

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

February 4, 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, February 4, 2020 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, Alderman Paul Tankersley, Mike Hudgins, and Guy Bowering, City Attorney Chelsea Brannon, and City Clerk/Director of Finance and Administration Susan Crandall. Alderman Strain was absent.

Mayor Hawkins Butler called the meeting to order and after a prayer and the Pledge of Allegiance, 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 items removed and Alderman Tatum made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes:**
 - 1. Second Regular Board Meeting – January 21, 2020
- B. Approve Claims Docket - Exhibit A**
 - 1. Computer Checks
Checks 125887-126045
 - 2. Payroll Checks
Checks 34279-34301; EFTs 7010-7224 - 01/31/2020
Disbursement Checks: 37302-34306 - 01/31/2020
- C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - Exhibit B**
 - 1. Authorization to hire William Sekul as full-time Firefighter effective February 5, 2020
 - 2. Authorization to hire David Zimmerman as part-time Firefighter effective February 5, 2020
 - 3. Accept resignation of Ricky Gray, Parks & Recreation Department effective January 22, 2020
- D. Authorization for the following department travel: - Exhibit C**
 - 1. Alderman Guy Bowering and Steve Vassallo to travel to Las Vegas, Nevada on May 16-19, 2020 to attend the ICSC RECon Convention for economic development purposes
 - 2. Fire Department Lieutenants Brad Letchworth and Kevin Miller to travel to Perry, Georgia on February 26 – March 1, 2020 for "Patriot South Exercise" training
- E. Authorization to remove items and vehicles from departmental inventory as outlined in the attached memoranda: - Exhibit D**
 - 1. Fire Department
 - 2. Police Department
- F. Approval of Temporary Storage Unit Permit (POD) at 459 Southern Ridge Drive from January 21, 2020 through April 21, 2020 – Exhibit E**
- G. Approval of and authorization for Police Department to execute all associated documents for Police Department application for credit and maintenance agreement with RP Power Solutions – Exhibit F**

- H. Approval of the Annual Subscription to Neptune360 System Software to be paid to Consolidated Pipe & Supply Company, Inc. – **Exhibit G**
- I. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property - Galleria Parcels (14 parcels) – **Exhibit H**
- J. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison County Journal for 2020 Newcomer's Guide – **Exhibit I**
- K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Ridgeland Academy Track & Field – **Exhibit J**
- L. Approval of and authorization for Mayor to execute letter to Hemphill Construction regarding the contract time for Quail Run Subdivision Low Pressure Sewer System, PFI Reference #25363.00 – **Exhibit K**
- M. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School 30+ ACT Club – **Exhibit L**
- N. Accept monthly departmental reports: - **Exhibit M**
 - 1. Police Department
- O. Approve scoreboard for Madison Ridgeland Academy contingent upon receipt of letter addressing staff comments

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

RESOLUTION TO AWARD THE BID AND CONTRACT FOR THE MADISON DEMOLITION PROJECT - Adopted

The motion was made by Alderman Tankersley to adopt a resolution awarding the bid and contract to Socrates Garrett Enterprises, Inc. for the Madison Demolition Project subject to and conditioned upon approval by the Madison Redevelopment Authority. Alderman Jacobs seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. A copy of the Resolution is attached hereto and incorporated herein as **Exhibit N**.

MICHAEL GREEN

Mr. Michael Green had requested to appear before the Mayor and Board to express his concerns regarding an insurance claim he recently filed with the City. However, he did not appear on this date, but is welcome to attend a later meeting.

EXECUTIVE SESSION

Mayor Hawkins Butler requested to enter into a Closed Session to determine if an Executive Session would be appropriate. Alderman Jacobs made the motion, seconded by Alderman Tankersley and unanimously approved by all Board members. The Mayor declared the motion carried and requested that the public vacate the room.

After brief discussion, it was determined that an Executive Session would be appropriate for discussion of pending litigation. The public was invited to return to the room to hear the motion as follows: Alderman Tatum made the motion to go into Executive Session for the purpose of discussion of litigation. Alderman Peeler seconded the motion. The vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried and once again asked that the room be vacated.


At this time, Attorneys Alan Purdie, Hunt Cole, and Sam Goff were present and provided the Board with an update concerning pending litigation.

With no further business for discussion, Mayor Hawkins Butler asked for a motion to end the Executive Session. Alderman Bowering made the motion, seconded by Alderman Jacobs and unanimously approved by all Board members. Mayor Hawkins Butler declared the motion carried.

With no further business for discussion, Mayor Hawkins Butler declared the meeting adjourned.


Mayor Mary Hawkins Butler

Attest:


Susan B. Crandall, City Clerk