

**MINUTES OF THE SECOND REGULAR MONTHLY MEETING OF THE  
MAYOR AND BOARD OF ALDERMEN OF THE  
CITY OF MADISON, MISSISSIPPI**

**October 17, 2017**

**STATE OF MISSISSIPPI  
COUNTY OF MADISON**

**INTRODUCTION AND ATTENDANCE**

The second regular monthly meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held on Tuesday, October 17, 2017 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Steve Hickok, Mike Hudgins, and Warren Strain, City Attorney Dale Danks, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Alderman Guy Bowering was absent.

Mayor Mary Hawkins Butler called the meeting to order and welcomed Greyson Adams, Logan Adams and Will Thompson. These young men are members of Boy Scout Troop 15 from St. Matthews United Methodist Church and were attending the meeting in partial fulfillment of the requirements to obtain their Citizenship in the Community badges. After the invocation led by Alderman Jacobs and the Pledge of Allegiance led by Scout Will Thompson, the meeting proceeded as follows:

**ADMINISTRATION – CONSENT AGENDA - Approved**

Concerning the Consent Agenda, the Mayor asked if there were any items which needed to be removed for discussion. There were no removals and Alderman Strain made the motion to approve the Consent Agenda as follows:

**CONSENT AGENDA**

- A. Accept Meeting Minutes:
  - 1. First Regular Board Meeting – October 3, 2017
- B. Approve Claims Docket - **Exhibit A**
  - 1. Computer Checks – 10/17/2017  
116449-116627
  - 2. Manual Checks – September 2017  
327-335; 17581-17617
  - 3. Payroll Checks  
27361-27579 – 10/03/2017
- C. Accept the following proofs of publication: - **Exhibit B**
  - 1. Resolution Fixing Ad Valorem Tax Levies (*Journal*)
- D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit C**
  - 1. Authorization to hire Virgil Williams as Shop Mechanic for Public Works Department effective October 18, 2017
  - 2. Accept Oath of Office for Planning and Zoning Commission member, Bruce Bartley
  - 3. Authorization to hire William Donald Burt as Laborer in Streets/ROW Department effective October 16, 2017
  - 4. Authorization to hire Kirk T. Hartley as Laborer in Streets/ROW Department effective October 16, 2017
  - 5. Authorization to hire Julianne Claire Scoggins as Part-Time/Seasonal employee for the Parks Department effective October 18, 2017
- E. Approval of Public Depositor Annual Report for Fiscal Year 2017 – **Exhibit D**
- F. Accept Compliance Questionnaire for Fiscal Year 2017 – **Exhibit E**
- G. Approve legal advertisers specifications and authorize the City Clerk to advertise for legal advertisers for calendar year 2018 – **Exhibit F**

- H. Approve and authorize Mayor to execute Final Determination of Allowable Project Costs and Final WPCRLF Loan Officer for Reverse Flow Sewer Project, SRF-C280857-02-1 – **Exhibit G**
- I. Authorize the purchase of a truck for the Streets and Maintenance Department, State Contract #8200035591 – **Exhibit H**
- J. Authorization for Josh Nelson, Public Works Shop Mechanic, to attend Schwarze Sweeper Truck.Factory Training Workshop in Huntsville, Alabama on December 5-8, 2017 – **Exhibit I**
- K. Approval of and authorization for Police Department to execute and submit annual Equitable Sharing Agreement and Certification for Fiscal Year 2017 – **Exhibit J**
- L. Approve change of wood siding to stone on the rear porch of the Walters Residence in Lake Castle Subdivision, as outlined in attached exhibits - **Exhibit K**
- M. Authorization for Police Department to purchase Fiscal Year 2018 budgeted replacement vehicles from state contact vendor – **Exhibit L**
- N. Approval of and authorization for Police Department to execute a Memorandum of Understanding with the U. S. Marshall's Regional Fugitive Task Force –**Exhibit M**
- O. Adopt Resolution Authorizing the Use of Municipal Funds for Sponsorship of the Mississippi Classic Cruisers, 2017 14<sup>th</sup> Annual Scarecrow Cruise & Car Show effective October 4, 2017 – **Exhibit N**
- P. Approval of and authorization for Mayor to execute Establishment of Just Compensation Forms on Hoy Road Improvement Project – **Exhibit O**
- Q. Approval of and authorization for Mayor to execute attached Adjusted Establishment of Just Compensation offer to Robert Lance Fulcher and J Jennifer L. Fulcher, (Parcel #035T Fulcher-Hoy Road Improvement Project) of 10% with a final amount of \$4,180.00 – **Exhibit P**
- R. Approval of and authorization for Mayor to execute Letter Agreement from City of Madison for Rice Road/Watkins, Project No. 106869/701000 – **Exhibit Q**
- S. Approval of and authorization for City Attorney to terminate lease agreement with Modular Space Corporation – **Exhibit R**
- T. Authorization for online ordering, using a purchase order, with Oriental Trading (credit application previously approved) and update of list of authorized account users – **Exhibit S**
- U. Approve Paying Agent Agreement with Hancock Bank for Tax Increment Financing Revenue Bonds, Series 2015 – **Exhibit T**

