

**MINUTES OF THE SECOND REGULAR MONTHLY MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF MADISON, MISSISSIPPI**

January 19, 2016

**STATE OF MISSISSIPPI
COUNTY OF MADISON**

INTRODUCTION AND ATTENDANCE

The second regular monthly meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held on Tuesday, January 19, 2016 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Steve Hickok, Mike Hudgins, and Warren Strain, City Attorney John Hedglin, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Alderman Guy Bowering was absent.

Mayor Hawkins Butler called the meeting to order and after the prayer led by Alderman Jacobs and the Pledge led by Alderman Tatum, the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA - Approved

Concerning the Consent Agenda, the Mayor asked if there were any items which needed to be removed for discussion. There were none and Alderman Hickok moved that the Consent Agenda be approved as follows:

CONSENT AGENDA

- A. Accept Board Meeting Minutes:**
 - 1. First Regular Board Meeting – January 5, 2016
 - 2. Notice of Work Session Time Change – **Exhibit A**
- B. Approve Claims Docket**
 - 1. Computer Checks – 01/19/16 – **Exhibit B**
109310 - 109437
 - 2. Payroll Checks – 01/08/2016
16627 – 16850
- C. Accept the following proofs of publication: (*Herald & Journal*) – **Exhibit C****
- 1. Public Notice – Concord Properties, Inc. and Frontier Development, LLC – variance in lot width in a C-3 (Major Thoroughfares Commercial) District from 200' to 198' for the construction of a telecommunications sales facility (*Journal*)
- 2. Advertisement for Bids – property, casualty, and executive lines of insurance coverage (*Herald & Journal*)
- 3. Advertisement for Bids – water meters and water meter parts for a period of 18 months (*Herald & Journal*)
- D. Authorization for the Police Department to sign and renew the annual maintenance/service agreement with PTS Solutions for the CAD, Incident, and Court case management system – **Exhibit D****
- E. Authorization for the City Clerk to sign the Application for Credit with Gannett Company, Inc. – **Exhibit E****
- F. Approve Temporary Storage Unit Permit (POD) request for 406 Hampton Court (Ingleside Subdivision) for the period of January 8, 2016 – February 4, 2016 for the purpose of flooring installation – **Exhibit F****
- G. Approval of Water Appeals Board recommendation regarding the appeal of homeowner, Ashley Koestler, 234 Clark Farms Road – **Exhibit G****
- H. Accept quotes for SCADA computer and telemetry unit upgrade and award to Control Systems, Inc. for \$19,411.00 – **Exhibit H****
- I. Accept bids for water meters and award to Consolidated Pipe and Supply (sole bidder) – 18 months – **Exhibit I****
- J. Accept the following departmental monthly reports: - **Exhibit J****
 - 1. Administration and Finance – December 2015 Financials
 - 2. Parks Department – December 2015
 - 3. Police Department – October & November 2015

- K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School Band Boosters in the sum of \$1,000.00 for sponsorship of the 2016 MS Lions All State Band – **Exhibit K**
- L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School PTO in the sum of \$1,000.00 for sponsorship of the 30+ ACT Club – **Exhibit L**
- M. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Ridgeland Academy Boosters in the sum of \$350.00 for sponsorship of MRA Basketball – **Exhibit M**
- N. Accept Minutes of December 14, 2015 Planning and Zoning Commission Meeting – **Exhibit N**
- O. Authorization for Police Department to order and purchase its annual ammunition – **Exhibit O**
- P. Authorize the Mayor and Board of Aldermen to approve the Rice Road Multi-Use Path Maps & Deeds Supplemental Agreement #1 and authorize the Mayor to sign the agreement contingent upon approval by MDOT and subject to staff review – **Exhibit P**
- Q. Authorize Public Works to reject all bids for Old Canton Road, Project No. STP-6926-00(004) LPA/105507-701000 and re-advertise pending MDOT approval
- R. Approve and authorize Mayor to execute Consulting Agreement with Sage Advice, Inc. – **Exhibit Q**
- S. Approve and authorize Mayor to execute documents for Public Works Director to submit to MDOT LPA-100 and LPA-700 for Hoy Road LPA Project No. STP 6940-00-(001) LPA 105508-701000 – **Exhibit R**

Aldermen Strain seconded the motion, the vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion so carried.

COMMUNITY DEVELOPMENT DEPARTMENT – VARIANCE, KYLE WAGNER - Approved

Kianca Stringfellow, Community Development Director, presented the request of Kyle Wagner, 133 Bennington Pointe (Bradford Place Subdivision, Zoned R-1) for a variance of increase in fence height from 6 feet to a maximum of 8 feet. She stated that the Planning and Zoning Commission recommended approval of this request. With no further discussion, Alderman Strain moved that approval of the request be granted. Alderman Jacobs seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit S**.

COMMUNITY DEVELOPMENT DEPARTMENT – VARIANCE, CLINTON A. AND DIANE L. GRAHAM - Approved

Kianca Stringfellow, Community Development Director, presented the request of Clinton A. and Diane L. Graham, 112 Stacy Cove (Arbor Square Subdivision, Zoned R-1) for a reduction in rear yard depth from 25 feet to 17 feet. She stated that the Planning and Zoning Commission recommended approval of this request. With no further discussion, Alderman Strain moved that approval of the request be granted. Alderman Tatum seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. Documentation pertinent to this request is attached hereto and incorporated herein as **Exhibit T**.

There being no further business for discussion, the Mayor declared the meeting adjourned.


 Mayor Mary Hawkins Butler

Attest:


 Susan B. Crandall, City Clerk