

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

June 17, 2025

**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, June 17, 2025 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Mayor Mary Hawkins Butler, Aldermen Sandra Strain, Tawanna Tatum, Janie Jarvis, Mike Hudgins, Paul Tankersley and Guy Bowering, City Attorney Chelsea Brannon 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 Guy Bowering and the Pledge of Allegiance led by Brandon Strain, the meeting proceeded as follows:

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 Second Regular Board Meeting – June 3, 2025
- B. Approve Claims Docket – **Exhibit A****
 - 1. Computer Checks
Checks: 14180 - 14372
 - 2. Manual Checks/EFTs
Checks: 14175-14179; - 367
 - 3. Payroll Checks:
Checks/Disbursements: 2518 - 2535 EFTs: 37932 - 38198
- 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 B****
 - 1. Authorize to hire Wanda Bell as part-time Receptionist for City Hall effective June 30, 2025.
 - 2. Accept Retirement of Police Officer John Gray effective June 30, 2025
 - 3. Rescind job offer for Jamario Williams as Street Department Laborer effective June 4, 2025
 - 4. Authorize termination of Jelvon Morgan as Parks Department Laborer effective June 6, 2025
 - 5. Accept Retirement of Fire Fighter John McKinnon effective June 30, 2025
 - 6. Accept Oath of Office for Police Officer Kaleb Joiner
 - 7. Authorize promotion of Mike Canoy to Parks and Recreation Senior Superintendent effective June 12, 2025
 - 8. Authorize CDL pay rate for Street Department Laborer Jaiden Burns effective June 12, 2025
 - 9. Authorize unpaid leave for Christopher Pace effective June 18, 2025
- D. Authorize and Approve Officer John Gray service weapon, Glock 45 9mm handgun, serial number BKMA 561, property number 9693, be declared as surplus according to Mississippi Code Annotated State Statue 45-9-131, allowing John Gray to purchase for \$1.00**

- E. Adopt Memorandum of Agreement between City of Madison and Mississippi Transportation Commission for Project 108168-301000 for the Construction of a Lighting System on Interstate 55 – **Exhibit C**
- F. Authorize and Approve travel of Mary Ann Blakeney and Kim W. Moore of the Madison Beautification Committee to 2025 Symposium and Awards Celebration in Rochester, Michigan September 25-27, 2025 – **Exhibit D**
- G. Authorize and Approve Interlocal Agreement between the City of Madison and Madison County, Mississippi relating to the collection of Ad Valorem, Special Assessment Taxes and Public Property Assessments – **Exhibit E**
- H. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property: - **Exhibit F**
 - 1. Lot 2, Galleria Parkway, Parcel 072C-06A-003/01.00
 - 2. Lot 35, Wind Dance Drive, Parcel 081H-34-437/00.00
 - 3. Lot 27, Wind Dance Drive, Parcel 081H-34-429/00.00
 - 4. Lot 26, Wind Dance Drive, Parcel 081H-34-428/00.00
 - 5. Lot 14, Wind Dance Drive, Parcel 081H-34-422/00.00
 - 6. Lot 39, Ash Tree Lane, North Place Reserve, Parcel 072C-05D-093/00.00
 - 7. Lot 13, Ash Tree Lane, North Place Reserve, Parcel 072C-05D-093/00.00
 - 8. Lot 16, Ash Tree Lane, North Place Reserve, Parcel 072C-05D-093/00.00
- I. Authorize and Approve removal of computer equipment from Police Department furnishings and equipment inventory in attached memorandum as no longer serviceable – **Exhibit G**
- J. Resolution Authorizing Emergency repair for Public Works Department - **Exhibit H**
- K. Accept the following Amendment to Irrevocable Standby Letter of Credit:
 - 1. Arch Insurance Company, Letter of Credit No. SU11199223-0000, Lake Castle Development, Phase II – **Exhibit I**
- L. Acknowledgement receipt of bank bids as attached for Senate Bill 2468 – Renovation of Historic Arts Center funds, and award best bid to Cadence Bank
- M. Authorize and Approve update to Origin Bank authorized signers list for all City of Madison Origin Bank accounts – **Exhibit J**
- N. Authorize and Approve of contracted 2025 Summer Arts Camp staff in attached list – **Exhibit K**
- O. Adopt Resolution Authorizing the Use of Municipal Funds to purchase Team Sponsorship Registration for CMPDD Golf Tournament on October 16, 2025 – **Exhibit L**
- P. Adopt Resolution appointing City of Madison Voting Delegates for the 2025 Mississippi Municipal League Elections – **Exhibit M**
- Q. Adopt Resolution Authorizing emergency roof repair of Webster Animal Shelter – **Exhibit N**

