

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

October 20, 2020

**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, October 20, 2020 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Mayor Mary Hawkins Butler, City Clerk/Director of Finance and Administration Susan Crandall, Police Chief Gene Waldrop, Fire Chief Derrick Layton, Director of Community Development Kianca Stringfellow, City Attorney Chelsea Brannon and Aldermen Mike Hudgins, Paul Tankersley, Patricia Peeler, Ken Jacobs and Guy Bowering. Present by telephonic conferencing was Alderman Tawanna Tatum. Alderman Warren Strain was absent.

Mayor Hawkins Butler called the meeting to order and welcomed the Boy Scouts Troop 15 from St. Matthews United Methodist Church attending for their Citizenship in the Community Badge. After a prayer and Pledge of Allegiance led by Scout Max Sanders 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 Bowering made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A.** Accept Meeting Minutes:
 - 1. First Regular Board Meeting – October 6, 2020
 - 2. Planning & Zoning Commission Meeting – September 14, 2020
- B.** Approve Claims Docket - **Exhibit A**
 - 1. Computer Checks: 128569 - 1285721
 - 2. Payroll Disbursements: 34724 - 34728
 - 3. Payroll Checks 34709 – 34723; 34729 - 34734
 - Direct Deposits: 10817 - 11017
- C.** Accept the following proofs of publication - **Exhibit B**
 - 1. Tax Resolution for Fiscal Year 2021 (*Journal; Herald*)
 - 2. Public Notice – Rezoning, Mike Wann (*Journal*)
 - 3. Public Notice – Fence Variance, Lee and Mary Temple (*Journal*)
 - 4. Public Notice – Rear Set Back Variance, Gary Haygood on behalf of Tim and Michelle McCarty, (*Journal*)
- D.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk - **Exhibit C**
 - 1. Accept resignation from Firefighter Christian Bass, effective October 13, 2020
 - 2. Authorize to hire Samuel Lee as a seasonal Parks & Recreation staff
 - 3. Authorize to hire Brad Collier as Mechanic, effective date TBD
- E.** Approve receiver equipment change out on the Liberty Park, Madison Central and Reunion Cell Towers – Engineer, Neel Schaffer – Owner, CSpire upon review and approval, and not to exceed size and number shown in plans, and contingent on approval by the Building Official - **Exhibit D**
- F.** Approve 12-Month bid specifications and authorize Public Works to advertise for 12-month bids for the period January 1, 2021 – December 31, 2021.- **Exhibit E**
- G.** Accept names of streets in The Village of Madison and recognize them as private streets - **Exhibit F**

- H. Authorize the Fire Department to buy a Ram 3500 1-Ton Pick-Up off State Contract (Kirk Auto World) - **Exhibit G**
- I. Authorize Police Department to purchase department ammunition off State Contract - **Exhibit H**
- J. Accept lowest and best quote to purchase Less Lethal delivery system from Lawmen Supply Company- **Exhibit I**
- K. Accept lowest and best quote to purchase Peltor Communication headsets from Lawmen Supply Company - **Exhibit J**
- L. Authorize the transfer an officer that is presently assigned to Mississippi Bureau of Narcotics HIDTA (MBN) task force to Drug Enforcement Administration HIDTA (DEA) - **Exhibit K**
- M. Authorize the Police Chief to sign the Memorandum of Understanding (MOU) agreement with the Enforcement Administration (DEA) - **Exhibit L**
- N. Authorize the Police Department to purchase six (6) unmarked vehicles off State Contract - **Exhibit M**
- O. Approve the continuance of the Equitable Sharing Program by electronically submitting all appropriate signatures for the annual sharing agreement and certification - **Exhibit N**
- P. Authorize the Police Department to remove one (1) LG air conditioner heater unit from inventory; property number 9413; Serial number 702TARUBK870; unit no longer serviceable and cannot be repaired - **Exhibit O**
- Q. Approve Public Depositors Annual Report – Fiscal Year 2020 - **Exhibit P**
- R. Authorize to remove Oki Data Coper, Model # MPS 3537, serial number SAK45057596Ap, ID # AAA24027, Property # 9110 from inventory and dispose of - **Exhibit Q**
- S. Accept Work Session time change notice - **Exhibit R**
- T. Authorize the Police Department to purchase a special purpose vehicle from Lenco (sole source vendor).
- U. Rescind Authorization Granted to Bulldog Construction Company for Curb and Gutter Repair to Annandale Parkway for Failure to Timely Complete the Work and Authorize the Public Works Department to Obtain New Quotes for the Repair Work
- V. Rescind Authorization Granted to Bulldog Construction Company for Repair of the Inlet Located between 213 Clermont Drive and 605 Arlington Court in St. Ives Subdivision for Failure to Timely Complete the Work and Authorize the Public Works Department to Obtain New Quotes for the Repair Work
- W. Ratify expenditure of Adcamp Term Bidder, for Cut and Repair Work to Woods Crossing
- X. Ratify quotes received and confirm authorization to proceed for concrete repairs to curb and gutter on Glenwood.
- Y. Adopt Resolution in Opposition to Initiative 65 and 65A - **Exhibit S**

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

COMMUNITY DEVELOPMENT DEPARTMENT – Fence Height Variance-Approved

Community Development Director Kianca Stringfellow presented the request of Lee and Mary Temple for a variance to increase the height of their fence from 6' to 8'. It was noted that the Ingleside Homeowners Association and the Planning and Zoning Commission did recommend approval of the request. Alderman Bowering made a motion to approve the request and seconded by Alderman Tankersley and unanimously approved. Mayor Hawkins Butler declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as - **Exhibit T**

With no further business for discussion, Alderman Peeler made motion to adjourn and seconded by Alderman Tankersley.

Mary Hawkins Butler
Mary Hawkins Butler, Mayor

Attest:

Susan B. Crandall
Susan B. Crandall, City Clerk