

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

November 17, 2020

**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, November 17, 2020 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Director of Community Development Kianca Stringfellow, Aldermen Mike Hudgins, Paul Tankersley, Patricia Peeler, Tawanna Tatum and Mayor Pro Tempore Guy Bowering. Present by telephonic conferencing was Alderman Ken Jacobs, City Attorney Chelsea Brannon, and City Clerk Susan Crandall. Mayor Mary Hawkins Butler and Alderman Warren Strain were absent.

Mayor Pro Tempore Bowering called the meeting to order and welcomed everyone present in the audience. After a Prayer by Alderman Tankersley and Pledge of Allegiance led by Alderman Hudgins the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, Mayor Pro Tempore Bowering asked if there were any items which needed to be removed for discussion. There were no items removed and Alderman Tankersley made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes: Exhibit A**
 - 1. First Regular Board Meeting – November 3, 2020
 - 2. Planning & Zoning Commission Meeting –October, 2020
- B. Approve Claims Docket: Exhibit B**
 - 1. Computer Checks: 128860-129000
 - 2. Payroll Checks: # 34763-34776; EFTs: 11230-11432
 - 3. Payroll Disbursements: #34777-34782
- C. Accept the following proofs of publication: Exhibit C**
 - 1. Public Notice -Special Election for Alderman-at-Large (*Journal*)
 - 2. Public Notice -Application for Rear Yard Setback Variance, Joseph Hines (*Journal*)
 - 3. Public Notice – Application for Side Yard Setback Variance, Joseph Hines (*Journal*)
 - 4. Public Notice – Application for a Height Increase Variance, Joseph Hines (*Journal*)
 - 5. Public Notice – Advertisements for Bids: Concrete Services, Asphalt & Cold Milling, Small In Place Asphalt and Cold Milling, Roadway Markings Polyurethane Foam Services, Labor and Equipment Rental, In Place Asphalt and Cold Milling (*Journal*)
 - 6. Public Notice – Advertisements for Bids: Concrete Services, In Place Asphalt and Cold Milling, Labor & Equipment Rental, Polyurethane Foam Services, Roadway Markings & Small in Place Asphalt and Cold Milling (*Clarion Ledger*)
- D. Accept monthly departmental reports: Exhibit D**
 - 1. Fire Department Monthly Report – September 2020
- E. Authorize the Fire Department Training Schedule for November and December Exhibit E**

- F. Authorize the Fire Department to renew the annual support payment for Firehouse Software- **Exhibit F**
- G. Accept Resignation of Chris Bryan from the Election Commission effective Immediately- **Exhibit G**
- H. Approve quote from ES&S concerning the 2020 Special Election for Alderman-at- Large- **Exhibit H**
- I. Authorization to declare Captain Christian Murray's service weapon, Glock 45, 9MM, Serial# BKMA544, declared surplus upon his retirement on 11/19/2020, where he will be allowed to purchase said weapon for \$1.00 per State Statute MS 45-9-131- **Exhibit I**
- J. Authorization to remove items from police inventory- **Exhibit J**
- K. Authorize Mayor to electronically sign the Equitable Sharing Agreement and Certification- **Exhibit K**
- L. A Resolution by the Board of Aldermen of the city of Madison to Accept the Withdrawal of the Quote Submitted by Ramsay's Land and Drainage and to accept the quotes and award the bid for the Culvert Replacement Project at 229 Sycamore Lane to Anding Construction Services, LLC and for Related Purposes- **Exhibit L**
- M. A Resolution by the Board of Aldermen of the city of Madison to Accept the Withdrawal of the Quote Submitted by Ramsay's Land and Drainage and to accept the quotes and award the bid for the Culvert Replacement Project at 368 Mockingbird Lane to Anding Construction Services, LLC and for Related Purposes- **Exhibit M**
- N. Approve a Professional Services Agreement with Benchmark Engineering & Surveying, LLC and to Authorize the Issuance of a Work Order under the Agreement subject to Review and Approval by the City Attorney- **Exhibit N**

3. ZONING VARIANCE APPEAL – DIANE NEYLAND

Community Development Director Kianca Stringfellow presented the request of Diane Neyland for a public hearing to hear the Zoning Variance Appeal on December 15, 2020 at the Mayor and Board of Alderman Meeting. Alderman Tankersley made a motion to approve and seconded by Alderman Hudgins and unanimously approved. Mayor Pro Tempore declared the motion carried-**Exhibit O**

4. ZONING VARIANCE APPEAL – JIM MEADOWS

Community Development Director Kianca Stringfellow presented the request of Jim Meadows for a public hearing to hear the Zoning Variance Appeal on December 15, 2020 at the Mayor and Board of Alderman Meeting. Alderman Hudgins made a motion to approve and seconded by Alderman Tatum and unanimously approved. Mayor Pro Tempore Bowering declared the motion carried. **Exhibit P**

Alderman Tatum seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

COMMUNITY DEVELOPMENT

1. Madison Avenue Coffee Shop - Greenspace Setback Variance (2020 00012V) – 961 Madison Avenue -Approved

Community Development Director Kianca Stringfellow presented the request of Applicant Madison Management, LLC for a variance for greenspace side setback from 5 feet to 0 feet in the OM (Old Madison Station District). Property located at 961 Madison Avenue, parcel number 072D-17A-174/00.00. It was noted that the Planning and Zoning Commission recommended approval of the request. Alderman Tankersley made a motion to approve the request and seconded by Alderman Jacobs and unanimously approved. Mayor Pro Tempore Bowering declared the motion carried.

