CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 3, 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 Second Regular Board Meeting – October 20, 2026
   - ***B.** Approve Claims Docket
     1. Computer Checks
        Checks: 19651-19774 EFTs: N/A
     2. Manual Checks
        Checks: 19647-19650
     3. Payroll Checks
        Checks/Disbursements: 3244-3254
        EFTs: 47257-47508
   - ***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 change Tona Becker from Part-Time to Full-Time status effective October 15, 2026
     2. Authorize to rehire William Hall as Full-Time Code Enforcement & Rental Officer effective November 4, 2026
   - ***D.** Authorize and Approve Police Department to sign marketing consent and material release form with Motorola Solutions and Madison the City Police Department
   - ***E.** Authorize and Approve Police Department to sign annual membership agreement between the Madison Police Department and Boondocks Firearms Training Academy
   - ***F.** Authorize and Approve Police Department to renew annual subscription with Clearview AI Search Accounts for October 19, 2026 – October 18, 2027
   - ***G.** Authorize and Approve Police Department to remove items in attached memorandum from inventory and properly destroyed as non-repairable and no longer compatible
   - ***H.** Authorize and Approve City Clerk to execute Municipal Compliance Questionnaire for Fiscal Year 2026
   - ***I.** Acknowledge Receipt of 2026 Tax Rolls

***J.** Authorize and Approve Mayor to sign Memorandum of Understanding with Department of Finance and Administration regarding SB2189 Funds

***K.** Authorize and Approve Final Estimate to APAC-Mississippi, Inc. regarding STP-6940-00(002)LPA/109856-701000 Rice Road Overlay

***L.** Authorize and Approve Mayor to sign Final Estimate letter to APAC-Mississippi, Inc. regarding STP-6940-00(002)LPA/109856-701000 Rice Road Overlay

***M.** Accept the following monthly departmental reports:

1. Administration & Finance – Petty Cash October 2026
2. Police Department – September 2026
3. Administration & Finance – Privilege License October 2026

***N.** Authorize and Approve 2027 Summer Arts Camp shows Lion King Kids July 5-9, 2027 and Footloose Junior July 11-17 and Approve contracts

***O.** Confirm Receipt of Proposal and Authorize Treatment of Trees at Madison Botanical Garden

***P.** Authorize and Approve Mayor to sign final closeout documentation regarding AIP 3-28-0046-0039-202 Expand Terminal Apron at Bruce Campbell Field

***Q.** Authorize and Approve Fire Department to purchase two(2) Ford F250 trucks from Lander's South under state contract #8200088570

***R.** Authorize and Approve Water Department to purchase one(1) model 310P backhoe from Stribling Equipment under state contract #8200084555

***S.** Authorize and Approve Fire Department to purchase one(1) LifPak 35 from Stryker sales under state contract #8200084276

***T.** Authorize and Approve Police Department replacement of ALPR Units

***U.** Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property:

1. Lot 13, Ash Tree Lane
2. Lot 14, Ash Tree Lane
3. Lot 16, Ash Tree Lane
4. 1040 Victoria Square
5. 39 Wintergreen
6. Lot 24, Wind Dance
7. Lot 25, Wind Dance
8. Lot 26, Wind Dance
9. Lot 27, Wind Dance
10. Lot 35, Wind Dance
11. 1040 Victoria Square