



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 21, 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 – July 7, 2026
2. Notice of Public Hearing –39 Wintergreen Road – July 7, 2026

***B.** Approve Claims Docket

1. Computer Checks
Checks: 18497-18685 EFTs: N/A

2. Manual Checks
Checks: 18467-18496

3. Payroll Checks
Checks/Disbursements: 3108-3125 EFTs: 45294-45538

***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 place Police Officer Onyx Berrios on Military Leave effective August 23, 2026
2. Accept Resignation of Fire Fighter Dametri Landrum effective August 4, 2026
3. Authorize to place Fire Fighter Kendarius McGruder on Military Leave effective July 22, 2026
4. Accept Resignation of Police Department Investigator Nicholas Oster effective August 6, 2026
5. Authorize to Hire Caiden Young as Seasonal Part-Time Parks Department Grounds Crew effective July 22, 2026
6. Authorize to Hire Micah Maxwell as Seasonal Part-Time Parks Department Grounds Crew effective July 22, 2026
7. Accept Resignation of Police Officer Tristan Ainsworth effective July 24, 2026
8. Authorize Termination of Street Department Crew Leader Quincy Williams effective July 7, 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. Accept the following monthly departmental reports:
 - 1. Administration & Finance – June Privilege License Report
- *F. Authorize and Approve for the Mayor and Board of Aldermen to receive the annual 2025 NIBRS (National Incident Based Reporting System) for the City of Madison
- *G. Authorize and Approve closeout Homeland Security Grant 25HS249 and obtain all appropriate signatures
- *H. Authorize and Approve repairs to Generator located at Highway 51 Well
- *I. Acknowledge receipt of Quotes to place 324 Hoy Road on City of Madison Sewer and award to CDE Integrated System, Inc. as lowest and best quote
- *J. Authorize and Approve Foremost Foundation & Construction to repair storm drain at 720 Huntington Cove
- *K. Confirm Resolution between Madison the City and Madison's Welcome Home Mississippi (WHM) program
- *L. Acknowledge Receipt of Authority to Advertise 463 Geometric Improvement Project
- *M. Authorize and Approve Execution of Construction Engineering and Inspection services contract with Pickering Firm for 463 Geometric improvement project
- *N. Authorize and Approve Mayor to execute Worth Authorization No. 22 with Neel-Schaffer, Inc. for professional services during construction of the project titled "Expand Terminal Apron" at Bruce Campbell Field, AIP Project No. 3-28-0046-039-2026, SMIFA Project No. 0046-0125, and MM Project No. 0046-0926 subject to City Attorney and Director of Public Service review
- *O. Authorize and Approve Mayor to execute Contract Documents with Hemphill Construction for construction of the project titled "Expand Terminal Apron" at Bruce Campbell Field, AIP Project No. 3-28-0046-039-2026, SMIFA Project No. 0046-0125, and MM Project No. 0046-0926 subject to City Attorney and Director of Public Service review
- *P. Authorize and Approve Project Activation Package for Highland Colony Overlay project
- *Q. Authorize and Approve Estimate #3 for APAC for Rice Road Overlay Project STP-6940-00(002)/109856701
- *R. Authorize and Approve Pay Application 5 for Layne Christensen Company regarding MCWI 161-2-DW-5.15 City Center Water, Sewer, and Drainage Improvements
- *S. Acknowledge Receipt of Monthly Project Status report for June 2026 regarding STP-6942-00(002)LPA/110054-801000 Madison Avenue Widening
- *T. Acknowledge Receipt of Monthly Project Status report for June 2026 regarding STP-7369-00(001)LPA/110174-701000 Main Street Sidewalk Extension

- ***U.** Accept the following Irrevocable Letters of Credit:
 - 1. Mutual Credit Union, Letter of Credit No. 16-0420-01, 110 Greenridge Drive, Gleb and Olga Ostrovsky
- ***V.** Authorize and Approve Cotton Hill Well Fishing, Brushing, Vacuum, and Camera Survey by Layne Christensen Company
- ***W.** Authorize execution of strategy agreement subject to review of City Attorney

5. COMMUNITY DEVELOPMENT

1. Variance Approval – Center for Contemporary Dentistry – 990 Ebenezer Boulevard

Applicant: Taylor Poole, AIA

Owner: Dr. Lance Dillon, D.M.D.

Address: 990 Ebenezer Boulevard, Madison, Mississippi

Zoning: O-M

Request: Variance to reduce the required rear yard setback from 20 feet to 6.37 feet at the corner of a proposed building addition

2. Site Plan – Bark Manor – Iron Row Development

Applicant: Natalie Cormier

Owner: Madison Management, LLC

Address: Located in the Proposed Iron Row Development

Request: Site Plan Approval

3. Ordinance Amendment – O-M (Old Madison Station District) Section 17.02 and 17.03

Move Section 17.02 (b) to Conditional Uses C-1 Uses to Conditional Uses as 17.03 (d)

4. Preliminary Plat – Brown’s Place Subdivision

Applicant and Owner: Calvin Brown

Address: 221 Crawford Street, Old Madison Station District (O-M)

Request: Approval of the Preliminary Plat for Browns Place Subdivision

5. Variance – Calvin Brown – Brown’s Place, Proposed Lot 1

Applicant and Owner: Calvin Brown

Address: 221 Crawford Street, Old Madison Station District (O-M)

Request: Approval of variance for reduction in lot width from 80 feet to 53 feet

6. Variance – Calvin Brown – Brown’s Place, Proposed Lot 2

Applicant and Owner: Calvin Brown

Address: 221 Crawford Street, Old Madison Station District (O-M)

Request: Approval of variance for reduction in lot width from 80 feet to 61 feet

7. Architectural Approval – 2070-2078 Main Street – 967 Madison Avenue

Applicant: Joseph Orr

Owner: Bridgforth Rutledge

Address: 967 Madison Avenue, Madison, Mississippi

Request: Architectural approval and permission to issue a building permit contingent on staff notes

6. PUBLIC HEARING – 39 WINTERGREEN ROAD