

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

December 1, 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, December 1, 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, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Paul Tankersley, Michael Hudgins, and Guy Bowering, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead. City Attorney Chelsea Brannon was present by telephone. Alderman-at-Large Warren Strain was absent.

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

RECOGNITION OF CAPTAIN CHRISTIAN MURRAY

Mayor Mary Hawkins Butler recognized Police Chief Gene Waldrop who introduced FBI members, guests and family in attendance in recognition of the retirement of Captain Lane Christian Murray. Also in attendance by way of video, was Chris Hacker with the FBI office in Atlanta, who spoke to Captain Murray's many years of service to our country through his military and law enforcement service. Chief Waldrop also highly commended Captain Murray on his many years of service and presented him with a memory book signed by numerous co-workers and friends.

Mayor Mary Hawkins Butler presented Captain Murray with a Proclamation declaring Tuesday, December 1, 2020 as Captain Lane Christian Murray day in the City of Madison. She read the Proclamation aloud pointing out that he had been hired by the City in 1995 as an entry level officer and promoted to Sergeant in 1999, SRT Commander in 2000, Lieutenant in 2007 and Captain in 2017. A copy of this Proclamation is attached hereto and incorporated herein as **Exhibit A**.

ADMINISTRATION – CONSENT AGENDA – APPROVED

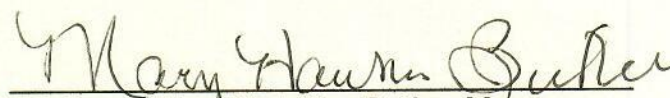
Concerning the Consent Agenda, Mayor Butler asked if there were any items which needed to be removed for discussion. There were no items removed and Alderman Tankersley made the motion to approve the Consent Agenda as follows:

- A. Accept Meeting Minutes:**
 - 1. Second Regular Board Meeting – November 17, 2020
- B. Approve Claims Docket – **Exhibit B****
 - 1. Computer Checks
Checks: 129006-129136
 - 2. Manual Checks
Checks: 129001-129005
 - 3. Payroll Checks
Checks: 34783-34795; EFTs: 11433-11635 - 11/20/2020
Disbursement Checks: 34796-34801 - 11/20/2020
Checks: 34802-34805; EFTs: 11636-11643 – 11/30/2020
- C. Accept monthly department reports: - **Exhibit C****
 - 1. Administration & Finance – Privilege License Summary, October 2020
 - 2. Fire Department – October 2020
 - 3. Police Department – October 2020

- D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit D**
 - 1. Accept resignation of Ryan Kirchhoff, Firefighter effective December 3, 2020
 - 2. Accept resignation of David Zimmerman, Part-Time Firefighter effective December 30, 2020
- E. Authorize the purchase of a Toshiba eStudio 4525AC photocopier for City Hall; State Contract #8200050624 – **Exhibit E**
- F. Authorize City Clerk Susan Crandall to execute the MedPlus Annual Gap Policy Form – **Exhibit F**
- G. Authorization to Accept Permanent Drainage Easements from Reunion, Inc., located in Eastwick, Block T and Edenberg, Block U, both in Phase II of Reunion - **Exhibit G**
- H. Authorization to Submit Annual Membership Fee for Chelsea Brannon to the Mississippi Municipal Attorneys' Association
- I. Approval of and Authorization to Issue Building Permit to Mastec Network Solutions, LLC for improvements to the Tower located at 1414 Rice Road
- J. Authorize Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment (*see attached memorandum*) - **Exhibit H**
- K. Approval of the Bear Creek water well on Livingston Road contingent upon final review by City Attorney
- L. Authorization for Police Department to execute the interagency agreement with the Parker Children's Center Mississippi Children's Advocacy Center – **Exhibit I**
- M. Authorization for Police Department to renew the annual maintenance contract with PTS Solutions for the period of January 1, 2021 – January 1, 2022 – **Exhibit J**
- N. Authorization for the Police Department to remove vehicles from inventory as outlined in the attached memorandum – **Exhibit K**
- O. Authorization for the Police Department to remove property from inventory as outlined in the attached memorandum – **Exhibit L**
- P. Approval of and authorization for Mayor to execute Construction Estimate #1 – September and October 2020 for Hemphill Construction Company, Inc. for the Hoy Road Improvements/Rice Road Multi-Use Path – STP-6940-00-(001) LPAV 105508-701000 & STP-0047-00(035) LPA/106869-701000 project – **Exhibit M**
- Q. Acknowledge receipt of Southern Administrators and Benefit Consultants, Inc. Flexible Benefit Cafeteria Plan Summary Plan Description (SPD) as of December 1, 2020 – **Exhibit O**
- R. Authorize City Clerk Susan Crandall to sign Southern Administrators and Benefit Consultants, Inc. Flexible Benefit Cafeteria Plan Document – **Exhibit P**
- S. Authorization to Purchase E-ONE Custom Rescue Pumper mounted on an E-ONE Typhoon Custom Chassis with associated equipment – **Exhibit Q**
- T. Adopt Resolution to Authorize an Additional Expenditure in Connection with the Emergency Repair Contract with Puckett Power Systems – **Exhibit R**


Alderman Bowering 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. Alderman Peeler made the motion to adjourn, seconded by Alderman Jacobs and unanimously approved. Mayor Hawkins Butler declared the motion carried and the meeting adjourned.



 Mary Hawkins Butler, Mayor

Attest:



 Susan B. Crandall, City Clerk