



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 2, 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 BASEBALL TEAM**
- 5. SPECIAL RECOGNITION**
- 6. PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR THE UPCOMING FISCAL YEAR FOR THE CITY OF MADISON, MISSISSIPPI**
- 7. RESOLUTION FIXING THE AD VALOREM TAX LEVIES FOR THE REAL, PERSONAL, VEHICLE AND PUBLIC UTILITY PROPERTY FOR TAXES FOR THE CITY OF MADISON, MADISON COUNTY, MISSISSIPPI**
- 8. CONSENT AGENDA**
 - *A.** Accept Meeting Minutes and Notices:
 1. Minutes of Second Regular Board Meeting – August 19, 2025
 - *B.** Approve Claims Docket
 1. Computer Checks
Checks: 15162-15300 EFTs: 396
 2. Manual Checks
Checks:
 3. Payroll Checks:
Checks/Disbursements: 2620-2645 EFTs: 39557-39566
 - *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 Parks Department Laborer Dillon Elmore effective August 19, 2025
 2. Accept Resignation of Parks Department Laborer Korey Robinson effective August 15, 2025
 3. Accept Termination of Street Department Laborer Tracy Brown effective August 20, 2025
 4. Authorization to hire Matthew Elijah McMillian as Full-Time Police Officer effective September 15, 2025
 5. Accept Oath of Office for Municipal Court Clerk Brittany Baker-Shipp

6. Authorization to hire Anna Cannon as Full-Time Water Department Clerk effective September 4, 2025

- *D. Authorize and Approve Fire Department to remove from inventory equipment that is no longer serviceable in attached memorandum and dispose of equipment
- *E. Authorize and Approve travel to Biloxi, Mississippi for Firefighter Cody Moss for Paramedic training at MEMS conference October 12-15, 2025
- *F. Authorize and Approve Fire Department to purchase Visual Pre Plans from ImageTrend for Fire Department computer software
- *G. Authorize and Approve use of Term Bid pricing for repairs to five (5) sinkholes in Hoy Farms, Tidewater, and Charleston
- *H. Authorize and Approve Change Order #1 regarding the Tisdale Pump Station and Force Main 72-2-CW-5.5 Project
- *I. Authorize and Approve Pay Application #3 regarding the Strawberry Patch Park Area Sidewalk STP-0047-00(043) Project
- *J. Authorize and Approve Police Department to remove and destroy four (4) radios no longer in working order or compatible with radio system
- *K. Accept Quotes and Award Quote to Eagle Pipe as lowest quote for four-hundred (400) feet of 24in pipe by Street Department for drainage pipe replacement project
- *L. Authorize and Approve appointment of Kianca Guyton as ADA/Section 504 Coordinator and Title VI Coordinator and to sign the Mississippi Department of Transportation Annual Title VI Assessment
- *M. Authorize and Approve Mayor to sign the Mississippi Department of Transportation Annual Title VI Assessment and Non-Discrimination Agreement
- *N. Approval of Temporary Storage Units Permit for PODs for the following:
 - 1. 123 Sumac Drive – July 24, 2025 until house work complete
 - 2. 1016 Jasper Cove – August 18, 2025 – September 30, 2025
- *O. Accept the following monthly departmental reports:
 - 1. Police Department – July 2025
- *P. Accept the following Amendment to Irrevocable Standby Letters of Credit:
 - 1. Trustmark Bank, Letter of Credit No. 22-084-SP, Whittington, Phase 3
 - 2. Trustmark Bank, Letter of Credit No. 18-045-SP, Whittington, Phase 2
 - 3. Trustmark Bank, Letter of Credit No. 24-055-SP, Whittington, Phase 4
- *Q. Adopt Resolution Authorizing the use of Municipal Funds to purchase full page advertisement for 2026 Madison Central Yearbook
- *R. Accept Lease Purchase Quotes and Award Quote to Trustmark Bank for lease purchase items in attachment memorandum
- *S. Order by the Board of Aldermen of the City of Madison, Mississippi to Remove the Penalties Assessed for Cleaning Private Property and for Related Purposes
- *T. Authorize and Approve signatures for EWP Project NR254423XXXXC036 documents in relation to Cold Creek Hollow project

- *U.** Authorize and Approve appointing Kianca Guyton as Interim ADA Coordinator and Interim Title VI Coordinator
- *V.** Resolution to Authorize Execution of an Easement to Main Street Madison, LLC for the Purpose of Establishing Additional Parking Available for Public Use, Subject to the City Attorney's Review and Approval of the Easement and the City's Approval of the Construction Plans
- *W.** Approve Engagement Letter with Jones Walker related to Small Cell Technology

9. COMMUNITY DEVELOPMENT

1. Mississippi Race Timing – 123 Jones Street. Approve Elevations and Permission to issue a Building Permit

10. PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES:

1. 520 Meadows Place
2. Lot 35, Wind Dance Drive
3. 409 Hawthorne Drive
4. 458 Sundial Road
5. 17 Sandalwood Drive