



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 5, 2025, 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 – July 15, 2025

**\*B.** Approve Claims Docket

1. Computer Checks

Checks: 14733 - 14930 EFTs: 387

2. Manual Checks

Checks:

3. Payroll Checks:

Checks/Disbursements: EFTs:

**\*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. Authorize to hire Matties Seals-Williams as Part-Time Receptionist for City Hall effective August 1, 2025
2. Authorize to hire Trey Compretta as Seasonal Parks Department Grounds Crew effective August 6, 2025
3. Authorize to hire Cary L. Hill III as Full-Time Police Officer effective August 11, 2025
4. Authorize to hire Skylar Archie as Full-Time Street Department Laborer effective August 6, 2025
5. Authorize to hire Demetrise Smith as Full-Time Street Department Laborer effective August 6, 2025
6. Authorize to hire Octavius Venzen as Full-Time Water Department Laborer effective August 6, 2025
7. Authorize to hire Tristan Jackson as Full-Time Fire Fighter effective August 6, 2025
8. Accept resignation of Water Department Laborer Gregory Brown effective July 22, 2025
9. Accept resignation of Water Department Utility Clerk Terri Brooks effective July 31, 2025
10. Authorize to transfer Margaret Williams from Water Department Office Manager to Water Department Utility Clerk effective August 7, 2025

- \*D. Authorize Letter of Support for Bear Creek Water Association's Grant Application to Delta Regional Authority
- \*E. Approve Agreement with Thompson Reuters for Legal Research Software
- \*F. Authorize Submission of Consultant Selection Letter for Overlay of Rice Road from the Madison City Limits to Hoy Road
- \*G. Approve Use of Professional Services of Thompson Placemaking, PLLC
- \*H. Authorize and Approve Travel of Deputy City Clerk Sally Hodges to Hattiesburg, MS from October 1-3, 2025 for Municipal Clerk Training Program
- \*I. Authorize the Mayor to approve the Project Activation for Madison Avenue Widening from Railroad to U.S. Highway 51 and to authorize Mayor to sign all respective documents accordingly
- \*J. Authorize the Mayor to approve General Services Agreement with Hefflin Engineering and approve a task order for Hefflin to support Engineering plans and studies
- \*K. Accept an easement agreement from City Limits, LLC, for laying a sewer Pipeline, and authorize payment for same
- \*L. Authorize and Approve Cloud Hosting Agreement with Access Control Group for Public Works Building
- \*M. Authorize and Approve amended Information Technology agreement with TechSource Solutions
- \*N. Acknowledge receipt of Letter of Credit for 308 Turning Leaf Court
- \*O. Authorize Updated Final Estimate for STP-7354-00(006)/109219-701000&702000 Highland Colony Traffic Signals to Lewis Electric
- \*P. Approval for placement of the following Temporary Storage Unit Permits:
  - 1. 236 Clark Farms Road, August 9-September 9, 2025
- \*Q. Authorization to enter into a lease agreement between the City of Madison and Police Officer Savannah Hennon for lease of canine "Renley" for K-9 tracking purposes
- \*R. Accept the following monthly departmental reports:
  - 1. Fire Department – June 2025
  - 2. Police Department – June 2025
- \*S. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property:
  - 1. 1040 Victoria Square, Parcel 072E-21D-060/26.00
  - 2. Lot 2 Galleria Parkway, Parcel 072C-06A-003/01.00
  - 3. Lot 4 Galleria Parkway, Parcel 072C-06A-003/02.00
  - 4. Lot 7 Galleria Parkway, Parcel 072C-06A-005/08.00
  - 5. Lot 14 Galleria Parkway, Parcel 072C-06A-003/09.00
  - 6. Lot 5 Locus Lane, Parcel 072C-06A-005/00.00
  - 7. Lot 8 Locus Lane, Parcel 072C-06A-005/00.00
  - 8. Lot 13 Locus Lane, Parcel 072C-06A-005/00.00
  - 9. 161 St. Augustine, Parcel 072D-17D-069/00.00
- \*T. Authorize Police Department to remove Unit 1801 Vehicle from inventory as no longer serviceable and authorize to be sold at auction

- \***U.** Adopt Resolution Authorizing the Use of Municipal Funds to purchase Team Sponsorship Registration for Madison County Schools Education Foundation Annual Golf Tournament on August 28, 2025
- \***V.** Authorize submittal of consideration of Mayor to be appointed to Mississippi Municipal League Board of Directors for 2025-2026 year
- \***W.** Accept quotes for updating the Madison City website for ADA compliance along with overall updates and award quote to MWB as lowest and best quote.

## **5. COMMUNITY DEVELOPMENT**

1. Final Plat – Lake Castle
2. Final Plat – Baptist Madison Campus Phase I & Phase II