



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 20, 2026, 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 GIRLS SWIM TEAM
5. CONSENT AGENDA
 - *A. Accept Meeting Minutes and Notices:
 1. Minutes of First Regular Board Meeting – January 6, 2026
 2. Notice of Special Called Board Meeting – January 15, 2026
 - *B. Approve Claims Docket
 1. Computer Checks
Checks: 16608-16763 EFTs: N/A
 2. Manual Checks
Checks: 16602-16607
 3. Payroll Checks
Checks/Disbursements: 2839-2852 EFTs: 41982-42231
 - *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 Oath of Office for Police Dispatcher/Deputy Court Clerk
Brandon Michelle Williams
 - *D. Accept the following departmental reports:
 1. Administration & Finance – Financials through June 2025
 2. Fire Department – November 2025, December 2025, & Annual 2025
 - *E. Authorize and Approve Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment in attached memorandum
 - *F. Authorize and Approve Fire Department personnel in attached memorandum to Travel to Biloxi, MS from March 3-6, 2026 for the MS Partners in Preparedness Conference
 - *G. Authorize and Approve Police Department Travel & Training Calendar in attached memorandum
 - *H. Authorize and Approve Notice of Intention to Divert or Withdraw for beneficial use the public waters of the State of Mississippi regarding the Hoy Road Water Well and Liberty Park Water Well
 - *I. Authorize and Approve contract with U.S. Lawns for annual maintenance of the lawns at the Montgomery House property

- *J. Authorize and Approve Public Works to advertise for request for proposals for the following 2026 Items:
 1. Right of Way Maintenance
 2. Finish Mowing
 3. Landscape Management
- *K. Authorize and Approve Police Department to purchase one (1) handheld x-ray instrument from single source vendor Viken Detection Company
- *L. Authorize and Approve Police Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment in attached memorandum
- *M. Authorize and Approve Mayor to sign City of Madison 2025 Annual Stormwater Report for submission
- *N. Authorize and Approve Mayor to sign contract with Allen Engineering and Science to provide Stormwater Management Program services for 2026 calendar year
- *O. Confirm that the Bid of Barnett Concrete Work, LLC submitted in response to the City's Term Bid Advertisement for Concrete Services was rejected as nonresponsive for failing to properly calculate quantities and totals
- *P. Authorization Submission of Surface Transportation Block Grant (STBG) Applications
- *Q. Approve and Authorize Execution of First Amendment to the Cooperation Agreement Between Madison County Mississippi and the City of Madison Mississippi, Regarding the Funding of Certain Road Improvements Located in the City of Madison
- *R. Authorize Submission of Letters to the Appropriate State Agencies in Relation to the City's Appeal of the Madison County Funded Road Plan and Related Interlocal Agreements
- *S. Approve Plat Amendment for Lots 25 and 26 of the Garden Park Subdivision, Subject to Final Review