



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 7, 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 – June 16, 2026
- \*B. Approve Claims Docket
  - 1. Computer Checks  
Checks: 18294-18466 EFTs: 488
  - 2. Manual Checks  
Checks: 18284-18293
  - 3. Payroll Checks  
Checks/Disbursements: 3082-3107 EFTs: 45035-45286
- \*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 Ryan Anderson as Full-Time Street Department Laborer effective July 8, 2026
  - 2. Authorize Police Officer Justice McCarthy to return to Full-Time Status from Military Deployment effective July 8, 2026
  - 3. Authorize to place Police Officer Ty Lovell on Military Leave effective July 6, 2026
  - 4. Authorize to Hire Stephanie Harley as a Paralegal in the City Attorney's Office, subject to completion of the City's hiring requirements
- \*D. Authorize and Approve Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of in attached memorandum
- \*E. Authorize and Approve of repairs of Water Department vehicle W1904 at Crash Champions
- \*F. Authorize and Approve Steve Chisolm, LLC to remove tree on Sundial Road
- \*G. Authorize and Approve purchase of materials for repair of drainage system on Brookstone Way
- \*H. Authorize and Approve LPA Project Director to sign Release of Maintenance Letter to MDOT on Strawberry Patch Sidewalk Project
- \*I. Authorize and Approve LPA Project Director to sign Release of

Maintenance Letter to MDOT on Rice Road Overlay Project

- \*J. Authorize and Approve Ditch Witch monthly rental for MV8 Vacuum Excavator
- \*K. Authorize and Approve Notice of Award to Hemphill Construction regarding Expand Terminal Apron Project No. 3-28-0046-039-2026 SMIFA-0046-0125 MM-0046-0926
- \*L. Authorize and Approve Police Department to purchase software program for investigative purposes from TGR Technologies as sole source vendor
- \*M. Authorize and Approve Police Department to obtain all appropriate signatures for the Annual Renewal of the Special Contract Investigator Contract pursuant to MS Code Ann. Section 41-29-112 between the MS Bureau of Narcotics and the Madison Police Department
- \*N. Authorize and Approve Police Department Training and Travel calendar in attached memorandum
- \*O. Acknowledge Receipt of Letter from Central Mississippi Planning and Development District regarding Highland Colony Parkway Overlay Project schedule
- \*P. Acknowledge receipt of Quotes for Madison City Hall Board Room Sound System and award quote to TechSource Solutions as lowest/best Quote
- \*Q. Authorize and Approve Grant Agreement for MBO-SOG-3-28-0046-040-2026 Rehabilitate (overlay) Runway 17/35 and Connectors; Remove Taxiway A4 at Bruce Campbell Field Airport
- \*R. Accept the following monthly departmental reports:
  - 1. Police Department – April 2026
  - 2. Police Department – May 2026
  - 3. Administration & Finance – Budget Report
- \*S. Approve and Authorize Execution of a Right of Way Instrument Agreement in Connection with the Hoy Road Well Project
- \*T. Confirm and Ratify Execution of Publicity Release/Waiver and Copyright License for the City's Fourth of July Event
- \*U. Authorize Submission of an Environmental Re-evaluation Request to the Mississippi Department of Transportation for the Madison Avenue Project