



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, April 7, 2026, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

1. CALL TO ORDER
2. PRAYER
3. PLEDGE OF ALLEGIANCE
4. SPECIAL RECOGNITION – MADISON RIDGELAND ACADEMY GIRLS BASKETBALL TEAM
5. CONSENT AGENDA
  - \*A. Accept Meeting Minutes and Notices:
    1. Minutes of Second Regular Board Meeting – March 17, 2026
    2. Notice of Public Hearing 1505 Rice Road – April 7, 2026
  - \*B. Approve Claims Docket
    1. Computer Checks  
Checks: 17367-17554 EFTs: 459
    2. Manual Checks  
Checks: 17362-17366
    3. Payroll Checks  
Checks/Disbursements: 2936-2981 EFTs: 43268-43778
  - \*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 Retirement of Water Department Kelvin Burns effective March 31, 2026
    2. Authorization to hire Victoria Lawson as Full-Time Police Dispatcher pending results of testing
    3. Authorization to hire Sylvia Davis as Full-Time Police Records Clerk pending results of testing
    4. Accept Resignation of Fire Department Firefighter Thomas Clark effective April 11, 2026
    5. Accept Resignation of Legal Assistant Claire Bonvillain effective April 17, 2026
  - \*D. Authorize and Approve Police Department renewal of maintenance contract with Vertiv for Uninterrupted Power Supply system
  - \*E. Authorize and Approve Police Department to remove one (1) Sentry Safe property #8804 from Court Services inventory as non-repairable
  - \*F. Authorize and Approve Police Department to remove one (1) 2020 Dodge Durango, Unit 2011, property #9980 from inventory as vehicle proclaimed total loss by Travelers Insurance

- \*G. Authorize and Approve Police Department Training and Travel calendar in attached memorandum
- \*H. Authorize and Approve Chelsea Brannon to attend the Mississippi Municipal Attorneys Association Continuing Legal Education Conference from June 28 - June 29, 2026, in Gulfport, MS
- \*I. Acknowledge Final Acceptance Letter to Lewis Electric for Traffic Signal Project, Project No. STP-7354-00(006) LPA/109219
- \*J. Accept the following Irrevocable Letters of Credit:
  1. BankFirst, Letter of Credit No. 1349703, 7624 Old Canton Road, Thomas J. Chavez
- \*K. Accept the following departmental reports:
  1. Police Department – February 2026
  2. Administration & Finance – Petty Cash – March 2026
  3. Administration & Finance – Privilege Licenses – October 1, 2025 to March 31, 2026
  4. Administration & Finance – New Privilege Licenses – March 2026
- \*L. Authorize and Approve Project Activation for the MDOT Transportation Alternative Grant Award for the Main Street Sidewalk Project and Authorize Mayor to sign all documents
- \*M. Authorize and Approve Project Activation for the MDOT Transportation Alternative Grant Award for the Madison Avenue Widening from Crawford Farms to Railroad Project and Authorize Mayor to sign all documents
- \*N. Authorize and Approve received quotes to repair roof at 1239 Highway 51 Denson Robinson Public Works Complex and award quote to Independent Roofing Systems as best quote
- \*O. Authorize and Approve Petroleum Equipment Companies to do repairs on fuel farm at Bruce Campbell Field
- \*P. Authorize and Approve contract with The Jackson All-Stars for Strawberry Patch Park music performance July 4, 2026
- \*Q. Authorize and Approve advertising for proposal on construction to Rehabilitate Runway 17-35, Improve Runway Safety Area, and Remove Connector Taxiway at Bruce Campbell Airport
- \*R. Authorize and Approve advertising for proposal on construction to Expand Terminal Apron at Bruce Campbell Airport
- \*S. Accept quotes for Ditch and Roadside Spraying within City of Madison for 2026 and Approve and Award lowest quote to ChemPro Services
- \*T. Authorize and Approve execution of a professional services agreement with JBHM Architecture, subject to review by City Attorney
- \*U. Authorize and Approve facility use agreement with Central Mississippi Cricket League from April – December 2026

## **6. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY**

1. 1505 Rice Road