

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

December 15, 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, December 15, 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, Ken Jacobs, Paul Tankersley, Mike Hudgins, and Guy Bowering, City Clerk Susan B. Crandall and Chief Deputy City Clerk Lisa Winstead. Present by telephonic conferencing was Alderman Pat Peeler and City Attorney Chelsea Brannon

The Mayor called the meeting to order after a prayer led by Alderman Jacobs and the Pledge of Allegiance led by Alderman Tatum, the meeting proceeded as follows:

DEPOSITORY BIDS – CALENDAR YEARS 2021 AND 2022

At the Mayor's request, Chief Deputy City Clerk Lisa Winstead opened the bids received for bank depositories for the calendar years 2021 and 2022. Bids were received from: Bank First, Origin Bank and The First Bank. The motion was made by Alderman Bowering that these bids be taken under advisement. The motion was seconded by Alderman Tankersley and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, Mayor Hawkins Butler pointed out that Items L-Q of the Consent Agenda had been added since the Work Session held earlier and requested that they be included for approval. She also 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:

CONSENT AGENDA

- A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – December 1, 2020
- B. Approve Claims Docket - **Exhibit A**
 - 1. Computer Checks
Checks: 129144-129286
 - 2. Manual Checks
Checks: 129137-129143
 - 3. Payroll Checks
Checks: 34806-34820; EFTs: 11644-11845 – 12/41/2020
Disbursement Checks: 34821-34826 – 12/04/2020
- C. Accept monthly department reports: - **Exhibit B**
 - 1. Fire Department – November 2020
- D. Accept the following proofs of publication: - **Exhibit C**
 - 1. Advertisement for Bids – Bank Bids (*Herald & Journal*)
 - 2. Public Notice – Special Election, Alderman-at-Large (*Herald & Journal*)
- E. 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. Authorization to hire William R. Hall as full-time Building Inspector effective October 12, 2020
 - 2. Accept resignation of Police Officer Britt Thomas effective December 28, 2020
- F. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property
- Galleria Parcels (13 parcels) – **Exhibit E**

- G. Authorize Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment (*see attached memorandum*) - **Exhibit F**
- H. Authorization for the Fire Department's acceptance of an annual preventative maintenance proposal for Breathing Air Compressors with Central Alabama Training Solutions – **Exhibit G**
- I. Authorization for Police Department to renew the annual maintenance contract with Stonehenge Properties LTD-Revcord for the period of October 31, 2020 – October 31, 2021 – **Exhibit H**
- J. Approval for placement of temporary storage unit (POD) to be located at 83 Woodland Hills (Deborah Edmonson) for the period from December 8 – 31, 2020 - **Exhibit I**
- K. Approve the purchase of brick and stone for the Children's Memorial Garden at Strawberry Patch Park – **Exhibit J**
- L. Accept Quotes and Award Contract to Steve Chisholm, LLC for Installation of a Storm Water Drainage Inlet at 605 Arlington Court – **Exhibit K**
- M. Adopt Resolution to Authorize Award to Bufkin Mechanical, Inc. for Boring and Ditch Bank Repair and Stabilization Project between Fontanelle and Whittington Subdivisions, contingent on final review of City Attorney – **Exhibit L**
- N. Adopt Resolution to Authorize Emergency Concrete Repair to Arbor Drive – **Exhibit M**
- O. Adopt Resolution to Ratify Emergency Contract with Steve Chisholm, LLC for Concrete Repairs in Northplace Subdivision – **Exhibit N**
- P. Adopt Resolution to Approve Change Order Number One to the Contract with Anding Construction Services for Culvert Replacement at 229 Sycamore Lane – **Exhibit O**
- Q. Authorize Disposal of Scrap Metal from Cart Path Bridge removed during the Hearn Creek Channeling Project – **Exhibit P**

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

COMMUNITY DEVELOPMENT – PUBLIC HEARING FOR JMH BUILDERS VARIANCE REQUESTS – Approved

Mayor Hawkins Butler declared the Public Hearing open for discussion regarding several variance requests filed by JMH Builders on behalf of property owner Jim Meadows. Mr. Meadows was present at the meeting and spoke to each of the variances. He explained that he would like to construct a detached garage at the end of his driveway. He stated that surrounding neighbors and the homeowners associated had approved his request as indicated by the two letters included in the information packets. Mr. Meadow indicated that he believes the 18' height variance request is why the Planning and Zoning Commission disapproved his request. He presented photos of other homes in the area with detached structures of equal or excess height. Copies of these photos and associated documents are included in the **Exhibit Q** attached hereto and included herein.

Community Development Director Kianca Stringfellow recommended approval of these variances and stated that Mr. Meadows neighbor to the rear of his property has no objections. At this time, the motion was made by Alderman Bowering to close the Public Hearing. Alderman Jacobs seconded the motion and the vote was unanimous in favor of approval. Motions for variance approvals were made as follows:

Side Yard Width Variance for Accessory Structure, #2020-0008V: The motion for approval was made by Alderman Jacobs and seconded by Alderman Tankersley. The vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried.

Side Yard Width Variance for Accessory Structure, #2020-0009V: The motion for approval was made by Alderman Jacobs and seconded by Alderman Tankersley. The vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried.

Rear Yard Width Variance for Accessory Structure, #2020-00010V: The motion for approval was made by Alderman Jacobs and seconded by Alderman Tankersley. The

vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried.

COMMUNITY DEVELOPMENT – PUBLIC HEARING, VARIANCE FOR LOT 46, ANNA COVE - Approved

Mayor Hawkins Butler declared the Public Hearing open for discussion regarding the request for rear yard depth variance for Lot 46, Anna Cove in Klaas Plantation. This property is owned by Ms. Diane Neyland who was present to speak regarding her request.

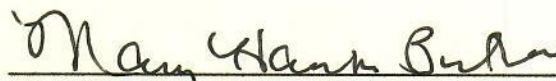
Ms. Neyland explained that her request for rear yard depth variance from 50' to 40' was due to an irregularly shaped lot upon which she would like to be able to build. She stated that she had received no opposition from neighbors and that the homeowners' association had approved her request. Associated documents are included in the **Exhibit R** which is attached hereto and included herein.

Community Development Director Kianca Stringfellow recommended approval of this variance request. The motion was made by Alderman Bowering to close the Public Hearing. Alderman Tankersley seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried and the Public Hearing closed. Alderman Tankersley then made a motion to grant approval of the variance as requested by Ms. Neyland. The motion was seconded by Alderman Tatum and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

DEPOSITORY BIDS – CALENDAR YEARS 2021 AND 2022

At this time, the Mayor requested that the motion previously made with regard to the depository bids, be withdrawn and a new motion was made as follows: Alderman Tankersley made the motion to amend the previous motion to allow for acceptance of the depository bids and review by the City Clerk and City Attorney to be followed by notices being sent to the banks to qualify them as depositories. Alderman Bowering seconded the motion. A vote resulted in unanimous approval and Mayor Hawkins Butler declared the motion carried. Copies of these bids are attached hereto and incorporated herein as **Exhibit S** and are on file with the City Clerk's office.

With no further business for discussion, the motion was made by Alderman Jacobs to and seconded by Alderman Peeler to adjourn the meeting. The vote was unanimous in favor of approval and Mayor Hawkins Butler declared the motion carried and the meeting adjourned.



Mary Hawkins Butler, Mayor

Attest:



Susan B. Crandall, City Clerk