



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 6, 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 – December 16, 2025
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 16445-16601 EFTs: 424
 - 2. Manual Checks
Checks: 16429-16444
 - 3. Payroll Checks
Checks/Disbursements: 2815-2838 EFTs: 41710-41974
- *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. Authorization to hire Serina Thorton as Full-Time Police Dispatcher pending results of testing
 - 2. Authorization to hire Brandon Michelle Williams as Full-Time Police Dispatcher pending results of testing
 - 3. Authorization to hire John Tucker as Full-Time Police Dispatcher pending results of testing
 - 4. Accept Resignation of Water Department Crew Leader Donald Wells effective December 23, 2025
 - 5. Accept Resignation of Webster Animal Shelter Kennel Worker Nancy S. Hardy Curry effective December 19, 2025
 - 6. Accept Oath of Office for Police Officer Conner Seth Griffin
- *D. Approval of Temporary Storage Units Permit for PODs for the following:
 - 1. 123 Stonegate Drive – December 3, 2025 – January 3, 2026
- *E. Accept the following Irrevocable Standby Letters of Credit:
 - 1. BankFirst, Letter of Credit No. 1402882, William Pat O'Mire
 - 2. Trustmark Bank, Letter of Credit No. 17-072-SP, Fontanelle, Phase 2B, Amendment
 - 3. Trustmark Bank, Letter of Credit No. 22-104-SP, Fontanelle, Phase 2C, Amendment
 - 4. Trustmark Bank, Letter of Credit No. 16-015-SP, Fontanelle, Phase 2A, Amendment

- *F. Authorize City Clerk to execute credit application with Miller Lumber
- *G. Authorize and Approve modifications to Center for Contemporary Dentistry Site Plan
- *H. Authorize Execution of Letter to the Mississippi Department of Transportation in Connection with Engineering Services for the Overlay of Rice Road Project
- *I. Authorize and Approve to execute DWSIRLF Request of Ranking and Consideration for Funding for a Water Tank
- *J. Adopt a Resolution by the Board of Aldermen of the City of Madison, Mississippi Seeking Funding Through the Water Resources Development Act (WRDA) and for Related Purposes

5. PUBLIC HEARING

1. Stephen Langley – Planning and Zoning Commission Appeal

6. EXECUTIVE SESSION