

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

July 5, 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 Wednesday, July 5, 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, and Mike Hudgins, City Attorney John Hedglin, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Aldermen Guy Bowering and Warren Strain were absent.

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 Mike Hudgins the meeting proceeded as follows:

Mayor Hawkins Butler welcomed Madison resident and USATF National Junior Olympian Kenndi Sanders and her mother Sandra Sanders, Strength Coach Taylor Land, and family friend Larry Day. Kennedy is currently ranked first in the State of Mississippi in the 100 meter, 200 meter, and 400 meter competitions for middle school girls. At the 2016 USATF National Junior Olympic Track and Field Championships, Kennedy won first place in the 100 meter. Kennedy will travel to the Region 6 Junior Olympic Outdoor Track and Field Championship in Huntsville, Alabama on July 8, 2017 and to the National Junior Olympic Championship in Lawrence, Kansas on July 24-30, 2017. Mayor Hawkins Butler congratulated Kennedy and presented her with a Certificate of Appreciation from the City for her outstanding accomplishments as an ambassador for the City of Madison and State of Mississippi.

ADMINISTRATION – CONSENT AGENDA – APPROVED

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 and Notices:**
 - 1. Second Regular Board Meeting – June 20, 2017
- B. Approve Claims Docket – Exhibit A**
 - 1. Computer Checks – (07/05/2017) #115222-#115391
 - 2. Payroll Checks – (06/23/2017) #25536-#25765
- C. Accept the following proofs of publication: - Exhibit B**
 - 1. Public Notice – Variance, Jason and Meredith Walker, 17 Napa Valley Circle

- F. Accept Oath of Office for Judith Johnson, Records Clerk/Deputy Court Clerk - **Exhibit E**
- G. Authorization to remove the following items from inventory: - **Exhibit F**
 - 1. Motorola Radius Radio S/N 869FCJ0200 from tornado siren at Hoy & Tisdale Road (*unserviceable or damaged beyond repair*) – Fire Department
 - 2. HP Printer, W691 (*unserviceable*) – Water Department
- H. Approval of and authorization for Police Department to apply for and execute documents for a FY 2017-2018 Homeland Security grant for truck and DRT PPE gear – **Exhibit G**
- I. Approval of and authorization for Police Department to apply for and execute documents for MS Department of Homeland Security FY 2017-2018 grant funding for monies to renovate and refurbish the new mobile command bus – **Exhibit H**
- J. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Evers Enterprise for the 95th Birthday Celebration for Mr. James Charles Evers – **Exhibit I**
- K. Authorization for Firefighter John Michael Sledge to attend Open Water Dive Certification training in Pelham, Alabama on August 18-20, 2017
- L. Authorization to award Public Works six-month bid items for the period of July 1, 2017 – December 31, 2017, as outlined on attached exhibit – **Exhibit J**
- M. Authorization to place a three-way stop sign at Forest Lake Place and Annandale Drive per request of property owners association - **Exhibit K**
- N. Approval of and authorization to reimburse Young Life Madison County for equipment claim – **Exhibit L**
- O. Approval of and authorization for City Clerk to execute Agent/Broker of Record letter to Travelers Bond and Specialty Insurance concerning Unemployment Bond #104451116 – **Exhibit M**
- P. Authorize payment for Comcast power pole line relocation in the amount of \$1,218.83 on the Littlejohn Property at 1532 Rice Road (Parcel No. 072B-09D-015/01.00) – **Exhibit N**
- Q. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Kennedi Sanders for sponsorship of USATF Championship Games – **Exhibit O**
- R. Authorization for all actions necessary to transfer responsibility for all asset forfeiture actions to Madison County District Attorney, per requirements of HB 812
- S. Approval of and authorization to pay Hemphill Construction Company for Pay Application #1 for Welch Farms Rd. Extension & Liberty Park Drainage Project - **Exhibit P**
- T. Authorization to accept Hemphill Construction Company, Inc. Certificate of Deposit of \$10,000.00 in lieu of retainage on Welch Farms Road Extension & Liberty Park Drainage Improvements Project – **Exhibit Q**
- U. Accept quotes for new Money Market Account for Welch Farms Road Extension Project escrow account and award to Trustmark National Bank – **Exhibit R**
- V. Accept Oaths of Office for Mayor, Aldermen and Judges for the 2017-2021 Term - **Exhibit S**
- W. Accept Appointment and Reappointment of Non-Elected Municipal Officers for the 2017-2021 Term – **Exhibit T**
- X. Authorization for Police Department to sell wheelchair lift removed from Unit #520, Mobile Command Bus – **Exhibit U**
- Y. Authorization to hire John McKee, Stantec Consulting Services, Inc., as City Engineer effective July 6, 2017
- Z. Authorization for Mayor to execute Establishment of Just Compensation forms for Hoy Road Right-of-Way Acquisition, attached hereto as Exhibit
- AA. Approval of and authorization for the acquisition of the property at 1532 Rice Road, Pelham, Alabama, for the purpose of the construction of a new mobile command bus, attached hereto as Exhibit

PUBLIC WORKS DEPARTMENT

Final Plat Approval, Fountains of Madison, Part 1E – Approved

Mr. Denson Robinson presented the final plat for Fountains of Madison, Part 1E. He explained that this plat is located adjacent to the existing Key Dental office and asked for final plat approval subject to all conditions as outlined in the staff notes.

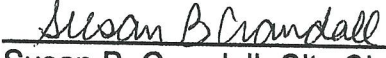
Alderman Tatum made the motion to grant final plat approval of Fountains of Madison, Part 1E based upon Mr. Robinson's presentation and request. Alderman Jacobs seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

There being no further matters for discussion or action, the Mayor declared the meeting recessed until the next regularly scheduled meeting on Tuesday, July 18, 2017.



Mayor Mary Hawkins Butler

Attest:



Susan B. Crandall, City Clerk