



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 21, 2025, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. SPECIAL GUEST

5. CONSENT AGENDA

***A. Accept Meeting Minutes and Notices:**

1. Minutes of First Regular Board Meeting – October 7, 2025

***B. Approve Claims Docket**

1. Computer Checks

Checks: 15731-15840 EFTs: N/A

2. Manual Checks

Checks: 15727-15730

3. Payroll Checks

Checks/Disbursements: 2709-2727 EFTs: 40391-40650

***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 Andrae G. Griffin as Full-Time Police Officer effective November 3, 2025
2. Accept Resignation of Events Coordinator Elizabeth Durrett effective October 10, 2025
3. Authorization to hire Julia R. Hodges as Full-Time Code Enforcement Officer effective October 27, 2025
4. Accept Oath of Office for Police Officer Ellis Fair
5. Accept Resignation of Police Officer Jesse Zetterholm effective October 15, 2025
6. Confirmation of Dissolvment of positions in attached memorandum as part of Public Works restructuring

***D. Accept the following monthly departmental reports:**

1. Fire Department – September 2025

***E. Authorize and Approve Fire Department Training and Travel calendar in attached memorandum**

***F. Authorize and Approve of Travel of Building Inspectors Jim Bates and Turner Foote to BOAM Winter Conference in Natchez, MS from December 3-5, 2025**

- *G. Authorize and Approve of Travel of Mary Ann Blakney to Keep Mississippi Beautiful Conference in Lake Tiak-O'khata from October 23-24, 2025
- *H. Authorize and Approve unused holiday/vacation hours carry over from Fiscal Year 2025 to Fiscal Year 2026 as outlined in the Personnel Policies
- *I. Authorize and Approve Estimate #3 and QA #1 for Pickering Firm Strawberry Patch Park Sidewalk project STP-0047-00(043)LPA/109433701
- *J. Authorize and Approve Police Department to sign and renew maintenance agreement with Cellebrite
- *K. Authorize and Approve Police Department to obtain all appropriate signatures to renew the annual Callyo Software Agreement
- *L. Authorize and Approve Police Department to obtain all appropriate signatures to renew the annual Clearview AI Agreement
- *M. Authorize and Approve Police Department to continue maintenance coverage recording system Revcard from November 1, 2025 through October 31, 2026
- *N. Accept and Approve Minutes from September 9, 2025, Planning and Zoning Commission Meeting
- *O. Adopt Resolution Authorizing the Use of Municipal Funds to purchase sponsorship of St. Joseph Baseball Team Sponsorship
- *P. Adopt Resolution Authorizing the Use of Municipal Funds to purchase sponsorship of JAG Singers 2025-2026 Sponsorship
- *Q. Authorize and Approve Pay App #1 and Pay App #2 for Lewis Electric PAPI System project AIP 3-28-0046-037-2024
- *R. Authorize and Approve for City Clerk to execute Compliance Questionnaire for Fiscal Year 2025
- *S. Authorize petty cash funds for Fiscal Year 2026 for the Administration & Finance and Police Departments
- *T. Adopt Resolution Authorizing the Use of Municipal Funds for General Promotional Efforts of the City of Madison for Fiscal Year 2026
- *U. Authorize and Approve Memorandum of Agreement with MDOT regarding Madison Avenue Widening project STP-6942-00(002) LPA/110054-801000

6. COMMUNITY DEVELOPMENT

1. Variance – 116 Weathersfield Drive

Applicant Todd Sandridge of Crosstown Builders representing owners Chancey and Lindsay Godwin. Request variance to increase the maximum height allowed height of an accessory structure from 10 feet to 22 feet for a pool house. Property located at 116 Weathersfield Drive, Hartford Subdivision, Parcel Number 072A-02C-100/00.00. Zoned R-1 (Single Family Residential District)

2. Site Plan – The Gallery (Phase I)

Applicant Chad Phillips representing owner Bellamare Development. Request approval of site plan for the Gallery. Property located near the northwest corner of Highway 463 and Galleria Parkway, Parcel Number 072C-07A-009/02.02. Zoned C-3 (Major Thoroughfare Commercial District)

3. Architectural Approval – Spinners

Architect WBA – Developer, Bellamare Development. Request architectural approval and permission to issue a building permit for Spinners, located on Galleria Parkway in the Gallery Development

4. Architectural Approval – Royal Street Buildings

Architect WBA – Developer, Bellamare Development. Request architectural approval and permission to issue a building permit for Royal Street buildings, located on Galleria Parkway in the Gallery Development

5. Architectural Approval – Pig & Pint

Architect Hughes Architectural Designs – Developer, Bellamare Development. Request architectural approval and permission to issue a building permit for Pig & Pint, located on Galleria Parkway in the Gallery Development

7. DISCUSSION – PLANNING AND ZONING APPEALS

8. PUBLIC COMMENT – JOHNNY MCDONALD