

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

June 20, 2017

**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 20, 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, Steve Hickok, 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. Aldermen Ken Jacobs and Mike Hudgins were both absent.

Mayor Mary Hawkins Butler called the meeting to order. After the invocation led by Alderman Bowering and the Pledge of Allegiance led by Alderman Strain, the meeting proceeded as follows:

**MADISON CENTRAL TENNIS TEAM & COACH BRAD BOTELER – 2017 6A
TENNIS STATE CHAMPIONS**

Mayor Hawkins Butler presented Certificates of Recognition to members of the Madison Central High School Tennis Team and their Coach Brad Boteler for securing the title of 2017 MHSAA 6A Tennis Team Champions for the second year. The Mayor stated that this team and coach are wonderful ambassadors for the City and she commended them for a job well done. Coach Boteler was also recognized as the National Federation of High Schools (NFHS) Mississippi Coach of the Year and Sectional Coach of the Year.

**MADISON CENTRAL TRACK COACH DENNIS GROLL – ASIA POE, STATE
CHAMPION TRACK GOLD MEDALIST**

Mayor Hawkins Butler presented a Certificate of Recognition to Asia Poe, member of the Madison Central High School Track Team for her achievements in securing the Gold Medal at the 2017 MHSAA 6A State Championship Track Meet in four events; long jump, high jump, triple jump and 100 meter hurdles. The Mayor congratulated Miss Poe and her coach, Dennis Groll for a job very well done and stated that the City is proud of her and these accomplishments.

ADMINISTRATION – CONSENT AGENDA - *Approved*

Concerning the Consent Agenda, the Mayor asked if there were any items which needed to be removed for discussion. There were no removals and Alderman Hickok made the motion to approve the Consent Agenda as follows:

A. Accept Meeting Minutes and Notices: - Exhibit A

1. Special Called Board Meeting – June 5, 2017

- C. Accept the following proofs of publication: - **Exhibit C**
 - 1. Advertisement for Bids for: (*Journal*)
 - 1. Asphalt and Cold Milling
 - 2. Concrete Services
 - 3. Polyurethane Foam Services
 - 4. Road Material
 - 5. Roadway Marking
 - 6. Water Plant Chemicals
- D. Accept the following departmental reports: - **Exhibit D**
 - 1. Administration & Finance – Financials through May 2017
 - 2. Administration & Finance - Privilege License Reports, April-May 2017
 - 3. Police Department – Monthly Reports, April-May 2017
- E. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit E**
 - 1. Accept resignation of Jacob Walker, Deputy Clerk-Accounting effective July 7, 2017
 - 2. Accept resignation of Melvin Blackmon, Street Department effective June 28, 2017
 - 3. Authorization to hire Charles “Chase” Harrison, IV as Part-Time worker for Webster Animal Shelter effective June 9, 2017
 - 4. Authorization to re-hire Patsy Thornton as Part-Time worker for Webster Animal Shelter effective June 9, 2017
 - 5. Authorization to re-hire Judith Johnson as Records Clerk for Police Department effective June 26, 2017
 - 6. Authorization to hire Paula Bounds as Building Permits and Code Enforcement Clerk effective June 22, 2017
- F. Accept Oath of Office for Jesseka S. Moore, Police Officer – **Exhibit F**
- G. Adopt Resolution Authorizing the Sale of Two Vehicles to the City of Vaiden Police Department – **Exhibit G**
- H. Authorization to remove vehicles from Police Department from inventory:
 - 1. 2007 Honda Accord, VIN9080, Unit 07A (to be auctioned)
 - 2. 2007 Dodge Charger, VIN 4411, Unit 702 (declared loss by insurance)- **Exhibit H**
- I. Approval of and authorization for Police Department to apply for and execute documents for a grant from Raymond James Charitable Organization on behalf of the Webster Animal Shelter – **Exhibit I**
- J. Authorization for the Police Department to purchase a replacement Narcotics SUV and associated equipment - **Exhibit J**
- K. Approval of and authorization for the Police Department to execute an agreement for a working relationship between the MS Children’s Advocacy Center and the Madison Police Department – **Exhibit K**
- L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central Big Blue Booster Club - **Exhibit L**
- M. Authorization for City Attorney to execute Regulatory Certification for AT&T regarding prospective antenna placement subject to approval of plans - **Exhibit M**
- N. Authorization to appoint Alderman Guy Bowering as Voting Delegate and Alderman Ken Jacobs as Voting Alternate for the 2017 MML Annual election of MML President - **Exhibit N**
- O. Authorization to provide confirmation of the City’s position on matters relating to the Rice Road Multi-Use Trail Project Acquisition Parcel Number 072B-09D-012/00.00 (Watkins Property)

