

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

January 7, 2020

**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 7, 2020 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, Alderman-Elect Paul Tankersley, Mike Hudgins, and Guy Bowering, City Attorney Chelsea Brannon, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead.

Mayor Hawkins Butler called the meeting to order and welcomed members of Boy Scout Troop 164 of Parkway Hills United Methodist Church. In attendance were Troop Leader Larry Coleman and Scouts Cole Coleman and Andrew Swan. After a prayer led by Scout Swan and the Pledge of Allegiance led by Scout Coleman, the meeting proceeded as follows:

APPOINTMENT OF WARD 4 ALDERMAN, PAUL TANKERSLEY

At this time, Mayor Hawkins Butler welcomed newly elected Ward 4 Alderman, Paul Tankersley and asked for a motion to approve the order appointing him. Alderman Tatum made the motion of approval, seconded by Alderman Jacobs and unanimously approved by all. Mayor Hawkins Butler declared the motion carried. Judge Jim Streetman administered the Oath of Office to Alderman Tankersley. Copies of both of these documents are attached hereto and incorporated herein as **Exhibit A**.

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 Bowering made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A.** Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – December 17, 2019
 - 2. Accept Notices Regarding January 14, 2020 Special Election: - **Exhibit B**
 - a. Election Commission Meeting – December 11, 2019
 - b. Voter Registration – December 14, 2019
 - c. Election Commission Meeting – December 27, 2019
- B.** Approve Claims Docket – **Exhibit C**
 - 1. Computer Checks
Checks 125585-125739
 - 2. Manual Checks
Checks 125582-125584 – *December 2019*
 - 3. Payroll Checks
Checks 34194-34214; EFTs 6379-6587 – *12/20/2019*
Disbursement Checks: 34215-34219 – *12/20/2019*
Checks 34220-34223; EFTs 6588-6596 – *12/31/2019*
Checks 34224-34244; EFTs 6597-6802 – *01/03/2020*
- C.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Authorization to hire Yvonne “Pat” Henry for Clerical Support in the Mayor’s Office effective January 8, 2020
- D.** Accept the following proofs of publication: - **Exhibit D**

1. Public Notice of Special Election January 14, 2020 (*Herald & Journal*)
 2. Notice for Bids, Madison Demolition Project (*Herald & Journal*)
 3. Public Notice, Doreen & Sharon Douglas, 126 Castle Circle-Variance for fence height (*Journal*)
 4. Public Notice – Jay and Fran Fowler, Special Exception, 367 St. Augustine Drive, Lot 13 Madison Village Estates (*Journal*)
 5. Public Notice – Jay and Fran Fowler, Variance, 367 St. Augustine Drive, Lot 13 Madison Village Estates (*Journal*)
 6. Advertisement for Bids: In Place Asphalt and Cold Milling (*Journal*)
 7. Advertisement for Bids: Concrete Services (*Journal*)
 8. Advertisement for Bids: Labor and Equipment Rental (*Journal*)
 9. Advertisement for Bids: Minor In Place Asphalt and Cold Milling (*Journal*)
 10. Advertisement for Bids: Polyurethane Foam Services (*Journal*)
 11. Advertisement for Bids: Roadway Marking (*Journal*)
- E.** Authorization for the following department travel: - **Exhibit E**
1. Jason Crocker, Water Department to attend the 2020 MS Rural Water Association (MRWA) Annual Management & Technical Conference & Exhibition on March 30 – April 2, 2020
 2. Police Department Training & Travel Calendar – January-February 2020
- F.** Accept the following monthly departmental reports: - **Exhibit F**
1. Administration and Finance – Financials through November 2019
 2. Police Department – November 2019
- G.** Authorization to remove items for departmental inventory as outlined in the attached memoranda: - **Exhibit G**
1. Fire Department – Chairs at Station #3
 2. Police Department – 2019 Ford Explorer, Unit 1818 (*total loss*)
- H.** Approval of and authorization for Mayor to execute agreement with West Publishing Corporation for an Existing ProFlex product subscription effective December 20, 2019 – **Exhibit H**
- I.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from the Distinguished Young Women of Madison County – **Exhibit I**
- J.** Reconfirm Steve Hickok as Airport Manager
- K.** Adopt Order by the Board of Aldermen of the City of Madison to Authorize the City Attorney to File a No Objection Response to the City of Ridgeland's Petition for the Enlargement and Extension of the Municipal Boundaries – **Exhibit J**
- L.** Approve Access Control Group, Inc., Estimate 435 as sole source provider for door and security system – **Exhibit K**
- M.** Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship Advertising from *The Mississippi Magazine* – **Exhibit L**

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.

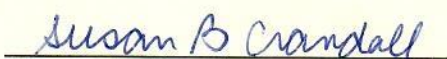
Mayor Hawkins Butler announced to the Board and the public that there would be a press conference held on Wednesday, January 8, 2020 at 2:00 p.m. on the grounds of the old Madison-Ridgeland high school gymnasium site to provide details on the downtown square development project. The public is invited.

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



 Mayor Mary Hawkins Butler

Attest:



 Susan B. Crandall, City Clerk