



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 7, 2025, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. SPECIAL GUEST

5. CONSENT AGENDA

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

1. Minutes of Second Regular Board Meeting – September 16, 2025
2. Notice of Work Session Location Change – September 15, 2025
3. Minutes of Special Called Board Meeting – September 15, 2025
4. Notice of Special Called Board Meeting – September 14, 2025

***B. Approve Claims Docket**

1. Computer Checks
Checks: 15572-15725 EFTs: 405
2. Manual Checks
Checks: 15565-15571
3. Payroll Checks:
Checks/Disbursements: 2667-2705 EFTs: 39840-40390

***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 Resignation of Street Department Laborer Celenta Sims effective September 24, 2025
2. Accept Resignation of Street Department Laborer Nathaniel Sims effective September 30, 2025
3. Authorization to hire Ellis D. Fair Jr. as Full-Time Police Officer effective October 8, 2025
4. Authorize Termination of Street Department Custodian Alonzo Shaver effective September 17, 2025
5. Authorize Termination of Park Department Laborer Dwight Clanton effective October 3, 2025
6. Accept Retirement of Special Projects Officer Chris Pace effective October 15, 2025
7. Authorize Transfer of Guy Strickland to Public Works Office Manager effective October 16, 2025

***D. Authorize and Approve Police Department to renew annual service subscription with PowerDMS**

- *E. Authorize and Approve Police Department to renew annual computer and telephone maintenance contract with TCS Ware
- *F. Authorize and Approve Non-Federal Reimbursable Agreement AJF-ON-AAC-25-AC-007432 between Department of Transportation Federal Aviation Administration and City of Madison regarding PAPIs at Bruce Campbell Field
- *G. Authorize and Approve Pickering Firm Pay Application #4 regarding the Strawberry Patch Park Area Sidewalk Install Project
- *H. Authorize and Approve Travel of Deputy Clerk Ruth Gibbons to 2025 MAGPPA Annual Conference in Biloxi, MS from October 26-29, 2025
- *I. Accept and Approve Minutes from September 17, 2025, Water Appeals Board Meeting
- *J. Authorize and Approve Water Billing refund to St. Paul AME Church water account
- *K. Authorize and Approve Water Billing refund to Linda Keysey water account
- *L. Approval of Temporary Storage Units Permit for PODs for the following:
 - 1. 175 Grandview Blvd – Micheals Art & Craft – September 16, 2025 – January 15, 2026
- *M. Authorize and Approve Police Department to submit Annual Certification report to Department of Justice Equitable Sharing Agreement
- *N. Authorize and Approve Change Order #2 for Hemphill Construction regarding City Center Water, Sewer & Drainage Improvements 161-2-DW-5.15 Project
- *O. Authorize and Approve contract with Pickering Engineering to provide CE&I Services for Mississippi Department of Transportation Rice Road overlay project
- *P. Authorize and Approve Pay Application #2 for Layne Christensen Company City Center Water, Sewer & Drainage Improvements 161-2-DW-5.15 Project
- *Q. Authorize and Approve Change Order #1 for Hemphill Construction regarding Tisdale Pump Station & Force Main 72-2-CW-5.5 Project
- *R. Authorize and Approve Fire Department to sign Agreement between University of Mississippi Medical Center and Madison Fire Department
- *S. Authorize and Approve acceptance of Mississippi Department of Homeland Security Grant 25HS2449 and Fire Department to obtain appropriate signatures
- *T. Authorize and Approve Fire Department to purchase Structural Firefighting Uniforms from Delta Fire and Safety Inc. MS State Contract #8200078722
- *U. Authorize and Approve Travel of Fire Inspector Kevin Miller to BOAM Conference in Natchez, MS from December 3-5, 2025
- *V. Authorize and Approve Police Department to rollover petty cash for Fiscal Year 26
- *W. Authorize and Approve Police Department unmarked vehicle list in attached memorandum for Fiscal Year 26

- *X.** Accept the following monthly departmental reports:
 - 1. Police Department – August 2025
- *Y.** Authorize and Approve to Advertise for Bids for the term of January 1 – December 31, 2026, for In-Place Asphalt and Cold Milling, Small In-Place Asphalt and Cold Milling, Roadway Striping and Marking, Polyurethane Foam, Concrete Services, Forestry Mulching, and Labor and Equipment
- *Z.** Authorize and Approve Generator Industrial Maintenance Service Agreement with Taylor Generator Sudden Service
- *AA.** Accept and Approve Minutes from September 24, 2025, Water Appeals Board Meeting
- *BB.** Authorize and Approve Water Billing refund to Johnny Rowland water account
- *CC.** Authorize and Approve Police Department Travel and Training Calendar
- *DD.** Authorize and Approve to Advertise for a contractor for overlay of Rice Road for MPO Grant STP-6940-00(002)LPA/109856-701000
- *EE.** Authorize and Approve Department Restructuring for Public Works Department
- *FF.** Authorize and Approve Pay Application #3 for Pickering Firm Strawberry Patch Park Sidewalk STP-0047-00(043)LPA/109433-70100 Project
- *GG.** Authorize and Approve CE&I Selection Letter for the 463 Geometric Improvements Project