



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 17, 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 Second Regular Board Meeting – June 3, 2025

***B.** Approve Claims Docket

1. Computer Checks

Checks: 14180 - 14372

2. Manual Checks/EFTs

Checks: 14175-14179; - 367

3. Payroll Checks:

Checks/Disbursements: 2518 - 2535 EFTs: 37932 - 38198

***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 Wanda Bell as part-time Receptionist for City Hall effective June 30, 2025.
2. Accept Retirement of Police Officer John Gray effective June 30, 2025
3. Rescind job offer for Jamarion Williams as Street Department Laborer effective June 4, 2025
4. Authorize termination of Jelvon Morgan as Parks Department Laborer effective June 6, 2025
5. Accept Retirement of Fire Fighter John McKinnon effective June 30, 2025
6. Accept Oath of Office for Police Officer Kaleb Joiner
7. Authorize promotion of Mike Canoy to Parks and Recreation Senior Superintendent effective June 12, 2025
8. Authorize CDL pay rate for Street Department Laborer Jaiden Burns effective June 12, 2025
9. Authorize unpaid leave for Christopher Pace effective June 18, 2025

***D.** Authorize and Approve Officer John Gray service weapon, Glock 45 9mm handgun, serial number BKMA 561, property number 9693, be declared as surplus according to Mississippi Code Annotated State Statue 45-9-131, allowing John Gray to purchase for \$1.00

- *E.** Adopt Memorandum of Agreement between City of Madison and Mississippi Transportation Commission for Project 108168-301000 for the Construction of a Lighting System on Interstate 55
- *F.** Authorize and Approve travel of Mary Ann Blakeney and Kim W. Moore of the Madison Beautification Committee to 2025 Symposium and Awards Celebration in Rochester, Michigan September 25-27, 2025
- *G.** Authorize and Approve Interlocal Agreement between the City of Madison and Madison County, Mississippi relating to the collection of Ad Valorem, Special Assessment Taxes and Public Property Assessments
- *H.** Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property:

 - 1. Lot 2, Galleria Parkway, Parcel 072C-06A-003/01.00
 - 2. Lot 35, Wind Dance Drive, Parcel 081H-34-437/00.00
 - 3. Lot 27, Wind Dance Drive, Parcel 081H-34-429/00.00
 - 4. Lot 26, Wind Dance Drive, Parcel 081H-34-428/00.00
 - 5. Lot 14, Wind Dance Drive, Parcel 081H-34-422/00.00
 - 6. Lot 39, Ash Tree Lane, North Place Reserve, Parcel 072C-05D-093/00.00
 - 7. Lot 13, Ash Tree Lane, North Place Reserve, Parcel 072C-05D-093/00.00
 - 8. Lot 16, Ash Tree Lane, North Place Reserve, Parcel 072C-05D-093/00.00
- *I.** Authorize and Approve removal of computer equipment from Police Department furnishings and equipment inventory in attached memorandum as no longer serviceable
- *J.** Resolution Authorizing Emergency repair for Public Works Department
- *K.** Accept the following Amendment to Irrevocable Standby Letter of Credit:

 - 1. Arch Insurance Company, Letter of Credit No. SU11199223-0000, Lake Castle Development, Phase II
- *L.** Acknowledgement receipt of bank bids as attached for Senate Bill 2468 – Renovation of Historic Arts Center funds, and award best bid to Cadence Bank
- *M.** Authorize and Approve update to Origin Bank authorized signers list for all City of Madison Origin Bank accounts
- *N.** Authorize and Approve of contracted 2025 Summer Arts Camp staff in attached list
- *O.** Adopt Resolution Authorizing the Use of Municipal Funds to purchase Team Sponsorship Registration for CMPDD Golf Tournament on October 16, 2025
- *P.** Adopt Resolution appointing City of Madison Voting Delegates for the 2025 Mississippi Municipal League Elections
- *Q.** Adopt Resolution Authorizing emergency roof repair of Webster Animal Shelter

5. COMMUNITY DEVELOPMENT DEPARTMENT

1. Special Exception - Madison Ridgeland Academy (MRA) 7521 Old Canton Road - (2025-0003S)
Special exception request to permit a public/quasi-public facility for classrooms and athletic fields within the S-1 (Retirement Village Special Use District) zoning. Applicant: Termie Land, representing the property owner, Madison Ridgeland Academy (MRA). Property located at 7521 Old Canton Road. Parcel Number 072D-20A-004/00.00. - Zoned S-1 (Retirement Village Special Use District).
2. Variance for site acreage reduction - Madison Ridgeland Academy (MRA) - 7521 Old Canton Road - (2025-0007V)
Variance request to reduce the minimum required site size from 40 acres to 23.39 acres for the development of classrooms and athletic fields within the S-1 (Retirement Village Special Use District) zoning district. Applicant Termie Land, representing the property owner, Madison Ridgeland Academy (MRA). Property located 7521 Old Canton Road. Parcel Number 072D-20A-004/00.00. - Zoned S-1 (Retirement Village Special Use District).
3. Site Plan – Madison Ridgeland Academy (MRA) High School addition
Site Plan. Applicant J. Alan Grant, Dean Architecture, P.A., representing owner Madison Ridgeland Academy. Site plan a proposed high school addition. Property located 7601 Old Canton Road (Madison Ridgeland Academy). Parcel Number 072D-17D-081/00.00. - Zoned R-2 (Single-Family Residential District).
4. Elevations - Madison Ridgeland Academy High School Addition
Authorize and approve of elevations of and grant permission to issue a building permit for Madison-Ridgeland Academy (MRA) High School building addition
5. Variance to increase fence height from 6 feet to 7 feet for a – 105 Ingleside Road – (2025-0013V)
Request for a variance to increase the maximum allowed height of a fence from 6 feet to 7 feet. Owners Al and Leanne Sage. Property located at 105 Ingleside Road, Ingleside Subdivision. Parcel Number 081G-36 – 001/03.02. Zoned RE-A (Residential Estate District).
6. Variance for a side yard setback in Park Hill Subdivision – (2025-0014V)
Variance request to reduce the front yard setback on one side for corner lots, Park Hill Subdivision from 30' to 20' the A-1 (Agricultural District) zoning district. 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. - Zoned A-1 (Agricultural District).