

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

**November 21, 2017**

**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, November 21, 2017 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Steve Hickok, Mike Hudgins, and Guy Bowering, City Attorney Dale Danks, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Alderman Warren Strain was absent.

Mayor Mary Hawkins Butler called the meeting to order. After the invocation 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 removals and Alderman Hickok made the motion to approve the Consent Agenda as follows:

**CONSENT AGENDA**

- A. Accept Meeting Minutes:
  - 1. First Regular Board Meeting – November 7, 2017
- B. Approve Claims Docket – **Exhibit A**
  - 1. Computer Checks – 11/21/2017  
116844-117004
  - 2. Payroll Checks  
27811-28035 – 11/10/2017
- C. Accept the following proofs of publication: - **Exhibit B**
  - 1. Advertisement for Bids for Roadway Marking (*Herald*)
  - 2. Advertisement for Bids for Water Plant Chemicals (*Herald*)
  - 3. Advertisement for Bids for Road Material (*Herald*)
  - 4. Advertisement for Bids for Polyurethane Foam Services (*Herald*)
  - 5. Advertisement for Bids for Concrete Services (*Herald*)
  - 6. Advertisement for Bids for In Place Asphalt and Cold Milling (*Herald*)
- D. Approval of and authorization for Mayor to execute letter to Central MS Planning and Development District (CMPDD) Referencing Madison 2017 Transportation Alternatives Grant Application – Multi-Use Path Along St. Augustine Drive (Project 1 and Project 2) effective November 14, 2017 – **Exhibit C**
- E. Accept Trustmark National Bank Amendment No. ONE to Irrevocable Standby Letter of Credit No. 16-052-SP originally dated October 14, 2016, Stone Lake Subdivision – **Exhibit D**
- F. Authorization to remove unserviceable items from Police Department inventory as outlined in the attached memorandum – **Exhibit E**
- G. Authorization to transfer one (1) 1996 Ambulance, Unit #9611 from Police Department inventory to Public Works Department – **Exhibit F**
- H. Accept the following Oaths of Office: - **Exhibit G**
  - 1. Jerry W. Adair, Police Officer
  - 2. Thomas Colton Thornton, Police Officer
- I. Accept the following monthly departmental reports: - **Exhibit H**
  - 1. Administration & Finance – Financials, September 2017
  - 2. Administration & Finance – Privilege Licenses, July-October 2017
  - 3. Fire Department, September 2017