



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 1, 2026, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

- 1. CALL TO ORDER**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC HEARING ON THE PROPOSED BUDGET AND PROPOSED TAX LEVIES FOR THE UPCOMING FISCAL YEAR FOR THE CITY OF MADISON, MISSISSIPPI**
- 5. RESOLUTION FIXING THE AD VALOREM TAX LEVIES FOR THE REAL, PERSONAL, VEHICLE AND PUBLIC UTILITY PROPERTY FOR TAXES FOR THE CITY OF MADISON, MADISON COUNTY, MISSISSIPPI**
- 6. CONSENT AGENDA**
 - *A.** Accept Meeting Minutes and Notices:
 1. Minutes of Second Regular Board Meeting – August 18, 2026
 2. Public Hearing – 800 Aberdeen Cove – August 18, 2026
 3. Public Hearing – 210 Comstock Lane – August 12, 2026
 - *B.** Approve Claims Docket
 1. Computer Checks
Checks: 19014 - 19140 EFTs: 509
 2. Manual Checks
Checks: 19009 - 19013
 3. Payroll Checks
Checks/Disbursements: 3165 - 3179 EFTs: 46038 - 46285
 - *C.** Authorize and Approve Police Department to remove items from inventory as non-replaceable in attached memorandum
 - *D.** Authorize and Approve Police Department to remove computers from inventory as no longer serviceable in attached memorandum
 - *E.** Authorize and Approve Webster Animal Shelter to enter Charitable Sales Promotion and Licensing Agreement with Raising Canes and obtain all appropriate signatures
 - *F.** Authorize and Approve Police Department to enter Memorandum of Agreement (MOA) between the Mississippi Department of Public Safety, Mississippi Bureau of Narcotics and Madison Police Department for FY 2026 HIDTA grant award and to obtain all appropriate signatures

- *G.** Authorize and Approve Police Department to renew Annual Maintenance Contract for the Madison Police Department Revcard/Server for November 1, 2026 – October 31, 2027
- *H.** Authorize and Approve Police Department to purchase six (6) MOCS II Wireless Speaker Mic and Wireless base kits for motor units from sole source vendor Setcom
- *I.** Authorize and Approve Police Department to host USPCA-Region 26 PD 1 K-9 Certification and Trials October 25, 2026 – October 30, 2026
- *J.** Authorize and Approve Police Department Training and Travel Calendar in attached memorandum
- *K.** Accept the following monthly departmental reports:
 - 1. Police Department – July 2026
 - 2. Fire Department – July 2026
- *L.** Authorize and Approve Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of in attached memorandum
- *M.** Adopt Resolution Authorizing the Use of Municipal Funds for advertisement in Hometown Magazine for six (6) 2027 issues
- *N.** Acknowledge Receipt of Damage Agreement to Repair from JG Willens Building, LLC
- *O.** Authorize and Approve Pay Application 6 for Layne Christensen Company regarding MCWI 161-2-DW-5.15 City Center Water, Sewer & Drainage Improvements project
- *P.** Acknowledge Receipt of Quotes regarding Repair/Replacement of Lights at Bruce Campbell Airport and award quote to Corey Sullivan Electric Service as lowest/best quote
- *Q.** Confirm Receipt of Proposal and Authorize Treatment of trees at Botanical Gardens
- *R.** Authorize and Approve setting Public Hearing regarding Water System Facilities Plan for September 15, 2026, 6:00pm
- *S.** Authorize and Approve Legal Department to remove one (1) Serta Office Desk Chair from inventory as unrepairable and properly dispose of
- *T.** Authorize and Approve Invoice 0099711 for Pickering Firm regarding 007 MS 463 Geometric Improvements Project
- *U.** Authorize and Approve Invoice 0099712 for Pickering Firm regarding 008 TA Main Street Sidewalk Project
- *V.** Authorize and Approve Invoice 0099713 for Pickering Firm regarding 010 Madison Avenue Widening Phase I Project
- *W.** Authorize and Approve Invoice 0099714 for Pickering Firm regarding 011 Madison Avenue Widening Phase II Project
- *X.** Adopt Resolution City of Madison District 5 Regional Hazard Mitigation Plan
- *Y.** Acknowledge Donation of Facility Improvements from Gulf Atlantic Floor Systems, Inc. at Webster Animal Shelter
- *Z.** Adopt Resolution to Apply for Mississippi Outdoor Stewardship Trust Fund Grant Program

- ***AA.** Adopt Resolution Authorizing the Use of Municipal Funds for sponsorship of Mustard Seed Annual Prayer Breakfast at Broadmoor Baptist Church
- ***BB.** Authorize and Approve Resolution for CO #1 for Layne Christensen Company regarding MCWI 161-2-DW-5.15 City Center Water, Sewer & Drainage Improvements Project

7. PUBLIC HEARING – 800 ABERDEEN COVE

8. PUBLIC HEARING – 210 COMSTOCK LANE