



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 15, 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 – October 1, 2024
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 11341-11505
 - 2. Manual Checks/EFTs
Checks: 11332-11340
 - 3. Payroll Checks
Checks: 2152-2162; EFTs: 33257-33509 – October 4, 2024
Disbursement Checks: 2163-2170 – October 4, 2024
Disbursement EFTs: 33510-33514 (September 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. Authorization to promote Fire Department Captain Justin Moore to the rank of Battalion Chief effective October 17, 2024
 - 2. Authorization to promote Firefighter Daniel Norwood to the rank of Lieutenant effective October 17, 2024
 - 3. Authorization to hire Casey Wright to the position of Firefighter effective October 17, 2024
 - 4. Accept resignation of Police Officer Shanda C. Pugh effective October 18, 2024
 - 5. Authorization to hire Celenta Sims as full-time Street Department Laborer effective October 16, 2024
 - 6. Authorization to hire Howard Sims as full-time Street Department Laborer effective October 16, 2024
 - 7. Accept retirement of Environment & Design Director Alan Hoops effective October 31, 2024
 - 8. Authorization to re-employ Bennett Hale as part-time Parks Department Laborer effective October 16, 2024
- *D. Approval of and authorization to execute Collins, Barr & Hembree Engagement Letter for Audit of Fiscal Year ending September 30, 2024
- *E. Approval of and authorization to execute Public Depositor Annual Report for Fiscal Year ending September 30, 2024

- F.** Approve Blue Cross/Blue Shield of MS for group medical insurance and Principal for group life, dental, and vision; approve Pam Files as Agent of Record for medical, life, dental, and vision
- *G.** Approve October 3, 2024 Minutes and Recommendation of Water Appeals Board
- *H.** Authorization to pay MS State Department of Health invoice #761381 or Water Quality Analysis Fee
- *I.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the following:
 1. Madison Central High School Jag Singers Booster Club
 2. Miss Mississippi Corporation – Brooke Bumgarner Miss Mississippi's Teen 2024
- *J.** Accept Irrevocable Standby Letter of Credit No. 24-055-SP for Sanctuary Development, LLC – Whittington Subdivision, Phase 4
- *K.** Approval of and authorization for Assistant City Clerk Nathan Hanson to execute Amendment and Final Inspection documents for FEMA-4727 projects
- *L.** Adopt the following Resolutions Adjudicating Cost of Cleaning Certain Real Property:
 1. Lot 14, Ash Tree Lane, Parcel 072C-05D-093/00.00
 2. Lot 16, Ash Tree Lane, Parcel 072C-05D-093/00.00
 3. Lot 39, Ash Tree Lane, Parcel 072C-05D-093/00.00
 4. Galleria Parkway Properties:
 - Lot 2, Parcel 072C-06A-003/01.00
 - Lot 4, Parcel 072C-06A-003/02.00
 - Lot 5, Parcel 072C-06A-005/00.00
 - Lot 7, Parcel 072C-06A-005/08.00
 - Lot 8, Parcel 072C-06A-005/00.00
 - Lot 13, Parcel 072C-06A-005/00.00
 - Lot 14, Parcel 072C-06A-003/09.00
 5. Lot 24, Wind Dance Drive, Parcel 081H-34-426/00.00
 6. Lot 25, Wind Dance Drive, Parcel 081H-34-427/00.00
 7. Lot 26, Wind Dance Drive, Parcel 081H-34-428/00.00
 8. Lot 27, Wind Dance Drive, Parcel 081H-34-429/00.00
 9. Lot 35, Wind Dance Drive, Parcel 081H-34-437/00.00
 10. Lot 12-A Pecan Creek, Part 1, Parcel 072C-08A-005/00.00
- *M.** Approval of and authorization for Fire Chief to execute renewal of the Agreement Between University of Mississippi Medical Center and City of Madison Fire Department
- *N.** Approve Fire Department training and travel calendar as outlined in the attached memorandum
- *O.** Authorization for removal of Fire Department inventory as outlined in the attached memorandum
- *P.** Authorization to purchase a Stryker Medical Lifpak 35 as a sole source purchase due to compatibility with existing equipment

- *Q. Authorize purchase of structural firefighting gear from Sunbelt Fire Apparatus, Inc. at State Contract (#8200072883) pricing
- *R. Accept the following monthly departmental reports:
 1. Fire Department – August & September 2024
- S. Authorization for Ruth Gibbons, Deputy City Clerk to attend MS Government Purchasing and Property Agents (MAGPPA) Conference in Biloxi, MS on October 27-30, 2024
- *T. Approval of and authorization to execute Marketing Support Proposal with Barker & Christol, LLC
- *U. Approve payment of \$379.85 reimbursement to Joe Hill, 412 Pembroke Drive for plumber bill to inspect and service City Sewer line under Pembroke Drive
- *V. Accept bids and award to Cedar Ridge Construction as lowest and best for construction of new handicap ramp at the Strawberry House
- W. Approve installation of No Parking signs in Cobblestone on Brigham Glen and Penny Lane, as reviewed by Police Department

3. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTY

1. 216 Sherlock Way, Parcel 072C-06C-116/02.49

***4. FINAL PLAT – FONTANELLE, PHASE 2B**

5. COMMUNITY DEVELOPMENT DEPARTMENT

1. *Conditional Use for a Nail Salon – Venetian Nail and Spa - (2024-0004S)*
 -Special Exception for a nail spa in a O-M (Old Madison Station District) zoning district. Applicant Venetian Nail and Spa Salon representing owner Thoi Nguyen. Property located at 220 Village Oak Boulevard, The Village at Madison Subdivision. Parcel Number 072C-08C-064/02.04
2. *Variance for an accessory building (pool house) height increase from 10 feet to 20 feet 2 inches – 418 Hampton Court – (2024-0012V)*
 -Owners Mary and Ken Ball. Variance for an accessory building height increase from 10 feet to 20 feet 2 inches, for a pool house. Property located at 418 Hampton Court, Ingleside Subdivision Part B. Parcel Number 081G-35 -001/09.00. Zoned RE-A (Residential Estate District).
3. *Site Plan – Professional Eyecare Associates – 228 Garden Park Drive*
 -Owner TCP Holdings, LLC Property located at 228 Garden Park Drive, Lot 11 Garden Park Subdivision. Parcel Number 072C-07A-035/00.00. Zoned C-1 (Restricted Commercial Use District).
4. *Site Plan – Key Drive Commercial Building – Lot 5 Key Office Park*
 -Owner John Moore. Property located at Key Drive, Lot 5, Key Office Park Subdivision. Parcel Number 071A-12A-011/11.00. Zoned C-2 (General Commercial District).

5. *Concept Plan – (Pre-Plat Concept) Picnic Hill Subdivision*
-Concept plan for a preliminary plat. Owner Hutchins Irrevocable Trust.
Located at 136 Picnic Hill Road. Parcel Number 072A-11C-001/01.00.
Zoned RE-A (Residential Estate District)

6. ENVIRONMENT AND DESIGN DEPARTMENT

1. Professional Eyecare Associates – Architectural Approval and
Permission to Issue a Building Permit
2. Key Drive Commercial Building, Lot 5 Key Office Park – Architectural
Approval and Permission to Issue a Building Permit