

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

December 2, 2025

**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, December 2, 2025 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 Tawanna Tatum, Pat Peeler, Janie Jarvis, Paul Tankersley, Mike Hudgins, and Guy Bowering, and City Clerk/Director of Finance & Administration Nathan Hanson. Alderman Sandra Strain was absent.

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

MAYOR'S YOUTH COUNCIL

Mayor Hawkins Butler recognized members of the Mayor's Youth Council that were in attendance and thanked them for attending.

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 Bowering 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 – November 18, 2025
- B. Approve Claims Docket-Exhibit B**
 - 1. Computer Checks
Checks: 16177-16277 EFTs: 423
 - 2. Manual Checks
Checks: 16171-16176
 - 3. Payroll Checks
Checks/Disbursements: 2771-2793 EFTs: 41186-41451
- 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 Korey Robinson as Seasonal Parks Grounds Crew effective November 24, 2025
 - 2. Authorize Termination of Steet Department Laborer Jaden Cavett effective November 25, 2025
 - 3. Authorize Termination of Webster Animal Shelter Worker Kimberly Halderman effective December 2, 2025
- D. Authorize and Approve Police Department to remove five (5) Motorola XTS 2500 radios in attached memorandum from inventory as no longer serviceable-Exhibit D**
- E. Authorize and Approve transfer of two (2) portable radios in attached memorandum from Street Department to Fire Department-Exhibit E**
- F. Authorize and Approve Fire Department to renew semi-annual service maintenance agreement with Puckett Power Systems for fire station generators-Exhibit F**
- G. Authorize and Approve Water Department to remove two (2) radios in attached memorandum from inventory as no longer serviceable-Exhibit G**
- H. Authorize and Approve increase of City Hall Petty Cash reserve to \$1,000.00**
- I. Resolution by the Board of Aldermen of the City of Madison, Mississippi to Opt Out of the Safe Solicitations Act-Exhibit H**

- J. Resolution of the Mayor and Board of Aldermen of the City of Madison, Mississippi, Declaring the Intention to Issue General Obligation Public Improvement Bonds of the Municipality, Issue a General Obligation Public Improvement Bond of the Municipality for Sale to the Mississippi Development Bank, or Enter into a Loan Agreement with the Mississippi Development Bank, all in the Maximum Principal Amount of Ten Million Dollars (\$10,000,000.00), in One of More Federally Tax-Exempt or Taxable Series, to Provide Funds for Various Authorized Purposes as Detailed Herein; Directing Publication of Notice of Such Intention; and Related Purposes-**Exhibit I**
- K. A Resolution by the Board of Aldermen of the City of Madison, Mississippi to Award the Bid and Contract for the Overlay of Rice Road Project (Project No. STP-6940-00(002)LPA/109856-701000) to APAC- Mississippi, Inc. and to Authorize the Mayor to Execute and Deliver any and all Documents Necessary to Effectuate this Award, Including, but not limited to, a Contract in Connection with the Same-**Exhibit J**
- L. Adopt Resolution to support the Mississippi Arboreta Trail Program to include and promote Simmons Arboretum in the City of Madison-**Exhibit K**
- M. Authorization to Terminate Contract-**Exhibit L**
- N. Authorize and Approve purchase of trees and shrubs for Simmons Arboretum -**Exhibit M**

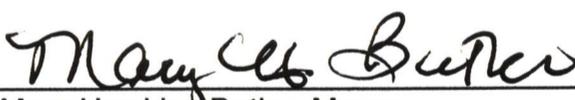
Alderman Peeler seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried

PUBLIC WORKS DEPARTMENT

Final Plat Approval – Sundial Part II-APPROVED

Community Development Director Kianca Guyton presented the request for approval of the Final Plat for Sundial Part II. Alderman Tankersley made the motion to grant approval of the Final Plat. Alderman Tatum seconded the motion, and the vote for approval was unanimous. 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 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 Hawkins Butler, Mayor

Attest:



 J. Nathan Hanson, City Clerk

