

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

March 15, 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, March 15, 2016 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Pro Tempore Steve Hickok, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Michael Hudgins, Guy Bowering, and Warren Strain, City Attorney John Hedglin, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Mayor Mary Hawkins Butler was absent.

Mayor Pro Tempore Hickok called the meeting to order and Alderman Jacobs led in prayer. In attendance at the meeting, as a requirement to earn his Citizenship in the Community Badge, was Will Peery with Troop 15 of St. Matthew Methodist Church. After he led in the Pledge of Allegiance, the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA - *Approved*

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

CONSENT AGENDA

A. Accept Board Meeting Minutes:

1. First Regular Board Meeting – March 1, 2016

B. Approve Claims Docket - **Exhibit A**

1. Computer Checks – 03/15//2016
109905-110100
2. Manual Checks – February 2016
16757-16795; 109745-109746
3. Payroll Checks – 03/04/2016
17543-17765

C. Accept the following proofs of publication: - **Exhibit B**

1. Notice of Intention to Divert or Withdraw for Beneficial Use the Public Waters of the State of Mississippi – (*Herald & Journal*)
2. Public Notice – Annandale Properties, LP, rezoning property from PUD RE-B and RE-A to A-1, northeast corner of Robinson Springs Road and Old Robinson Springs Road (*Journal*)
3. Public Notice – Tammy Ravenstein, variance in rear yard depth from 25' to 15', Lot 11, Madison Station Subdivision (*Journal*)
4. Public Notice – Tammy Ravenstein, variance in front yard depth from 30' to 16', Lot 11, Madison Station Subdivision (*Journal*)

D. Authorization for renewal and execution of the Police Department's annual contract with Leads On Line for the period of May 1, 2016 through April 30, 2017 – **Exhibit C**

E. Accept and authorize execution of Resolution Requesting the Mississippi Legislature to Authorize Additional Funding and Extend the Deadline for the Mississippi Historic Tax Credit – **Exhibit D**

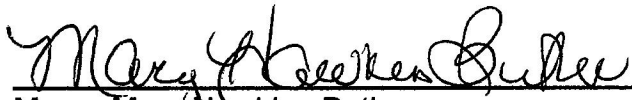
- F. Accept the following Letters of Credit: - **Exhibit E**
 - 1. Irrevocable Standby Letter of Credit No. 16-015-SP, Madison Parkway Enterprises, LLC
 - 2. Amendment No. Six to Irrevocable Standby Letter of Credit No. 10-029-SP, Rice Road, LLC
- G. Accept Oath of Office for Police Dispatcher/Deputy Court Clerk Kristen A. Byrd – **Exhibit F**
- H. Accept departmental personnel changes: - **Exhibit G**
 - 1. Accept resignation of Police Department Lieutenant Johnathan Lumbley, effective March 9, 2016
 - 2. Authorization to hire Peyton Grewe for the position of Firefighter effective March 16, 2016
 - 3. Accept termination of Ragan Still, Building Inspector, effective March 10, 2016
 - 4. Accept resignation of Tamarco Taylor, Police Officer, effective March 14, 2016
- I. Accept the following departmental reports: - **Exhibit H**
 - 1. Administration & Finance – Financials, February 2016
 - 2. Parks Department – February 2016
 - 3. Police Department – January 2016
- J. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Miss Mississippi Corporation in the sum of \$150.00 in sponsorship of Anna Katherine Hoops, Miss Mississippi Scholarship Pageant – **Exhibit I**
- K. Accept and authorize execution of the Work Authorization for Professional Services with Neel-Schaffer for Project No. 3-28-0046-024-2016, Construct Terminal Building at Bruce Campbell Field Airport – **Exhibit J**
- L. Approve Temporary Storage Unit Permit for location of POD at 142 St. Regis Drive for the period of March 9-21, 2016 – **Exhibit K**
- M. Approve Temporary Storage Unit Permit for location of POD at 585 Bedford Circle for the period of February 25, 2016 – March 28, 2016 – **Exhibit L**
- N. Approve *Final Determination of Allowable Project Costs and Final DWSIRLF Loan Offer* for Liberty Park Water Well - \$1,957,707 – **Exhibit M**
- O. Authorize the following Fire Department travel requests:
 - 1. Lt. Jereme King to travel to National Fire Academy in Emmitsburg, MD from May 7-14, 2016
 - 2. Lt. Brad Letchworth and Firefighter Blake Wyman to attend FUNSAR class in Meridian, MS from April 4-8, 2016
 - 3. The following Firefighters to attend Swift Water Rescue Class in Picayune, MS from May 2-6, 2016: Andrew Brantley, Nick Brooks, David Duddleston, Dwayne Meeks, John Sledge, Tommy Stewart, Blake Wyman
 - 4. Alan Hoops, Director Environment & Design, to travel to the ASLA 2016 Twin State Conference in Starkville, MS from April 7-9, 2016
- P. Designation of \$7,500,000.00 Series 2016 TIF Bonds as Qualified Tax Exempt Obligations for the Purposes of Section 265(b)(3) of the Internal Revenue Code, as Authorized in Section 7.04 of the October 6, 2015 Resolution Approving the Issuance of Bonds – **Exhibit N**
- Q. Approval and Adoption of Airport Improvements Plan (AIP) Grant Oversight Policy – **Exhibit O**
- R. Authorization to Submit AIP Grant Oversight Risk Assessment to Federal Aviation Administration (FAA) – **Exhibit P**
- S. Authorize Public Works Department to acquire appraisals for traffic signal on Grandview Boulevard at Walmart
- T. Approval of revised Special Events Permit procedures – **Exhibit Q**
- U. Authorize Public Works Director Whit Hawkins to sign MDOT application for Airport Multimodal Funds for FY2017 for construction of Terminal Building at Bruce Campbell Airfield – **Exhibit R**

Aldermen Tatum seconded the motion, the vote was unanimous in favor of approval and Mayor Pro Tempore Hickok declared the motion so carried.

**PUBLIC WORKS DEPARTMENT - FINAL PLAT APPROVAL, CONCORD-
FRONTIER SUBDIVISION - APPROVED**

Public Works Director Whit Hawkins presented the final plat for Concord-Frontier Subdivision where the new Verizon Store and Taco Bell Restaurant will be located. He indicated that this final plat has been reviewed by all appropriate staff and requested approval. Following brief discussion, Alderman Bowering moved that the final plat approval be granted based upon Mr. Hawkins' presentation. Alderman Jacobs seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Hickok declared the motion carried.

With no further business for discussion, Mayor Pro Tempore Hickok declared the meeting adjourned.


Mayor Mary Hawkins Butler

Attest:


Susan B. Crandall, City Clerk