Alderman Tatum seconded the motion approving the Consent Agenda and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

#### **BOARD DISCUSSION AND ACTION REGARDING RICHARDSON LIGHT SHOW**

Mayor Hawkins Butler addressed the Board members concerning the Richardson Light Show in Sundial Subdivision. She reminded them at the last Board meeting, after hearing a presentation by Mr. Eddy Edwards and comments from Dr. Ralph Didlake, it was noted that a decision would be made tonight with regard as to whether the light show should be deemed a public nuisance.

She stated that the Board had received written comments from both parties, the Edwards and the Richardsons, and asked that these comments be included as exhibits to the minutes of tonight's meeting. Copies of these comments are attached hereto and incorporated herein as **Exhibit U**.

Mayor Hawkins Butler explained that the advice of legal counsel had been obtained and traffic and safety issues had been discussed with both the Fire and Police departments. She stated that numerous meetings have been held concerning this issue and interpretation of the City's ordinances as they apply and every effort has been made to mediate and reach a solution. She asked if any of the Alderman would like to speak to the matter prior to calling for a motion.

Mr. Eddy Edwards asked if he might address the Board. Mayor Hawkins Butler did not allow him to do so, stating that this was not a public hearing and pointing out that he had addressed the Board for approximately 25 minutes at the previous meeting.

At this time, Mayor Hawkins Butler called for a motion. Alderman Hickok made a motion to declare that the Richardson Light Show is not a public nuisance, to adopt the emergency/traffic plan as presented, to approve the special event permit allowing the display from November 23, 2017 – December 28, 2017, and to approve the permit for filming of the display from November 6-9, 2017. Copies of these permits and traffic and emergency plans are attached hereto and incorporated herein as **Exhibit V**.

Alderman Strain seconded the motion and the vote was as follows:

Alderman Tatum	<u>Aye</u>
Alderman Peeler	<u>Aye</u>
Alderman Jacobs	<u>Abstain</u>
Alderman Hickok	<u>Aye</u>
Alderman Hudgins	<u>Abstain</u>
Alderman Bowering	<u>Absent</u>
Alderman Strain	<u>Aye</u>

### **PUBLIC HEARING – CLEANING OF PRIVATE PROPERTY, 203 BREEZY HILL**

Mayor Hawkins Butler opened the Public Hearing for discussion regarding the condition of private property located at 203 Breezy Hill and owned by Bruce and Rita Cain. She asked if Mr. and Mrs. Cain were present at the meeting. They were not.

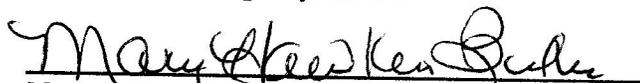
The Mayor called upon Building Official Ken Wilbanks to address the matter. He explained that the Cains had been property notified by Certified/Receipted Mail but were unable to attend the meeting tonight due to job responsibilities. He explained that the Cains purchased the property in 2013 but that it remains as a slab only and has been the source of an ongoing issue in the neighborhood for the past several years. An engineering report and other pertinent documentation is attached hereto and incorporated herein as **Exhibit W**. After brief discussion, Alderman Strain made a motion to have the slab removed. Alderman Hickok seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

### **ENVIRONMENT AND DESIGN DEPARTMENT**

#### **Architectural Design and Building Permit, 2080 Main Street - Approved**

Director of Environment and Design Alan Hoops presented the request of Bridgforth Rutledge for approval of the architectural design of property located at 2080 Main Street. This is a two-story building which will be designed as retail space downstairs and office space upstairs. A copy of this rendering is attached hereto and incorporated herein as **Exhibit X**. After brief discussion, Alderman Strain made the motion to grant approval of the architectural design as presented and to authorize the issuance of a building permit. Alderman Hudgins seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

With no further business for discussion, the motion was duly made by Alderman Hudgins, seconded by Alderman Hickok and unanimously carried to adjourn the meeting. Mayor Hawkins Butler declared the meeting adjourned.

  
Mayor Mary Hawkins Butler

Attest:

  
Susan B. Crandall, City Clerk