



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 4, 2025, 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 – October 21, 2025
 - 2. Notice of Work Session Location Change – October 20, 2025
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 15844-16023 EFTs: 412
 - 2. Manual Checks
Checks: 15841-15843
 - 3. Payroll Checks
Checks/Disbursements: 2728-2739/2740-2745 EFTs: 40651-40923
- *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 Justice McCarthy on Military Leave effective November 2, 2025
 - 2. Authorize Termination of Street Department Laborer Skylar Archie effective October 29, 2025
 - 3. Authorize Termination of Water Department Laborer William Rogers effective November 4, 2025
 - 4. Authorize Termination of Street Department Laborer Demetrise Smith effective November 4, 2025
 - 5. Authorize Termination of Building Inspector James Bates effective November 4, 2025
- *D. Accept the following monthly departmental reports:
 - 1. Police Department – September 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. Accept notification and Adopt Resolution for purchasing sole source equipment for Mississippi Homeland Security Grant #25HS249
- *G. Authorize and Approve Police Department to renew annual license software agreement with GrayKey/Magnet Forensics and obtain appropriate signatures

- *H.** Authorize and Approve Police Department to renew annual license software agreement with Flock Safety and obtain appropriate signatures
- *I.** Authorize and Approve Police Department to renew annual license software agreement with Penlink and obtain appropriate signatures
- *J.** Authorize and Approve renewal of Blue Cross/Blue Shield of MS for group medical insurance and Principal for group life, dental, and vision
- *K.** Authorize and Approve License Agreement for Charlie Brown Christmas production (December 13, 2025) from Concord Theatricals
- *L.** Acknowledge receipt of line of credit from Regions Bank regarding 209 Maplewood Drive
- *M.** Authorize and Approve application for Mississippi Department of Transportation Grant for Runway and Runway Safety Area project at Bruce Campbell Field
- *N.** Authorize and Approve Change Order #1 with Layne Christensen Company regarding MCWI Project 161-2-DW-5.15
- *O.** Authorize and Approve Pay Application #1 with Layne Christensen Company regarding MCWI Project 161-2-DW-5.15
- *P.** Authorize and Approve Pay Application #3 with Layne Christensen Company regarding MCWI Project 161-2-DW-5.15
- *Q.** Authorize and Approve Pay Application #4 with Hemphill Construction Company regarding MCWI Project 161-2-DW-5.15
- *R.** Authorize and Approve Pay Application #4 with Hemphill Construction Company regarding MCWI Project 72-2-CW-5.5
- *S.** Authorize and Approve to waive the permit fees for Cobble Stone Subdivision for the improvement of the Cobble Stone Common Area
- *T.** Adopt Resolution to list JHB Group and Critical Tech Solutions as Sole Source vendor in relation to purchase of equipment with FY 25 Mississippi Office of Homeland Security Grant and Authorization to obtain all appropriate signatures
- *U.** Authorize and Approve 2025-2026 Annual Water Quality Analysis Fee to Mississippi State Department of Health
- *V.** Acknowledge receipt of letter from Walter Wilson regarding drainage plan