

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

September 15, 2025

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 9:00 a.m. on Monday, September 15, 2025, in the Board Room at Madison City Hall, 120 Montgomery Street, Madison, Mississippi. Those present in the room were Mayor Mary Hawkins Butler, Aldermen Sandra Strain, Tawanna Tatum, Janie Jarvis, Paul Tankersley, Mike Hudgins, Guy Bowering, City Attorney Chelsea Brannon, Administrative Assistant Janet Danks, Administration and Finance Manager Susan Crandall and City Clerk Nathan Hanson. Alderman Pat Peeler was absent.

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 City Clerk presented the Meeting Notice and is attached hereto and incorporated herein as **Exhibit A**, respectively.

Mayor Hawkins Butler called the meeting to order. The meeting proceeded as follows:

ACCEPT AUDIT REPORT FOR FY 2024

Administration and Finance Manager Susan Crandall presented documentation for consideration of the completed Audit Report for Fiscal Year 2024. Following a brief discussion, Alderman Tatum made the motion to accept the Audit Report for Fiscal Year 2024 as presented. This motion was seconded by Alderman Tankersley, and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

ADOPTION FOR FY 2025 REVISED BUDGET AND FY 2026 BUDGET

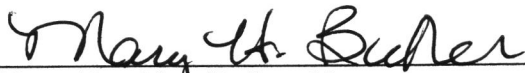
Administration and Finance Manager Susan Crandall presented documentation for consideration of the revised Fiscal Year 2025 budget and the proposed Fiscal Year 2026 budget. Following a brief discussion, motions were made as follows:

Alderman Bowering made a motion to adopt the revised FY 2025 budget as presented. This motion was seconded by Alderman Strain, and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

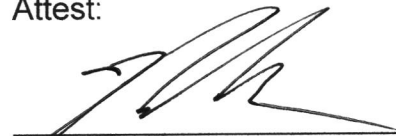
Alderman Jarvis made a motion to adopt the proposed FY 2026 budget as presented. This motion was seconded by Alderman Tatum, and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

A copy of this budget documentation is attached hereto as **Exhibit B**.

There being no further business for discussion, the motion was made by Alderman Strain and seconded by Alderman Jarvis to adjourn the meeting. After a unanimous vote of approval, Mayor Hawkins Butler declared the motion carried and the meeting adjourned.


Mary Hawkins Butler, Mayor

Attest:


Nathan Hanson, City Clerk

