



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, October 6, 2026, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. SPECIAL GUEST – CARTER SMITH

5. CONSENT AGENDA

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

1. Minutes of Second Regular Board Meeting – September 15, 2026
2. Public Hearing – 2 Sandalwood Drive – September 18, 2026
3. Public Hearing – 10 Sandalwood Drive – September 18, 2026
4. Public Hearing – 12 Plum Tree Lane – September 18, 2026

***B. Approve Claims Docket**

1. Computer Checks
Checks: 19309-19522 EFTs: 516
2. Manual Checks
Checks: 19303-19308
3. Payroll Checks
Checks/Disbursements: 3195-3204;3210-3211
EFTs: 46529-46763; 46764-46774

***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 Heather R. Corkran as Full-Time Police Officer effective October 7, 2026
2. Authorize to hire Olivia Merrell as Full-Time Water Department Utility Clerk effective October 7, 2026
3. Authorize to transfer Susan Crandall from Finance & Administration to Mayor & Board effective October 1, 2026
4. Accept Resignation of Firefighter Bradley Page effective September 28, 2026
5. Accept Resignation of Street Department Laborer Jadon Kelly effective September 29, 2026
6. Accept Resignation of Street Department Laborer Dwayne Weathington effective September 30, 2026
7. Accept Oath of Office for Police Officer Pakaela Peppers

***D. Authorize and Approve to declare Public Works F150 XL Supercab VIN: 1FTRX12W49FA55331 Total Loss and remove from inventory**

- *E.** Authorize and Approve Police Department to destroy file boxes of records that have been approved by the Mississippi Department of Archives and History in accordance with Miss Code 25-59-29
- *F.** Authorize and Approve Police Department to remove items from inventory in attach memorandum
- *G.** Adopt Resolution Authorizing the use of Municipal Funds to Sponsor the Madison Central Jag Singers Booster Club
- *H.** Authorize and Approve unused holiday/vacation hours carry over from Fiscal Year 2026 to Fiscal Year 2027 as outlined in the Personnel Polices
- *I.** Accept the following monthly departmental reports:
 1. Fire Department – August 2026
 2. Administration & Finance – Petty Cash – September 2026
- *J.** Accept the following Amendments to Irrevocable Standy Letters of Credit from Trustmark Bank:
 1. Amendment No. Eight to No. 18-045-SP for Whittington, Phase 2
 2. Amendment No. Four to No. 22-084-SP for Whittington, Phase 3
 3. Amendment No. Two to No. 24-055-SP for Whittington, Phase 4
- *K.** Accept the following Letters of Credit for Rental Properties:
 1. PriorityOne Bank, No. 459, 238 Oak Bend Drive
- *L.** Acknowledge Receipt of Letter from Origin Bank regarding closing of ARPA Funds Account effective September 30, 2026
- *M.** Authorize and Approve Mayor to sign MDOT Memorandum of Agreement committing the City of Madison to a thirty(30) percent match and other MDOT prerequisites for funding the Highland Colony Overlay Project
- *N.** Authorize and Approve Mayor to sign Appendix 11 to the Mississippi SRF Loan application acknowledging Federal and State requirements attached accepting a loan
- *O.** Authorize and Approve Travel of Deputy City Clerk to MAGPPA 20226 Annual Conference in Tupelo, MS October 25-28, 2026
- *P.** Authorize and Approve Travel of Fire Inspector Kevin Miller to Fire Investigator Conference in Natchez, MS November 11-13, 2026
- *Q.** Authorize and Approve Travel of Fire Inspector Kevin Miller to 2026 BOAM Conference in Natchez, MS December 2-4, 2026
- *R.** Authorize and Approve Public Works to rent a MV8 Ditch Witch monthly from Ditch Witch Mid-South
- *S.** Authorize and Approve Professional Services Agreement with United Sweeping Services, LLC regarding Street Sweeping in City of Madison
- *T.** Authorize and Approve Fire Department Training Calendar November 8-14, 2026 in attached memorandum
- *U.** Authorize and Approve Consolidated Pipe Supply Co., Inc 2026-2027 Annual Maintenance Agreement regarding Water Department Meters
- *V.** Authorize and Approve Professional Consulting Services Agreement with Spellings Development, LLC

- *W.** Authorize and Approve Mayor to sign Notice to Proceed letter regarding STP-6947-00(003)LPA Highway 463 Geometric Improvement Project
- *X.** Authorize and Approve Mayor to sign Personnel Designations letter regarding STP-6947-00(003)LPA Highway 463 Geometric Improvement Project
- *Y.** Authorize and Approve Mayor to sign letter awarding bid to Hemphill Construction regarding STP-6947-00(003)LPA Highway 463 Geometric Improvement Project
- *Z.** Authorize and Approve Mayor to sign State of Mississippi application for permit to withdraw water through new Hoy Water Well
- *AA.** Authorize and Approve Public Works to Advertise for 2027 Term Bids
- *BB.** Authorize and Approve submission of pre-application for Fiscal Year 2027 Federal Assistance Airport Improvement Plan
- *CC.** Authorize and Approve Public Works to Advertise for two(2) Knuckle Boom Trucks, one (1) Backhoe, one (1) Generator, and one(1) Mini Excavator
- *DD.** Authorize and Approve Water Department to purchase seventy-five(75) Neptune ProCoder Water Meters
- *EE.** Authorize and Approve Revised Architectural Renderings for The Gallery of Madison, buildings A, B, C, and D on Galleria Parkway, Architect, WBA – Developer, Bellamare
- *FF.** Confirm Commitment of City Match for Central Park Planning and Construction regarding Mississippi Outdoor Stewardship Trust Fund grant
- *GG.** Approval of Temporary Storage Unit Permit for POD to be located at 104 Eastpointe Circle from September 14, 2026 through October 14, 2026
- *HH.** Authorize and Approve Pay Application #1 to Hemphill Construction, Inc. regarding AIP 3-28-0046-039-2026 Expand Terminal Apron at Bruce Campbell Field
- *II.** Authorize and Approve speed limit reduction from standard 25mph to 20mph in Arlington Subdivision at Subdivision request
- *JJ.** Acknowledge Receipt of Letter granting extension regarding NR254423XXXXC036 Cold Creek Project
- *KK.** Authorize and Approve Appointment of Guy Bowering, Paul Tankersley, Janie Jarvis, and Lois Cooper for Hotel RFQ Review Committee
- *LL.** Adopt Resolution Authorizing the Use of Municipal Funds for General Promotional Efforts of the City of Madison for Fiscal Year 2027
- *MM.** Authorize Petty Cash Accounts for Fiscal Year 2027 for the Administration & Finance Department
- *NN.** Authorize and Approve Mayor to sign agreement with Regions Capital Advantage, Inc. regarding Bond Issuance

6. PUBLIC WORKS

1. Final Plat – Kensington – Block “V”, Phase 3, Reunion Subdivision

7. PUBLIC HEARING – 2 SANDALWOOD DRIVE

8. PUBLIC HEARING – 10 SANDALWOOD DRIVE

9. PUBLIC HEARING – 12 PLUM TREE LANE