CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 17, 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 First Regular Board Meeting – November 3, 2026
   - ***B.** Approve Claims Docket
     1. Computer Checks
        Checks: 19783-19915 EFTs: 529
     2. Manual Checks
        Checks: 19775-19782
     3. Payroll Checks
        Checks/Disbursements: 3262-3279
        EFTs: 47513-47750
   - ***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 Issac Thomas as Full-Time Street Department Laborer effective November 18, 2026 contingent on pre-employment screening
     2. Authorize Termination of Water Department Laborer Jaheim Walden effective November 6, 2026
     3. Accept Retirement of Fire Department Lt. Kelly Boyd effective December 17, 2026
     3. Accept Retirement of Code Enforcement Officer John Bourland effective November 30, 2026
   - ***D.** Authorize and Approve General Services Agreement with Bryson Engineering, LLC subject to final review
   - ***E.** Authorize and Approve submission of Letter of Request to the U.S. Army Corp of Engineers requesting Activation of an Environmental Infrastructure Project of and Elevated Water Storage Tank
   - ***F.** Acknowledge Submittal of Letter regarding Notice of Execution to Hemphill Construction Company, Inc. regarding STP-6947-00(003)LPA/109855-70100 MS 463 Geometric Improvements
   - ***G.** Acknowledge Receipt of MDOT October 2026 Monthly Report regarding project STP-7369-00(001)LPA/110174-701000 Main Street Sidewalk Extension

***H.** Acknowledge Receipt of MDOT October 2026 Monthly Report regarding project STP-6942-00(002)LPA/110054-801000 Madison Avenue Widening

***I.** Acknowledge Receipt of MDOT October 2026 Monthly Report regarding project STP-6942-00(003)LPA/110175-801000 Madison Avenue Widening II

***J.** Authorize and Approve Fire Department to remove items in attached memorandum as no longer serviceable or useable

***K.** Authorize and Approve Police Department to renew annual software license agreement with Penlink, December 1 2026 – November 30, 2027

***L.** Acknoweledge Submittal of Letter to MDOT regarding environmental re-evaluation of Project ACNH-9204-00(001)/100486-301000 I-55 Connector

***M.** Authorize and Approve Parks Department to purchase one(1) Club Car UTV Cart from Ladd's Equipment under State Contract #8200084811

***N.** Authorize and Approve Police Department to renew and sign annual preventative maintenance contract with Nixon Power Services

***O.** Authorize and Approve Police Department Travel and Training of Lt. Micah Taylor to F.B.I. National Academy in Quantico, VA January 6, 2027 – March 17, 2027

***P.** Authorize and Approve Mayor to sign the Runaway Rehabilitation contract Hemphill Construction regarding Rehabilitate Runway C17-35 at Bruce Campbell Field

***Q.** Authorize and Approve Mayor to sign CE&I contract with Neel-Schaffer regarding Rehabilitate Runway C17-35 at Bruce Campbell Field

***R.** Approval of Temporary Storage Unit Permit for POD to be located at 324 Highleadon Court from November 20, 2026 through December 6, 2026

***S.** Adopt Resolution Authorizing the Use of Municipal Funds to purchase sponsorship for the 2027 Scarecrow Cruise and Car Show

***T.** Accept the following Amendments to Irrevocable Standby Letters of Credit:

1. Trustmark Bank, Letter of Credit No. 16-052-SP, Stone Lake Subdivision

***U.** Accept Irrevocable Letter of Credit #150022036400, BankPlus, for rental property 226 Clark Farms Road, Madison, MS 39110 issued August 13, 2026

***V.** Accept Minutes of Planning and Zoning September 14, 2026 Meeting

***W.** Accept Minutes of Planning and Zoning October 12, 2026 Meeting

***X.** Acknowledge Submission of RFQ Responses, Receipt of the Recommendation of the Committee, and Authorize Negotiations with the most qualified Developer for the purpose of developing a Boutique Hotel in the City of Madison

*Y. Acknowledge Police Department and Fire Department letters submitted to the Madison County Board of Supervisors at the request of Board President Gerald Steen

5. **COMMUNITY DEVELOPMENT**
   1. **Concept Plan – MALCO Grandview Outparcel Development**
      Applicant: Neel-Schaffer, Inc.
      Contact: Chris Trebisky
      Owner: Michael Lightman Realty Company
      Address: 221 Grandview Boulevard, Madison, Mississippi
      Request: Concept Plan approval for the creation of an outparcel, removal of existing pavement, addition of greenspace at the MALCO Grandview development

   2. **Preliminary Plat – Stillridge Subdivision**
      Applicant: Brandon Roberts
      Owner: CEBS, LLC
      Address: 1248 Robinson Springs Road, 071B-03 -060/03.00, 071B-03 -075/00.00

6. **PUBLIC HEARING – 138 MACKEY DRIVE**

7. **PUBLIC HEARING – GALLERIA PARKWAY, PARCEL 072C-06A-005/00.00**