

**MINUTES OF A SPECIAL CALLED BOARD MEETING OF THE
MAYOR AND BOARD OF ALDERMEN OF THE CITY OF
MADISON, MISSISSIPPI**

June 5, 2017

State of Mississippi
County of Madison

Introduction and Attendance

A Special Called Meeting of the Mayor and Board of Aldermen of the City of Madison, Mississippi was held at 4:00 p.m. on Monday, June 5, 2017 in the Conference Room at Madison City Hall, 1004 Madison Avenue in Madison, Mississippi. Those present were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Steve Hickok, Michael Hudgins, and Guy Bowering, City Attorney John Hedglin, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead. Alderman Warren Strain was absent. Telephonic notice of the date, time, location and specific subject matter of business to be acted upon was given to each alderman at least three hours prior to the time fixed for the meeting, pursuant to Miss. Code Section 21-3-21.

The Chief Deputy Clerk presented the Meeting Notice and fully executed Waiver of Notification. A copy of the Meeting Notice and Waiver of Notification is attached hereto and incorporated herein as **Exhibits A and B**, respectively.

Mayor Hawkins Butler called the meeting to order, and after a prayer offered by Denson Robinson, the meeting proceeded as follows:

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 none and Alderman Hickok made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes and Notices:
 - 1. Second Regular Board Meeting – May 16, 2017
- B. Approve Claims Docket – **Exhibit C**
 - 1. Computer Checks – 06/06/2017
114902-115067
 - 2. Payroll Checks
025071-025311 – May 26, 2017
- C. Accept the following proofs of publication: - **Exhibit D**
 - 1. Public Notice – Testing of Elections Equipment for June 6, 2017 General Election (*Journal*)
 - 2. Public Notice – Variance in Landscape Buffer – Jim Robertson (*Journal*)
 - 3. Public Notice – Variance on Rear Yard Depth – Outdoor Solutions of MS, LLC (*Journal*)
 - 4. Public Notice – Rezoning from A-1 to C-2 – Marian Quinn Estate and J&B, a Limited Partnership (*Journal*)
 - 5. Advertisement for Bids for: (*Herald*)
 - 1. Asphalt and Cold Milling
 - 2. Concrete Services
 - 3. Polyurethane Foam Services
 - 4. Road Material
 - 5. Roadway Marking
 - 6. Water Plant Chemicals

- D. Approval for Mayor and Aldermen to attend the 86th Annual MS Municipal League (MML) Conference on July 24-26, 2017 at the MS Gulf Coast Coliseum and Convention Center, Biloxi, Mississippi
- E. Accept the Fiscal Year 2016 Audit Report (see City Clerk's files)
- F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Independent Insurance Agents of Mississippi for Silver Sponsorship of the Trusted Choice Big I National Championship Golf Tournament at Annandale Golf Club – **Exhibit E**
- G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from China Grove AME Church for Program Book Sponsorship – **Exhibit F**
- H. 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. Accept resignation of Charles J. Watson, Police Officer effective June 15, 2017
 - 2. Authorization to hire Christian Travis, Police Officer effective July 5, 2017
 - 3. Authorization to hire Brittany Mayfield, Special Events Coordinator effective June 7, 2017
 - 4. Authorization to hire Matthew Reed, Water Department Operations Manager effective June 22, 2017
 - 5. Authorization to hire Nathan Hanson as Parks and Recreation Director effective July 5, 2017
 - 6. Accept resignation of Robin McCrory, Director of Business and Downtown Development effective June 30, 2017
- I. Accept Oath of Office for Cole B. Hillman, Police Officer – **Exhibit H**
- J. Authorization for Billy Dean, Building Inspector to travel to Bay St. Louis, Mississippi to attend the Building Officials of Mississippi (BOAM) Summer Conference on June 11-16, 2017
- K. Authorization for Mayor to execute MDOT Reimbursement Estimate Recap Sheets for Invoice No. 1174126 and Invoice No. 1191116, Old Canton Road Project No.105507-701000 – **Exhibit I**
- L. Approval of and authorization for Mayor to execute avoidance withdrawal letter to MS Department of Transportation regarding Federal Aid Project No.NH-055-02(185) for the widening project for Madison Avenue from Grandview Boulevard to U. S. Highway 51 – **Exhibit J**
- M. Approval of and authorization for Police Department to execute a new agreement with Transunion TLO – **Exhibit K**
- N. Approval of and authorization for Police Department to execute a new annual maintenance contract with CrossMatch for the period of July 1, 2017 – June 30, 2018 – **Exhibit L**
- O. Authorization to complete and submit Pre-Issuance Information Form, and any other necessary documentation, to the Mississippi Department of Finance and Administration (Bond Advisory Division) in connection with issuance of bonds implementing legislative appropriation
- P. Authorization to execute and submit FY 2017 Forms and Certifications to Natural Resources Conservation Service (NRCS) – **Exhibit M**
- Q. Authorization to remit debt service payment to MS Dept. of Transportation for payments deferred between January 1, 2008 and January 1, 2017 for MDOT Highway Split-Diamond Project in Madison County – **Exhibit N**
- R. Approval of and authorization for Mayor to execute contract with Pyrofire Displays for the 4th of July fireworks display – **Exhibit O**

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

FINAL PLAT APPROVAL – WELCH FARMS SUBDIVISION – Approved

Mr. Denson Robinson presented the final plats for Lots 1 and 2 of Welch Farm Subdivision. These are 57,000 square foot lots upon which the Academy Sports and Hobby Lobby retail centers will be located. After brief discussion, Alderman Hudgins made the motion to grant approval of the final plat as presented. Alderman Jacobs seconded the motion and the vote was unanimous in favor of approval.

U.S. DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE, AMENDMENT TO SERO-NATR-5570-2015-020, SPECIAL USE PERMIT - AMENDMENT #1 -

Approved

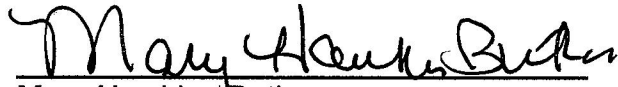
Discussion was had concerning an amendment to the construction permit allowing the City to limb four additional trees in the Runway 35 approach of the Bruce Campbell Field Airport. This amendment will extend the permit expiration date to May 1, 2018. After brief discussion, Alderman Hickok made a motion to approve the amendment as presented. Alderman Tatum seconded the motion and the vote was unanimous in favor of approval. A copy of this amendment is attached hereto and incorporated herein as **Exhibit P**.

DISCUSSION REGARDING SWEARING-IN CEREMONY FOR CITY OFFICIALS AND ANNUAL FOURTH OF JULY CELEBRATION

After brief discussion, it was determined that the newly re-elected City officials, Mayor and Aldermen, would be sworn in at a ceremony to be held on June 29, 2017 at 5:00 p.m.

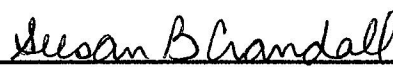
It was also determined that the City's annual 4th of July celebration will be only a fireworks display at Liberty Park.

There being no further business for discussion, Mayor Hawkins Butler declared the meeting adjourned.



Mary Hawkins Butler
Mayor

ATTEST:



Susan B. Crandall, City Clerk
Director of Finance and Administration