



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 15, 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 First Regular Board Meeting – July 1, 2025
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 14549-14723 EFTs: 378
 - 2. Manual Checks
Checks: 1456-14548
 - 3. Payroll Checks:
Checks/Disbursements: 2561-2568 EFTs: 38474-38738
- *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 hire Maurice Sims as full-time Street Department Laborer effective July 16, 2025
 - 2. Authorization to hire Dwayne Weathington as full-time Street Department Laborer effective July 16, 2025
 - 3. Authorization to transfer Cortez Sims from Street Department Truck Driver to Water Department Laborer with rate adjustment based off job responsibilities effective July 10, 2025
 - 4. Authorization to hire Korey Robinson as full-time Parks Department Laborer effective July 16, 2025
- *D. Authorize and Approve Highland Ridge subdivision to place a flagpole at neighborhood entrance along Hoy Road
- *E. Authorize and Approve Police Department to purchase forty (40) sealed batteries for the UPS System
- *F. Authorize and Approve Tuition Assistance Agreement for Paramedic School between Firefighter Cody Moss and the City of Madison
- *G. Authorize and Approve Parks Department to purchase one (1), 1.5 acre, Robot Mower for use inside the splash pad fence and the entrance to Liberty Village playground
- *H. Authorize to enter into Professional Services Agreement with Pickering Firm to provide engineering services in support of developing a Wastewater System Facilities Plan

- *I.** Authorize to enter into Professional Services Agreement with Pickering Firm to provide engineering services in support of developing a Drinking Water Systems Facilities Plan
- *J.** Authorize and Approve funding authorization from USDA to the City of Madison for repair of Cold Creek Hollow in vicinity of sewer line behind The Reserve subdivision
- *K.** Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property:
1. 200 Hawthorne Drive, Parcel 072C-05D-003/02.02
2. 28 Moss Woods Cove, Parcel 072E-15D-088/20.00
- *L.** Authorize and Approve engineering task order to Neel-Schaffer for work on the Madison Airport Aircraft Parking Apron
- *M.** Resolution Authorizing, Approving and Directing the Execution and Delivery of an Agreement Approving an amendment of that certain series 2023-A Contribution Agreement between the City of Madison, Mississippi, and The Madison Square Redevelopment Authority providing for contribution of funds by the City of Madison in connection with an Urban Renewal Project designated "Madison Square Redevelopment Project" and an extension of the maturity and further modification of Series 2023-A Notes of the Madison Square Redevelopment Authority; and related purposes
- *N.** Authorize Execution of a Limited Release and Hold Harmless Agreement In connection with Lot Z-57, Reunion Subdivision, 100 Bishop Pointe
- *O.** Acknowledge receipt of letter from Mississippi Department of Health regarding City of Madison City Center/Tisdale Water Sewer, and Drainage Improvements
- *P.** Amend Resolution Appointing Mississippi Municipal League 2025 Voting Delegate for the City of Madison
- *Q.** Accept the following Promissory Note for Rental Properties:
1. 226 Clark Farms Road – Expires May 2026
- *R.** Authorize and Approve Police Department Interdiction Unit officers travel to 2025 National Interdiction Conference September 7-12, 2025 in Charlestown, South Carolina
- *S.** Authorize and Approve Police Department to purchase new police vehicle with upfitting and light kits
- *T.** Authorize and Approve Police Department to purchase six (6) sets of Motorola Mobile LPR cameras and kits from Motorola Solutions
- *U.** Authorize and Approve Police Department to enter into a Memorandum of Understanding with Harrison County Sheriff Department for Interdiction Purposes
- *V.** Authorize and Approve Police Department to renew Memorandum of Understanding with Mississippi Bureau of Narcotics
- *W.** Authorize and Approve invoice for Thompson Placemaking, PLLC

- *X. Adopt Resolution Authorizing the use of Municipal Funds to purchase sponsorship for Seventh Annual Golf Classic Fundraiser benefitting Friends of Mississippi Veterans
- *Y. Accept and Approve Minutes from June 9, 2025, Planning and Zoning Commission Meeting

5. COMMUNITY DEVELOPMENT

1. Conditional Use for Spinners Development – (2025-006S)

Applicant: Bellamare Development – Jason Acree (Owner's Representative) Request for a Conditional Use for a public/quasi-public use for a major recreational facility in C-3 zoning. Property located near the northwest corner of Highway 463 and Galleria Parkway.

2. Concept Plan – The Gallery

Chad Phillips, representing Bellamare Development. Property located along Galleria Parkway. Request includes review of the concept plan for The Gallery, Phase 1.

3. Preliminary Plat – The Gallery, Phase 1

Preliminary Plat. Applicant: Chad Phillips, representing Bellamare Development. Property located along Galleria Parkway. Request includes review of the preliminary plat for The Gallery, Phase 1.

4. Architectural Approval – One Madison Plaza

Owner David Ellis, Architect Robert Polk. Request for architectural approval and permission to issue a building permit for lot 6 One Madison Plaza

5. Amended Plat – Calumet Gardens

Approve Amended Plat with McMaster & Associates, INC regarding Calumet Gardens resubdivision of Lots 1-8 and AG0-AG5

6. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTY

1. 238 Glenwood Drive

7. EXECUTIVE SESSION