



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 19, 2025, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE

**4. PRESENTATION TO MADISON CENTRAL
GIRLS AND BOYS SWIM TEAMS**

5. CONSENT AGENDA

***A.** Accept Meeting Minutes and Notices:

1. Minutes of First Regular Board Meeting – August 5, 2025

***B.** Approve Claims Docket

1. Computer Checks

Checks: - EFTs: 14944-15031

2. Manual Checks

Checks:

3. Payroll Checks:

Checks/Disbursements: 2601-2619 EFTs: 39016-39283

***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 Resignation of Police Officer Tucker Millican effective August 21, 2025
2. Authorize to hire Michael Caston as Full-Time Parks Department Laborer effective August 20, 2025
3. Authorize to Reinstate Chris Pace to Full-Time Status effective August 14, 2025
4. Authorize to Rehire Freddie Edmond as Part-Time Parks Department Laborer August 14, 2025
5. Accept Resignation of Police Officer Donovan Randolph effective August 21, 2025
6. Accept Oath of Office for Police Officer Cary L. Hill III
7. Accept Resignation of Police Dispatcher Laura Palmer effective August 15, 2025

***D.** Authorization to execute Multi-Modal Funding Agreement Project MM-0046-0926 for Bruce Campbell Field Apron Expansion

***E.** Authorize and Approve Memorandum of Understanding between the City of Madison and the Madison County School District for the Provision of additional School Safety Officers

- *F.** Authorize and Approve Police Department Training and Travel calendar
In attached memorandum
- *G.** Authorize and Approve of 2025 Summer Arts Camp refund to Brian Purdin
- *H.** Accept the following monthly departmental reports:
 - 1. Fire Department – July 2025
- *I.** Authorize and Approve payment of Pickering Firm Invoice Package #2 for Strawberry Patch Park Sidewalk Project
- *J.** Adopt Resolution Authorizing the Use of Municipal Funds to purchase sponsorship for the 2025 Scarecrow Cruise and Car Show
October 24-25, 2025
- *K.** Accept Quotes and Award Quote to Police Equipment Worldwide as lowest quote for ninety-eight (98) Rain Suits for Police Department
- *L.** Accept Quotes and Award Quote to Deviney Equipment as lowest quote for one (1) Taylor 1280 Light Tower for Police Department
- *M.** Accept Quotes and Award Quote to Super Seer as lowest quote for six (6) Motorcycle Helmets, six (6) Flex Badges, and six (6) Set Com Units for Police Department
- *N.** Authorize and Approve Professional Services Agreement with S&S Design
- *O.** Authorize and Approve replacement of pipe along St. Augustine through Term Bid Steve Chisolm LLC
- *P.** Authorize and Approve digging of swell along right of way between Sandalwood Subdivision and Woods Crossing Subdivision through Term Bid Steve Chisolm LLC
- *Q.** Acknowledgement of Mayor acceptance on the Mississippi Municipal League 2025-2026 Board of Directors
- *R.** Authorize and Approve E-Payment Services Agreement with Point and Pay, LLC
- *S.** Authorize and Approve Annual Service Agreement with Taylor Sudden Service
- *T.** Authorize and Approve purchase of 2025 Chevrolet Tahoe with equipment and upfitting for Police Department
- *U.** Authorize and Approve Police Department to submit application with appropriate signatures for the FY 2026 Mississippi Council on Aging TRIAD grant
- *V.** Authorize and Approve Police Department to purchase thirty-two (32) Axon Tasers, Batteries, and Holsters from Axon Enterprises as single source items
- *W.** Accept Quotes and Award Quote to Motorola Solutions as lowest quote for room equipment upgrade for Police Department
- *X.** Accept Quotes and Award Quote to CDW- G as lowest quote for computer equipment for Police Department
- *Y.** Accept Quotes and Award Quote to Guns & Gear as lowest quote for weapons and equipment as attached in the memorandum for the Police Department