Alderman Strain seconded the motion approving the Consent Agenda and the

Building on Highway 51. She stated that the applicant is now asking for rezoning to C-1 rather than to a non-conforming C-2 designation. It was noted also that the Planning and Zoning Commission recommended approval of this C-1 designation. After brief discussion, Alderman Tatum made a motion to approve the request of the applicant for rezoning of this property from A-1 to C-1. Alderman Bowering seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. Copies of documentation relevant to this request are attached hereto and incorporated herein as **Exhibit O**.

Variance, Jim Robertson, Main Street at Madison Parkway - Approved

Community Development Director Kianca Stringfellow presented the request of Jim Robertson for a variance to decrease the front landscape buffer from 20' to 5' on the property located on Main Street at Madison Parkway. This request is made because of a large right-of way and in an effort to save a large old, oak tree located on the property. The Planning and Zoning Commission has recommended approval of this variance request. Alderman Bowering made a motion to grant approval of the variance request to decrease the front landscaping buffer from 20' to 5' feet. Alderman Strain seconded the motion. The vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried. The Mayor also commended the applicant for his efforts in attempting to save the old tree. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit P**.

Site Plan, Main Street at Madison Parkway, Jim Robertson - Approved

The site plan for Madison Main Street Mixed Use located at Main Street and Madison Parkway was presented by Ms. Stringfellow. This site will house the proposed Half Shell Oyster House restaurant and has been recommended for approval by the Planning and Zoning Commission. After brief discussion, Alderman Hickok made a motion to grant approval of the site plan as presented. The motion was seconded by Alderman Tatum and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion. Documentation regarding this request is attached hereto and incorporated herein as **Exhibit P**.

Preliminary Plat, Hartford Parts 2A & 3A- Approved

Ms. Stringfellow presented the request of Ashton Park, LLC for the preliminary plat approval of Hartford Parts 2A & 3A. It was noted that the Planning and Zoning Commission recommended approval and Ms. Stringfellow requested Board approval contingent upon receipt of the letter of approval from the Homeowners Association and conditions set forth in the staff notes concerning adjustment of several lots. Alderman Strain made a motion to grant approval of the preliminary plat for Hartford, Parts 2A & 3A with the contingencies as recommended by Ms. Stringfellow. Alderman Tatum seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. Documentation related to this request is attached hereto and incorporated herein as **Exhibit Q**.

ENVIRONMENT AND DESIGN DEPARTMENT

Architectural Design and Building Permit, Hamil's Restaurant - Approved

Director of Environment and Design Alan Hoops presented the request of Bob Hamil, owner of Hamil's Restaurant, for the additional of an entry vestibule and restroom addition at his existing restaurant. After review of the architectural rendering, Alderman Strain made a motion to grant approval of the architectural

the rendering, the motion was made by Alderman Bowering to grant approval of the architectural design of the Hobby Lobby store and to authorize the issuance of a building permit contingent upon staff review and design approval. Alderman Strain seconded the motion 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 declared the meeting adjourned.



Mayor Mary Hawkins Butler

Attest:



Susan B. Crandall, City Clerk