

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

March 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, March 17, 2020 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Paul Tankersley, Mike Hudgins, and Guy Bowering, City Attorney Chelsea Brannon, and City Clerk/Director of Finance and Administration Susan Crandall. Aldermen Jacobs, Peeler, and Strain were absent.

Mayor Hawkins Butler called the meeting to order and welcomed Boy Scout Brayden Ellis and his dad, David of Troop 164 to the meeting. After a prayer and the Pledge of Allegiance led by Scout Ellis, 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 no items removed and Alderman Bowering made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes: Exhibit A**
 - 1. First Regular Board Meeting – March 3, 2020
 - 2. Special Work Session Notice – March 17, 2020
 - 3. Planning & Zoning Minutes – February 10, 2020
- B. Approve Claims Docket – Exhibit B**
 - 1. Computer Checks
126397-126546
 - 2. Payroll Checks
Checks 34357-34376; EFTs 7653-7862 – 03/13/2020
Disbursement Checks: 37377-34380 – 03/13/2020
- C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - Exhibit C**
 - 1. Accept resignation of Fire Department Lieutenant Elizabeth Paige Hardee effective March 14, 2020
 - 2. Appoint Firefighter Clayton Pepper to the position of Lieutenant effective March 15, 2020
- D. Approve of Temporary Storage Unit Permit (POD) for 580 Springhill Drive, Jeff Boutwell for the period of March 11, 2020 – April 11, 2020 – Exhibit D**
- E. Approval of and authorization to execute associated contracts and expenses for the following special events: - Exhibit E**
 - 1. Easter in the Park
 - 2. Swing into Summer (Frasco Entertainment – two band contracts), contingent Upon City Attorney review, revisions, and changes as needed
 - 3. Summer Arts Camp (Music Theatre International – Disney) contingent upon City Attorney review, revisions, and changes as needed
- F. Authorization for Betsey Hendricks to attend the 2020 Annual Management & Technical Conference & Exhibition in Jackson, MS on rescheduled dates to be announced (initially announced dates cancelled) - Exhibit F**
- G. Approval of Whitwer Site plan amendment contingent upon Staff Notes – Exhibit G**

- H. Authorization for Billy Dean, Building Official to attend the Building Officials of Mississippi (BOAM) Conference in Gulfport, MS on June 8-12, 2020
- I. Approval of and authorization for Police Department to execute the annual Vertiv Service Agreement for the period of May 14, 2020 – May 14, 2021- **Exhibit H**
- J. Accept monthly departmental reports:
 - 1. Administration & Finance – Financials, February 2020
- K. Approval of and authorization for Police Department to execute the annual Motorola Service agreement for the period of March 1, 2020 through February 28, 2021 – **Exhibit I**
- L. Approve IBM Power 720 Hardware and Software Support – **Exhibit J**
- M. Approve Neel Schaffer Work Authorization for Professional Services for FAA Grant 3-28-0046-027-2020 – **Exhibit K**
- N. Authorize the execution of an Agreement with Stantec for the design of sewer improvement along Hoy Road under their general services contract for an amount not to exceed \$17,550.00 – **Exhibit L**
- O. Accept and award quote to Peppers Erosion Control, Inc. for silt fencing for Hearn Creek project – **Exhibit M**
- P. Authorize the execution of a QuitClaim Deed to Main Street Investments, LLC for the purpose of clarifying a legal description – **Exhibit N**

Alderman Tankersley seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

COMMUNITY DEVELOPMENT, SITE PLAN FOR 736 MAGNOLIA, LLC – Approved

Community Development Director Kianca Stringfellow presented the request of 736 Magnolia, LLC on behalf of the owner, Greg Johnston, for site plan approval of a .71-acre lot just south of the 742 Magnolia building on Magnolia Street. Documentation of this request is attached hereto and incorporated herein as **Exhibit O**. The motion was made by Alderman Tatum to grant approval of this site plan as request. Alderman Hudgins seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

COMMUNITY DEVELOPMENT, CONCEPTUAL SITE DEVELOPMENT PLAN (PHASE 2) THE AVENUE AT GRANDVIEW – Approved

Community Development Director Kianca Stringfellow presented the request of Neel-Schaffer, Inc. on behalf of owner Madison Grandview Land, LLC for the conceptual site development plan, Phase 2 for frontage property located across Grandview Boulevard across from Sam's Club, Miskelly's Furniture and the Malco Theatre. She noted that this concept is the same as the previous one, but the owner is new and recommended approval contingent upon conditions as outlined in the staff notes. Alderman Hudgins made the motion to grant approval of this conceptual site development plan as presented. Alderman Bowering seconded the motion which was unanimously approved by all Aldermen present. Mayor Hawkins Butler declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit P**.

COMMUNITY DEVELOPMENT, REZONING APPLICATION – MALCO THEATRES, INC. – Denied

City Attorney Chelsea Brannon provided an overview of the Public Hearing held by the Planning and Zoning Commission regarding this application. She stated that the applicant is not in attendance on an appeal basis, nor is this a public hearing. She further provided the requirements to rezone property, including Section 28.07 of the City of Madison Zoning Ordinance and stated that the requirements are also contained in the Resolution.

Mr. Featherstone, a representative for Malco stated that the applicant's desire is for approval of rezoning from C-2 to C-5 to allow for modification of the current use a movie theater to include a nine-lane bowling alley. He asserted that the need is due to changes in the theatre industry who is facing difficult times due to the surge in businesses such as Netflix, etc.

Following an inquiry on modifying the existing uses in C-2, it was noted that a modification of the definition for the exclusive benefit of one property owner could constitute illegal spot zoning. After additional discussion, the motion was made by Aldermen Hudgins to deny this request for rezoning. Alderman Tankersley seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried and the zoning application denied.

With no further business for discussion, the motion was made by Alderman Hudgins and seconded by Alderman Tankersley to adjourn the Board meeting. The vote was unanimous in favor of approval and Mayor Hawkins Butler declared the meeting motion carried and the meeting adjourned.

Mary Hawkins Butler
Mary Hawkins Butler, Mayor

Attest:

Susan B. Crandall
Susan B. Crandall, City Clerk

