



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 15, 2025, 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

#### 1. CALL TO ORDER

#### 2. PRAYER

#### 3. PLEDGE OF ALLEGIANCE

#### 4. CONSENT AGENDA

- \*A. Accept Meeting Minutes and Notices:
  - 1. Minutes of First Regular Board Meeting – April 1, 2025
- \*B. Approve Claims Docket
  - 1. Computer Checks
    - Checks: 13437-13615; EFT 346
  - 2. Manual Checks/EFTs
    - Checks: 13433-13436
  - 3. Payroll Checks:
    - Checks: 2399-2412, EFTs: 36621-36876 – 04/04/2025
    - Disbursement/Manual Checks: 2413-2419 – 04/04/2025
- \*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. Authorization to promote Cynthia Robinson-Mays to the position of Chief Deputy City Clerk effective May 1, 2025
  - 2. Authorization to hire Sally Hodges as Deputy City Clerk effective May 1, 2025
  - 3. Authorization to rehire Susan B. Crandall in the Administration & Finance Department effective May 1, 2025
  - 4. Accept resignation of Police Officer Mitchell Riedi effective May 1, 2025
  - 5. Authorization to hire Charles Graham as full-time Water Department Laborer effective April 16, 2025
  - 6. Authorization to transfer Claire Bonvillain from Permits Department to Legal Department effective April 17, 2025
  - 7. Authorization to hire Tracy Brown as Street Department Laborer effective April 16, 2025
  - 8. Authorization to re-hire Jaiden Burns as Street Department Laborer effective April 16, 2025
- \*D. Accept the following monthly departmental reports:
  - 1. Police Department – February 2025

- \*E. Accept the following Amendment to Irrevocable Standby Letters of Credit from Trustmark National Bank:
  - 1. Amendment No. Seven to No. 18-015-SP for Whittington, Phase 1
- \*F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School Big for the Big 4 Videoboard Sponsorship
- \*G. Authorization for City Clerk to execute and submit documents for the Federal Emergency Management Agency (FEMA) Project Completion and Certification Report (P.4) Event: 4727DR-MS (4727DR)
- \*H. Authorization for City Clerk to execute and submit documents for the MS Department of Wildlife, Fisheries, and Parks Project Closeout Acknowledgement for LWCF #28-00697 for Liberty Park Playground Improvements and to execute refund of overpayment as outlined in the attached letter
- \*I. Authorization for Police Department to purchase a one-year subscription to FDS Reveal Portal (sole source vendor) as outlined in the attached memorandum
- \*J. Authorization for Police Department to enter into an agreement with Lionbridge Technologies, LLC for telephone interpretation services
- \*K. Authorization for Police Department to renew annual maintenance agreement with Vertiv Corporation for the department recorder system
- \*L. Authorization to auction forfeited and seized vehicles as outlined in the attached memorandum
- \*M. Authorization to auction police department vehicles as outlined in the attached memorandum
- \*N. Approve term-bid pricing quote for repairs to sidewalk concerns reported by the homeowners' associations in Reserve Crossing and Crosscreek
- \*O. Acknowledge Final Acceptance Letter submitted to Hemphill Construction Company, Inc. as part of the Closeout of Hoy Road Project
- \*P. Approval to secure a \$250,000.00 Surety Bond to submit to MS Department of Transportation (MDOT) for the Tisdale Sewer line to Cross Highway 51
- \*Q. Approval of repairs to North Old Canton Road embankment and creek bed over Haley Creek using term bid pricing
- R. Authorization to remove Konica Bizhub C364 copier from Economic Development Department inventory and dispose of it accordingly
- \*S. Authorization for Police Department to remove computer from inventory as outlined in the attached memorandum
- \*T. Approve Musical Agreement with Concord Theatricals for use at Summer Arts Camp
- \*U. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from *The Northside Sun* for advertising in the 2025-2026 Newcomers Guide
- \*V. Authorization for City Clerk to provide 90-day notice of termination of Managed Services Agreement as outlined in the agreement

- \*W. Approval of and authorization for Mayor to execute Professional Services Agreement with TechSource Solutions, Inc.
- \*X. Adopt An Order by the Board of Aldermen of the City of Madison, Mississippi Pursuant to Miss. Code Ann. Sec. 3-3-7, As Amended, to Amend the Holiday Schedule for the City of Madison to Substitute Good Friday in Place of Confederate Memorial Day and For Related Purposes

## **5. FINAL PLAT APPROVALS**

1. The Sanctuary (Josh Duran) (*subject to punch list completion*)
2. The Village at Madison, Phase 2 (*subject to punch list completion*)

## **6. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Approval of elevations and permission to issue a building permit for the building on Lot 5 and Lot AG2, Calumet Garden Office Park at the airport
2. Variance for multiple accessory structures – 472 Sundial – (2025-0003V)  
Applicant Niles Bryan representing owners Fred and Anna Asher.  
Variance for multiple accessory structures. Property located at 472 Sundial Lane, Sundial Subdivision. Parcel Number 072B-03B-005/06.00. Zoned RE-A (Residential Estate District).
3. Variance for an accessory structure height increase from 10 feet to 21 feet 472 Sundial – (2025-0004V)  
Applicant Niles Bryan representing owners Fred and Anna Asher.  
Variance for a pool house. Property located at 472 Sundial Lane, Sundial Subdivision. Parcel Number 072B-03B-005/06.00 Zoned RE-A (Residential Estate District).
4. Variance for a side yard setback decrease on the east side from 10 feet to 5 feet, 2014 Tidewater Lane – (2025-0005V)  
Applicant William G. Huddleston representing Tom and Sarah Douglas.  
Variance for a side yard setback decrease from 10 feet to 5 feet for a home addition. Property located at 2014 Tidewater Lane, Treasure Cove subdivision. Parcel 072H-27B-028/00.00.