- ***Z.** Authorize and Approve Police Department to purchase one (1) Crash Data Software from Crash Data Group as single source item
- ***AA.** Authorize and Approve Police Department to purchase two (2) AMD TR 7970 Forensic Computers from Fast Forensics as single source items
- ***BB.** Authorize and Approve Police Department to purchase ninety-four (94) firearms with holsters from The Southern Connection as single source items
- ***CC.** Accept Quotes and Award Quote to Gaddis & McLaurin as lowest quote for fifteen (15) gates and seventeen (17) panels for the Police Department
- ***DD.** Authorize and Approve the Reserve Subdivision to install speed “bumps” in the attached map
- ***EE.** Acknowledgement of Mayor acceptance on the Mississippi Municipal League 2025-2026 Executive Committee
- ***FF.** Authorize and Approve payment of Pickering Firm Invoice Package #3 for Tisdale Pump Station and Force Main Project
- ***GG.** Authorize and Approve payment of Pickering Firm Invoice Package #3 for City Center Water, Sewer, and Drainage Improvements Project
- ***HH.** Authorize and Approve Wildstone Construction Services LLC permission to subcontract asphalt pavement to Biglane Paving LLC for the Strawberry Patch Park Sidewalk Project
- ***II.** Acknowledge and Accept Delta Utilities surety bond for project GSI4500608 investigating digs and repairs on MS Chemical 12” HP Transmission pipeline located on Madison Avenue and Reunion Parkway
- ***JJ.** Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property:
 - 1. Lot 13 Ash Tree Lane, Parcel 072C-05D-093/00.00
 - 2. Lot 16 Ash Tree Lane, Parcel 072C-05D-093/00.00
 - 3. 319 Arapaho Lane, Parcel 072E-15D-073/03.00
 - 4. Lot 2 Galleria Parkway, Parcel 072C-06A-003/01.00
 - 5. Lot 4 Galleria Parkway, Parcel 072C-06A-003/02.00
 - 6. Lot 7 Galleria Parkway, Parcel 072C-06A-005/08.00
 - 7. Lot 14 Galleria Parkway, Parcel 072C-06A-003/09.00
 - 8. Lot 5 Galleria Parkway, Parcel 072C-06A-005/00.00
 - 9. Lot 8 Locust Lane, Parcel 072C-06A-005/00.00
 - 10. Lot 13 Locust Lane, Parcel 072C-06A-005/00.00
 - 11. Lot 25 Wind Dance Drive, Parcel 081H-34-427/00.00
 - 12. Lot 26 Wind Dance Drive, Parcel 081H-34-428/00.00
 - 13. Lot 27 Wind Dance Drive, Parcel 081H-34-429/00.00

6. COMMUNITY DEVELOPMENT

1. Calumet Gardens, — Lot 4 & Lot AG1, Old Canton Road, Office Building and Hangar Site Plan Approval, Owner: Jesse Mitchell, Applicant: Ron McMaster. Approve Architectural Elevations and Permission to issue a Building Permit
2. Madison Heights Church, — 415 Bozeman Road, Administration Building Site Plan Approval, Applicant: Ron McMaster. Approve Architectural Elevations and Permission to issue a Building Permit
3. Warren D. Miller — 120 Woodsong Way, Lot 40, Cross Creek Subdivision, Rear yard setback variance from 25' to 18', Cover patio replacement after foundation repairs
4. Lyn A. Chambers — 143 St. Augustine Drive, Lot 15, Traceland North Part 1, Side yard setback variance from 10' to 7', New garage construction attached to the house and enclosing the existing garage for additional living space
5. Brad James — 204 Cottesbrooke Circle, Lot 2, Knightsbridge Subdivision, Accessory building height variance to allow 19' height for pool house, Construction of a pool house to match the height and appearance of the existing house
6. Robert Merkich — 254 Heritage Drive, Colonial Village, Accessory structure side yard setback variance from 10' to 7'