



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 19, 2026, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

1. CALL TO ORDER
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. SPECIAL RECOGNITIONS
 - *A. OFFICER OF THE YEAR – JOSE VALLE
 - *B. MADISON MIDDLE SCHOOL ROBOTICS TEAM
5. CONSENT AGENDA
 - *A. Accept Meeting Minutes and Notices:
 1. Minutes of Second Regular Board Meeting – May 5, 2026
 - *B. Approve Claims Docket
 1. Computer Checks
Checks: 17820-18028 EFTs: N/A
 2. Manual Checks
Checks: 17806-17819
 3. Payroll Checks
Checks/Disbursements: 3026-3042 EFTs: 44287-44533
 - *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. Authorize to Hire Deshawn T. Bush as Full-Time Police Department Police Officer effective June 1, 2026
 2. Authorize to Hire William G. Morell as Full-Time Police Department Police Officer effective June 1, 2026
 3. Authorize Transfer of Laborer Nathaniel Sims from Street Department to Water Department effective May 6, 2026
 4. Authorize to Hire Wyatt M. Gibbons as Seasonal Part-Time Parks Department Grounds Crew effective May 20, 2026
 - *D. Accept the following monthly departmental reports:
 1. Administration & Finance – Petty Cash Report
 2. Administration & Finance – Privilege License Report – April 2026
 3. Fire Department – April 2026
 - *E. Ratify acceptance of Keep America Beautiful Grant Award
 - *F. Authorize and Approve \$2,500.00 Federal Drug Assets Fund usage for Police Department

- *G. Authorize and Approve Police Department to purchase one (1) Lab Light Analyzer as sole source item from Orange Photonics
- *H. Authorize and Approve Agreement for Operation and Maintenance between City of Madison and Federal Aviation Administration for Automated Weather Observation System (AWOS) broadcasting hardware at Bruce Campbell Field
- *I. Adopt Resolution to approve Change Order # 3 with Hemphill Construction for Project 72-2-CW-5.5 Tisdale Pump Station & Force Main
- *J. Authorize and Approve Police Department to renew Power DMS software training program from September 6, 2026 – September 5, 2027 and to obtain all appropriate signatures
- *K. Authorize and Approve Police Department to remove two (2) Vehicles in attached memorandum from inventory as no longer serviceable and to be sold at auction
- *L. Acknowledge Receipt of SA #1 for Rice Road Overlay Project No. STP-6940-00(002LPA/109856-70100
- *M. Authorize and Approve LPA-001 & LPA-002 for Rice Road Overlay Project No. STP-6940-00(002LPA/109856-70100
- *N. Acknowledge Receipt of CMPDD Letter of Commitment of Federal Surface Transportation Block Grant Funds for Highland Colony Parkway Overlay
- *O. Authorize and Approve of City Clerk to sign Mississippi Department of Finance and Administration Travel Card packet
- *P. Authorize and Approve Emergency contract in connection with Cotton Hill Well Pump Pull
- *Q. Accept Monthly Project Status Report for Project No. STP-6947-00(003) LPA/109855-701000 MS 463 Geometric Improvements
- *R. Accept Monthly Project Status Report for Project No. STP-6942-00(002) LPA/110054-801000 Madison Avenue Widening
- *S. Authorize and Approve Memorandum of Understanding between City of Madison and Steve Chishlom LLC regarding bailing hay on city property
- *T. Authorize and Approve Emergency Repairs in Northbay Subdivision
- *U. Authorize and Approve ACE Consulting and Design for Independent Fee Estimate for AIP Project No. 3-28-0046-0xx-2026 IFE Rehabilitate Runway 17-35 Improve Runway Safety Area and Remove Connector Taxiway
- *V. Approve Minutes of Planning and Zoning Commission Meeting held on May 11, 2026
- *W. Authorize and Approve Pay Application #9 to Hemphill Construction Company for Project 72-2-CW-5.5 Tisdal Pump Station & Force Main
- *X. Ratify acceptance of Keep America Beautiful Blue/Gold Star Memorial Grant Award
- *Y. Authorize and Approve Addendum #1 for AIP Project No. 3-28-0046-040-2026 SMIFA-0046-0226 Runway Rehabilitation at Bruce Campell Field

- ***Z.** Authorize Execution of Professional Services agreement with Scoggins Pump Repair subject to City Attorney review
- ***AA.** Adopt Resolution Recognizing the Outstanding Work of the City of Madison Public Works Department
- ***BB.** Acknowledge receipt of quotes and award quote to Sound & Communications for Art Center stage curtains
- ***DD.** Authorize and Approve Bulldog Construction Company to perform Tidewater Subdivision Drainage Ditch Improvements through term bid
- ***EE.** Adopt Resolution of the Mayor and Board of Aldermen of the City of Madison, Mississippi for the 2026 Safe Streets for All Grant Application and Madison Avenue at Main Intersection Supplemental Safety Action Plan
- ***FF.** Authorize and Approve Retirement of Leigha Nix from Art Center Board effective May 20, 2026 and Appointment of Bradley Davis to Art Center Board effect May 20, 2026

6. COMMUNITY DEVELOPMENT

1. Architectural Approval – Center for Contemporary Dentistry – Expansion

Architectural Approval and Permission to issue a Building Permit
Architect, Dean Architecture

2. Preliminary Plat – Main Street Commercial (The Lady May Restaurant Site)

Applicant: Oak and Iron Properties, LLC
Address: 2051 Main Street
Zoning: O-M (Old Madison Station)
Request: Preliminary Plat Approval

3. Site Plan – One Madison Plaza, Lot 10 and Lot 11, Medical Office Building

Applicant: Sam Cox
Address: Lots north of 124 One Madison Plaza
Zoning: C-1
Request: Site Plan Approval

4. Site Plan – Co-Working Collective

Applicant: Paul Parker
Address: 741 U.S. Highway 51
Zoning: C-2
Request: Site Plan Approval

5. Preliminary Plat – Iron Row

Applicant: Madison Management LLC, Bridgforth Rutledge
Address: West of Take 5 Oil Change and GoShine Car Wash
Zoning: C-2
Request: Preliminary Plat Approval

6. Variance – Iron Row Subdivision, Lot 7

Applicant: Madison Management, LLC
Address: West of Take 5 Oil Change and GoShine Car Wash
Zoning: C-2
Request: Minimum Lot Size from 30,000 square feet to 25,000 square feet

7. Variance – Iron Row Subdivision, Lot 7

Applicant: Madison Management, LLC
Address: West of Take 5 Oil Change and GoShine Car Wash
Zoning: C-2
Request: Minimum Lot Width from 200 feet to 120 feet

8. Variance – Encore

Applicant: Bridgforth Rutledge
Address: Behind Take 5 Oil Change, West of Take 5 Oil Change and GoShine Car Wash
Zoning: C-2
Request: Rear yard setback from 50 feet to 25 feet for a dance studio

9. Site Plan – Encore Dance Studio

Applicant: Madison Management, LLC
Address: West of Take 5 Oil Change and GoShine Car Wash
Zoning: C-2
Request: Site Plan Approval

10. Site Plan – Main Street Buildings

Applicant: Bridgforth Rutledge
Zoning: O-M (Old Madison Station)
Request: Site Plan Approval

7. EXECUTIVE SESSION