

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

April 4, 2017

**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, March 7, 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, Guy Bowering, and Warren Strain, City Attorney John Hedglin, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead.

Mayor Hawkins Butler called the meeting to order and after a prayer led by Alderman Ken Jacobs and the Pledge of Allegiance led by Alderman Hickok, the meeting proceeded as follows:

Mayor Hawkins Butler welcomed Ian Garrett of Boy Scout Troop 270 who was attending the meeting in partial fulfillment of requirements to earn his Citizenship in the Community badge. She also welcomed Maggie Traxler, Mississippi College journalism major, who was attending the meeting in partial fulfillment of her degree requirements.

ADMINISTRATION – CONSENT AGENDA – APPROVED

At this time, Alderman Strain pointed out that Item O of the Consent Agenda concerns the purchase of an item from the MS Department of Public Safety who is his current full-time employer. He recused himself from the meeting room.

Mayor Hawkins Butler asked if there were any items which needed to be removed from the Consent Agenda for discussion. There were none and Alderman Hickok made the motion to approve the Consent Agenda as follows:

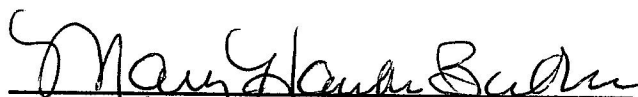
CONSENT AGENDA

- A.** Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – March 21, 2017
- B.** Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks – *04/04/2017*
114213-114365
 - 2. Payroll Checks
024120-024363 – 03/31/2017
- C.** Accept the following proofs of publication: - **Exhibit B**
 - 1. Variance Request, Brian Sartain and Randy Watkins – reduction of rear yard depth in RE-B (PUD) zoning district from 25 feet to 20 feet (*Journal*)
 - 2. Variance Request, Brian Sartain and Randy Watkins – reduction of *front yard width in RE-B (PUD) zoning district from 50 feet to 20 feet (Journal)*
 - 3. Variance Request, Brian Sartin and Randy Watkins – reduction in minimum floor area in RE-B (PUD) zoning district from 2,200 square feet to 2,000 square feet (*Journal*)
 - 4. Ordinance Vacating Specified Portion of Tisdale Road (*Herald*)
 - 5. Public Notice – Poll Manager Training for 2017 Elections (*Herald*)
- D.** Adopt and Execute Order Designating Polling Places for 2017 Municipal Elections- **Exhibit C**
- E.** Authorize necessary expenditures for the 2017 Municipal Election

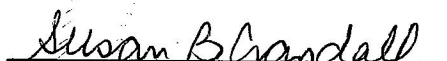
- F. Authorization to remove two (2) radar units from Police Department inventory as outlined in attached memorandum – **Exhibit D**
- G. Accept quotes and authorize Fire Department to issue purchase order to Mark Hunt Construction for bathroom remodeling project at Fire Station #2 – **Exhibit E**
- H. Authorize the following departmental travel:
 - 1. Deputy Fire Chief Steve Thomas to Bay St. Louis, MS for Building Officials Association of Mississippi Conference on June 12-16, 2017
 - 2. Fire Chief Derrick Layton to Biloxi, MS for Mississippi Preparedness Summit 2017 on May 29-June 1, 2017
 - 3. City Attorney/Prosecutor John Hedglin to Biloxi, MS for Attorney General's Training Conference on April 26-28, 2017
- I. Approval of and authorization to execute contract with Swank Motion Pictures for license to show "Finding Dory" at Movie Under the Stars on April 28, 2017 – **Exhibit F**
- J. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit G**
 - 1. Authorization to hire Bobby R. Williams as full-time Police Officer effective April 10, 2017
 - 2. Accept resignation of Pat Thornton, Webster Shelter Worker effective April 28, 2017
 - 3. Authorization to transfer Kelvin G. Mays from Police Department to Water Department effective March 30, 2017
 - 4. Authorization to transfer Elizabeth (Betsey) Hendricks from Parks Department to Water Department effective March 30, 2017
 - 5. Accept resignation of Jadarius Smith, Street Department Laborer effective March 24, 2017
- K. Authorization for Mayor and appropriate City personnel to execute Development Agreement concerning extension of Welch Farms Road, subject to staff review and in substantially the form attached hereto – **Exhibit H**
- L. Authorization to retain the services of Albert Bozeman White, PLLC for title work and related services and Barr Biggs, MAI for appraisal services in connection with extension of Welch Farms Road
- M. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Kappa Alpha Order of the University of Mississippi of \$500.00 for sponsorship of a Philanthropic Drawdown supporting The Muscular Dystrophy Association and the Kelly, Kelly, Wilbanks Scholarship Fund – **Exhibit I**
- N. Authorization to Execute Easement with Walmart for Grandview Traffic Improvements – **Exhibit J**
- O. Adopt Resolution Authorizing Purchase of 2005 Motor Inn from MS Department of Public Safety for Police Department Use – **Exhibit K**
- P. Adopt Resolution of Mayor and Board of Alderman of the City of Madison, Mississippi designating Mary 15-19, 2017 as "Madison County Law Enforcement Appreciation Week" – **Exhibit L**
- Q. Accept proposal to hire Megan Mayhan as Director for 2017 Summer Arts Camp - **Exhibit M**

Alderman Tatum seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

There being no further matters for discussion or action, the Mayor declared the meeting to be adjourned.


 Mary Mary Hawkins Butler

Attest:


 Susan B. Crandall, City Clerk