



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, June 2, 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 Second Regular Board Meeting – May 19, 2026
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 18032-18139 EFTs: 478
 - 2. Manual Checks
Checks: 18029-18031
 - 3. Payroll Checks
Checks/Disbursements: 3043-3060 EFTs: 44534-44786
- *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 Investigator Vicki Currie effective June 25, 2026
 - 2. Authorize to Hire Thomas D. Luby as Full-Time Parks Department Laborer effective June 3, 2026
 - 3. Authorize to Hire Dustin G. Keith as Full-Time Parks Department Laborer effective June 3, 2026
 - 4. Authorize to Hire Daniel L. Sims Jr. as Full-Time Parks Department Laborer effective June 3, 2026
 - 5. Authorize Termination of Street Department Laborer DeAnthony Luckett effective May 26, 2026
 - 6. Authorize Transfer of Laborer Carlos Jackson from Street Department to Water Department as Locate Technician effective June 3, 2026
 - 7. Authorize to Hire Joshua A. Wooten as Full-Time Fire Department Fire Fighter effective June 3, 2026
 - 8. Authorize to Rescind offer to Hire William Morrell as Full-Time Police Officer effective June 1, 2026
 - 9. Accept Oath of Office of Police Officer Devin Kency
 - 10. Accept Oath of Office of Police Officer Deshawn Bush
- *D. Authorize and Approve Pickering Firm, Inc. Invoice #0099175 regarding Madison Avenue Widening Phase I

- *E. Authorize and Approve Pickering Firm, Inc. Invoice #0099176 regarding Madison Avenue Widening Phase II
- *F. Authorize and Approve Pickering Firm, Inc. Engineering Estimate #2 regarding STP-6940-00(002)LPA/109856-701000 Rice Road Overlay Project
- *G. Acknowledge Confirmation of Address Retention of 1115 Highway 51, Madison, Mississippi, for Take 5 Oil Change
- *H. Authorize and Approve Mayor to sign Permit for Mississippi Department of Transportation for Highway 463 Turn Lane Project
- *I. Authorize and Approve Pay Application #4 for Layne Christensen Company regarding MCWI #161-2-DW-5.15 City Center Water, Sewer & Drainage Project
- *J. Authorize and Approve Public Works to remove vehicles in attached memorandum from inventories as non-serviceable and to be sent to auction
- *K. Authorize and Approve to declare as surplus Vicki Currie service weapon, Glock 45 9mm, serial number BKAMA600, property #9732, and allow Vicki Currie to purchase said service weapon for \$1.00 in keeping with state statute 45-9-131 of Miss Code
- *L. Authorize and Approve Police Department Travel & Training Calendar in attached memorandum
- *M. Authorize and Approve Alan Hoops to travel to Mississippi Heritage Trust Awards presentation in Brookhaven, MS June 4, 2026
- *N. Resolution to Acknowledge receipt of bids for Bruce Campbell Field runway rehabilitation, engineer's recommendation and analysis, and Authorize and Approve Mayor to execute applications for Federal assistance
- *O. Resolution to Acknowledge receipt of bids for Bruce Campbell ramp modifications, engineer's recommendation and analysis, and Authorize and Approve Mayor to execute applications for Federal assistance
- *P. Authorize Six-Month Extension of Verizon Tower Lease Agreement for the purpose of Negotiating a New Lease Agreement
- *Q. Acknowledge Order Issued in Geneva Gardens Home Owners' Association v. Betty C. Weatherly and the City of Madison and Authorize the City to proceed with Demolition of the Property in Accordance with the Order
- *R. Approve Engagement Letter with Joseph C. Gibbs, Esq.
- *S. Authorize and Approve Pay Application #9 Final for Hemphill Construction Company regarding MCWI #161-2-DW-5.15 City Center Water, Sewer & Drainage Project
- *T. Adopt Resolution to Appoint Mississippi Municipal League 2026 Voting Delegates for the City of Madison at the 2026 Mississippi Municipal League Annual Conference
- *U. Acknowledge receipt of quotes for Montgomery House irrigation and lighting project and upon staff review award to best and lowest quote.

5. COMMUNITY DEVELOPMENT

1. Madison Family Dental – 112 Hoy Road
Request of expansion on nonconformity
Shannon Huff