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

COMMUNITY DEVELOPMENT

Special Exception for Madison Ridgeland Academy (MRA) 7521 Old Canton Road (2025-0003S)-APPROVED

Ms. Guyton presented the request of Termie Land for a Special Exception to permit a public/quasi-public facility for classrooms and athletic fields within the S-1 (Retirement Village Special Use District) zoning district. Upon recommendation of approval from Ms. Guyton, and that the concept plan in the submitted packet not be a part of this approval, Alderman Strain made the motion to approve the special exception. Alderman Jarvis seconded the motion, and the vote of approval was unanimous. Mayor Hawkins Butler declared the motion carried.

Variance for site acreage reduction – Madison Ridgeland Academy (MRA) 7521 Old Canton Road – (2025-0007V)-APPROVED

Ms. Guyton presented the request of Termie Land to reduce the minimum required site size from 40 acres to 23.39 acres for the development of classrooms and athletic fields within the S-1 (Retirement Village Special Use District) zoning district. Upon recommendation of approval from Ms. Guyton, and that the concept plan in the submitted packet not be a part of this approval, Alderman Bowering made the motion to approve the variance. Alderman Jarvis seconded the motion, and the vote of approval was unanimous. Mayor Hawkins Butler declared the motion carried.

Site Plan – Madison Ridgeland Academy (MRA) High School addition-APPROVED

Ms. Guyton presented the request of J. Alan Grant to approve the site plan of a proposed high school addition. Upon recommendation of approval from Ms. Guyton, contingent upon Staff Notes and working out the drainage with Public Works and the City Engineer Alderman Bowering made the motion to approve the site plan. Alderman Jarvis seconded the motion, and the vote of approval was unanimous. Mayor Hawkins Butler declared the motion carried.

Elevations – Madison-Ridgeland Academy (MRA) High School addition-APPROVED

Ms. Guyton presented the request of J. Alan Grant to approve the elevations of and grant permission to issue a building permit for Madison-Ridgeland Academy (MRA) High School building. Upon recommendation of approval from Ms. Guyton, contingent upon Staff Notes and working out the drainage with Public Works and The City Engineer Alderman Strain made the motion to approve the elevations. Alderman Jarvis seconded the motion, and the vote of approval was unanimous. Mayor Hawkins Butler declared the motion carried.

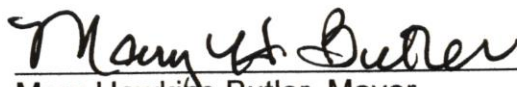
Variance to increase fence height from 6 feet to 7 feet – 105 Ingleside Road – (2025-0013V)-APPROVED

Ms. Guyton presented the request of Al and Leanne Sage to approve a variance to increase the fence height from 6 feet to 7 feet at 105 Ingleside Road. Upon recommendation of approval from Ms. Guyton, Alderman Strain made the motion to approve the variance. Alderman Tankersley seconded the motion, and the vote of approval was unanimous. Mayor Hawkins Butler declared the motion carried.

Variance for a side yard setback in Park Hill Subdivision – (2025-0014V)-APPROVED

Ms. Guyton presented the request of Ron McMaster, Jr, to approve a variance to reduce the front yard setback on one side for corner lots in Park Hill Subdivision from 30 feet to 20 feet in the recently rezoned R-2 (Single-Family Residential) Zoning District. Property located at northwest section of Rice Road and Madison Avenue, 22 acres, Parcel Number 072B-09D-012/00.00. Upon recommendation of approval from Ms. Guyton, Alderman Jarvis made the motion to approve the variance. Alderman Bowering seconded the motion, and the vote of 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 Strain 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

