

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

January 20, 2026

**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, January 20, 2026, at 6:00 p.m. in the Boardroom of City Hall at 120 Montgomery Street. Those present in the Boardroom were Mayor Mary Hawkins Butler, Aldermen Sandra Strain, Tawanna Tatum, Pat Peeler, Janie Jarvis, Paul Tankersley, Mike Hudgins, and Guy Bowering, City Attorney Chelsea Brannon, and City Clerk/Director of Finance & Administration Nathan Hanson.

Mayor Hawkins Butler called the meeting to order and welcomed everyone. Following a Prayer led by Mike Hudgins and the Pledge of Allegiance led by Guy Bowering, the meeting proceeded as follows:

PRESENTATION TO MADISON CENTRAL GIRLS SWIM TEAM

Mayor Hawkins Butler welcomed members of the Madison Central Girls Swim Team and their coaches. She commended them and presented them with Certificates of Recognition for their recent 2025 Championship

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, Mayor Hawkins Butler asked if there were any items which needed to be removed for discussion. There were no items removed and with no further discussion, Alderman Jarvis 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 – January 6, 2026
 - 2. Notice of Special Called Board Meeting – January 15, 2026
- B. Approve Claims Docket-Exhibit B**
 - 1. Computer Checks
Checks: 16608-16793 EFTs: N/A
 - 2. Manual Checks
Checks: 16602-16607
 - 3. Payroll Checks
Checks/Disbursements: 2839-2852 EFTs: 41982-42231
- C. Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:-Exhibit C**
 - 1. Accept Oath of Office for Police Dispatcher/Deputy Court Clerk
Brandon Michelle Williams
- D. Accept the following departmental reports:-Exhibit D**
 - 1. Administration & Finance – Financials through June 2025
 - 2. Fire Department – November 2025, December 2025, & Annual 2025
- E. Authorize and Approve Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment in attached memorandum -Exhibit E**
- F. Authorize and Approve Fire Department personnel in attached memorandum to Travel to Biloxi, MS from March 3-6, 2026 for the MS Partners in Preparedness Conference**
- G. Authorize and Approve Police Department Travel & Training Calendar in attached memorandum-Exhibit F**

- H. Authorize and Approve Notice of Intention to Divert or Withdraw for beneficial use the public waters of the State of Mississippi regarding the Hoy Road Water Well and Liberty Park Water Well-**Exhibit G**
- I. Authorize and Approve contract with U.S. Lawns for annual maintenance of the lawns at the Montgomery House property-**Exhibit H**
- J. Authorize and Approve Public Works to advertise for request for proposals for the following 2026 Items:-**Exhibit I**
 - 1. Right of Way Maintenance
 - 2. Finish Mowing
 - 3. Landscape Management
- K. Authorize and Approve Police Department to purchase one (1) handheld x-ray instrument from single source vendor Viken Detection Company-**Exhibit J**
- L. Authorize and Approve Police Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment in attached memorandum-**Exhibit K**
- M. Authorize and Approve Mayor to sign City of Madison 2025 Annual Stormwater Report for submission-**Exhibit L**
- N. Authorize and Approve Mayor to sign contract with Allen Engineering and Science to provide Stormwater Management Program services for 2026 calendar year -**Exhibit M**
- O. Confirm that the Bid of Barnett Concrete Work, LLC submitted in response to the City's Term Bid Advertisement for Concrete Services was rejected as nonresponsive for failing to properly calculate quantities and totals
- P. Authorization Submission of Surface Transportation Block Grant (STBG) Applications -**Exhibit N**
- Q. Approve and Authorize Execution of First Amendment to the Cooperation Agreement Between Madison County Mississippi and the City of Madison Mississippi, Regarding the Funding of Certain Road Improvements Located in the City of Madison-**Exhibit O**
- R. Authorize Submission of Letters to the Appropriate State Agencies in Relation to the City's Appeal of the Madison County Funded Road Plan and Related Interlocal Agreements-**Exhibit P**
- S. Approve Plat Amendment for Lots 25 and 26 of the Garden Park Subdivision, Subject to Final Review-**Exhibit Q**

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

CLOSED SESSION

Mayor Hawkins Butler requested a motion to enter Closed Session to discuss matters of potential economic development. Alderman Strain moved to go into Closed Session for the purpose of discussing matters of potential economic development. Alderman Bowering seconded the motion, and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried and asked that the room be vacated.

EXECUTIVE SESSION

Mayor Hawkins Butler requested a motion to enter Executive Session to discuss matters of potential economic development. Alderman Bowering moved to go into Executive Session for the purpose of discussing matters of potential economic development. Alderman Strain seconded the motion, and the vote was unanimous in favor of approval. Mayor Hawkins declared the motion carried.

Upon conclusion of discussion, Mayor Hawkins Butler asked for a motion to end the Executive Session. Alderman Strain made the motion to end the Executive Session. Alderman Peeler seconded the motion, and the vote was unanimous in favor of approval. Mayor Hawkins declared the motion carried.

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned. Alderman Bowering made the motion which was seconded by Alderman Jarvis and unanimously approved by all Aldermen. Mayor Hawkins Butler declared the motion carried and the meeting was adjourned.

Mary H. Butler
Mary Hawkins Butler, Mayor

Attest:

J. Nathan Hanson
J. Nathan Hanson, City Clerk

