

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

December 21, 2021

**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 21, 2021 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, Pat Peeler, Janie Jarvis, Paul Tankersley, Michael Hudgins, Guy Bowering and Sandra Strain, 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 led the room in prayer. Following the Pledge of Allegiance led by Alderman Tatum, 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 and Notices:**
 - 1. Minutes of First Regular Board Meeting – December 7, 2021
 - 2. Planning & Zoning Commission Minutes – November 8, 2021- **Exhibit A**
- B. Approve Claims Docket – **Exhibit B****
 - 1. Computer Checks
Checks: 1-143
 - 2. Manual Checks
Checks: 133041-133044
 - 3. Payroll Checks
Checks: 35361-35371; EFTs: 17173-17389, 12/17/2021
Manual/Disbursement Checks: 35372-35376, 12/17/2021
- 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. Accept resignation of Kendarrius Richmond, Animal Control Officer effective December 21, 2021
 - 2. Accept resignation of Robin Colella, Police Dispatcher effective January 3, 2022
- D. Accept the following monthly departmental reports: - **Exhibit D****
 - 1. Administration & Finance – November 2021 Financials
 - 2. Public Works Department – November 2021
- E. Accept the following proofs of publication: - **Exhibit E****
 - 1. Public Notice – Cleaning of Private Property at Ash Tree Lane (*Herald*)
 - 2. Advertisement for Bids for Publishing of Legal Advertisements (*Herald & Journal*)
 - 3. Advertisement for Bids for Public Works 12-month supply bids (*Herald & Journal*)
 - 4. Public Notice – Melrose Madison Holdings, LLC, Special Exception for Freestanding ATM (*Herald & Journal*)
- F. Acknowledge no bids received for legal advertisers request for bids; and award bid for publication of legal notices to Madison County Journal**

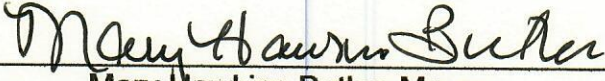
- G. Acknowledge receipt of Notice of Change in Policy Terms Actual Cash Value Endorsement from Travelers Property Casualty Company of America for Policy Number: 630 7G28701A – **Exhibit F**
- H. Accept Amendment No. FIVE to Irrevocable Standby Letter of Credit No. 16-052-SP Originally dated October 14, 2016 for Stone Lake Subdivision – **Exhibit G**
- I. Authorization for Alderman Guy Bowering to execute the CARES Act Airport Grant Close-Out Report (\$13,000), Project Number 3-28-0046-031-2021- **Exhibit H**
- J. Approve Ratification of Agreement with McNeely Brockman Public Relations, LLC – **Exhibit I**
- K. Authorization for Tona Becker attend the MS/AL Conference in Birmingham, Alabama on January 27-28, 2022 as a representative for Keep Madison the City Beautiful – **Exhibit J**
- L. Authorization for Police Department to remove items from inventory as outlined in the attached memorandum – **Exhibit K**
- M. Approve POD storage replacement request for Cynthia McCool at 109 Sunflower Road for the period of December 15, 2021 – January 14, 2022 – **Exhibit L**
- N. Accept Temple, Inc. as sole source distributor authorized to sell, install and support Yunex Traffic/Siemens traffic control products in the State of Mississippi based upon Yunex Traffic's attached statement – **Exhibit M**
- O. Approval of and authorization for City Clerk to execute the Netdoor Domain Renewal application for a three (3) year period for the City domain name, madisonthecity.com – **Exhibit N**
- P. Authorization to amend lease purchase award agreement with Bank First
- Q. Authorization to accept and authorize Mayor to execute the CN EcoConnexions from the Ground Up and American in Bloom Grant Agreement for the Madison Station Botanic Garden (Phase 2) – **Exhibit O**
- R. Authorization for City Clerk to execute Credit Application with Ben Nelson Golf & Utility Vehicles, LLC – **Exhibit P**
- S. Authorization to renew annual license agreement and software support with Kologik, LLC for COPsync software – **Exhibit Q**

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

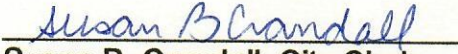
COMMUNITY DEVELOPMENT DEPARTMENT – PRELIMINARY PLAT, REUNION-BRITTON BLOCK AA - Approved

On behalf of applicant, Keith Kent, Community Development Director Kianca Stringfellow presented the preliminary plat for Reunion, Britton Block AA for approval. After brief discussion, the motion was made by Alderman Bowering to grant approval as requested. Alderman Strain seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned. Alderman Hudgins made the motion to adjourn, seconded by Alderman Jarvis 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