

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

January 6, 2026

**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 6, 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, Community Development Director Kianca Guyton, 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 Guy Bowering and the Pledge of Allegiance led by Janie Jarvis, the meeting proceeded as follows:

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 Second Regular Board Meeting – December 16, 2025

B. Approve Claims Docket-Exhibit B

1. Computer Checks
Checks: 16445-16601 EFTs: 424
2. Manual Checks
Checks: 16429-16444
3. Payroll Checks
Checks/Disbursements: 2815-2838 EFTs: 41710-41974

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. Authorization to hire Serina Thorton as Full-Time Police Dispatcher pending results of testing
2. Authorization to hire Brandon Michelle Williams as Full-Time Police Dispatcher pending results of testing
3. Authorization to hire John Tucker as Full-Time Police Dispatcher pending results of testing
4. Accept Resignation of Water Department Crew Leader Donald Wells effective December 23, 2025
5. Accept Resignation of Webster Animal Shelter Kennel Worker Nancy S. Hardy Curry effective December 19, 2025
6. Accept Oath of Office for Police Officer Conner Seth Griffin

D. Approval of Temporary Storage Units Permit for PODs for the following:-Exhibit D

1. 123 Stonegate Drive – December 3, 2025 – January 3, 2026

- E. Accept the following Irrevocable Standby Letters of Credit:-**Exhibit E**
 - 1. BankFirst, Letter of Credit No. 1402882, William Pat O'Mire
 - 2. Trustmark Bank, Letter of Credit No. 17-072-SP, Fontanelle, Phase 2B, Amendment
 - 3. Trustmark Bank, Letter of Credit No. 22-104-SP, Fontanelle, Phase 2C, Amendment
 - 4. Trustmark Bank, Letter of Credit No. 16-015-SP, Fontanelle, Phase 2A, Amendment
- F. Authorize City Clerk to execute credit application with Miller Lumber-**Exhibit F**
- G. Authorize and Approve modifications to Center for Contemporary Dentistry Site Plan -**Exhibit G**
- H. Authorize Execution of Letter to the Mississippi Department of Transportation in Connection with Engineering Services for the Overlay of Rice Road Project -**Exhibit H**
- I. Authorize and Approve to execute DWSIRLF Request of Ranking and Consideration for Funding for a Water Tank-**Exhibit I**
- J. Adopt a Resolution by the Board of Aldermen of the City of Madison, Mississippi Seeking Funding Through the Water Resources Development Act (WRDA) and for Related Purposes-**Exhibit J**

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

PUBLIC HEARING

Mayor Hawkins Butler introduced Community Development Director Kianca Guyton to discuss the items of the Public Hearing regarding Stephen Langley at 128 Spotted Acres. Ms. Guyton stated that the Planning and Zoning Commission had denied three variances requests at 128 Spotted Acres. The Owners appealed with new designs to be reviewed, and Judge Reeves had been notified that the new designs had been submitted. Ms. Guyton introduced Stephen Langley to the board. Mr. Langley stated he apologized to the board for the previous design issues and the time that it took in the process. Mayor Hawkins Butler said she appreciated that. Ms. Guyton then asked the board to approve the variances related to the new designs that had been submitted. Alderman Tatum made the motion to approve the variances as submitted with the new designs. Alderman Strain seconded the motion, and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried and thanked Mr. Langley for working with the city.

CLOSED SESSION

Mayor Hawkins Butler requested a motion to enter Closed Session to discuss matters of potential litigation and personnel. Alderman Bowering moved to go into Closed Session for the purpose of discussing matters of potential litigation and personnel. Alderman Strain 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 litigation and personnel. Alderman Bowering moved to go into Executive Session for the purpose of discussing matters of potential litigation and personnel. 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 Bowering 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 Jarvis made the motion which was seconded by Alderman Peeler 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

