

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

January 3, 2017

**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, January 3, 2017 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Mary Hawkins Butler, Aldermen Patricia Peeler, Ken Jacobs, Steve Hickok, Mike Hudgins, Guy Bowering, and Warren Strain, City Attorney John Hedglin, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Alderman Tawanna Tatum was absent.

Mayor Hawkins Butler called the meeting to order. After a prayer led by Alderman Jacobs and The Pledge of Allegiance led by Alderman Bowering, 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:**
 - 1. Second Regular Board Meeting – December 20, 2016
- B. Approve Claims Docket - **Exhibit A****
 - 1. Computer Checks – 01/03/2017
113269-113395
 - 2. Payroll Checks
22500-22742 – 12/23/2016
- C. Accept the following proofs of publication: - **Exhibit B****
 - 1. Advertisements for Six-Month Supply Bids – Asphalt and Cold Milling, Concrete Services, Polyurethane Foam Services, Roadway Marking, Road Material, Water Plant Chemicals (*Journal*)
 - 2. Public Notice – Affordable Insurance/Tax Plus, Variance for front yard depth (*Herald & Journal*)
 - 3. Public Notice – David Dale, Variance for rear yard depth (*Herald & Journal*)
 - 4. Public Notice – Ann Tandy, Variance for rear yard depth (*Herald & Journal*)
 - 5. Notice of Zoning Hearing – Amendment of Section 3.02 (*Herald & Journal*)
- D. Adopt Resolution declaring January 15-21, 2017 as Mississippi Municipal Government Week – **Exhibit C****
- E. Authorization for the Police Department to purchase one (1) V20 Video Scope Inspection System from Campbell Security Equipment Company (sole source vendor) – **Exhibit D****
- F. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit E****
 - 1. Accept termination of Fenton Jackson, Street Department Laborer effective December 13, 2016
 - 2. Authorization to hire William P. Magandy as part-time, seasonal Parks Department employee effective January 4, 2017
 - 3. Authorization to re-hire Stephon Spann as Water Department Laborer effective January 9, 2017 pending personnel review

- G. Authorization for Public Works Director to expend funds for emergency repair of Hoy Road water – **Exhibit F**
- H. Approval of and authorization for Mayor to execute Right-of-Way Instrument, Entergy Mississippi, Inc. for the Grandview Boulevard traffic signal at Walmart/Lowe's entrances – **Exhibit G**
- I. Approval of and authorization for Mayor to execute Resolution concerning drainage easement alongside creek at Belle Chase (see item N)
- J. Accept monthly departmental reports: - **Exhibit H**
 - 1. Administration & Finance – Privilege Licenses, November 2016
- K. Adopt Resolution in Support of Local and Private Legislation Authorizing City of Madison to Allow Operation of Golf Carts on Public Streets, and Related Purposes – **Exhibit I**
- L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the MS Association of Coaches in the amount of \$100.00 – **Exhibit J**
- M. Award Public Works six-month supply bids as recommended in the attached documents for the period of January 3, 2017 – June 30, 2017 – **Exhibit K**
- N. Adopt Resolution Authorizing Acceptance of Easement Agreements for Ingleside Part II Project – **Exhibit L**
- O. Adopt Resolution Requesting Funding for Madison Avenue and Hoy Road Improvements in the City of Madison, Mississippi – **Exhibit M**

Alderman Jacobs seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.


FINAL PLAT APPROVAL – EASTWOOD SUBDIVISION

Public Works Director Chad Wages presented the request of Mr. Ken Primos for final plat approval for Eastwood Subdivision. He stated that the plat had been reviewed, and the covenants are completed. After brief discussion, Alderman Jacobs made a motion to grant approval of the final plat for Eastwood Subdivision. Alderman Hickok seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

There being no further matters for discussion or action, the Mayor declared the meeting to be adjourned.


 Mayor Mary Hawkins Butler

Attest:


 Susan B. Crandall, City Clerk