2. Site Plan – Madison Avenue Coffee Shop-Approved

Community Development Director Kianca Stringfellow presented the request of Applicant Madison Management, LLC for the Site Plan for the Coffee Prose Coffee

Shop in the OM (Old Madison Station District). Property located at 961 Madison Avenue, parcel number 072D-17A-174/00.00. It was noted that the Planning and Zoning Commission recommended approval of the request. Alderman Tankersley made a motion to approve the request and seconded by Alderman Jacobs and unanimously approved. Mayor Pro Tempore Bowering declared the motion carried.

3. **Accessory Use Rear Yard Setback Variance (2020-00013V) – 319 Lake Village Drive -Reunion-** Community Development Director Kianca Stringfellow presented the request of owners Clay & Jennifer Eckerson for a variance for a rear yard setback from 10 feet to 1 foot 3 inches for an accessory building in the RE-B (Residential Estate District) with a PUD overlay. Property located at 319 Lake Village Drive, Lot Q5, Haddington Subdivision, Reunion, parcel number 081G-26 - 077/00.00. It was noted that the Planning and Zoning Commission recommended approval of the request. Alderman Tankersley made a motion to approve the request and seconded by Alderman Tatum and unanimously approved. Mayor Pro Tempore Bowering declared the motion carried.

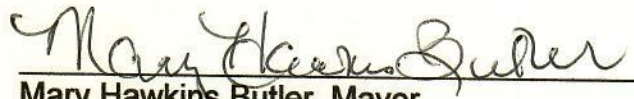
4. **Accessory Use Height Variance (2020-00014V) – 319 Lake Village Drive – Reunion-Approved**
Community Development Director Kianca Stringfellow presented the request of owners Clay & Jennifer Eckerson for a variance for an increase in accessory building height from 10 feet to 13.5 feet for an accessory building in the RE-B (Residential Estate District) with a PUD overlay. Property located at 319 Lake Village Drive, Lot Q5, Haddington Subdivision, Reunion, parcel number 081G-26 -077/00.00. It was noted that the Planning and Zoning Commission recommended approval of the request. Alderman Tankersley made a motion to approve the request and seconded by Alderman Tatum and unanimously approved. Mayor Pro Tempore Bowering declared the motion carried.

5. **Accessory Building Square Footage Variance (2020-00015V) -121 Winterbury Dr. - Hartford Subdv – Zoned R-1-Approved**
Community Development Director Kianca Stringfellow presented the request of owner Josh Oglesbee for a variance for an increase in square footage for an accessory building from 750 sf to 925 sf. Property located at 121 Winterbury Drive, Hartford Subdivision, parcel number 072A-02C-126/00.00. Zoned R-1. Mr. Oglesbee was present for the meeting by conference call. It was noted that the Planning and Zoning Commission and the Homeowners Association recommended approval of the request. Alderman Tatum made a motion to approve the request and seconded by Alderman Tankersley and unanimously approved. Mayor Pro Tempore Bowering declared the motion carried.

6. **Accessory Building Height Variance (2020-00016V) -121 Winterbury Dr.- Hartford Subdv – Zoned R-1-Approved**
Community Development Director Kianca Stringfellow presented the request of owner Josh Oglesbee for a variance for an increase in square footage for an accessory building from 10 feet to 20 feet. Property located at 121 Winterbury Drive, Hartford Subdivision, parcel number 072A-02C-126/00.00. Zoned R-1. Mr. Oglesbee was present for the meeting by conference call. It was noted that the Planning and Zoning Commission and the Homeowners Association recommended approval of the request. Alderman Tatum made a motion to approve the request and seconded by Alderman Tankersley and unanimously approved. Mayor Pro Tempore Bowering declared the motion carried.

7. **Wall Height Variance (2020-00017V) – The Village of Madison– Zoned O-M -Approved**
Community Development Director Kianca Stringfellow presented the request of Mike Thompson, Applicant, Architect for a variance for wall height increase from 6 feet to 8 feet. Alderman Tatum made a motion to approve the request and seconded by Alderman Tankersley and unanimously approved. Mayor Pro Tempore Bowering declared the motion carried.

With no further business for discussion, the motion was made by Alderman Peeler to and seconded by Alderman Jacobs to adjourn the meeting. The vote was unanimous in favor of approval and Mayor Pro Tempore Bowering declared the motion carried and the meeting adjourned.


Mary Hawkins Butler
Mary Hawkins Butler, Mayor

Attest:


Susan B. Crandall
Susan B. Crandall, City Clerk