



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA **Tuesday, November 19, 2024, 6:00 p.m.** **Madison Justice Complex – Municipal Courtroom**

1. CALL TO ORDER

2. CONSENT AGENDA

- *A.** Accept Meeting Minutes and Notices:
 - 1. Minutes of First Regular Board Meeting – November 5, 2024
 - 2. Minutes of Planning & Zoning Commission – October 14, 2024
- *B.** Approve Claims Docket
 - 1. Computer Checks
Checks: 11735-11899; EFT: 302
 - 2. Manual Checks/EFTs
Checks: 11733-1734
 - 3. Payroll Checks
Checks: 2215-2224; EFTs: 34034-34286 – November 15, 2024
Disbursement Checks: 2225-2232 – November 15, 2024
- *C.** Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept Oath of Office for Police Officer Justice McCartha
 - 2. Declare Police Lieutenant William Chris Picou's position open due to vacancy effective November 10, 2024
 - 3. Authorization to hire Sherrye LaCour to the part-time position of Madison the City Business Network Advisor effective November 19, 2024
 - 4. Accept retirement of Freddie Edmond, Parks and Recreation Laborer effective November 30, 2024
- *D.** Accept the following Proofs of Publication (*Madison County Journal*):
 - 1. Variance for Height Increase, Landscape Design Studio (Herron)
 - 2. Special Exception for Cell Tower, Property Leasing Madison, LLC
- *E.** Authorize City Clerk to advertise for depositories for Calendar Years 2025 and 2026
- *F.** Authorize City Clerk to advertise for legal advertisers for 2025
- *G.** Accept Irrevocable Standby Letter of Credit No. 24-060-SP for Madison Parkway Enterprises, LLC for Phase 2-D, Fontanelle Subdivision
- *H.** Authorize the Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of it (see attached memorandum)
- *I.** Adopt Resolution authorizing Fire Department to purchase Desktop Commander DSK-494K from IProject Solutions, LLC
- *J.** Authorize Fire Department to purchase two MSA Altair Gas Monitors

from Sunbelt Fire at MS State Contract pricing #8200076737 to be reimbursed through MS Homeland Security Grant

- *K. Accept quotes and authorize Fire Department to purchase one FLIR 65K Thermal Imager from Firstout Rescue as lowest and best quote
- *L. Approve an extension contract on the Liberty Park Roof Renovations as Change Order #1, at no additional cost
- *M. Approve Control Systems, Inc. Change Order #1 to the Cotton Hill Well Control Panel upgrade
- *N. Authorize securing bonds from the City to MDOT to secure the Highway 51 crossing points for our City Centre and Tisdale Sewer projects
- *O. Approve Request for Proposal and authorize to advertise for bids for 25 Yard Leaf Vacuum Trailer
- *P. Authorization for Lewis Electric, Inc. to complete emergency repair of a broken conduit and 550 feet of subsequently damaged wiring associated with the high-mast highway lights along Interstate 55
- *Q. Approve Mid State Construction's Proposed Change Order No. 02A for replacing the rotten sub fascia on the Liberty Park concessions stands with treated lumber
- *R. Accept quotes and award to Murray Mud-Jacking Service, Inc. as lowest and best quote for storm drain repair at 269 Hoy Farms Drive
- *S. Approve and authorization execution of MS Department of Transportation Application for Permit to Construct Pipeline Along or Across State Highway and Agreement of Applicant Given in Consideration of Said Permit for Station 240+49, Station 244+94, and Station 248+09
- *T. Adopt Resolution authorizing B & E Communications, Inc to provide, install, and program a new security system at the new City Hall as quoted

3. COMMUNITY DEVELOPMENT DEPARTMENT

1. Variance – 1281 Rice Road - Building height increase from 10 feet to 26 feet 4 inches - (2024-0018V)
-Variance to allow for a pergola building height increase.
Landscape Design Studio, representing owners Trey and Mamie Herron.
Property located at 1280 Rice Road, Parcel number 072E-15C-008/01.00.
Zoned R-1 (Single Family Residential District).
2. Special Exception for a Cell Tower – Property Leasing Madison LLC – (2024-0004S)
-Property Leasing Madison LLC. Property located at 5 Olympic Way, Lot 1, Madison Business Park. Parcel Number 072C-05D-002/02.00. Zoned I-1 (Limited Industrial District).

3. Site Plan – Parkway Church Community Center
-Site plan for a Community Center and Parkway Church.
Located at 601 Reunion Parkway. Owner Jason Dillon.
Parcel Number 081G-36-002/04.00, Zoned R-1 (Single-Family Residential District)

4. Preliminary and Final Plat – Picnic Hill Subdivision
-Owner Hutchins Irrevocable Trust (Fontaine Bowie).
Located at 136 Picnic Hill Road. Parcel Number 072A-11C-001/01.00.
Zoned RE-A (Residential Estate District)