

**MINUTES OF A SPECIAL CALLED BOARD MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
MADISON, MISSISSIPPI**

December 19, 2025

**STATE OF MISSISSIPPI
COUNTY OF MADISON**

INTRODUCTION AND ATTENDANCE

A Special Called Meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held at 9:00 a.m. on Friday, December 19, 2025, in the Conference Room at Madison City Hall, 120 Montgomery Street, Madison, Mississippi. Those present in the room were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Janie Jarvis, Paul Tankersley, Mike Hudgins, and Guy Bowering, City Attorney Chelsea Brannon, and City Clerk Nathan Hanson. Aldermen Sandra Strain and Pat Peeler were absent.

Notice of the date, time, location, and specific subject matter of business to be acted upon was given to each alderman at least three hours prior to the time fixed for the meeting, pursuant to Miss. Code Section 21-3-21.

The City Clerk presented the Meeting Notice and fully executed Waiver of Notification. A copy of the Meeting Notice and Waiver of Notification is attached hereto and incorporated herein as **Exhibits A and B**, respectively.

Mayor Hawkins Butler called the meeting to order. The meeting proceeded as follows:

Mayor Hawkins Butler turned the floor over to City Attorney Chelsea Brannon who introduced the item to Authorize the Execution of an agreement with Kittelson & Associates for professional services related to Madison Avenue. The motion was made by Alderman Jarvis to approve and authorize the execution of agreement with Kittelson & Associates for professional services related to Madison Avenue. Alderman Tankersley seconded the motion, and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. **-Exhibit C**

CLOSED SESSION

Alderman Guy Bowering made a motion to go into Closed Session to discuss possible action for ongoing and anticipated litigation. Alderman Tankersley 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

City Attorney Chelsea Brannon requested to go into Executive Session to discuss possible action for ongoing and anticipated litigation. Alderman Jarvis moved to go into Executive Session for the purpose of discussing possible action for ongoing and anticipated litigation. Alderman Tatum seconded the motion. The vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

Upon conclusion of discussion, Mayor Hawkins Butler asked for a motion to end the Executive Session. Alderman Jarvis made the motion, seconded by Alderman Hudgins and unanimously approved by all Board members. Mayor Hawkins Butler declared the motion carried.

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned. Alderman Tankersley 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

