



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, February 3, 2026, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

1. CALL TO ORDER
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. SPECIAL RECOGNITION – CHASE HATCHETT FOR OUTSTANDING ATHLETIC ACHEIVEMENT
5. CONSENT AGENDA
 - *A. Accept Meeting Minutes and Notices:
 1. Minutes of Second Regular Board Meeting – January 20, 2026
 - *B. Approve Claims Docket
 1. Computer Checks
Checks: 16445-16601 EFTs: 424
 2. Manual Checks
Checks: 16429-16444
 3. Payroll Checks
Checks/Disbursements: 2856-2877 EFTs: 42232-42494
 - *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 John C. Tucker
 2. Accept Retirement of Police Investigator Eric Mallery effective March 26, 2026
 3. Accept Retirement of Deputy Fire Chief Steve Thomas effective June 30, 2026
 4. Authorize Termination of Street Department Laborer Matthew Hobson effective January 30, 2026
 5. Accept Resignation of Police Officer Keith Wheatley effective February 6, 2026
 6. Accept Oath of Office for Police Dispatcher/Deputy Court Clerk Serina Thornton
 - *D. Accept the following departmental reports:
 1. Police Department – December 2025
 2. Fire Department – December 2025 & Annual 2025
 - *E. Authorize and Approve Fire Department Training and Travel calendar in attached memorandum

- *F. Authorize and Approve to remove one (1) 2023 Dodge Durango Police Vehicle, VIN #1CR4RDJFG8PC604216, UNIT #2318, PROP #10359, from Police Fleet Inventory as declared total loss by insurance carrier
- *G. Authorize and Approve Police Department purchase of ammunition under State Contracts #8200080042 Gulf States Distributors and #8200080045 Pinnacle Precision and obtain all required signatures
- *H. Adopt Resolution Authorizing the Use of Municipal Funds for 2026 Madison Central High School ACT Club Sponsorship
- *I. Authorize and Approve NWN Carousel Annual Service Renewal agreements for City Hall and Public Works phone system support
- *J. Authorize and Approve BFAC Annual Service Contract for Business Network texting service
- *K. Adopt Resolution Of The Board Of Aldermen Of The City Of Madison, Mississippi, Finding And Determining That The Notice Of The Resolution Declaring Its Intention To Issue General Obligation Public Improvement Bonds Of The Municipality, Issue General Obligation Public Improvement Bonds Of The Municipality For Sale To The Mississippi Development Bank, Or Enter Into A Loan Agreement With The Mississippi Development Bank, All In The Maximum Principal Amount Of Ten Million Dollars (\$10,000,000), In One Or More Federally Tax-Exempt Or Taxable Series, To Provide Funds For Various Authorized Purposes, Was Duly Published As Required By Law And That Neither Ten Percent (10%) Nor Fifteen Hundred (1500), Whichever Is Less, Of The Qualified Electors Of The City Of Madison, Mississippi, Have Filed With The Clerk Of The City Of Madison, Mississippi, Or Any Member Of The Board Of Aldermen Any Written Objection To, And Protest Against, The Issuance Of The Bonds Or The Qualified Obligation Or The Authorization Of The Loan Agreement; Authorizing The Issuance Of The Bonds Or The Qualified Obligation Or The Authorization Of The Loan Agreement; And For Related Purposes.
- *L. Accept Irrevocable Letter of Credit #1010 for rental property 225 Pine Place, Madison, MS 39110 issued December 30, 2025
- *M. Approval of Temporary Storage Units Permit for PODs for the following:
 - 1. 131 Woodlands Hill Blvd – January 8, 2026 – March 8, 2026
- *N. Authorize and Approve Parks Department to begin hiring of seasonal employees
- *O. Authorize and Approve licensee contracts with Music Theatre International for Summer Arts Camp Shows – Disney’s Frozen Kids July 6, 2026 – July 11, 2026 and Freaky Friday One Act Edition July 13, 2026 – July 18, 2026

6. COMMUNITY DEVELOPMENT

1. Village at Madison – Building E – Architectural Approval and Permission to issue a Building Permit contingent on working details
Architect, WBA – Developer Castleberry Properties
2. Ebenezer Building – Architectural Approval and Permission to issue a Building Permit contingent on working details
Developer Todd Carter