



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 20, 2026, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. SPECIAL GUEST – RHONDA COOPER

4. CONSENT AGENDA

***A. Accept Meeting Minutes and Notices:**

1. Minutes of First Regular Board Meeting – October 6, 2026

***B. Approve Claims Docket**

1. Computer Checks

Checks: 19531-19646 EFTs: N/A

2. Manual Checks

Checks: 19523-19530

3. Payroll Checks

Checks/Disbursements: 3212-3243

EFTs: 46775-47256

***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 Cannon Kirk as Seasonal Part-Time Parks Department Grounds Crew effective October 21, 2026
2. Accept Resignation of Street Department Laborer Adrian Page effective October 13, 2026
3. Accept Oath of Office for Police Officer Heather Corkran
4. Authorize to rehire Peyton Clark as Full-Time Firefighter effective October 21, 2026

***D. Authorize and Approve Police Department Petty Cash rollover for the 2026-2027 Fiscal Year**

***E. Authorize and Approve Police Department to sign and renew annual Cellbrite software agreement October 29, 2026 – October 28, 2027**

***F. Authorize and Approve Police Department to electronically sign and submit required annual Department of Justice Equitable Sharing Report and Certification for Madison Police Department for Fiscal Year 2027**

***G. Authorize and Approve Fiscal Year 2027 unmarked police vehicle list in attached memorandum**

- *H.** Authorize and Approve Police Department to remove items in attached memorandum from inventory as non-repairable and destroyed according to Police Department policy and procedure
- *I.** Authorize and Approve Police Department to obtain appropriate signatures for renewal of annual PowerDMS software agreement
October 22, 2026 – October 21, 2027
- *J.** Authorize and Approve Police Department to dispose of one(1) 1991 White Mitsubishi 3000GT VIN#JA3XD64BXZMY019999 as abandoned under Miss. Code Ann. 21-31-21 selling for scrap
- *K.** Authorize and Approve Police Department to order of Fiscal Year 2027 department vehicles, two(2) unmarked and six(6) marked units and all appropriate accessories, either under state contract or lowest quote
- *L.** Authorize and Approve Police Department to order Fiscal Year 2027 department ammunition under state contract or lowest quote and sign all appropriate paperwork
- *M.** Accept the following monthly departmental reports:
 - 1. Fire Department – September 2026
 - 2. Police Department – August 2026
 - 3. Administration & Finance – Privilege Licenses September 2026
- *N.** Acknowledge Receipt of MODT September 2026 Monthly Report regarding project STP-7369-00(001)LPA/110174-701000 Main Street Sidewalk Extension
- *O.** Acknowledge Receipt of MODT September 2026 Monthly Report regarding project STP-6942-00(003)LPA/110175-801000 Madison Avenue Widening Phase II
- *P.** Acknowledge Receipt of MODT September 2026 Monthly Report regarding project STP-6942-00(002)LPA/110054-801000 Madison Avenue Widening
- *Q.** Authorize and Approve CO# 1F from Hemphill Construction regarding 3-28-0046-039-2026 Reconstruct North Apron at Bruce Campbell Field
- *R.** Authorize and Approve renewal quote with Blue Cross Blue Shield Mississippi for City of Madison Medical Insurance carrier January 2027-December 2027
- *S.** Acknowledge Receipt of quotes for Dental, Vision, and Life Insurance coverage for January 2027-December 2027 and Authorize and Approve awarding quote to Sunlife Insurance as best quote
- *T.** Authorize and Approve City Clerk to open new non-interest-bearing Bank Account through Origin Bank for SB2189 Funds from Mississippi Department of Finance and Administration
- *U.** Authorize and Approve City Clerk to Re-advertise for bids for Bank Account regarding SB2469 Funds from Mississippi Department of Finance and Administration

- *V.** ADOPT RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, SUPPORTING THE SPINNERS PROJECT BEING UNDERTAKEN BY SPINNERS LAND COMPANY, LLC, BEING COMPRISED OF A NEW INDOOR AND OUTDOOR FAMILY ENTERTAINMENT CENTER, AND ACKNOWLEDGING THAT SALES TAXES COLLECTED FROM SUCH NEW FAMILY ENTERTAINMENT CENTER WILL BE DIVERTED TO THE MISSISSIPPI TOURISM PROJECT INCENTIVE PROGRAM SALES TAX REBATE FUND AS PROVIDED IN SECTION 57-26-1 *ET SEQ.* MISSISSIPPI CODE OF 1972, AS AMENDED; AND FOR RELATED PURPOSES
- *W.** ADOPT RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO THE CITY OF MADISON, MISSISSIPPI, AND MADISON COUNTY, MISSISSIPPI, AND BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE GALLERY PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES

5. COMMUNITY DEVELOPMENT

1. Variance – Bergin – Sundial Subdivision

Applicant: Mr. and Mrs. Bergin

Location: 287 Sundial Road

Zoning: RE-A

Request: Variance to allow an accessory structure to exceed the permitted height from 10' to 16'.

2. Variance – Bergin – Sundial Subdivision

Applicant: Mr. and Mrs. Bergin

Location: 287 Sundial Road

Zoning: RE-A

Request: Variance to allow an accessory structure to be located within the side yard.

3. Variance – Gary Watts – Whittington Subdivision

Applicant: John Hertel

Owner: Gary Watts

Address: 261 Ashworth Circle, Lot 97, Whittington Subdivision

Zoning: RE-B

Request: Variance to increase the permitted building height from ten (10) feet to fourteen feet four inches (14'4") for a pool pavilion.

4. Conditional Use – Harvus Development – Main Street

Applicant: Harvus

Address: Corner of Main Street and Pickenpaugh Lane

Zoning: O-M, Old Madison Station District

Request: Conditional Use approval for an office building within the Old Madison Station District.

5. Concept Plan – Harvus Development – Main Street

Applicant: Harvus

Address: Corner of Main Street and Pickenpaugh Lane, Madison, Mississippi

Zoning: O-M, Old Madison Station District

Request: Concept Plan approval for the proposed Harvus office building.

6. Architectural Approval – Harvus Development – Main Street

Applicant: Harvus

Address: Corner of Main Street and Pickenpaugh Lane, Madison, Mississippi

Zoning: O-M, Old Madison Station District

Request: Architectural approval and permission to issue a building permit.

7. Site Plan – GoShine West Car Wash

Applicant: Bridgforth Rutledge

Address: 251 New Mannsdale Road

Request: Site Plan approval for GoShine West Car Wash.

**6. PUBLIC HEARING CONTINUATION FROM OCTOBER 6, 2026 –
2 SANDALWOOD DRIVE**

7. AUDIT REPORT FOR FY 2025