

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

February 4, 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, February 4, 2025 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Mayor Pro Tempore Bowering, Aldermen Tawanna Tatum, Patricia Peeler, Janie Jarvis, Paul Tankersley, and Mike Hudgins, City Clerk/Director of Finance and Administration Nathan Hanson and Chief Deputy City Clerk Lisa Winstead. Alderman Strain was present by telephone. Mayor Hawkins Butler and City Attorney Chelsea Brannon were absent.

Mayor Pro Tempore Bowering called the meeting to order and welcomed members of the Parkway Hills United Methodist Church Scout Troop 164. Following a prayer led by Scout Robert Gray and the Pledge of Allegiance led by Scout McLean Pooley, the meeting proceeded as follows:

PRESENTATION TO MADISON CENTRAL BOYS GOLF TEAM

Mayor Pro Tempore Bowering welcomed members of the Madison Central Boys Golf Team and their coach, Todd Beach. Each member was presented with a Certificate of Recognition for their eleventh year as the MS State Champs. Assistant Coach Mike McElroy was recognized but unable to be present at the meeting. The following team members attended the meeting: Reid Beach, Toby Christensen, Gray Collins, Tucker Gutierrez, Cash Jones, Ty Reeves, Wright Taylor, Hayden Webber, Parker Winders, and Daniel Young.

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, Mayor Pro Tempore Bowering 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

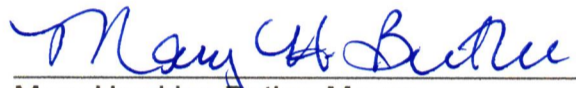
- A.** Accept Meeting Minutes and Notices:
1. Minutes of Second Regular Board Meeting – January 21, 2025
 2. Notice of Special Called Board Meeting – January 29, 2025 – **Exhibit A**
 3. Minutes of Special Called Board Meeting – January 29, 2025
- B.** Approve Claims Docket – **Exhibit B**
1. Computer Checks
Checks: 12605-12778; EFT: 325
 2. Manual Checks/EFTs
Checks: 12597-12604
 3. Payroll Checks:
Checks: 2308-2316, EFTs: 35324-35569 – 01/24/2025
Disbursement/Manual Checks: 2318-2323 – 01/24/2025
Checks: 2324-2327; EFTs: 35570-35578 – 01/31/2025
Disbursement EFTs: 35579-35583 (January 2025)
- 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. Accept Oath of Office for the following employees:
 - Police Officer Leland C. Barr
 - Police Officer Gregory Davis
 - Police Officer Kendarius L. Smith
 2. Authorization to promote Street Department employee Calvin Sims from the position of Laborer to Crew Leader in establishment of additional crew to collect limbs and debris
 3. Accept resignation of Firefighter Micah Groue effective February 11, 2025

