



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 18, 2026, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. SPECIAL GUEST – SARAH BUTLER

5. CONSENT AGENDA

- *A.** Accept Meeting Minutes and Notices:
 - 1. Minutes of First Regular Board Meeting – August 4, 2026
- *B.** Approve Claims Docket
 - 1. Computer Checks
Checks: 18860-19008 EFTs: N/A
 - 2. Manual Checks
Checks: N/A
 - 3. Payroll Checks
Checks/Disbursements: 3146-3158 EFTs: 45796-46037
- *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 Robert Walker as Full-Time Fire Fighter effective August 20, 2026
 - 2. Authorize to hire Debra J. Hines as Part-Time Webster Animal Shelter worker pending pre-employment testing
- *D.** Authorize and Approve Travel for Fire Fighters Austin Wallace and Zach Curtis to Pelham, AL for Dive Rescue Training October 2-4, 2026
- *E.** Authorize and Approve Travel for Parks Department Mike Canoy and Chris Neel to Starkville, MS for Turfgrass Field Day Event September 17, 2026
- *F.** Acknowledge Receipt of MDOT July 2026 Monthly Report regarding project STP-6942-00(002)LPA/110054-801000 Madison Avenue Widening
- *G.** Acknowledge Receipt of MDOT July 2026 Monthly Report regarding project STP-6942-00(003)LPA/110175-801000 Madison Avenue Widening Phase II
- *H.** Authorize and Approve Water Department to purchase seventy-five (75) water meters from Consolidated Pipe & Supply Co. as sole source vendor

- *I.** Authorize and Approve Final Pay Application 10 for Hemphill Construction Co. regarding MCWI 72-2-CW-5.5 Tisdale Pump Station & Force Main project
- *J.** Authorize and Approve Pay Estimate 6 for Pickering Firm regarding STP-0047-00(043)LPA/109433-701000 Strawberry Patch Park Area Sidewalk Install
- *K.** Authorize and Approve LPA 6 for Pickering Firm regarding STP-0047-00(043)LPA/109433-701000 Strawberry Patch Park Area Sidewalk Install
- *L.** Accept the following monthly departmental reports:
 - 1. Police Department – June 2026
 - 2. Administration and Finance – July 2026 Privilege Licenses
- *M.** Authorize and Approve Police Department to purchase and continue annual social media archiving software with CivicPlus
- *N.** Authorize and Approve Police Department to apply for FY 26-27 TRIAD grant and to obtain all appropriate signatures
- *O.** Authorize and Approve Travel for Economic Development Tona Becker to Cleveland, MS for Keep MS Beautiful Fall Affiliate Conference October 8-9, 2026
- *P.** Adopt Resolution Authorizing the Use of Municipal Funds for sponsorship of Madison County Schools Education Foundation Golf Tournament 2026
- *Q.** Adopt Resolution Authorizing the Use of Municipal Funds for sponsorship of CMPDD Drive Away Hunger for Seniors Golf Tournament 2026
- *R.** Accept Minutes of Planning and Zoning August 10, 2026 Meeting
- *S.** Authorize and Approve repeal of Transient Vendor Permit, NOLA Management Group
- *T.** Authorize and Approve Police Department to enter Canine Lease Agreement between The City of Madison and Officer Joseph Magro for lease of K-9 Franky
- *U.** Authorize and Approve Fire Department to dispose of inventory in attached memorandum as no longer serviceable
- *V.** Authorize and Approve City Hall to apply for the 2026 Mississippi Arts Commission Building Fund for the Arts Grant
- *W.** Authorize and Approve City Hall to apply for the Mississippi Main Street Revitalization Grant Program
- *X.** Authorize and Approve Porte-Cochere at Parkway Hills United Methodist Church
- *Y.** Authorize and Approve Highland Colony Parkway Overlay: Madison City Limits to Highway 463 Activation Letter to MDOT
- *Z.** Authorize and Approve Empire Turck Sales, LLC repairs to Knuckleboom S1535 VIN:1FVACXDTXGHHA0289

- ***AA.** Authorize and Approve Interlocal Agreement between the City of Madison, City of Ridgeland, and Madison County to provide Residential Household Hazardous Waste Disposal Opportunity on October 3, 2026
- ***BB.** Authorize and Approve Fire Department Travel and Training Calendar in attached memorandum
- ***CC.** Authorize and Approve Police Department to replace existing booking camera system through Motorola as sole source item
- ***DD.** Adopt Resolution Authorizing the Use of Municipal Funds for sponsorship of 2026 Friends of Mississippi Veterans Sporting Clay & Golf Classic Fundraiser
- ***EE.** Adopt Resolution Authorizing the Use of Municipal Funds for Advertising in 2026 Madison Central Yearbook The Pawprint

6. COMMUNITY DEVELOPMENT

1. Site Plan Parking Addition – Madison Methodist Church

Applicant: Mason Phillips

Address: 100 Post Oak Road

Zoning: O-M (Old Madison Station) Subdepot District

Request: Approve new parking