

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

November 3, 2020

**STATE OF MISSISSIPPI
COUNTY OF MADISON**

INTRODUCTION AND ATTENDANCE

The first regular monthly meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held on Tuesday, November 3, 2020 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Paul Tankersley, Mike Hudgins, City Clerk/Director of Finance and Administration Susan Crandall and City Attorney Chelsea Brannon. Aldermen Guy Bowering was absent.

Mayor Hawkins Butler called the meeting to order and welcomed Mayor's Youth Council Member Lana Evans. After the prayer led by Alderman Jacobs and the Pledge of Allegiance led by Alderman Tankersley, the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

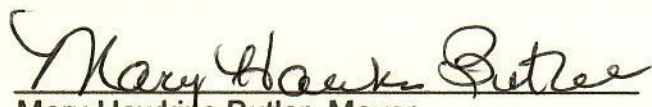
Concerning the Consent Agenda, Mayor Butler asked if there were any items which needed to be removed for discussion. There were no items removed and Alderman Tankersley made the motion to approve the Consent Agenda as follows:

2. CONSENT AGENDA

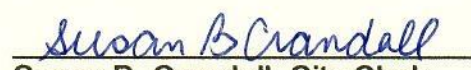
- A. Accept Meeting Minutes and Notices**
 - 1. Second Regular Board Meeting – October 20, 2020
 - 2. Special Called Meeting – October 25, 2020
 - 3. Special Called Meeting Notice – October 25, 2020
 - 4. Work Session Time Change Notice – October 20, 2020
- B. Approve Claims Docket: **Exhibit A****
 - 1. Computer Checks: 128729 - 128859
 - 2. Manual Checks: 128722 - 128728
Payroll Disbursements:
 - 3. Payroll Checks: 34735 – 34751; 34758 – 34761
Payroll Disbursement Checks: 34752 – 34757; 34762
Direct Deposits: 11018 – 11220; 11221 - 11229
- C. Accept the following proofs of publication: **Exhibit B****
 - 1. Public Notice – Joseph Hines of JMH Builders; variance for building height (*Madison County Journal*)
 - 2. Public Notice – Joseph Hines of JMH Builders; Rear Yard Setback (*Madison County Herald*)
- 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. Accept resignation from Captain Christian Murray, effective November 19, 2020.
 - 2. Accept resignation from Jerry Adair, effective immediately.
- E. Authorize the Police Department to remove one (1) HP LaserJet Printer, HP1022, serial number CNBK15721, Property number 8018 from inventory: **Exhibit D****
- F. Adopt the following Resolutions Authorizing the Use of Municipal Funds:**
 - 1. 2021 Mississippi State University Diamond Girl Calendar: **Exhibit E**
- G. Approve Application for Federal Assistance SF-424 for Bruce Campbell Field; Terminal Apron Rehabilitation and Drainage Improvements – Phase 1: **Exhibit F****

- H. Accept monthly departmental reports: **Exhibit G**
 1. Police Department Monthly Report – September 2020.
 2. City Clerk, Financials – September 2020.
- I. Approve Think Anew, LLC Letter of Agency for review and negotiations of telephone bills: **Exhibit H**
- J. Acknowledge Certificate of Liability Insurance for Stantec Consulting Services, Inc.: **Exhibit I**
- K. Authorize William Hall to attend the Building Officials Association of Mississippi 2020 Winter Conference; December 1 – 4, 2020; Natchez, MS: **Exhibit J**
- L. Approve and authorize Mayor to sign closeout documents for the Bruce Campbell field CARES Act funds; AIP Grant No. 3-28-0046-028-2020: **Exhibit K**
- M. Authorize Fire Department to accept donation of a grill from Lowe's: **Exhibit L**
- N. Authorize the Police Department to remove a Generac 2000 generator, serial Number 860297SC, property number 9093, from inventory: **Exhibit M**
- O. Authorize Police Department to remove Unit 05-A, 2005 Toyota Tacoma truck, VIN# 5TENX62N65Z106084, property number 8312 from inventory; authorize proceeds to be placed back into drug asset: **Exhibit N**
- P. Authorize the execution of United Health Care medical, dental, and vision insurance applications and agreements: **Exhibit O**
- Q. Adopt Resolution by the Board of Aldermen of the City of Madison, Mississippi Pursuant to Mississippi Code Ann. Sec. 23-15-857 to Authorize a Special Election to Fill a Vacancy for Alderman-at-Large and For Related Purposes: **Exhibit P**
- R. Authorize the City Clerk to request the use of voting equipment from Madison County.
- S. Authorize the approval of necessary expenditures for the Special Election
- T. Accept the donation of 20 cases of bottled water by Ichiban Restaurant as gratitude.
- U. Accept quotes for power installation at Liberty Village Restroom and award quote to A.M. Electric for \$5,385.00.
- V. Adopt Resolution to accept the bid of Independent Roofing Systems, Inc. and authorize execution of a contract for construction to the roof at the Madison Justice Complex and for related purposes: **Exhibit Q**
- W. Adopt Resolution to accept the bid of R & R Roofing and Sheet Metal and authorize execution of a contract for construction to the roof at the Denson Robinson Public Services Complex and for related purposes: **Exhibit R**
- X. Adopt the Resolution declaring the concrete work performed on Glenwood Drive an emergency repair: **Exhibit S**

Alderman Tatum seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Butler declared the motion carried. With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned. Alderman Jacobs made the motion to adjourn, seconded by Alderman Peeler and unanimously approved. Mayor Hawkins Butler declared the motion carried and the meeting adjourned.


 Mary Hawkins Butler, Mayor

Attest:


 Susan B. Crandall, City Clerk