4. Authorization to hire Alan Hoops as part-time Consultant to the Department of Environment & Design effective February 3, 2025
 5. Accept resignation of Police Officer Cory Freeman effective January 31, 2025
 6. Authorization to hire Jaiden Burns as Street Department Laborer effective February 5, 2025
- D. Accept the following proofs of publication (*Madison County Journal*): - **Exhibit D**
 1. Public Notice – Fence Variance for 102 Evergreen Court
 - E. Accept the following monthly departmental reports: - **Exhibit E**
 1. Finance & Administration – Financials through December 2024
 - F. Authorization to remove items from Parks Department inventory as outlined on the attached list – **Exhibit F**
 - G. Authorization to remove items from Police Department inventory as outlined on the Attached list – **Exhibit G**
 - H. Authorization for Police Department to purchase one (1) Toshiba copier from Advantage Business Systems (ABS) at state contract pricing – **Exhibit H**
 - I. Authorization to remove one (1) 2006 Ford Freestar van, Unit #68 from Police Department inventory as outlined in the attached memorandum – **Exhibit I**
 - J. Authorization for Police Department to execute the purchase of nine (9) 2025 Ford Explorer police vehicles from Gray Daniels at state contract pricing – **Exhibit J**
 - K. Accept quotes and authorize Police Department to execute the purchase of one (1) 2024 Dodge Durango police vehicle from lowest and best quote, Kirk Brothers – **Exhibit K**
 - L. Accept quotes and authorize Police Department to execute the purchase of one (1) 2024 Silverado 1500 police package vehicle from lowest and best quote, Cannon Motors - **Exhibit L**
 - M. Accept quotes and authorize Police Department to execute the purchase of one (1) unmarked vehicle from lowest and best quote, Wilson Kia – **Exhibit M**
 - N. Accept quotes and authorize Police Department to execute the purchase of five (5) Smith & Wesson M&P 15 rifles with accessories and five (5) Remington 820 shotguns with accessories from lowest and best quote, GNG Manufacturing of Madison – **Exhibit N**
 - O. Accept quotes and authorize Police Department to execute the purchase of ten (10) vehicle stinger spike systems from lowest and best quote, MS Police Supply – **Exhibit O**
 - P. Authorization for Police Department to execute the purchase of four (4) vehicle radar units from Stalker Radar Applied Concepts at state contract pricing – **Exhibit P**
 - Q. Accept quotes and authorize Police Department to execute the purchase of striping for nine (9) new police fleet vehicles from lowest and best quote, It's Vinyl Y'all – **Exhibit Q**
 - R. Accept quotes and authorize Police Department to execute the purchase of six (6) mobile radios and antennae from lowest and best quote, Jackson Communications – **Exhibit R**
 - S. Accept quotes and authorize Police Department to execute the purchase of installation fees for new equipment in police vehicles from lowest and best quote, 4L Communications - **Exhibit S**
 - T. Accept quotes and authorize Police Department to execute the purchase of nine (9) lighting systems and upfitting of new fleet vehicles from lowest and best quote, Jackson Communications – **Exhibit T**
 - U. Authorization for Police Department to execute the purchase of nine (9) Motorola Watchguard M500 In-Car systems from sole source vendor Motorola Solutions - **Exhibit U**
 - V. Authorization for Police Department to execute the purchase of nine (9) Motorola Body worn cameras and necessary accessories from sole source vendor Motorola Solutions - **Exhibit V**
 - W. Authorization for Police Department to remove computer equipment from inventory as outlined in the attached memorandum – **Exhibit W**
 - X. Accept bid proposals for construction of the Rose Garden Gazebo at Madison Station Botanic Garden and award project to Cypress Depot as lowest and best bid – **Exhibit X**
 - Y. Adopt Resolution authorizing the emergency purchase from Scoggins Pump Repair for pump replacement/repairs at the LS-25 Douglas Place Pump #2 – **Exhibit Y**
 - Z. Adopt Resolution authorizing the emergency purchase of supplies from Solid Rock Transport, Inc. as needed for ditch repairs at Haley Creek – **Exhibit Z**
 - AA. Accept quotes and authorize the purchase and installation of new covers for nine (9) batting cages from E. F. Ederer Company, Inc. as lowest and best quote – **Exhibit AA**
 - BB. Accept quotes and authorize the purchase of one (1) fixed flow sprayer for mosquito control from Agricultural & Environmental Solutions, as lowest and best quote – **Exhibit BB**
 - CC. Approve pavement overlay of Cotten Lane by Adcamp, Inc. at annual term bid pricing
 - DD. Authorization to advertise for the Central MS Planning & Development District (CMPDD) Strawberry Patch Park Sidewalk Project – **Exhibit CC**
 - EE. Approve and authorize the Mayor to execute the 2025 Phase II Stormwater Program Implementation Plan with Allen Engineering and Science – **Exhibit DD**

- FF. Authorization of Application and Certificate for Payment No. 001 for 80% of payment due to Advantage Roofing & Construction of LA, Inc. for reroofing of Madison-Ridgeland HS gymnasium – **Exhibit EE**
- GG. Approve placement of POD storage unit at 115 Greenridge Drive from February 3, 2025 – February 28, 2025 – **Exhibit FF**
- HH. Adopt Ordinance by the Mayor and Board of Aldermen of the City of Madison to Amend the Sewer Rate Charged to Its Customers to Include the Increased Treatment Rate Set by the Madison County Wastewater Authority and for Related Purposes – **Exhibit GG**
 - II. Adopt Interlocal Cooperation Agreement Between Madison County, the City of Ridgeland, and the City of Madison to Provide Residential Household Hazardous Waste Disposal Opportunity – **Exhibit HH**

Alderman Tatum seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

With no further business for discussion, Mayor Pro Tempore Bowering asked for a motion to declare the meeting adjourned. Alderman Hudgins made the motion, seconded by Alderman Peeler, and unanimously approved by all Aldermen. Mayor Pro Tempore Bowering declared the motion carried and the meeting was adjourned.



Mary Hawkins Butler, Mayor

Attest:



J. Nathan Hanson, City Clerk

