

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

May 5, 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, May 5, 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, City Attorney Chelsea Brannon, City Clerk/Director of Finance and Administration Susan Crandall, and Police Chief Gene Waldrop. Those present by telephonic conferencing were Aldermen Tawanna Tatum, Pat Peeler, Ken Jacobs, Paul Tankersley, Mike Hudgins, and Guy Bowering. Aldermen Strain was absent.

The Mayor asked for a Roll Call:

Alderman Strain:	absent
Alderman Tatum:	aye
Alderman Peeler:	aye
Alderman Jacobs:	aye
Alderman Tankersley:	aye
Alderman Hudgins:	aye
Alderman Bowering:	aye

Mayor Hawkins Butler called the meeting to order and welcomed everyone. She announced we did have a quorum. After an invocation, 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 Bowering made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes and Notices:
 - 1. Minutes of Second Regular Board Meeting – April 21, 2020
 - 2. Notice of Work Session Location Change – May 5, 2020 – **Exhibit A**
- B. Approve Claims Docket – **Exhibit B**
 - 1. Computer Checks
Checks 126840-126952
 - 2. Payroll Checks
Checks 34430-34443; EFTs 8290-8498 – 04/24/2020
Disbursement Checks: 34444-34448 – 04/24/2020
Checks 34449-34452; EFTs 8499-8507 – 04/30/2020
- C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit C**
 - 1. Accept resignation of Tyjuan Edmond, Street Department Laborer effective April 22, 2020
 - 2. Accept resignation of Addison Newell, Firefighter effective April 1, 2020
 - 3. Accept Oath of Office for Police Officer Joseph William Magro
- D. Authorization for Police Department to purchase ballistic helmets for the Special Response Team from Lawman Supply Company as provider of lowest and best quote – **Exhibit D**
- E. Accept the following amended Letters of Credit: - **Exhibit E**

1. Trustmark National Bank's Amendment No. Two to Irrevocable Standby letter of Credit No. 18-015-SP Originally dated March 7, 2018 for Sanctuary Development, LLC – Expiration date extended to March 7, 2021
 2. Trustmark National Bank's Amendment No. Three to Irrevocable Standby Letter of Credit No. 17-027-SP Originally dated April 24, 2017 for Wright's Mill Subdivision, Phase 6B – Expiration date extended to April 24, 2021
- F. Accept monthly departmental reports: - **Exhibit F**
 1. Police Department – February and March 2020
 - G. Approval of Contract Documents and Technical Specifications and Authorization to Advertise for Bids for A.I.P. Project No. 3-28-0046-027-2020 to Rehabilitate AWOS at Bruce Campbell Field - **Exhibit G**
 - H. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Mississippi Classic Cruisers Car Club – **Exhibit H**
 - I. Accept bids received April 30, 2020 and Adopt a Resolution to Award the Bid and Contract for the Hoy Road Improvements and Rice Road Multi-Use Path to Hemphill Construction Company, Inc., Contingent upon Approval and Concurrence by the Mississippi Department of Transportation (MDOT), by and through the Mississippi Transportation Commission (MTC), and to Authorize the Mayor to Execute and Deliver any and all documents Necessary to Effectuate this Award, including but not limited to, a contract in connection with the same - **Exhibit I**
 - J. Authorization for City Attorney to submit letter to St. Dominic Health Services, Inc. to conclude use and Maintenance Agreement for Use of Recreational Fields - **Exhibit J**
 - K. Final Plat Approval for The Villages of Madison (*contingent upon staff notes*) – **Exhibit K**
 - L. Final Plat Approval for Twelve Oaks, Phase 2 (*contingent upon staff notes*) – **Exhibit L**
 - M. Approval of Temporary Storage Unit Permit for Susan Easley, 109 David Drive from April 27, 2020 – May 22, 2020 – **Exhibit M**
 - N. Approval of and authorization for Mayor to execute the CARES Act Grant Offer, Grant No. 3-28-0046-028-2020 for Bruce Campbell Field – **Exhibit N**
 - O. Adopt Resolution by the Board of Aldermen of the City of Madison to Reaffirm Local State of Emergency and for Related Purposes – **Exhibit O**

Alderman Jacobs seconded the motion to approve the Consent Agenda 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 made by Alderman Peeler and seconded by Alderman Tankersley to adjourn the Board meeting. Mayor Hawkins Butler declared the meeting motion carried and the meeting adjourned.


 Mary Hawkins Butler, Mayor

Attest:


 Susan B. Crandall, City Clerk