

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

July 5, 2016

**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, July 5, 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, 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. Mayor Mary Hawkins Butler, Alderman Ken Jacobs and Alderman Guy Bowering were absent.

Mayor Pro Tempore Hickok called the meeting to order and led the invocation. The Pledge of Allegiance was led by Alderman Strain and the meeting proceeded as follows:

CONSENT AGENDA

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

CONSENT AGENDA

- A. Accept Board Meeting Minutes:**
 - 1. Second Regular Board Meeting – June 21, 2016
- B. Approve Claims Docket – **Exhibit A****
 - 1. Computer Checks – 07/05/2016
111237-111418
 - 2. Payroll Checks – 06/24/2016
19412-19651
- C. Accept the following proofs of publication: (*Herald & Journal*) – **Exhibit B****
 - 1. Public Notice – Variance in fence height, Lenny Ross, 628 Boxwood Place, Madison Oaks Subdivision
 - 2. Public Notice – Rezoning A-1 to RE-B, A-1 to R-2 and A-1 to R-4, property located north of Sunnybrook, east of Locust Lane, south of Galleria Parkway, and west of North Place, Sanctuary Development, LLC
- D. 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 Kelvin Burns, Jr. Street Dept. Laborer, effective June 24, 2016
 - 2. Accept letter of resignation from Justin Weeks, Firefighter/EMT, effective July 14, 2016
- E. Approval of and authorization for Mayor to execute the MS Department of Wildlife, Fisheries and Parks Quarterly Progress Report for April 1, 2016 – June 30, 2016, for Project #28-00628, Liberty Village Inclusive Park – **Exhibit D****
- F. Authorization for Police Department to close-out and reimburse the MS Department of Public Safety Council on Aging for the FY 2016 TRIAD Grant (\$563.68) – **Exhibit E****

- G. Authorization for the Police Department to apply for and obtain all the appropriate signatures for the FY2017 TRIAD Grant (\$1,400.00) with the MS Department of Public Safety, Council on Aging – **Exhibit F**
- H. Authorization for the Police Department to apply for and obtain all the appropriate signatures for the MS Department of Public Safety, Office of Homeland Security grant to purchase a mobile command unit equipped with a communication station - **Exhibit G**
- I. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Make-A-Wish Mississippi Chapter in the amount of \$439.00 – **Exhibit H**
- J. Approve request of Hemphill Construction Co., Inc. to substitute Certificate of Deposit for Retainage on Sanitary Sewer Reverse Flow Project – **Exhibit I**
- K. Approve and authorize execution of Consultant Agreement with Carl Ray Furr, P.E., for the period of July 1, 2016 – June 30, 2017 – **Exhibit J**
- L. Adoption of Resolution Authorizing Settlement of Sewer Back-up Claim at 468 Pine Ridge Drive upon Execution of Release in Substantially the Form Attached Hereto – **Exhibit K**
- M. Authorization for Flagstar Construction Company, Inc. to Withdraw Bid on A.I.P. No. 3-28-0046-024-2016 based on Non-Compliance with DBE Requirements in Bid Specifications in Addition to Bid Error Set Forth in Request to Withdraw as Previously Submitted, and Confirmation of Previous Authorization to Re-Advertise Project in Response to new Board Determination Regarding Responsiveness of Flagstar Bid
- N. Authorization to retain Lamar Bullock, PLS, for Professional Services in Connection with Depot Parking Project
- O. Accept Bank First Letter of Credit No. 1112055 – Mannsdale Park, Inc., Final Wearing Surface – **Exhibit L**
- P. Approve revised Contract with The Creative Think Company, Allison Winstead, for the Madison Square Center for the Arts – **Exhibit M**

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

ENVIRONMENT AND DESIGN DEPARTMENT – MARRIOTT COURTYARD HOTEL – ARCHITECTURAL DESIGN AND BUILDING PERMIT – Approved

Director of Environment and Design, Alan Hoops presented the request of Kerioth Corporation for approval of the architectural renderings and for permission to issue a building permit for the construction of a Marriott Courtyard Hotel on property located at the corner of Highway 463 and Highland Colony Parkway next to the Baptist Healthplex. Mr. Hoops requested approval contingent upon review and approval of all construction materials.

Mr. Clint Herring, with Kerioth Corporation, was present at the meeting. He indicated that, if approved, work is projected to begin on the roadway construction within 45 days and on the building within approximately 60 to 90 days.

With no further discussion, Alderman Tatum moved to grant approval of the architectural renderings and to issue a building permit contingent upon review and approval of all construction materials by the Director of Environment and Design. Alderman Strain seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Hickok declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit N**.

ENVIRONMENT AND DESIGN DEPARTMENT – MEMORY CARE OF MADISON – ARCHITECTURAL DESIGN AND BUILDING PERMIT – Approved

Mr. Hoops presented the request of Gould Turner Group, Inc. for the approval of architectural design and permission to issue a building permit for construction of the Memory Care of Madison facility to be located on Mannsdale Park Drive. Mr. Hoops presented the proposed construction materials and stated that they are acceptable and consistent with others in the area. Details regarding fencing materials and height have been agreed upon by both the applicant and the Environment Design Department.

With no further discussion, Alderman Strain moved to grant approval of the architectural design and materials and to issue a building permit. Alderman Hudgins seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Hickok declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit O**.

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


Mayor Mary Hawkins Butler

Attest:


Susan B. Crandall, City Clerk