



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 20, 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 – August 6, 2024
- *B. Approve Claims Docket
 - 1. Computer Checks
 - Checks: 10634-10782; EFT: 271
 - 2. Manual Checks/EFTs
 - Checks: 10632-10633
 - 3. Payroll Checks
 - Checks: 2075-2086 – August 9, 2024
 - EFTs: 32250-32486 – August 9, 2024
 - Disbursement Checks: 2087-2093 – August 9, 2024
 - Disbursement EFTs: 32487-32495 (July 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 hire Travis Dunlap as full-time Building Inspector effective August 21, 2024
 - 2. Accept retirement of Fire Department Battalion Chief Dwayne Meeks effective December 31, 2024
 - 3. Authorization to hire Conner Campbell as full-time Animal Control Officer effective September 8, 2024
 - 4. Authorization to hire Samantha Dear as full-time Police Dispatcher/Deputy Court Clerk effective September 9, 2024
 - 5. Authorization to hire Brande Mitchell as full-time Administrative Clerk effective September 3, 2024
 - 6. Authorization to hire Payton Watson as full-time Police CID Clerk effective September 3, 2024
 - 7. Authorization to hire Javion Warren as full-time Street Department Laborer effective August 21, 2024
 - 8. Authorization to transfer Part-Time employee Brayden Ables from Parks Department to Water Department effective August 22, 2024
 - 9. Authorization to hire Alvin Carter as full-time Parks Department Laborer effective August 21, 2024
 - 10. Authorize pay increases for Code Enforcement Officers John Bourland and Guy Strickland effective August 22, 2024 as per City Clerk's files

- *D. Accept the following Proofs of Publication (*Madison County Journal*):
 1. Public Notice – Completed Audit, FY 2023
- *E. Approve Mid-State Construction’s Proposed Change Order No. 23 (Fire Alarm System Requirements) for new Madison City Hall
- *F. Accept Monthly Departmental Reports:
 1. Finance & Administration – Financials through July 2024
 2. Fire Department – July 2024
- *G. Authorization to declare one (1) 2001 Dodge Ram 1-ton truck (W0102), VIN #386MC36611M558304 as surplus property for sale at auction
- *H. Authorization for Fire Department to accept the award of FY2024 MS Office of Homeland Security grant
- *I. Authorization for Fire Department to close out the FY2023 MS Office of Homeland Security Grant 23HS249
- *J. Adopt Resolution to approve Order Approving the Project Activation for the 2024 MPO Surface Transportation Block Grant awards for the Overlay of Rice Road from the Madison City Limits to Hoy Road and the MS 463 Geometric Improvements from Crawford Street to Main Street
- *K. Adopt Resolution authorizing Notice of Award to Lewis Electric, Inc. and Execution of Contract Documents with Lewis Electric, Inc. for the project titled “Install PAPI, AIP Project 3-20046-037-2024” at Bruce Campbell Field
- *L. Approve execution and payment of Pickering Firm, Inc. Invoice Package #3 for Highland Colony/Madison Central Signal Project
- *M. Approve elevations for 219 Key Drive and authorize issuance of building permit for same
- *N. Approve Agreement with USDA for bank stabilization and erosion control for Twin Oaks Drive (Brashear Creek) and Deerfield Drive (Hearn Creek)
- *O. Authorize Order Approving Abatement Under Downtown Tax Abatement Ordinance
- *P. Ratify travel to Birmingham, Alabama on July 26-27, 2024 for Alderman Guy Bowering and Steve Vassallo for Economic Development purposes
- Q. Approve variance for an accessory building/pool cabana height increase from 10 feet to 22 feet at 114 Langdon Drive
- R. Approve variance for an accessory building/pool cabana size increase from 750 square feet to 865 square feet at 114 Langdon Drive
- S. Approve variance to decrease the side yard setback from 50 feet to 48 feet at 116 Sundial Drive
- T. Approve preliminary plat and final plat, Sundial, Part 2, Lots 1 and 2
- U. Approve preliminary plat for North Livingston, Phase 1, 1267 and 1267B North Livingston Road
- *V. Approve elevations and grant permission to issue a building permit for Lifepoint Rehabilitation Center contingent upon addressing final details with Director of Design Alan Hoops and subject to final review and approval by the Mayor