

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

January 2, 2018

**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 Tuesday, January 2, 2018 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Ken Jacobs, Steve Hickok, Mike Hudgins, Guy Bowering, and Warren Strain, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Alderman Patricia Peeler was absent.

Mayor Hawkins Butler called the meeting to order. After a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Alderman Strain, 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 no items removed and Alderman Hickok made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – December 19, 2017
- B. Approve Claims Docket - **Exhibit A**
 - 1. Computer Checks – 01/02/2018
117299-117417
 - 2. Payroll Checks
28496-28733 – 12/22/2017
- C. Authorization to pay Don McLemore PC for Invoice-Right of Way for File No. 035-00-00 (Fulcher) for Hoy Road Project, STP-0047-00-(35) LPA – **Exhibit B**
- D. Approval of and authorization for City Clerk to execute Airport Liability Application for renewal period of March 1, 2018-March 1, 2019 – **Exhibit C**
- E. Approval of and authorization to award low bid to David Trunnell for the removal of concrete slab at 203 Breezy Hill – **Exhibit D**
- F. Approval of and authorization for Police Department to execute applications for Fiscal Year 2018-2019 Police Traffic Services Grant and Occupant Protection grant – **Exhibit E**
- G. Authorization for Matthew Reed, Water Department, to attend Operator Training with MS Rural Water Association, Louisville, MS on January 17, 2018 – **Exhibit F**
- H. Authorization to change name of east and west bound street from Lowe's to Crawford Farms Boulevard (located north of Lowe's behind Cups) to Crawford Farms Court
- I. Approval of and authorization for Mayor to execute MDOT Full and Final Settlement of STP-6926-00(004) LPA/105507-701000 for North Old Canton Road Project – **Exhibit G**
- J. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit H**
 - 1. Accept resignation of Police Officer Michael Shannon effective January 3, 2018
- K. Accept the following monthly departmental reports: - **Exhibit I**
 - 1. Building Permits – December 2017
 - 2. Code Enforcement – December 2017


Alderman Tatum seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

With no further business for discussion, the motion was duly made by Alderman Strain, seconded by Alderman Bowering and unanimously carried to adjourn the meeting. Mayor Hawkins Butler declared the meeting adjourned.



Mayor Mary Hawkins Butler

Attest:



Susan B. Crandall, City Clerk