

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

March 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, March 3, 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, Paul Tankersley, Mike Hudgins, and Guy Bowering, City Attorney Chelsea Brannon, and City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy Clerk Lisa Winstead. Alderman Strain was absent.

Mayor Hawkins Butler called the meeting to order and after a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Alderman Bowering, the meeting proceeded as follows:

SPECIAL PRESENTATION – POLICE SERGEANT JEREMY SLAVEN

Mayor Mary Hawkins Butler and Police Chief Gene Waldrop presented Police Sergeant Jeremy Slaven with a certificate of recognition and commendation for his off-duty participation in the life-saving efforts in rescuing a woman from a burning vehicle. While traveling home from work, Sergeant Slaven encountered this incident and along with civilians, was able to pull the woman from the car to safety. He was greatly commended for this heroic, unselfish effort and received a standing ovation.

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 Tankersley made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – February 18, 2020
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks
Checks 126224-126396
 - 2. Payroll Checks
Checks 34331-34352; EFTs 7434-7652 – 02/28/2020
Disbursement Checks: 34353-34356 – 02/28/2020
- 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 Joseph W. Magro as full-time Police Officer effective March 16, 2020
- D. Accept the following proofs of publication: - **Exhibit C**
 - 1. Public Notice – Rezoning Application, Malco Theatres, Inc.
- E. Approval of quotes and authorization for Police Department to purchase a drone from lowest and best vendor, Unmanned Systems Group – **Exhibit D**
- F. Approval of quotes and authorization for Police Department to expend grant funds for the purchase of vehicles from lowest and best vendor, Mac Haik – **Exhibit E**
- G. Approval of and authorization for Police Department to apply for and obtain appropriate signatures for execution of the FY2021 MS Office of Highway Safety 402 Grant – **Exhibit F**
- H. Approval of and authorization for Mayor to execute Mosquito Control Services Agreement between the City of Madison and Vector Disease Control International (VDCI) – **Exhibit G**
- I. Accept departmental reports: - **Exhibit H**

1. Administration & Finance – Privilege Licenses, January 2020
 2. Administration & Finance – Financials through January 2020
 3. Police Department – FY 2019 Uniform Crime Report (URC)
 4. Police Department – January 2020 Monthly Report
- J. Approval of Interlocal Agreement to Provide Residential Household Hazardous Waste Disposal – **Exhibit I**
 - K. Adopt Resolution to Confirm Emergency Purchase of Equipment and Services from Bluetick, Inc.- **Exhibit J**
 - L. Approval of quotes and authorization for Public Works Department to purchase replacement motor from Thompson Brothers Drilling – **Exhibit K**
 - M. Approval of quotes and authorization for Parks Department to purchase playground chimes for Strawberry Patch Park from Moonshot Recreation, LLC – **Exhibit L**
 - N. Approval of 2077 Main Street concept plan (the former Lyles Family Cleaners) contingent upon staff notes – **Exhibit M**
 - O. Approval of and authorization for Mayor to execute Agreement with Uniti Fiber, LLC for continuation of services through May 31, 2020 – **Exhibit N**
 - P. Acceptance of Quotes and Ratification of Agreement with Hemphill Construction Company in connection with the Harris Lane/Madison Avenue Drainage Improvements Project – **Exhibit O**
 - Q. Approval of quotes and authorization for Public Works Department to purchase replacement generator from Puckett Power Systems – **Exhibit P**

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.

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 Tatum 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 ongoing litigation. The public was invited to return to the room to hear the motion as follows: Alderman Bowering made the motion to go into Executive Session for the purpose of discussion of litigation. Alderman Tankersley 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 ongoing litigation.

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

With no further business for discussion, the motion was made by Alderman Jacobs and seconded by Alderman Tankersley to adjourn the Board meeting. The vote was unanimously in favor of approval and Mayor Hawkins Butler declared the meeting motion carried and the meeting adjourned.


 Mayor Mary Hawkins Butler

Attest:


 Susan B. Crandall, City Clerk