

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

January 4, 2022

**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 4, 2022 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Pat Peeler, Janie Jarvis, Paul Tankersley, and Michael Hudgins, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead. Aldermen Sandra Strain and Guy Bowering was absent.

Mayor Hawkins Butler called the meeting to order and after a prayer led by Alderman Hudgins and the Pledge of Allegiance led by Alderman Tankersley, the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, Mayor Butler asked if there were any items which needed to be removed for discussion. There were no items removed and Alderman Jarvis made the motion to approve the Consent Agenda as follows:

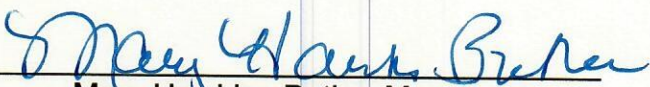
CONSENT AGENDA

- A. Accept Meeting Minutes and Notices:
 - 1. Minutes of Second Regular Board Meeting – December 21, 2021
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks
Checks: 146-232
 - 2. Manual Checks
Checks: 144-145
 - 3. Payroll Checks
Checks: 35377-35391; EFTs: 17390-17614, 12/31/2021
Manual/Disbursement Checks: 35392-35396, 12/31/2021
- 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 B**
 - 1. Accept resignation of Ian O'Leary, Firefighter effective January 13, 2022
- D. Accept the following monthly departmental reports: **Exhibit C**
 - 1. Fire Department – November 2021
- E. Authorize Airport Manager Guy Bowering to execute the revised Airport Coronavirus Response Grant Program Close-Out Report for 3-28-0046-031-2021 (\$13,000.00) – **Exhibit D**
- F. Approve and authorize Mayor to execute the Federal Financial Report for the Airport Coronavirus Response Grant Program for 3-28-0046-031-2021 (\$13,000.00) – **Exhibit E**
- G. Acknowledge receipt of Notice of Change in Policy Terms Amendment of Intellectual Property Exclusion from Travelers Property Casualty Company of America for Policy Number: ZLP 15T30857 effective March 1, 2022 – **Exhibit F**
- H. Authorization for removal of items from departmental inventory for Building & Permits, Street Department, and Water & Sewer Department as outlined in the attached lists – **Exhibit G**
- I. Approval of POD request for Lucy Sligh at 309 Colonial Drive for the period of January 3, 2022 through February 1, 2022 – **Exhibit H**

- J. Authorization for Police Department to obtain all appropriate signatures for the purchase of a shared software program license agreement with Rankin County Sheriff's Office as outlined in the attached memorandum – **Exhibit I**
- K. Authorization for Police Department to purchase 2021 Taser Certification Bundle from sole source vendor Axon Enterprise, Inc. – **Exhibit J**
- L. Authorization for Police Department to purchase a LEMUR drone from sole source vendor Brinc Drones – **Exhibit K**
- M. Adopt Resolution to Join with the State of Mississippi and Other Local Government Units as a participant in the Mississippi State-Local Government Opioid Litigation Memorandum of Understanding – **Exhibit L**
- N. Award 12-month supply bids for Public Works Department for the period of January 1, 2022 – December 31, 2022 contingent upon final review of City Attorney – **Exhibit M**
- O. Approval of and authorization for Mayor to execute Professional Services Agreement with Proson/Tech for a Rental Property Management System – **Exhibit N**
- P. Approval of and authorization for Mayor to execute contract with Adcamp, Inc. for Alternate #1 to make asphalt repairs at Garden Park Drive (small in-place asphalt and cold milling bid 2021) – **Exhibit O**

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

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned in honor and memory of Miriam Ethridge, Code Enforcement Officer. Alderman Hudgins made the motion, seconded by Alderman Jarvis and unanimously approved. Mayor Hawkins Butler declared the motion carried and the meeting was adjourned.



 Mary Hawkins Butler, Mayor

Attest:



 Susan B. Crandall, City Clerk

