



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 17, 2026, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

1. CALL TO ORDER
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. SPECIAL RECOGNITION – MADISON CENTRAL BOYS SOCCER TEAM
5. CONSENT AGENDA
 - *A. Accept Meeting Minutes and Notices:
 1. Minutes of First Regular Board Meeting – March 3, 2026
 2. Notice of Special Called Board Meeting – March 5, 2026
 3. Minutes of Special Called Board Meeting – March 5, 2026
 - *B. Approve Claims Docket
 1. Computer Checks
Checks: 17169-17176 EFTs: N/A
 2. Manual Checks
Checks: 2924-2935
 3. Payroll Checks
Checks/Disbursements: 2917-2923 EFTs: 43014-43267
 - *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 Records Clerk/Deputy Court Clerk Jordyn Mitchell
 2. Accept Oath of Office for Police Officer Joshua C. Rounsaville
 3. Authorize to hire Cullen Alex Mason as Seasonal Part-Time Parks Grounds Crew effective March 18, 2026
 - *D. Authorize and Approve quote for repair of St. Catherines Water Well Submersible Cable and Fin Guide installation
 - *E. Authorize and Approve Street Department to declare 2011 Ford F-750 WL VIN#: 3FRXW7FC9BV617708 as surplus, remove from inventory and allow at sale at public auction
 - *F. Authorize and Approve Public Works to get specifications and advertise for a Backhoe for Public Works at the appropriate date
 - *G. Authorize and Approve submission of Madison Avenue Widening Project from Crawford Farms to Railroad Federal Earmark Funding Activation with MDOT
 - *H. Adopt Resolution Authorizing the Use of Municipal Funds for Miss Mississippi Pageant Nataleigh Nix, Miss Metro Jackson advertisement

- *I. Authorize and Approve Minutes of Planning and Zoning Commission meeting dated February 9, 2026
- *J. Authorize and Approve Police Department to apply for the Fiscal Year 2026 Mississippi Office of Homeland Security Grant Program and to obtain all appropriate signatures
- *K. Authorize and Approve Annual Services Renewal contract with Terry Services from April 1, 2026 to March 31, 2027
- *L. Adopt Resolution Authorizing the Use of Municipal Funds for Friends of Mississippi Golf Tournament Fundraiser for the benefit of FOM Veterans
- *M. Authorize and Approve Fire Department to renew annual preventative maintenance contract for Stryker for cardiac monitors and to obtain all appropriate signatures
- *N. Accept the following departmental reports:
 1. Fire Department – February 2026
- *O. Confirm Award of Lighting Repair at Liberty Park to Sullivan Electric
- *P. Authorize and Approve Steve Chisolm, LLC to assist with limb pickup
- *Q. Authorize and Approve Repair to Emergency Siren

6. COMMUNITY DEVELOPMENT

1. Variance Request – Accessory Structure Height (Pool House)

Applicant: Monica Saulters, Saulters Builders, LLC

Owner: Chris Lamb

Location: 133 Stonelake Drive, Stone Lake Subdivision

Zoning: Residential (RE-B/PUD)

Request: Variance to increase the maximum permitted height of an accessory structure (pool house) from 10 feet to 19 feet.

2. Variance Request – Accessory Structure Height (Pool House)

Applicant: William Brad Gatlin and Kelley R. Gatlin

Location: 724 Hoy Road

Zoning: Residential (RE-A)

Request: Variance to increase the maximum permitted height of an accessory structure from 10 feet to 22.4 feet.

3. Variance Request – Front Yard Setback

Applicant and Owner: Oak and Iron Properties, LLC

Location: 2051 Main Street

Zoning: Old Madison District

Request: Variance to reduce the required front yard setback from 30' to 10' in order to align the proposed building with surrounding buildings in the Old Madison district.

- 4. Variance Request – Accessory Structure Height (Greenhouse)**
Applicant: Mike and Sharon Frascogna
Location: 132 North Castle Drive
Zoning: Residential (RE-A)
Request: Variance to increase the maximum permitted height of an accessory building (greenhouse) from 10 feet to 25 feet.
- 5. Site Plan Approval – The Lady May**
Owner: Oak and Iron Properties, LLC
Applicant: Nicholas Goza
Location: 2051 Main Street
Zoning: Old Madison District
Request: Site plan approval for The Lady May development (2 restaurants and retail).
- 6. Site Plan Approval – Ebenezer Lot 5 Commercial Office**
Owner: Cedarstone Development
Applicant: Todd Carter
Location: Lot 5, Ebenezer Development
Zoning: Old Madison District
Request: Site plan approval for construction of a commercial office building.
- 7. Architectural Approval – The Refuge Group**
Owner: The Refuge Group
Applicant: The Refuge Group
Location: 551 Ridgecrest Drive
Request: Architectural approval and permission to issue a building permit for renovations to the old Mother Goose Christian School contingent on staff notes
- 8. Architectural Approval – Station 1856 & Lady May Restaurant**
Owner: Oak & Iron Properties LLC
Applicant: Oak & Iron Properties LLC
Location: East of the existing Bridal Path building on Main Street
Request: Architectural approval and permission to issue a building permit for Station 1856 and Lady May Restaurant contingent on staff notes

9. Architectural Approval – Highway 51 Development

Owner: Jody Thind

Applicant: Jody Thind

Location: North of existing O'Reilly Auto Parts store at 1112
Highway 51

Request: Architectural approval and permission to issue a building
permit for Highway 51 Development contingent on staff notes