

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

July 21, 2020

**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, July 21, 2020 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Mayor Pro Tempore Guy Bowering, Aldermen Patricia Peeler, Ken Jacobs, and Paul Tankersley, City Attorney Chelsea Brannon, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead. Present by telephonic conferencing was Alderman Tawanna Tatum and Alderman Mike Hudgins. Mayor Mary Hawkins Butler and Alderman Warren Strain were absent.

Mayor Pro Tempore Bowering called the meeting to order and welcomed Boy Scout Victor Grantham and his mother, Mary Grantham. Victor is a member of Troop B affiliated with First Baptist Church in Jackson, Mississippi and was in attendance at the meeting in partial fulfillment of requirements to earn his Citizenship in the Community Badge and Eagle Scout status.

After a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Scout Grantham, the Mayor Pro Tempore asked for a Roll Call:

Alderman Strain:	absent
Alderman Tatum:	present by phone
Alderman Peeler:	present
Alderman Jacobs:	present
Alderman Tankersley:	present
Alderman Hudgins:	present by phone
Alderman Bowering:	present

The meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, the Mayor Pro Tempore 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 and Notices:
 - 1. Minutes of First Regular Board Meeting – July 7, 2020
 - 2. Minutes of Planning & Zoning Commission – June 8, 2020 – **Exhibit A**
- B. Approve Claims Docket – **Exhibit B**
 - 1. Computer Checks:
 - Checks 127652-127797
 - Manual Checks:
 - Checks 127443-127444; 127648-127651
 - 2. Payroll Checks:
 - Checks 34574-34590; EFTs 9555-9758 – 07/17/2020
 - Disbursement Checks: 34591-34594 – 07/17/2020
- C. Accept the following monthly departmental reports: - **Exhibit C**
 - 1. Administration & Finance – Financials, June 2020
 - 2. Administration & Finance - Privilege Licenses, April-June 2020

- D. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from the Madison Central High School Yearbook for the 2021 edition of The Pawprint – **Exhibit D**
- E. Approve Fire Department’s request to remove items from inventory that are no longer serviceable or obsolete as outlined in the attached memorandum – **Exhibit E**
- F. Approval of and authorization for the Police Department to apply for and execute the appropriate documents for a Coronavirus Emergency Supplemental Funding grant through the Department of Public Safety, Office of Justice Programs - **Exhibit F**
- G. Authorization for the Police Department to purchase a copier for use by the Court Services Division and as outlined in the attached state contract pricing Information – **Exhibit G**
- H. Authorization for the Police Department to purchase computer equipment as outlined in the attached state contract pricing information – **Exhibit H**
- I. Approval of and authorization for the Police Department to purchase and execute the appropriate documents for a software system and maintenance agreement from PTS solution in support of the inventory tracking system – **Exhibit I**
- J. Approval of and authorization for the Police Department to enter into an agreement and execute the appropriate documents with NIC Mississippi in conjunction with the Department of Public Safety e-crash reporting system – **Exhibit J**
- K. Authorization for the Public Works Department to proceed with the following projects: - **Exhibit K**
 - 1. Street paving in North Place and Post Oak subdivisions
 - 2. Street resurfacing in Arbor Drive
 - 3. Corrective maintenance and drainage improvement project involving a water and sewer line crossing a ditch located south of Fontanelle
 - 4. Resolution to Authorize an Emergency Repair of the South End of Grandview Boulevard near Madison Avenue and for Related Purposes
 - 5. Transfer of Streets and Maintenance Department truck to Parks and Recreation Department (as outlined in memo)
- L. Approval of Kelly Boulevard as name for future private road to be located south of Parkway Pentecostal Church and alongside new skilled nursing center to be located on Bozeman Road – **Exhibit L**
- M. Approval of and authorization to execute Application for Department of the Army Permit for the Hearn Creek Channel Improvements Project – **Exhibit M**

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

CODE ENFORCEMENT – CLEANING OF PRIVATE PROPERTIES

The Mayor Pro Tempore called the Public Hearing to order regarding the cleaning of several privately owned parcels located on Galleria Parkway. Code Enforcement Official Miriam Ethridge provided information on the need for continued cleaning of the following parcels. She stated that certified letters had been sent to properly notify the property owners.

State of Mississippi:

Parcel 072C-06A-003/01.00, Parcel 072C-06A-005/03.00
 Parcel 072C-06A-003/02.00, Parcel 072C-06A-005/08.01
 Parcel 072C-06A-005/08.00, Parcel 072C-06A-005/09.00
 Parcel 072C-06A-003/09.00, Parcel 072C-06A-003/05.00
 Parcel 072C-06A-003/06.00

Pride Brothers:

Parcel 072C-06A-005/04.00

Claude Short:

Parcel 072C-06A-005/00.00

Mr. Pride was present at the meeting and expressed his desire to clean his own property as needed. After brief discussion and closing of the Public Hearing, the motion was made by Alderman Tankersley and seconded by Alderman Tatum to adopt a Resolution authorizing the City to clean the property should the owner not do so himself. The vote was unanimous in favor of approval and the Mayor Pro Tempore declared the motion carried.

Following brief discussion with regard to the additional parcels, for which no property owner was present at the meeting, the motion was made by Alderman Peeler to adopt Resolutions to have these parcels cleaned by the City should the owners not do so themselves. Alderman Tankersley seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

Resolutions for each of these parcels are attached hereto and incorporated herein as Exhibit N.

DEPARTMENT OF COMMUNITY DEVELOPMENT – VARIANCE, 410 ST. AUGUSTINE DRIVE – Approved

Director of Community Development Kianca Stringfellow presented the request of Todd Sandridge with Crosstown Builders for a zoning variance to add a garage to the existing structure located at 410 St. Augustine Drive. She stated that the Planning and Zoning Commission recommended approval of the variance and that no opposition was received from adjacent property owners. The motion was made by Alderman Peeler to approve the variance as requested. A second was made by Alderman Tankersley and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried. Documentation supporting this request is attached hereto and incorporated herein as Exhibit O.

DEPARTMENT OF ENVIRONMENT AND DESIGN – RENOVATIONS TO NICHOLS CENTER – Approved

Director of Environment and Design Alan Hoops presented the request of The Nichols Center for architectural approval and a building permit to renovate their existing structure located on Highway 51. After brief discussion the motion was made by Alderman Tankersley to grant approve of the architectural design as present and to authorize the issuance of a building permit. Alderman Jacobs seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

With no further business for discussion, the motion was made by Alderman Peeler and seconded by Alderman Jacobs to adjourn the Board meeting. The vote was unanimous in favor of approval and Mayor Pro Tempore Bowering declared the motion carried and the meeting adjourned.


Mary Hawkins Butler, Mayor

Attest:


Susan B. Crandall, City Clerk