

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

**August 19, 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, August 19, 2025 at 6:00 p.m. in the Boardroom of City Hall at 120 Montgomery Street. Those present in the Boardroom were Mayor Mary Hawkins Butler, Aldermen Sandra Strain, Tawanna Tatum, Pat Peeler, and Paul Tankersley, 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 Nathan Hanson and the Pledge of Allegiance led by Sandra Strain, the meeting proceeded as follows:

**PRESENTATION TO MADISON CENTRAL GIRLS AND BOYS SWIM TEAMS**

Mayor Hawkins Butler welcomed members of the Madison Central Girls and Boys Swim Teams and their coaches. She commended them and presented them with Certificates of Recognition for having received State championship titles for the Girls team for the last eleven years and the Boys team for the last five years.

**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 Tatum made the motion to approve the Consent Agenda as follows:

**CONSENT AGENDA-**

**A. Accept Meeting Minutes and Notices:-Exhibit A**

1. Minutes of First Regular Board Meeting – August 5, 2025

**B. Approve Claims Docket-Exhibit B**

1. Computer Checks  
Checks: - EFTs: 14944-15031
2. Manual Checks  
Checks:
3. Payroll Checks:  
Checks/Disbursements: 2601-2619 EFTs: 39016-39283

**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 C**

1. Accept Resignation of Police Officer Tucker Millican effective August 21, 2025
2. Authorize to hire Michael Caston as Full-Time Parks Department Laborer effective August 20, 2025
3. Authorize to Reinstate Chris Pace to Full-Time Status effective August 14, 2025
4. Authorize to Rehire Freddie Edmond as Part-Time Parks Department Laborer August 14, 2025
5. Accept Resignation of Police Officer Donovan Randolph effective August 21, 2025
6. Accept Oath of Office for Police Officer Cary L. Hill III
7. Accept Resignation of Police Dispatcher Laura Palmer effective August 15, 2025

**D. Authorization to execute Multi-Modal Funding Agreement Project MM-0046-0926 for Bruce Campbell Field Apron Expansion-Exhibit D**

**E. Authorize and Approve Memorandum of Understanding between the City of Madison and the Madison County School District for the Provision of additional School Safety Officers-Exhibit E**



- F. Authorize and Approve Police Department Training and Travel calendar in attached Memorandum-**Exhibit F**
- G. Authorize and Approve of 2025 Summer Arts Camp refund to Brian Purdin  
-**Exhibit G**
- H. Accept the following monthly departmental reports:-**Exhibit H**
  - 1. Fire Department – July 2025
- I. Authorize and Approve payment of Pickering Firm Invoice Package #2 for Strawberry Patch Park Sidewalk Project-**Exhibit I**
- J. Adopt Resolution Authorizing the Use of Municipal Funds to purchase sponsorship for the 2025 Scarecrow Cruise and Car Show October 24-25, 2025-**Exhibit J**
- K. Accept Quotes and Award Quote to Police Equipment Worldwide as lowest quote for ninety-eight (98) Rain Suits for Police Department-**Exhibit K**
- L. Accept Quotes and Award Quote to Deviney Equipment as lowest quote for one (1) Taylor 1280 Light Tower for Police Department-**Exhibit L**
- M. Accept Quotes and Award Quote to Super Seer as lowest quote for six (6) Motorcycle Helmets, six (6) Flex Badges, and six (6) Set Com Units for Police Department  
-**Exhibit M**
- N. Authorize and Approve Professional Services Agreement with S&S Design-**Exhibit N**
- O. Authorize and Approve replacement of pipe along St. Augustine through Term Bid Steve Chisolm LLC-**Exhibit O**
- P. Authorize and Approve digging of swell along right of way between Sandalwood Subdivision and Woods Crossing Subdivision through Term Bid Steve Chisolm LLC  
-**Exhibit P**
- Q. Acknowledgement of Mayor acceptance on the Mississippi Municipal League 2025-2026 Board of Directors-**Exhibit Q**
- R. Authorize and Approve E-Payment Services Agreement with Point and Pay, LLC  
-**Exhibit R**
- S. Authorize and Approve Annual Service Agreement with Taylor Sudden Service  
-**Exhibit S**
- T. Authorize and Approve purchase of 2025 Chevrolet Tahoe with equipment and upfitting for Police Department-**Exhibit T**
- U. Authorize and Approve Police Department to submit application with appropriate signatures for the FY 2026 Mississippi Council on Aging TRIAD grant-**Exhibit U**
- V. Authorize and Approve Police Department to purchase thirty-two (32) Axon Tasers, Batteries, and Holsters from Axon Enterprises as single source items-**Exhibit V**
- W. Accept Quotes and Award Quote to Motorola Solutions as lowest quote for room equipment upgrade for Police Department-**Exhibit W**
- X. Accept Quotes and Award Quote to CDW- G as lowest quote for computer equipment for Police Department-**Exhibit X**
- Y. Accept Quotes and Award Quote to Guns & Gear as lowest quote for weapons and equipment as attached in the memorandum for the Police Department-**Exhibit Y**
- Z. Authorize and Approve Police Department to purchase one (1) Crash Data Software from Crash Data Group as single source item-**Exhibit Z**
- AA. Authorize and Approve Police Department to purchase two (2) AMD TR 7970 Forensic Computers from Fast Forensics as single source items-**Exhibit AA**
- BB. Authorize and Approve Police Department to purchase ninety-four (94) firearms with holsters from The Southern Connection as single source items  
-**Exhibit BB**
- CC. Accept Quotes and Award Quote to Gaddis & McLaurin as lowest quote for fifteen (15) gates and seventeen (17) panels for the Police Department-**Exhibit CC**
- DD. Authorize and Approve the Reserve Subdivision to install speed “bumps” in the attached map-**Exhibit DD**
- EE. Acknowledgement of Mayor acceptance on the Mississippi Municipal League 2025-2026 Executive Committee-**Exhibit EE**
- FF. Authorize and Approve payment of Pickering Firm Invoice Package #3 for Tisdale Pump Station and Force Main Project-**Exhibit FF**
- GG. Authorize and Approve payment of Pickering Firm Invoice Package #3 for City Center Water, Sewer, and Drainage Improvements Project-**Exhibit GG**
- HH. Authorize and Approve Wildstone Construction Services LLC permission to subcontract asphalt pavement to Biglane Paving LLC for the Strawberry Patch Park Sidewalk Project-**Exhibit HH**



