



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 18, 2025, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. WELCOME OF SPECIAL GUESTS:

- Master Sergeant Joshua Heeren and Family
- Boy Scout Troop 15, Leader Matthew Thompson

#### 3. CONSENT AGENDA

- \*A. Accept Meeting Minutes and Notices:
  1. Minutes of First Regular Board Meeting – March 4, 2025
  2. Planning & Zoning Commission Meeting – February 10, 2025
- \*B. Approve Claims Docket
  1. Computer Checks  
Checks: 13104-13282
  2. Manual Checks/EFTs  
Checks: 12926-12929; 13097-13103
  3. Payroll Checks:  
Checks: 2366-2373, EFTs: 36098-36349 – 03/07/2025  
Disbursement/Manual Checks: 2374-2380 – 03/07/2025
- \*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 retirement of Chief Deputy City Clerk Lisa Winstead effective April 30, 2025
  2. Accept resignation of Firefighter Joseph Brewer effective March 24, 2025
  3. Authorization to hire Bryce Colbert to the position of full-time Firefighter effective March 19, 2025
  4. Authorization to hire Jelvon Morgan as full-time Parks Department Laborer effective March 19, 2025
  5. Accept Oath of Office for Police Officer Steven M. Turner
  6. Authorization to hire Jeremiah A. Brooks as full-time Police Officer effective March 24, 2025
  7. Authorization to hire Adam W. Nelson as full-time Police Officer effective March 24, 2025
  8. Accept resignation of Street Department Laborer Tyrus Carr effective March 21, 2025
  9. Authorization to promote Dexter Washington to Lead Mechanic in the Public Works Shop
  10. Accept resignation of Street Department Laborer Maurice Perkins effective March 28, 2025
  11. Authorization to hire the following part-time/seasonal employees for the Parks & Recreation Department effective March 24, 2025:
    - Andrew W. Wamble and Bryson Winford

- \*D. Accept the following monthly departmental reports:
  1. Fire Department – February 2025
- E. Approval for Community Development Director Kianca Guyton to travel to Natchez, MS on April 8-10, 2025 to attend the Association of Floodplain Managers of Mississippi Conference
- \*F. Approval of and authorization for Fire Chief to execute annual Stryker Preventative Maintenance Contract for cardiac monitors
- G. Authorization for Fire Department to apply for and obtain appropriate signatures of documents for the FY 2025 MS Homeland Security Grant
- \*H. Approval of and authorization for Police Department to apply for and obtain appropriate signatures for the FY2025 MS Homeland Security Grant
- \*I. Approval of and authorization to execute annual contract with Capitol Chlorinator & Utility Service for running City's water treatment system
- \*J. Authorization to execute Full Coverage Contract Agreement with Terry Trane service effective April 1, 2025
- \*K. Approve Depository Bids as follows: Bank First, Bank Plus, Cadence Bank, Community Bank, The First Bank, Origin Bank, Renasant Bank, Trustmark Bank
- \*L. Authorization for Mayor to execute Federal Aviation Administration (FAA) and MS Dept of Transportation (MDOT) grants in line with the following apron expansion at the Madison Airport: SMIF Grant, AIG BIL, MM
- \*M. Authorization to award low-bid to Eaves Enterprises, LLC for cutting approximately 40 trees on the right-of-way along Castle Circle Road and Lakeview Drive
- \*N. Authorize emergency repair of boom-truck with low estimate to Hol-Mac Corporation
- \*O. Authorize use of term-bid vendor to do curb/gutter/sidewalk repairs in Cross Creek Subdivision and Reserve Crossing Subdivision
- \*P. Authorization to Obtain Market Study from AWG
- \*Q. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Mississippi Business Journal
- \*R. Proclamation of Local Emergency for Public Safety and for Other Matters Related Thereto
- \*S. Authorization to Cancel Acceptance of Quote for Site Work Pursuant to Local and Private Bill 3202
- \*T. Resolution to Authorize the Execution an Agreement for Land for the Construction of a Water Well Subject to Final Review of the City Attorney and for Related Purposes
- \*U. Authorization to Enter into Corporation Agreement with Madison County
- \*V. Resolution Requesting the Madison County Wastewater Authority to Obtain Requests for Proposals in Connection with the Operation of Beatties Bluff and for Related Purposes
- \*W. Resolution Approving Bid of Wildstone Construction Services, LLC as the Lowest and Best Bid for the Strawberry Patch Sidewalk Project (No. STP-0191-00(029) LPA/109431-701000), Ratifying Agreement for CE& I Services, Authorization to Execute an Agreement for the Construction and for Related Purposes
- \*X. Resolution to Ratify and Confirm Emergency Purchase of Supplies Related to Sewer Cleanup
- \*Y. Resolution to Ratify and Confirm Emergency Repair to Backhoe

- \*Z.** Resolution Authorizing Legal Action Related to Cleaning and Maintaining Residential Property (1505 Rice Road and 164 St. Augustine Drive)
- AA.** Appointment of Michael Gandy, Lori Godwin, Steve Morris, Kyle Smith, and Kathy Sue Wells to the City of Madison Election Commission

#### **4. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Site Plan– Calumet Gardens – Lot5 & Lot AG2  
-Applicant Ron McMaster, Jr, representing owner LL Real Estate Investments, LLC/Lee Gladden. Property located across from 601 Old Canton Road (Madison Ridgeland Academy) in the Calumet Gardens Subdivision, Parcel Number 072E-16C-002/08.00 - CPUD (Commercial Planned Unit Development)
  
2. Preliminary Plat and Final Plat– Calumet Gardens – Lots 1-8 & Lots AG0-AG5 – Madison Ridgeland Parking Lot Expansion  
-Applicant Ron McMaster, Jr, representing owner Madison Ridgeland Academy. Property located across from 601 Old Canton Road (Madison Ridgeland Academy) in the Calumet Gardens Subdivision, Parcel Number 072E-16C-002/08.00 - CPUD (Commercial Planned Unit Development)