

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

August 18, 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, August 18, 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. Mayor Mary Hawkins Butler, Alderman Mike Hudgins, and Alderman Warren Strain were absent.

Mayor Pro Tempore Bowering called the meeting to order and after a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Alderman Tankersley, 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:	absent
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 Jacobs made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes and Notices: - Exhibit A**
 - 1. Minutes of First Regular Board Meeting – August 4, 2020
 - 2. Minutes of Planning & Zoning Commission Meeting – March 9, 2020
 - 3. Minutes of Planning & Zoning Commission Meeting – July 13, 2020
- B. Approve Claims Docket – Exhibit B**
 - 1. Computer Checks:
Checks 127967-128105
 - 2. Payroll Checks:
Checks 34623-34638; EFTs 9974-10180 – 08/04/2020
Disbursement Checks: 34639-34643 – 08/04/2020
- 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 termination of Jimmy Lee Brown, Street Department Laborer effective August 11, 2020
- D. Authorization for Police Department to purchase one (1) replacement generator for the mobile command bus from Farber Special Vehicles, the sole source provider – Exhibit D**

- E. Accept quote and adopt Resolution to authorize award to Cooper Electric Motor & Pump Sales & Service for an emergency rebuild of Fairbanks Morse 75HP pump for Annandale Lift Station (LS1) – **Exhibit E**
- F. Accept quotes and award project to Mitchell Contracting Inc. as lowest and best quote for completion of emergency sewer line repair at Moss Woods Drive/Foxchase Drive in Northbay Subdivision – **Exhibit F**
- G. Approval of and authorization to repair the inlet that is located between 213 Clermont Drive and 605 Arlington Court in St. Ives Subdivision; award to 12-month bid contractor for Concrete Services—Bulldog Construction Company – **Exhibit G**
- H. Approval of and authorization for Public Works to install a 3-way stop sign at Woodbridge Drive and Brandywine Drive in Tidewater Subdivision as requested by the Tidewater Homeowners Association Board of Directors – **Exhibit H**
- I. Approval of swimming pool setback from 10' to 0' on Lot 35, Village of Madison contingent upon Staff Comments from City Engineer – **Exhibit I**
- J. Authorization for Police Department to take to auction and sell a 2014 Dodge Charger, Unit #1404, VIN#49290, Property #8972; vehicle is no longer serviceable and cost prohibitive to repair – **Exhibit J**
- K. Approval of landscaping setback variance from 20' to 0' (back of existing parking lot curb along Bozeman Road) as submitted by Madison County Board of Supervisors and as part of the Bozeman Road Improvements Project for the properties located at 119, 120, and 121 Colony Crossing Way contingent on approval of landscape plan by the City – **Exhibit K**
- L. Approve and authorize the Execution of an Interlocal Cooperation Agreement with Madison County for Street Improvement Projects – **Exhibit L**
- M. Approval of and authorization to execute Supplemental Agreement 1F for Bruce Campbell Field, Rehabilitate Taxiways, AIP Project #3-28-0046-026-2019 – **Exhibit M**

Alderman Tankersely 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.

DEPARTMENT OF COMMUNITY DEVELOPMENT – SPECIAL EXCEPTION, VARIANCE, AND SITE PLAN FOR FULL MOON BARBEQUE – Approved

Director of Community Development Kianca Stringfellow presented the request of AMAL Food, Inc for approval of several requests for the Full Moon Restaurant to be located on the southwest corner of Highway 463 and Crawford Farms Boulevard.

Approval was requested for a special exception for conditional use in a C-2 zoning for the construction of a drive through window at their restaurant, Full Moon Barbeque. Alderman Tankersely made the motion to approve the special exception as requested, seconded by Alderman Tatum and unanimously approved by all Aldermen. Mayor Pro Tempore Bowering declared the motion carried.

Approval was also requested for a variance to allow for a decrease in landscape setback from 20' to 10' at this location. Alderman Peeler made the motion to grant approval of the landscape setback as requested, seconded by Alderman Jacobs and unanimously approved by all Alderman. Mayor Pro Tempore Bowering declared the motion carried.

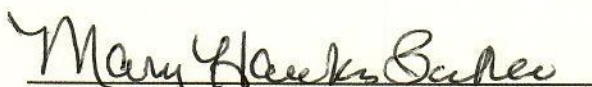
Additionally, Ms. Stringfellow stated that all concerns had been address with regard to the site plan approval and the Planning and Zoning Commission recommended approval. Alderman Tankersley made the motion to approve the site plan for Full Moon Barbeque, seconded by Alderman Tatum and unanimously approved by all Aldermen. Mayor Pro Tempore declared the motion carried.

Documentation relevant to these requests is attached hereto and incorporated herein as **Exhibit N**.

DEPARTMENT OF COMMUNITY DEVELOPMENT – CONCEPT PLAN, TISDALE FARMS – Approved

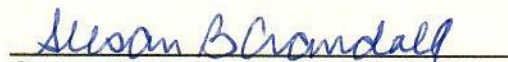
Ms. Stringfellow presented the request of Owners Lee Hawkins and William Fincher for approval of a concept plan to development a 4-lot subdivision, two 15-acre lots and two 16-acre lots on property located at 0 Tisdale Road just north of North Ridge subdivision. It was noted that the preliminary plat for this development will be presented at the next Planning and Zoning Commission meeting in September. The motion was made by Alderman Peeler to grant approval of the concept plan. The motion was seconded by Alderman Jacobs and unanimously approved by all Aldermen. Mayor Pro Tempore Bowering declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit O**.

With no further business for discussion, the motion was made by Alderman Peeler and seconded by Alderman Tatum 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