



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, February 17, 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 First Regular Board Meeting – February 3, 2026
 - 2. Public Hearing Notice – 534 Spring Hill Drive – February 3, 2026
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 16901-17020 EFTs: N/A
 - 2. Manual Checks
Checks: 16894-16900
 - 3. Payroll Checks
Checks/Disbursements: 2878-2897 EFTs: 42496-42745
- *C. Accept the following departmental reports:
 - 1. Fire Department – January 2026
- *D. Authorize and Approve Fire Department to remove from inventory equipment that is no longer serviceable in attached memorandum and properly dispose of equipment
- *E. Authorize and Approve Fire Department to appropriate signature for renewal of yearly maintenance contract with Renew BioMedical Company for cardiac monitor maintenance
- *F. Authorize and Approve Fire Department to purchase nineteen (19) 2-way radios from Jackson Communications under State Contract #21726-Mississippi-MSWIN Agreement: State of Mississippi
- *G. Authorize and Approve of Pay Application Eight (8) to Hemphill Construction regarding City Center MCWI 161-2-DW-5.15 project
- *H. Authorize and Approve Police Department to remove one (1) 55-inch Samsung TV, Property #009425, Serial #059c3CXJ800441 from inventory as no longer functioning or repairable
- *I. Authorize and Approve Police Department to declare as surplus one (1) Glock 43 X, Serial #AKEA412, Property #10459 upon retirement of Investigator Eric Mallery on March 26, 2026, and allow Eric Mallery to purchase said service weapon for \$1.00 in keeping with state statute 45-9-131 of the Miss Code

- *J. Authorize and Approve Police Department to renew annual Social Media software program with CivicPlus, effective October 1, 2025 to September 30, 2026
- *K. Adopt Resolution Authorizing the use of Municipal Funds to purchase one-quarter page advertisement for Northside Sun Magazine March 2026 edition
- *L. Authorize and Approve Request for Permission to Subcontract regarding STP-6940-00(002)/109856-701000 Rice Road Project
- *M. Authorize and Approve Planning and Zoning Commission Minutes for December 8, 2025 Meeting

5. COMMUNITY DEVELOPMENT

- 1. Special Exception – Glossary Hair Salon
219 Garden Park Drive, Suites 100 & 200A
Request Special Exception to allow a hair salon use
Zoning District: C-3 (Major Thoroughfare Commercial)

6. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY

- 1. 534 Springhill Drive

7. PUBLIC COMMENT – ST PAUL CHURCH