



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 16, 2025, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

- 1. CALL TO ORDER**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PRESENTATION TO MADISON CENTRAL BOYS SOCCER TEAM**
- 5. CONSENT AGENDA**
 - *A.** Accept Meeting Minutes and Notices:
 1. Minutes of First Regular Board Meeting – September 2, 2025
 2. Notice of Work Session Location Change – August 29, 2025
 - *B.** Approve Claims Docket
 1. Computer Checks
Checks: 15309-15436 EFTs:
 2. Manual Checks
Checks: 15301-15308
 3. Payroll Checks:
Checks/Disbursements: 2646-2666 EFTs: 39573-39839
 - *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 Resignation of Police Dispatcher Brett Ware effective September 19, 2025
 2. Authorize Termination of Parks Department Laborer Grayson Jackson effective September 9, 2025
 3. Accept Oath of Office for Police Officer Matthew McMillan
 - *D.** Authorize and Approve Police Department to sign annual Memorandum of Understanding between the Parker Children's Center, Mississippi Children's Advocacy Center and the Madison Police Department
 - *E.** Acknowledge and Ratify Letter regarding Tisdale Pump Station and Force Main 72-2-CW-5.5 and City Center Water, Sewer, and Drainage Improvements 161-2-DW-5.15 Projects
 - *F.** Authorize and Approve Mayor to sign Final Reimbursement documents regarding EWP Brashear Creek NR244423XXXXC105 Project
 - *G.** Authorize and Approve Travel of Firefighter Hardie Hays to FUNSAR w SARATECH II training in Meridian, MS from October 13-17, 2025
 - *H.** Accept the following monthly departmental reports:
 1. Fire Department – August 2025
 2. Administration & Finance, Financials through April 2025

- *I.** Approval of Temporary Storage Units Permit for PODs for the following:
1. 1002 N. Azalea Drive – August 22, 2025 – September 22, 2025
2. 427 Fairfield Drive – August 13, 2025 – October 13, 2025
- *J.** Authorize and Approve Mayor to sign Pre-Applications to Federal Aviation Administration funding regarding projects at Bruce Campbell Field
- *K.** Authorize and Approve Resolutions in connection with MPO Transportation Alternatives Grant Application for the Main Street Sidewalk Project
- *L.** Authorize and Approve Engineering Final Pay Application for Pickering Firm regarding New Traffic Signal and Geometric Improvements on Highland Colony Parkway at Lake Castle Drive STP-7354-00(006)LPA/109219-701000 Project
- *M.** Acknowledge Receipt of Federal Aviation Administration Grant Closeout Letter regarding CRRSA Act Airport Grant 3-28-0046-031-2021
- *N.** Approve Professional Services Agreement with JBHM Architects, P.A. for the Montgomery House
- *O.** Authorize Execution of Documents in connection with the Secondary Manufacturers National Opioid Settlement
- *P.** Authorize Execution of Documents in connection with the Purdue National Opioid Settlement
- *Q.** Resolution Approving Change Order with Lewis Electric for the PAPI Construction Project at the Bruce Campbell Field
- *R.** Authorize and Approve Re-appointment of Valeria Cotten and Lena Guyton to the Water Appeals Board and new Appointment of Guy Strickland to the Water Appeals Board
- *S.** Authorize and Approve Madison Square Center for the Arts Board in attached memorandum
- *T.** Authorize and Approve appointment of Dr. Kelly Ladner as Director of Mayor's Youth Council
- *U.** Accept and Approve Minutes from May 12, 2025, Planning and Zoning Commission Meeting
- *V.** Accept and Approve Minutes from July 14, 2025, Planning and Zoning Commission Meeting

6. COMMUNITY DEVELOPMENT

1. Variance to increase height from 10 feet to 13 feet for an accessory structure (fireplace) – 132 Shoreline Drive – (2025-0015V)

Request for a variance to increase the maximum allowed height of an accessory structure from 10 feet to 13 feet, specifically for a fireplace within a RE-A (Residential Estate District) zoning district. Owners Chris and Amanda Strobel. Property located at 132 Shoreline Drive, Reunion Subdivision G-39 Edgewood, Block G Ph II, Madison, Mississippi. Parcel Number 081F-23 -283/00.00

2. Elevations – USDA Office – Waterford Square

Approve elevations and permission to issue a building permit. Applicant Molly Pratt, USDA. Property located at 0 Waterford Square, Lot 10, Garden Park Subdivision, 072C-07A-027/00.00, Madison, Mississippi. Zoned C-1 (Business Office District)