

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

December 3, 2019

**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 3, 2019 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present were Mayor Mary Hawkins Butler, Aldermen Tawanna Tatum, Patricia Peeler, Ken Jacobs, Mike Hudgins, Guy Bowering, and Warren Strain, and City Clerk/Director of Finance and Administration Susan Crandall.

Mayor Hawkins Butler 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:

ADMINISTRATION – CONSENT AGENDA – APPROVED

Concerning the Consent Agenda, the Mayor 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

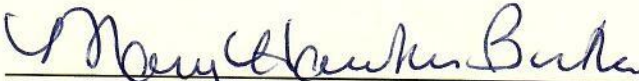
- A.** Accept Meeting Minutes:
 - 1. Second Regular Board Meeting – November 19, 2019
- B.** Approve Claims Docket - **Exhibit A**
 - 1. Computer Checks
125276-125415
 - 2. Payroll Checks
Checks 34132-34152; EFTs 5950-6158 – 11/22/19
Disbursement Checks: 34153-34160 – 11/22/19
Checks 34161-34164; EFTs 6159-6168 – 11/29/19
- C.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit B**
 - 1. Authorization to rescind Patsy Thornton's resignation dated October 24, 2019 and approved by Board November 5, 2019
 - 2. Accept resignation of Tim Terry, Police Investigator effective December 20, 2019
 - 3. Accept resignation of Felicia Hamilton, Police Dispatcher effective November 16, 2019
 - 4. Accept the following Oaths of Office for Municipal Officer:
 - 1. Ronald A. Bell, Police Officer
 - 2. Gregory W. Jones, Police Officer
- D.** Accept the following proofs of publication: - **Exhibit C**
 - 1. Public Notice for Variance of Fence Height, Doreen and Sharon Douglas, 126 Castle Circle (*Herald & Journal*)
 - 2. Notice of Public Hearing on Proposed Budget and Proposed Tax Levies for FY2020 (*Journal*)
 - 3. Notice of Intention to Divert or Withdraw for Beneficial use the Public Waters of the State of Mississippi (*Herald*)
- E.** Authorization to remove items from Fire Department and Police Department inventory as outlined in the attached memoranda (1 FD; 2 PD) – **Exhibit D**

- F. Authorization for Police Department to renew annual software maintenance from January 1, 2020 to January 1, 2021- **Exhibit E**
- G. Authorization for Lisa Valadie, Fire Department Community Educator to attend Safe Kids Safety Conference in Biloxi, Mississippi on January 8-10, 2020
- H. Accept quotes and approve Public Works – Street Department’s purchase of an equipment trailer from Lewis Trailer Sales as lowest and best quote – **Exhibit F**
- I. Authorization for the Public Works Department to advertise for bids for the Hoy Road Improvement Project – **Exhibit G**
- J. Approve Closeout Documents for Federal Aviation Administration (FAA) Grant 3-28-0046-025-2018 – Reconstruct Runway and Taxiway Lighting – **Exhibit H**
- K. Authorization for Public Works employees Tommy Boykin, Steve Deford and Joshua Nelson to attend the Auto Plus Clinic, “Integrated Power Module and Smart Junction Box Diagnosis” on December 10, 2019 in Flowood, Mississippi – **Exhibit I**
- L. Adopt Resolution by the Board of Alderman of the City of Madison, Mississippi to Correct Resolution for the Issuance of General Obligation Bonds Adopted November 19, 2019 – **Exhibit J**
- M. Authorize Acceptance, Execution and Recording of an Amended Utility Easement – **Exhibit K**
- N. Adopt Interlocal Cooperation Agreement Between Madison County, Mississippi and the City of Madison, Mississippi Regarding the Funding of Certain Street Improvements Located in the City of Madison (2020 Program) - **Exhibit L**
- O. Adopt Resolution by the Board of Aldermen of the City of Madison, Mississippi Pursuant to Mississippi Code Ann. Sec. 23-15-857 to Authorize a Special Election to Fill a Vacancy in Ward 4 and For Related Purposes – **Exhibit M**
- P. Authorization for City Clerk to purchase two (2) Dell XPS-15 laptops, monitors (4), docking stations (2), and wireless keyboard/mouse (2) from US Next (State Contract #3760) – **Exhibit N**
- Q. Approval of Special Exception Extension, Nursing Home – Trend Consultants, LLC – **Exhibit O**
- R. Adopt Ordinance Amending Ordinance Prohibiting Possession of Firearms on Designated Property and Setting Forth Conditions of Said Prohibition – **Exhibit P**

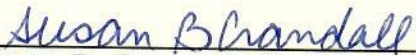
Alderman Tatum seconded the motion to approve the Consent Agenda and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

Ms. Melcenia Gilbert was present at the meeting and addressed the Board regarding her concerns over muddy water/flooding issues at her residence on Harris Lane. She thanked the Board for their progress in rectifying this matter and asked for additional flood prevention efforts with regard to proposed development in the area.

With no further business for discussion, the motion was duly made by Alderman Jacobs, seconded by Alderman Strain and unanimously carried to adjourn the meeting. Mayor Hawkins Butler declared the meeting adjourned.


 Mayor Mary Hawkins Butler

Attest:


 Susan B. Crandall, City Clerk