



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 16, 2026, 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 2, 2026
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 18150-18283 EFTs: N/A
  - 2. Manual Checks  
Checks: 18142-18149
  - 3. Payroll Checks  
Checks/Disbursements: 3061-3073 EFTs: 44791-45034
- \*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 Transfer of Laborer Kevionte Winston from Street Department to Water Department as Laborer effective June 11, 2026
  - 2. Authorize Transfer of Laborer Javion Warren from Street Department to Water Department as Laborer effective June 11, 2026
  - 3. Authorize Transfer of Laborer Carlos Jackson from Street Department to Water Department as Locator effective June 11, 2026
  - 4. Accept Resignation of Firefighter Bradley Chennault effective June 17, 2026
  - 5. Accept Resignation of Water Department Lead Traymond Davis effective June 24, 2026
- \*D. Authorize and Approve Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of in attached memorandum
- \*E. Authorize and Approve purchase of Neptune Procoders Meters from Consolidated Pipe & Supply Company as single source vendor in Mississippi
- \*F. Authorize and Approve Tuition Assistance Agreement for Paramedic School between Firefighter Kendarius McGruder and the City of Madison
- \*G. Accept the following monthly departmental reports:
  - 1. Fire Department – May 2026
  - 2. Administration & Finance – Privilege License Report – May 2026

- \*H. Acknowledge Receipt of Letter from Mississippi State Department of Health regarding The Gallery – Phase 1
- \*I. Approval of Temporary Storage Units Permit for PODs for the following:
  1. 1208 Woodberry Drive – June 28, 2026 – July 29, 2026
- \*J. Authorize and Approve Police Department to purchase twelve (12) ballistic plates from Southern Connection Uniform & Supply Company under State Contract #8200082929
- \*K. Authorize and Approve Police Department to sign the Mississippi Justice Information Center (MJIC) user’s agreement
- \*L. Authorize and Approve 2026 Arts Camp counselors in attached memorandum contingent on staff review
- \*M. Authorization to execute Request to MDOT to activate the construction phase of the MS 463 Geometric Improvements Project (STP-6947-00(003) LPA/109855-701000) and to proceed with advertisement, upon approval from MDOT

## **5. COMMUNITY DEVELOPMENT**

### **1. Variance Approval – Ed Smith – 282 Geneva Boulevard**

Applicant: Ed Smith

Address: 282 Geneva Boulevard, Lot 47, Geneva Gardens Subdivision, Madison, Mississippi

Request: Variance to reduce the required rear yard setback from twenty-five (25) feet to fourteen (14) feet to allow a sunroom addition

### **2. Conditional Use – Wellspring – 959 Madison Avenue, Suite 2C**

Applicant: Molly Gee d/b/a Wellspring

Address: 959 Madison Avenue, Suite 2C, Madison, Mississippi

Request: Conditional use to allow a trichologist (hair and scalp treatment services) within the Old Madison Station District

### **3. Conditional Use – Elizabeth Torres – 959 Madison Avenue, Suite 2E**

Applicant: Elizabeth (“Liz”) Torres

Address: 959 Madison Avenue, Suite 2E, Madison, Mississippi

Request: Conditional Use to allow a hair salon, cosmetology, and waxing business within the Old Madison Station District

### **4. Architectural Approval – Encore Dance Studio**

Applicant: Joseph Orr and Bridgeforth Rutledge

Address: Lot 5, Iron Row Subdivision

Request: Architectural review and permission to issue a building permit for Encore Dance Studio contingent on addressing rear design of structure and meeting subdivision requirements