

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

May 1, 2018

**STATE OF MISSISSIPPI
COUNTY OF MADISON**

INTRODUCTION AND ATTENDANCE

The first regular monthly meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held on Tuesday, May 1, 2018 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 Guy Bowering, City Attorney Dale Danks, and City Clerk/Director of Finance and Administration Susan Crandall. Mayor Hawkins Butler called the meeting to order. After a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Alderman Bowering 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 to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – April 17, 2018
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks – 05/01/2018
118565 - 118704
 - 2. Payroll Checks
030554-030796 – 04/27/2018
- C. Authorization to pay Don McLemore PC for Invoice-Right of Way No. 182598 for File No. 022-00-00-T (Mary Hamlehndari & Zohreh Sirous) for Hoy Road Project, STP-0047-00-(35) LPA – **Exhibit B**
- D. Accept Priority One Bank Irrevocable Standby Letter of Credit Number 414 for KRB, LLC for Eastwood Subdivision, Phase 2 – **Exhibit C**
- E. Authorization for City Clerk to execute the Mississippi Department of Rehabilitation Services OVR/OVRB Internship Agreement for Ashlyn Cole – **Exhibit D**
- F. Accept Consolidated Pipe as sole source vendor for Neptune electronic water meters based upon the recommendation of Matt Reed, Operations Manager – **Exhibit E**
- G. Approval of and authorization for Police Chief to execute annual maintenance agreement with Taylor Power Systems for Justice Complex generator – **Exhibit F**
- H. Approval of and authorization for Mayor to execute Franchise Agreement with Comcast of Louisiana/Mississippi/Texas, LLC – **Exhibit G**
- I. Approval of and authorization for Mayor to execute Revised Establishment of Just Compensation Offer on Hoy Road Improvement Project, Project, 105508/701000, Parcel 023-01-00-T, Dorothy Blough Cunningham and Ivan H. Cunningham – **Exhibit H**
- J. Adopt Resolution Approving the Temporary Decommissioning of Runway 35 PAPI, Authorizing Request to the FAA To Construct and Publish a New RNAV (GPS) Approach and Seeking Funds to Identify Specific Trees That Penetrate the Obstacle Clearance Surface, and Once Identified and Funded to Initiate Negotiation of Mitigation Alternatives – **Exhibit I**
- K. Acknowledge receipt of letter from Neel-Schaffer and accept and authorize the execution of DBE Plan Methodology, DBE Plan Update, publication of legal notices and all other associated documentation – **Exhibit J**

pertaining to the Bruce Campbell Field Runway and Taxiway Lighting Project Submittals – **Exhibit K**

- L. Approval of the following requests for temporary POD units – **Exhibit L**
 - 1. Yuejun Liang, 401 Cedar Hurst Lane – 04/26/18-05/18/18
 - 2. Cynthia Toliber, 113 Lake Castle Road – 04/25/18-11/01/18
- M. Approval of and authorization for City Clerk to execute credit application with Academy Sports
- N. Approve Klaas Plantation entrance contingent on final approval of Director Environmental Design and waive permit fee
- O. Approve Raising Cane's reconfiguration of outdoor seating
- P. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Authorization to hire Joe Hardy as full-time Building Inspector effective May 16, 2018
 - 2. Authorization for Virgil Williams to transfer from the Public Works Department to the Building & Permits Department as a Building Inspector effective May 2, 2018

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

PUBLIC HEARING – ABANDONED, VACANT WHITE HOUSE OFF RICE ROAD-BLAKE CRESS, CRESS REALTY GROUP – Resolution Adopted

Mayor Hawkins Butler opened the Public Hearing for discussion of the cleaning of private property located on Rice Road. This abandoned, vacant white house is owned by Blake Cress, Cress Realty Group. There was no one from the public present to comment on the matter.

Code Enforcement Officer Ken Wilbanks addressed the issue stating that the property owners had been notified in writing that the property had been determined to be a nuisance to the public. He recommended demolition of the structure and clearing of the lot.

Mayor Hawkins Butler closed the Public Hearing and recommended the adoption of a Resolution to have the property cleaned should the homeowner not do so. Alderman Jacobs made a motion to adopt the Resolution, seconded by Alderman Bowering. The vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried. A copy of this Resolution is attached hereto and incorporated herein as **Exhibit M**.

PUBLIC HEARING – 132 STONEGATE DRIVE, DONNA ROCHELLE MASSEY PROPERTY – Resolution Adopted

Mayor Hawkins Butler opened the Public Hearing for discussion of the cleaning of private property located at 132 Stonegate Drive. This property is owned by Donna Rochelle Massey. There was no one from the public present to comment on the matter.

Code Enforcement Officer Ken Wilbanks addressed the issue stating that the property owners had been notified in writing that the property had been determined to be a nuisance to the public. He recommended demolition of the structure and clearing of the lot stating that the condition of the house has become a safety issue for surrounding citizens.

Mayor Hawkins Butler closed the Public Hearing and recommended the adoption of a Resolution to have the property cleaned should the homeowner not do so, contingent upon the City Attorney investigating the matter to determine what specific action should be taken. Alderman Peeler made a motion to adopt the Resolution with the contingencies as noted above, seconded by Alderman Jacobs. The vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried. A copy of this Resolution is attached hereto and incorporated herein as **Exhibit N**.

FINAL PLAT APPROVAL, WHITTINGTON SUBDIVISION, PHASE 1 - Approved

Public Works Director Joe Welch presented the final plat for Whittington Subdivision, Phase 1 and asked for approval including the noted covenants and square footage to be contingent upon all conditions as outlined in the staff notes. Alderman Bowering made the motion to approve the final plat as requested, seconded by Alderman Hudgins and unanimously approved. Mayor Hawkins Butler declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as Exhibit O.

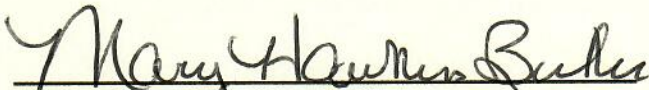
DEPARTMENT OF COMMUNITY DEVELOPMENT - CONCEPT PLAN FOR MADISON RIDGELAND ACADEMY PLAYGROUND - Approved

Director of Environment and Design Alan Hoops presented the concept plan for Madison Ridgeland Academy's proposed new playground. He explained that the new playground will be moved closer to the existing building. After brief discussion, Alderman Peeler made the motion to approve the playground as presented, and grant permission to issue the required building permits, with the contingency that all landscaping be replaced. 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 P.

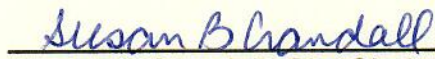
DEPARTMENT OF ENVIRONMENT AND DESIGN - ARCHITECTURAL APPROVAL AND PERMISSION TO ISSUE BUILDING PERMIT - FIRST BANK - Approved

Director of Environment and Design Alan Hoops presented the request for architectural approval and building permit for First Bank to be located on Highland Colony Parkway next to Walgreens. After brief discussion, the motion was made by Alderman Hudgins and seconded by Alderman Tatum to grant approval of the architectural design and to issue the building permit for this project. The vote was unanimous in favor of approval and the Mayor declared the motion carried.

With no further business for discussion, the motion was duly made by Alderman Bowering, seconded by Alderman Hudgins and unanimously carried to adjourn the meeting. Mayor Hawkins Butler declared the meeting adjourned.


Mayor Mary Hawkins Butler

Attest:


Susan B. Crandall, City Clerk