

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

October 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, October 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 Sandra Strain, Tawanna Tatum, Patricia Peeler, Janie Jarvis, Paul Tankersley, Michael 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 after a Prayer led by Alderman Hudgins, and the Pledge of Allegiance led by Alderman Jarvis, the meeting proceeded as follows:

CONSENT AGENDA

Mayor Hawkins Butler asked if there were any items to be removed from the Consent Agenda for discussion. There were no removals requested and Alderman Bowering 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 – September 20, 2022
 - 2. Notice of Special Called Meeting – September 30, 2022 – **Exhibit A**
- B. Approve Claims Docket – **Exhibit B****
 - 1. Computer Checks
Checks: 3006-3155
 - 2. Manual Checks/EFTs
Checks: 3000-3005
EFTs: 20864-20866
 - 3. Payroll Checks
Checks: 1279-1289; EFTs: 20867-21078 – 09/23/2022
Manual/Disbursement Checks: 1290-1293 – 09/23/2022
Checks: 1294-1297; EFTs: 21079-21087 – 09/30/2022
- 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 C****
 - 1. Authorization to hire Victor Reyna as full-time Police Officer effective October 10, 2022
 - 2. Accept resignation of Pat Thornton, Part-Time Kennel Worker at Webster Shelter effective November 17, 2022
 - 3. Authorization to transfer Ruth Gibbons from Public Works Department to City Clerk/Administration & Finance Department with effective date to be determined
- D. Accept the following proofs of publication: - **Exhibit D****
 - 1. Public Notice – Resolution Adopting the Budget for FY23 (*Journal*)
 - 2. Public Notice – Resolution Fixing the Ad Valorem Tax Levies (*Journal*)
 - 3. Public Notice – Appeal of Decision, Variance Side Yard Setback, DeLoach (*Journal*)
- E. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from MS State University Athletic Department 2023 Diamond Girl – **Exhibit E****
- F. Approval of and authorization for Mayor to execute Land and Water Conservation Fund Project #28-00697 documents for MS Department of Wildlife, Fisheries, and Park grant – **Exhibit F****

- G. Authorization for Parks Department to purchase one (1) Turf Tank GPS Paint Machine from sole source vendor as outlined in the attached memorandum – **Exhibit G**
- H. Authorization for Parks Department to purchase one (1) John Deere Gator TX from AGUP Equipment Company, State Contract #8200061319 – **Exhibit H**
- I. Authorization for Police Department to purchase complete lighting package for 2022 Tahoe from Jackson Communications – **Exhibit I**
- J. Authorization for Police Department to purchase the following vehicles from Cannon Motors as outlined in the attached memoranda: - **Exhibit J**
 - 1. 2022 Dodge Ram 2500 Crew Cab 4x4
 - 2. 2023 Chevrolet Tahoe LS
- K. Approval of and authorization for Police Department to execute a Memorandum of Understanding (MOU) between the Federal Bureau of Investigation and the City of Madison Police Department for the FBI Child Exploitation and Human Trafficking Task Force – **Exhibit K**
- L. Accept Monthly Departmental Reports: - **Exhibit L**
 - 1. Administration & Finance – Financial Reports through 08/31/2022
 - 2. Administration & Finance – Privilege Licenses through 09/30/2022
 - 3. Police Department – August 2022
- M. Adopt the following Resolutions for Adjudication of Properties: - **Exhibit M**
 - 1. Ash Tree Lane
 - 2. Galleria Parkway Properties
- N. Authorization for Zachary Floyd, Water Department Operator to travel to Hattiesburg, MS on October 11, 2022 for the MS Rural Water Association Water Operator Training workshop – **Exhibit N**
- O. Authorization for Fire Department to dispose of one (1) computer monitor as outlined in the attached memorandum – **Exhibit O**
- P. Approve Fire Department Travel and Training Calendar for December 2022 – May 2023 – **Exhibit P**
- Q. Authorization for placement of Temporary Storage Unit Permit for Michael's, 175 Grandview Boulevard from September 7, 2022 – January 15, 2023 – **Exhibit Q**
- R. Accept quotes for the Fire Department's purchase of a crew cab pickup truck and authorize the purchase from Landers Chrysler Dodge Jeep as lowest and best quote – **Exhibit R**

The motion to approve the Consent Agenda was seconded by Alderman Strain unanimously approved by all Aldermen, and declared carried by Mayor Hawkins Butler.

PUBLIC HEARINGS FOR CLEANING OF PRIVATE PROPERTIES

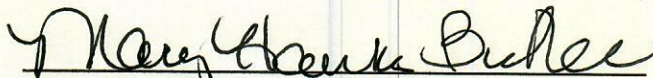
The Public Hearing was declared opened for discussion regarding cleaning of the private properties located at 146 Annandale Parkway East and 225 Kiowa Drive. Code Enforcement Officer Steve Greenough explained that he has communicated with both property owners who currently reside out-of-state and recommended that the Board consider adopting Resolutions to have the properties cleaned. With no other persons present to address the matter and no further comments, Alderman Jarvis made a motion to close the Public Hearing. The motion was seconded by Alderman Tankersley and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

A motion was made by Alderman Tankersley to adopt a Resolution authorizing the Board to have the property cleaned at 146 Annandale Parkway East, seconded by Alderman Bowering and unanimously approved. Mayor Hawkins Butler declared the motion carried.

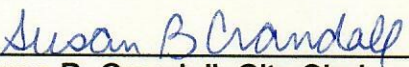
An additional motion was made by Alderman Strain to adopt a Resolution authorizing the Board to have the property cleaned at 225 Kiowa Drive. The motion was seconded by Alderman Jarvis and unanimously approved by all Alderman present. Mayor Hawkins Butler declared the motion carried.

Copies of these Resolutions are attached hereto and incorporated herein as **Exhibit S**.

With no further business for discussion, the Mayor asked for a motion to declare the meeting adjourned. Alderman Tankersley made the motion, seconded by Alderman Peeler 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