



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 15, 2026, 6:00 p.m.

Madison City Hall – 120 Montgomery Street

1. CALL TO ORDER

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. SPECIAL GUEST – TODD MCALPIN

5. CONSENT AGENDA

***A.** Accept Meeting Minutes and Notices:

1. Minutes of First Regular Board Meeting – September 1, 2026

***B.** Approve Claims Docket

1. Computer Checks

Checks: 19143-19302 EFTs: N/A

2. Manual Checks

Checks: 19140-19142

3. Payroll Checks

Checks/Disbursements: 3180-3194 EFTs: 462291-46528

***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 Pakaela Pepper as Full-Time Police Officer effective September 16, 2026
2. Authorize to hire Tyquonderick Hunter as Full-Time Water Department Laborer effective September 16, 2026
3. Authorize to hire Billy Granderson as Full-Time Water Department Laborer effective September 16, 2026
4. Authorize to hire Daniel Sims as Full-Time Street Department Laborer effective September 16, 2026
5. Accept Retirement of Street Department Facilities Repairman Steve Deford effective September 30, 2026

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

1. Finance & Administration – Privilege License – August 2026

***E.** Authorize and Approve MDOT LPA 003 regarding

STP-6940-00(002)/109856701 Rice Road Overlay Project

***F.** Authorize and Approve of Final Close Out Documentation for Mississippi Department of Environmental Quality regarding MCWI 161-2-DW-5.15 City Center Water, Sewer, and Drainage Improvements project

- *G. Authorize and Approve of Final Close Out Documentation for Mississippi Department of Environmental Quality regarding MCWI 72-2-CW-5.5 Tisdale Pump Station & Force Main project
- *H. Authorize and Approve Invoice 0099827 for Pickering Firm regarding 008 TA Main Street Sidewalk Project
- *I. Authorize and Approve Invoice 0099826 for Pickering Firm regarding 007 MS 463 Geometric Improvements Project
- *J. Authorize and Approve Invoice 0099826 for Pickering Firm regarding 010 MS 463 Madison Avenue Widening Phase I Project
- *K. Authorize and Approve Invoice 0099826 for Pickering Firm regarding 011 MS 463 Madison Avenue Widening Phase II Project
- *L. Authorize and Approve Pay Application #2 Final to Hemphill Construction Company, Inc. regarding AIP Project 3-28-0046-039-2026 Expand Terminal Apron at Bruce Campbell Field
- *M. Authorize and Approve Request for Extension Letter to USDA NRCS regarding approved NR254423XXXXC036 Cold Creek Hollow project
- *N. Authorize and Approve Gotta Go Site Services Rental Agreement #351026 for Scarecrow Festival October 26, 2026
- *O. Authorize and Approve Mayor to sign Full Maintenance Release to APAC-MS, Inc. regarding completion of STP-6940-00(002)LPA/109856/701000 Rice Road Overlay Project
- *P. Authorize and Approve Mayor to sign Full Maintenance Release to Wildstone Construction Services, LLC regarding completion of STP-0047-00(043)LPA/109433/701000 Strawberry Patch Park Sidewalk Project
- *Q. Adopt Resolution by the Board of Aldermen of The City of Madison Authorizing Submittal of an Application to the Mississippi Outdoor Stewardship Trust Fund (MOSTF) Grant Application
- *R. Accept Minutes of Planning and Zoning August 10, 2026 Meeting
- *S. Authorize and Approve Professional Services Agreement with Heflin Engineering
- *T. Authorize and Approve Public Works to apply for the Mississippi State Department of Health DWSRF Loan
- *U. Adopt Resolution awarding bid contract to Hemphill Construction regarding 463 Geometric Improvements Project
- *V. Acknowledge Receipt of Quotes Rates for Lease Purchase Equipment and award to Trustmark Bank as lowest bid

6. ADOPTION OF FISCAL YEAR 2025 REVISED BUDGET AND ADOPTION OF FISCAL YEAR 2026 BUDGET

7. COMMUNITY DEVELOPMENT

1. Site Plan – Shops at 51

Owner: NAV, LLC – Jody Thind

Applicant/Contact: Mills Contracting, LLC – Preston McKay

Address: 1132 U.S. Highway 51, Madison, Mississippi

Request: Site Plan Approval and Permission to Issue a Building Permit for the Shops at 51 retail development contingent on staff notes

2. Preliminary Plat – Medical Office Building, Lots 10 & 11, One Madison Plaza

Owner: Samuel Cox, Pinpoint Commercial Real Estate

Applicant: Lauren Daley

Request: Preliminary Plat Approval contingent on staff notes

8. PUBLIC HEARING – CITY OF MADISON WATER FACILITIES PLAN