Community Development, Kianca Stringfellow as alternate representative
- *R.** Approval of and authorization for Mayor to execute letter to Central MS Planning and Development District (CMPDD) designating Joe Welch, Director of Public Works as the City's designated alternate representative for the Executive Committee
- *S.** Approval of 2017 Christmas Parade to be held on Saturday, December 2, 2017
- *T.** Approval of and authorization for City Clerk to execute non-contractual account with Clark Beverage Group, Inc. for the provision of soft drinks and coolers for the Liberty Park concessions stands
- *U.** Approval of and authorization for Mayor to execute the Pre-Noncompliance Letter to Hemphill Construction Company, Inc. and all other associated documents for the close-out of for Old Canton Road Project No. STP-6926-00(004) LPA
- *V.** Accept quotes for mulching of debris located at Public Works and award to the lowest quote, Ashley Farms & Trucking, LLC
- *W.** Accept quotes for the installation of a draining system at 103 Ironwood Plantation Boulevard and award to lowest quote, Van Stewart Company
- *X.** Accept Permanent Utility Easement for 1613 Old Mannsdale Road (McDaniel property)

- *Y.** Accept U. S. Department of Transportation, Federal Aviation Administration (FAA) Letter Amendment No. 1 for AIP Project No. 3-28-0046-023-2015, Bruce Campbell Field
- *Z.** Accept Permanent Drainage Easement and Temporary Construction Easement for Lots 98, 99, 100, and 101, Fontanelle Phase 2-A
- *AA.** Authorization for Police Department to post Public Notice of Vehicle Abandonment
- *BB.** Approval of and authorization for Police Department to execute documents with VERTIV of Chicago, Illinois for the routine replacement of parts to the Department Uninterrupted Power Supply (UPS)
- *CC.** Approval of and authorization for Police Department to execute documents with Power DMS of Orlando, Florida for upgrade to department software for Policy and Procedure Management and Training Module
- *DD.** Approval of and authorization for Police Department to execute documents with PTS Solutions of Harrisonburg, Louisiana for upgrade to department software for CAD, RMS, OMS, mobile, case management, evidence management, DART Board, lineups, AVL, Policy and Procedures, Training, Records, Booking
- *EE.** Authorization for Police Department to reject two bids received for Strawberry Patch Park and Liberty Park camera systems and permission to re-bid systems for both locations
- *FF.** Authorization for Mayor to execute the 2020 Census Local Update of Census Addresses Operation (LUCA) registration form
- *GG.** Approval of first annual Touch-a-Truck event, Saturday, November 4, 2017 at Liberty Park
- *HH.** Approval of and authorization for Mayor to execute attached Establishment of Compensation Forms on Hoy Road Improvement Project
- *II.** Approval of and authorization for Mayor to execute letter of engagement with Danks, Miller & Cory
- *JJ.** Adopt Resolution confirming non-appropriation for Thomson Reuters Westlaw subscription agreement and authorization to cancel
- *KK.** Concurrence in Madison Square Redevelopment Authority's action to issue request for Proposals in substantially the attached form
- *LL.** Accept low quote from Prosperity construction Co. for storm drainage work in Fairfield Subdivision, 115 Stratford Drive.
- MM.** Approve the appointment of Nelwyn Madison and Terry McMullen to the Planning and Zoning Commission.
- *NN.** Authorize the approval of Don McLemore's response letter on behalf of the City summarizing the agreed upon items between the City and Vaughn Watkins during an on-site meeting on August 17, 2017 at the property belonging to Mr. Watkins, relating to the Rice Road Multi-Use Trail Project Acquisition Parcel Numbers. 001-00-00-W, 001-0-00-E, and 001-00-00-T (Watkins Property) and authorize the Mayor to sign.

***5. COMMUNITY DEVELOPMENT**

1. Variance (#2017-012V) - Gaye Stancel, Applicant
-322 Cobblestone Drive, Zoned R-2
Decrease in side yard with from 10' to 4' for accessory building

6. PUBLIC WORKS DEPARTMENT

1. Final Plat Approval – Grandview East Subdivision, Lots 1, 2 and 3
2. Final Plat Approval – Baptist Madison Campus, Phase 1

***7. ENVIRONMENT AND DESIGN DEPARTMENT**

1. Architectural Approval and Permission to Issue Building Permit
-Cress Starbucks/C Spire –Southeast Corner of Highway 463 & Highland
Colony Parkway
Gary Cress, Developer; Dean & Dean Associates, Architect
2. Architectural Approval and Permission to Issue Building Permit
-Lot 4B, Fountains of Madison
Lansdale Properties, Developer; Joseph Orr, Architect
3. Consideration of Design Changes and Lift Stop Work Order
-Walters' Residence – North Castle Drive