



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 20, 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 – May 6, 2025
2. Notice of Work Session Location and Time Change – May 19, 2025

***B.** Approve Claims Docket

1. Computer Checks
Checks: 13842 - 13969

2. Manual Checks/EFTs
Checks: 13838 - 13841

3. Payroll Checks:

Checks: 0-0 EFTs: 0-0 – May 14, 2025

Disbursement/Manual Checks: 0-0– April 14, 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 Oath of Office for Police Officer Lauren Martinson
2. Accept Oath of Office for Deputy City Clerk Sally Hodges
3. Authorize to promote Brittany Baker Shipp to Municipal Court Clerk effective May 30, 2025
4. Authorize to change status of Parks Department employee Alex Jackson from part-time/seasonal to full-time effective May 15, 2025
5. Authorize to hire Alex Boteler as part-time/seasonal employee for the Parks Department effective May 21, 2025
6. Authorize to rehire Lucy Weber as City Hall Assistant effective May 16, 2025
7. Authorize to hire Jolie E. Hays as part-time/seasonal employee for the Mayor & Board Department effective May 19, 2025
8. Authorize to hire Jaden Cavett as full-time Street Department Laborer effective May 21, 2025

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

1. Fire Department – April 2025

- *E.** Accept the following Amendment to Irrevocable Standby Letters of Credit:

 1. Equity Mortgage Corporation, Letter of Credit No. 25-025, Reunion, Kensington Block “V” Phase II
 2. Equity Mortgage Corporation, Letter of Credit No. 24-025, Reunion, Lakeshire Block “Y”
- *F.** Adopt Resolution acknowledging removal of fluoride from the City of Madison water treatment system
- *G.** Authorize professional services agreement with Constangy, Brooks, Smith, & Prophete LLP
- *H.** Authorization for Police Department to renew the annual training software agreement with PowerDMS
- *I.** Approve request of Emergency Watershed Program funding to restore damages sustained in City of Madison by storms of April 6, 2025 regarding Bear Creek tributary near Cold Creek Hollow
- *J.** Approve change request from Pickering Firm of named project engineer on Highland Colony Signals project to Rick Ferguson
- *K.** Approve signatures of authority for City sponsor requests of Federal Aviation Administration grants
- *L.** Authorization for Police Department to submit the 2024 National Incident Based Reporting System report to the Federal Bureau of Investigation on crime statistics
- *M.** Accept quotes regarding project to remove 155 trees from St. Augustine Road, Rice Road, and Madison Avenue and award lowest quote to Eaves Enterprises, LLC
- *N.** Approve change request from Pickering Firm of named project engineer on Strawberry Patch Park sidewalk project to Rick Ferguson
- *O.** Accept quotes for Street Department to purchase one (1) Ranger 260 MPX Welder and award lowest quote to Revell Supply Group
- *P.** Authorize Mayor to approve best of two (2) quotes received by May 31, 2025 for fence installation around new Splash Pad at Liberty Park
- *Q.** Adopt Resolution for Cast Stone Commercial Services as a single source vendor regarding Pre-Cast Stone products for design and production
- *R.** Accept quotes regarding Lease Purchase Equipment in attached documentation, and award Trustmark as lowest quote
- *S.** Approve Planning & Zoning Commission Meeting Minutes from the March 10, 2025 and April 14, 2025 meetings
- *T.** Appoint Lois Cooper to position on Madison Square Redevelopment Authority
- *U.** Adopt Resolution ratifying sole source purchase

4. COMMUNITY DEVELOPMENT DEPARTMENT

1. Special Exception for Lagree Fitness Studio/Exercise Studio in O-M district – (2025-0002S)
Applicant Elevated Core Fitness Co., LLC representing owner Susan Albritton.
Special Exception for operation of a Lagree Fitness Studio/Exercise Studio in O-M (Old Madison Station District) zoning. Property located at 220 Village Oak Blvd, Madison, MS (Village at Madison – Building D). Parcel number 072C-08C-064/02.01
2. Variance for a cabana structure to increase height from 10 feet to 17 feet – 119 Winterbury Drive – (2025-0006V)
Applicant Jennifer Burnell, Southern Elegance Outdoor Living representing owners Keith & Camille Young.
Variance for an accessory structure height increase from 10 feet to 17 feet, for a cabana. Property located at 119 Winterbury Drive, Hartford Subdivision. Parcel Number 072A-02C-127/00.00. Zoned R-1 (Single Family Residential District)
3. Preliminary Plat – Park Hill Subdivision
Preliminary Plat. Applicant Ron McMaster, Jr, representing owner Madison Avenue Land, LLC. Property is located at the northwest section of Rice Road and Madison Avenue. 22 acres. Parcel Number 072B-09D-012/00.00 – Zones A-1 (Agricultural District).
4. Final Plat – Kensington Block V, Phase II at Reunion
Authorize Final Plat Approval of Kensington Block V, Phase II at Reunion subject to final punch list completion
5. Final Plat – Lakeshire Block Y, Reunion
Authorize Final Plat Approval of Lakeshire Block Y at Reunion subject to final punch list completion
6. Authorize Building Permit – Bean Coffee Shop
Authorize issuing building permit for the Bean Coffee Shop located on Madison Avenue, Madison Marketplace, owner Bridgforth Rutledge, architect Joseph Orr as approved elevation and colors

5. EXECUTIVE SESSION