

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

April 21, 2026

**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, April 21, 2026, at 6:00 p.m. in the Boardroom of City Hall at 120 Montgomery Street. The attendance in the Boardroom was as follows:

PRESENT

Mayor - Mary Hawkins Butler

Aldermen - Tawanna Tatum, Pat Peeler, Janie Jarvis, Paul Tankersley, Mike Hudgins, and Guy Bowering

ABSENT

Aldermen - Sandra Strain

Also present in the board room were City Attorney Chelsea Brannon, Community 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 Nathan Hanson and the Pledge of Allegiance led by Guy Bowering, the meeting proceeded as follows:

SPECIAL RECOGNITION

Mayor Hawkins Butler recognized coaches and players of the Madison-Ridgeland Academy Boys Basketball team and congratulated them on their State Championship and Overall Championship of 2026. Mayor Hawkins Butler thanked them for representing Madison and presented them with certificates.

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:

1. Minutes of First Regular Board Meeting – April 7, 2026 **-Exhibit A**

B. Approve Claims Docket **-Exhibit B**

1. Computer Checks
Checks: 17557-17678 EFTs: N/A
2. Manual Checks
Checks: 15555-15556
3. Payroll Checks
Checks/Disbursements: 2982-3000 EFTs: 43784-44029

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. Rescind offer to hire Victoria Lawson as Full-Time Police Dispatcher
2. Authorize promotion of Battalion Chief Philip Tolstad to the position of Deputy Chief effective May 28, 2026
3. Authorize promotion of Captain Ian Bennett to the position of Battalion Chief effective May 28, 2026
4. Authorize promotion of Lieutenant Nick Brooks to the position of Division Chief of Training effective May 28, 2026
5. Authorize promotion of Lieutenant Kevin Miller to the position of Division Chief of Life Safety effective May 28, 2026

6. Authorize promotion of Firefighter Jordan Blanchard to the position of Lieutenant effective May 28, 2026
7. Authorize to Rehire Jahiem Walden as Full-Time Water Department Laborer effective April 22, 2026
8. Accept Resignation of Water Operator Zachery Floyd effective April 29, 2026
9. Accept Oath of Office of Records Clerk Sylvia T. Davis
- D. Authorization to Apply for the 2026 Safe Streets for All Grant, including execution of any documents required for the Grant submission **-Exhibit D**
- E. Accept Donation of Fence and all related materials and installation for the Montgomery House **-Exhibit E**
- F. Confirm Professional Services of Jeff Ballweber and Bear Strategies, LLC for grant preparation and submission **-Exhibit F**
- G. Accept the following Irrevocable Letters of Credit: **-Exhibit G**
 1. BankFirst, Letter of Credit No. 1349703, 7624 Old Canton Road, Thomas J. Chavez
 2. Renasant Bank, 345 Avonlea Lane, ZYM Holdings, LLC
- H. Adopt Resolution to approve Change Order #2 with Hemphill Construction for Project 161-2-DW-5.15 City Center Water, Sewer & Drainage Improvements **-Exhibit H**
- I. Authorize and Approve Invoice #2 with Pickering Firm, Inc. for Madison Avenue Widening Phase I **-Exhibit I**
- J. Accept Quotes to perform work on Rice Road and Sandalwood drainage project and award Steve Chisolm LLC as lowest quote **-Exhibit J**
- K. Authorize and Approve Steve Chisolm LLC to remove tree from ditch at 1183 Robinson Springs Road **-Exhibit K**
- L. Authorize and Approve Steve Chisolm LLC to remove tree from behind 116 Ashton Park Blvd on Locust Lane **-Exhibit L**
- M. Acknowledge property survey performed on Montgomery House Property **-Exhibit M**
- N. Accept City of Madison 2025 Annual Drinking Water Quality Report **-Exhibit N**
- O. Authorize and Approve Willoughby Painting, LLC to pressure clean, soft wash complete exterior and porches of Strawberry House **-Exhibit O**
- P. Authorize and Approve purchase of Neptune Procoders Meters from Consolidated Pipe & Supply Company as single source vendor in Mississippi **-Exhibit P**
- Q. Authorize and Approve Code Enforcement to purchase one (1) 2026 Nissan Frontier S King Cab from Cannon Chevrolet under MS State Contract #8200083402 **-Exhibit Q**
- R. Acknowledge Receipt of Quotes authorized in connection with the cleaning of property located at 1505 Rice Road (adopted cleaning resolution on April 7, 2026) and confirm Steve Chisolm LLC as lowest quote **-Exhibit R**
- S. Authorize and Approve Invoice Package #1 with Pickering Firm, Inc. for Rice Road Overlay Project **-Exhibit S**
- T. Authorize and Approve Invoice Package #6, FINAL, with Pickering Firm, Inc. for Strawberry Patch Park Area Sidewalk Install Project **-Exhibit T**
- U. Authorize and Approve Contractor Invoice #1 with APAC-Mississippi, Inc. for Rice Road Overlay Project **-Exhibit U**
- V. Authorize and Approve Pay Application # 8 to Hemphill Construction Company for Project 72-2-CW-5.5 Tisdale Pump Station & Force Main **-Exhibit V**
- W. Authorize and Approve Mayor to sign Non-Participating Items letter to Wildstone Construction Services, LLC for Strawberry Patch Park Sidewalk Project STP-0047-00(043)/109433701000 **-Exhibit W**
- X. Authorize and Approve Mayor to sign Final Payment of Participating Items letter to Wildstone Construction Services, LLC for Strawberry Patch Park Sidewalk Project STP-0047-00(043)/109433701000 **-Exhibit X**
- Y. Authorize and Approve Police Department to purchase six (6) Ford Explorers from Gray Daniels Ford under MS State Contract #3160007470, and approval to purchase all necessary accessories for upfitting for vehicles **-Exhibit Y**
- Z. Accept Quotes for purchase two (2) Chevrolet Traverses for Police Department and award Rogers Dabbs Chevrolet as lowest quote, and approval to purchase all necessary accessories for upfitting for vehicles **-Exhibit Z**

AA. Accept the following Irrevocable Standby Letters of Credit from Equity Mortgage:
-Exhibit AA

1. No. 25-025 for Kensington Block "V" Phase II, Reunion
2. No. 24-025 for Lakeshire Block "Y", Reunion
3. No. 23-024 for Overbrook Phase 2 – Block "X", Reunion
4. No. 23-023 for Britton – Block "AA", Reunion
5. No. 23-022 for Winbourne – Block "BB", Reunion
6. No. 23-021 for Lake Village Drive from Winchester Phase 3 to Reunion Parkway
7. No. 22-020 for Block Z-Winchester Phase 2 and 3, Reunion
8. No. 19-018 for Block Z-Winchester Phase 1, Reunion

BB. Authorize and Approve Planning and Zoning Commission March 9, 2026 Meeting Minutes **-Exhibit BB**


CC. Accept the following monthly departmental reports: **-Exhibit CC**

1. Administration & Finance – Petty Cash Report – April 2026

DD. Authorization for Building Inspector Billy Dean to attend 2026 Building Officials Association of Mississippi conference in Gulfport, MS on June 8-12, 2026
-Exhibit DD

Alderman Tatum seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. 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 Jarvis made the motion which was seconded by Alderman Bowering 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

