



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 1, 2025, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

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 17, 2025
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 14378 - 14545
 - 2. Manual Checks/EFTs
Checks: 14373- 14377
 - 3. Payroll Checks:
Checks/Disbursements: EFTs: 2536-2559 EFTs: 38199-38468
- *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 reassign Investigator John Johnson from DEA HIDTA Task Force Officer to DEA Task Force Officer.
 - 2. Authorize to hire Avara Inzinna as full-time firefighter effective July 2, 2025
 - 3. Authorize to hire Ethan Stevens as full-time firefighter effective July 2, 2025
- *D. Approve Madison Fire Department Training and Travel calendar in attached memorandum
- *E. Accept the following monthly departmental reports:
 - 1. Fire Department – May 2025
 - 2. Police Department – April 2025 and May 2025
- *F. Authorize Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment in the attached memorandum
- *G. Approve payment of final invoice to Pickering Engineering for CE&I services on the Highland Colony traffic signals project.
- *H. Authorize the addition of a Task Order on Pickering Engineering's master services contract to perform utility and ROW survey to assist with the TA application to extend the sidewalk/multi-use trail on Main Street. The scope will be limited to Utility Survey, ROW Survey and compiling the documents for both the CMPDD and MDOT TA application.

- *I.** Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property:
 - 1. Lot 2, Galleria Parkway, Parcel 072C-06A-003/01.00
 - 2. Lot 4, Galleria Parkway, Parcel 072C-06A-003/02.00
 - 3. Lot 5, Galleria Parkway, Parcel 072C-06A-005/00.00
 - 4. Lot 7, Galleria Parkway, Parcel 072C-06A-005/08.00
 - 5. Lot 8, Galleria Parkway, Parcel 072C-06A-005/00.00
 - 6. Lot 13, Galleria Parkway, Parcel 072C-06A-005/00.00
 - 7. Lot 14, Galleria Parkway, Parcel 072C-06A-003/09.00
 - 8. 458 Sundial Road – Parcel Number 03B-10B-005/02.00
 - 9. Lot 12-A Pecan Creek, Part 1, Parcel 072C-08A-005/00.00
 - 10. Lot 14, Wind Dance Drive – Parcel 081H-34-422/00.00
 - 11. Lot 24, Wind Dance Drive – Parcel 081H-34-426/00.00
 - 12. Lot 25, Wind Dance Drive – Parcel 081H-34-427/00.00
 - 13. Lot 26, Wind Dance Drive – Parcel 081H-34-428/00.00
 - 14. Lot 27, Wind Dance Drive – Parcel 081H-34-429/00.00
 - 15. Lot 35, Wind Dance Drive – Parcel 081H-34-437/00.00
- *K.** Authorization to remove Police Department computer equipment in attached memorandum that is no longer serviceable or repairable
- *L.** Acknowledge receipt of quotes to repair Webster Animal Shelter roof and authorize to award quote SNS Construction, LLC as lowest and best quote
- *M.** Accept in minutes letter sent to Mississippi Secretary of State Office from City of Madison Municipal Election Commission to dispense with the June 3, 2025 General Election
- *N.** Accept Oaths of Office for Mayor, Alderman, and Municipal Court Judges
- *O.** Accept the appointment and re-appointment of Non-Elected Municipal Officers for the 2025-2029 term
- *P.** Authorization to reconfirm Work Sessions to be held the first and third Tuesdays of every month at 9:00 a.m. at Denson Robinson Public Services Complex, 1239 Highway 51
- *Q.** Authorize change of location for the Regular Meetings of the Mayor and Board of Aldermen, held the first and third Tuesdays of every month at 6:00 p.m. to 120 Montgomery Street
- *R.** Authorize and Approve planting plan for Building B at the Village at Madison
- *S.** Accept the following Amendment to Irrevocable Standby Letters of Credit:
 - 1. Trustmark National Bank, Letter of credit No. 17-027-SP, Wright's Mill Subdivision, Phase 6B
- *T.** Authorize and Approve final invoice to Pickering Engineering for CE&I Services on the Highland Colony traffic signals projects at Madison Avenue and Madison Central High School
- *U.** Resolution to Authorize Execution of Agreement Pursuant to the City's Local and Private Bill

5. COMMUNITY DEVELOPMENT

1. Conditional Use to allow goats in RE-A Zoning District - 433 North Old Canton Road – (2025-0004S)

Conditional Use request to allow for the grazing of livestock (goats) within the Residential Estate District (RE-A) zoning district. Owners Tara and Adam Walker. Property located at 433 North Old Canton Road. 3.91 Acres. Parcel Number 072B-03D-001/02.05. Zoned RE-A (Residential Estate District).

2. Variance to allow goats within 200 feet of property line - 433 North Old Canton Road – (2025-0009V)

Variance request to allow the keeping of goats within 200 feet of the property line. Owners Tara and Adam Walker. Property located at 433 North Old Canton Road. 3.91 Acres. Parcel Number 072B-03D-001/02.05. Zoned RE-A (Residential Estate District).

3. Variance to increase height from 10 feet to 19.6 feet for a metal accessory structure – 33 Twelve Oaks Place – (2025-0012V)

Request for a variance to increase the maximum allowed height of an accessory structure from 10 feet to 19.6 feet, for the construction of a metal building. Owners Jon and Suzanne Still. Property located at 33 Twelve Oaks Place, Twelve Oaks Subdivision. Parcel Number 071A-01B 009/00.00. Zoned RE-A (Residential Estate District).

4. Architectural Approval and Permission to Issue Building Permit – One Madison Building – Lot 6 One Madison Plaza

Architectural review and approval of elevations and permission to issue a building permit for an office building at Lot 6 One Madison Plaza. Owner One Madison Building, LLC. Architect Robert G. Polk, Parcel Number 071A-12C-006/10.00. Zoned C-1 (Business Office District)