- II. Acknowledge and Accept Delta Utilities surety bond for project GSI4500608 investigating digs and repairs on MS Chemical 12" HP Transmission pipeline located on Madison Avenue and Reunion Parkway-**Exhibit II**
- JJ. Adopt Resolution Adjudicating Cost of Cleaning Certain Real Property:-**Exhibit JJ**
1. Lot 13 Ash Tree Lane, Parcel 072C-05D-093/00.00
  2. Lot 16 Ash Tree Lane, Parcel 072C-05D-093/00.00
  3. 319 Arapaho Lane, Parcel 072E-15D-073/03.00
  4. Lot 2 Galleria Parkway, Parcel 072C-06A-003/01.00
  5. Lot 4 Galleria Parkway, Parcel 072C-06A-003/02.00
  6. Lot 7 Galleria Parkway, Parcel 072C-06A-005/08.00
  7. Lot 14 Galleria Parkway, Parcel 072C-06A-003/09.00
  8. Lot 5 Galleria Parkway, Parcel 072C-06A-005/00.00
  9. Lot 8 Locust Lane, Parcel 072C-06A-005/00.00
  10. Lot 13 Locust Lane, Parcel 072C-06A-005/00.00
  11. Lot 25 Wind Dance Drive, Parcel 081H-34-427/00.00
  12. Lot 26 Wind Dance Drive, Parcel 081H-34-428/00.00
  13. Lot 27 Wind Dance Drive, Parcel 081H-34-429/00.00

Alderman Peeler 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**

#### **Site Plan - Calumet Gardens - APPROVED**

Ms. Guyton presented the request for approval of Architectural Elevations and Permission to issue a Building Permit of Calumet Gardens Lot 4 & Lot AG1, Old Canton Road, Office Building and Hangar Site. Ms. Guyton presented photos of the site plan. Upon recommendation of approval from Ms. Guyton and contingent on working with Alan Hoops, Alderman Strain made the motion to grant approval of the Architectural Elevations and Permission to issue a Building Permit. Alderman Tatum seconded the motion, and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried.

#### **Site Plan - Madison Heights Church - APPROVED**

Ms. Guyton presented the request for approval of Architectural Elevations and Permission to issue a Building Permit of Madison Heights Church Administration Building, 415 Bozeman Road. Ms. Guyton presented photos of the site plan. Upon recommendation of approval from Ms. Guyton, Alderman Tankersley made the motion to grant approval of the Architectural Elevations and Permission to issue a Building Permit. Alderman Strain seconded the motion, and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried.

#### **Variance - Warren D. Miller - 120 Woodsong Way - APPROVED**

Ms. Guyton presented the request for approval of a Rear Yard Setback Variance of 120 Woodsong Way, Lot 40, Cross Creek Subdivision, from 25 feet to 18 feet for a cover patio replacement after foundation repairs. Upon recommendation of approval from Ms. Guyton, Alderman Tatum made the motion to grant approval of a Rear Yard Setback Variance from 25 feet to 18 feet. Alderman Tankersley seconded the motion, and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried.

#### **Variance - Lyn A. Chambers - 143 St. Augustine Drive - APPROVED**

Ms. Guyton presented the request for approval of a Side Yard Setback Variance of 143 St. Augustine Drive, Lot 15, Traceland North Part 1, from 10 feet to 7 feet for a new garage construction attached to the house and enclosing the existing garage for additional living space. Upon recommendation of approval from Ms. Guyton, Alderman Strain made the motion to grant approval of a Side Yard Setback Variance from 10 feet to 7 feet. Alderman Tankersley seconded the motion, and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried.


**Variance - Brad James - 204 Cottesbrooke Circle - APPROVED**

Ms. Guyton presented the request for approval of a Height Variance of 204 Cottesbrooke Circle, Lot 2, Knightsbridge Subdivision, for 19 feet for an accessory building pool house to match the height appearance of the existing house. Upon recommendation of approval from Ms. Guyton, Alderman Tankersley made the motion to grant approval of a Height Variance of 19 feet. Alderman Tatum seconded the motion, and the vote for approval was unanimous. Mayor Hawkins Butler declared the motion carried.

**Variance - Robert Merkich - 254 Heritage Drive - APPROVED**

Ms. Guyton presented the request for approval of a Side Yard Setback Variance of 254 Heritage Drive, Colonial Village, from 10 feet to 7 feet for an accessory structure. Upon recommendation of approval from Ms. Guyton, Alderman Tatum made the motion to grant approval of a Side Yard Setback Variance from 10 feet to 7 feet. Alderman Strain seconded the motion, and the vote for 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 Tankersley 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

