

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

December 7, 2021

**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 7, 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, and Guy Bowering, City Attorney Chelsea Brannon, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead. Alderman Sandra Strain was absent.

Mayor Hawkins Butler called the meeting to order and after a prayer led by Alderman Guy Bowering and the Pledge of Allegiance led by Alderman Jarvis, 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 Special Called Board Meeting – November 14, 2021
 - 2. Minutes of Second Regular Board Meeting – November 16, 2021
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks
Checks: 132848-133040
 - 2. Manual Checks
Checks: 132842-132847
 - 3. Payroll Checks
Checks: 35328-35336; EFTs: 16735-16948, 11/16/2021
Manual/Disbursement Checks: 35337-35340, 11/16/2021
Checks: 35341-35344; EFTs: 16949-16957, 11/30/2021
Checks: 35345-35355; EFTs: 16958-17172, 12/03/2021
Manual/Disbursement Checks: 35356-35360, 12/03/2021
- 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 B**
 - 1. Accept resignation of Yvonne (Pat) Henry, Purchasing/Inventory Clerk in the Public Works Department effective December 1, 2021
 - 2. Accept resignation of Belinda Wadford, Records Clerk in the Police Department effective November 26, 2021
 - 3. Accept retirement of Queen Branson, Custodian effective December 31, 2021
- D. Accept the following monthly departmental reports: - **Exhibit C**
 - 1. Police Department – October 2021
 - 2. Public Works Department – October 2021
- E. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the following properties: - **Exhibit D**
 - 1. 123 Meadowdale Drive
 - 2. 233 Pecan Creek Drive
 - 3. 412 Post Oak Cove
 - 4. Ash Tree Lane and North Azalea Drive (6 lots)
 - 5. Galleria Parkway Parcels (13 lots)

- F. Acknowledge receipt of Certificate of Liability for Superior Asphalt, Inc. – **Exhibit E**
- G. Authorization for Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of it as outlined in the attached memorandum – **Exhibit F**
- H. Authorize Fire Department to accept lowest and best quote from Byrd and Cook Floor Covering for updating flooring at Station #2 – **Exhibit G**
- I. Authorization for Police Department to renew annual maintenance contract with PTS Solutions for the period of January 1, 2022 to January 1, 2023 – **Exhibit H**
- J. Authorization for Capital Chlorinator and Utility Service, Inc. to complete emergency repairs to the chlorine residual analyzer at Wells #2, #3, and #4 – **Exhibit I**
- K. Accept Deed from Madison County for Madison County Junior Auxiliary Building – **Exhibit J**
- L. Approve Interlocal Agreement with Madison County – **Exhibit K**
- M. Approval of Contract with Wells Graphics – **Exhibit L**
- N. Authorization for Police Department to remove one (1) Stalker speed trailer from inventory and proceed with the purchase of a new trailer as referenced in the attached memorandum – **Exhibit M**
- O. Approve Professional Services Agreement with Dennis W. Miller – **Exhibit N**
- P. Approve Professional Services Agreement with Financial Crimes Investigative, Compliance and Security, LLC – **Exhibit O**

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.

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