

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

February 1, 2022

**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, February 1, 2022 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in the Courtroom were Mayor Pro Tempore Guy Bowering, Aldermen Sandra Strain, Tawanna Tatum, Pat Peeler, Janie Jarvis, Paul Tankersley, and Michael Hudgins, City Clerk/Director of Finance & Administration Susan Crandall, City Attorney Chelsea Brannon, and Assistant to the Mayor Janet Danks.

Mayor Pro Tempore Bowering called the meeting to order and after a prayer led by Alderman Tankersley and the Pledge of Allegiance led by Alderman Hudgins, the meeting proceeded as follows:

ADMINISTRATION – CONSENT AGENDA – APPROVED

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

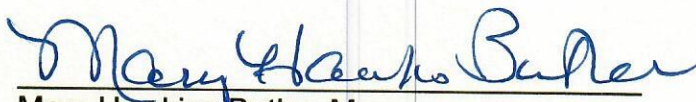
- *A. Accept Meeting Minutes and Notices: - **Exhibit A**
 - 1. Minutes of First Regular Board Meeting – January 18, 2022
- *B. Approve Claims Docket – **Exhibit B**
 - 1. Computer Checks
Checks: 365-497
 - 2. Manual Checks
Check: 363-364
 - 3. Payroll Checks
Checks: 35361 - 35373 ; EFTs: 17174 - 17378 , 1/28/2022
Manual/Disbursement Checks: 35374 - 35378, 1/28/2022
Checks: 35379 - 35382 ; EFTs: 17379 - 17387 , 1/28/2022
- *C. Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Authorization to hire Donald Wells as full-time Water Laborer effective February 2, 2022.
- *D. Accept the following monthly departmental reports: - **Exhibit C**
 - 1. City Clerk / Finance & Administration: Privilege License Report, through December 31, 2021
 - 2. Police Department – December 2021
- *E. Approval of departmental travel and related expense as follows:
 - 1. Police Department Training & Travel calendar for February 2022 – Sept 2022. – **Exhibit D**
 - 2. Deputy Fire Chief Steve Thomas and Fire Training Officer Nick Brooks to travel to Ocala, Florida February 1-3, 2022 for inspection of Fire Engine.
 - 3. Fire Inspector Kevin Miller to attend Power Panel Inspection Course training February 25, 2022 in Pearl, MS
- *F. Authorize Fire Department to renew Annual Service Agreement with Puckett Power Systems for maintenance on Fire Station generators. – **Exhibit E**

- *G. Authorization for the Fire Department to remove from inventory equipment that is longer serviceable as outlined in the attached memorandum and properly dispose of it. – **Exhibit F**
- *H. Approve Interlocal Cooperation Agreement Between the City of Madison, Mississippi and Madison County Regarding The Funding Of Certain Street Improvements And For Related Purposes. – **Exhibit G**
- *I. Approval of and authorization to execute Travelers Insurance company (Meyer & Rosenbaum, Agent) policy renewal applications and authorize the binding coverage for the 2022-2023 policy period effective March 1, 2022. – **Exhibit H**
- *J. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Distinguished Young Women for Madison County Distinguished Young Women Program. – **Exhibit I**
- *K. Acknowledge receipt of Notice Change in Policy Terms Electronic Vandalism Limit from Travelers Property Casualty Company of America for Policy Number: 7G28701A 630 – **Exhibit J**
- *L. Authorization for City Clerk to execute Credit Application with Sayle Oil Company. – **Exhibit K**
- *M. Authorize and approval of construction/improvements costs for Willis Lane in Reunion Subdivision; work to be completed by term bid contractor - Ad Camp, Inc . – **Exhibit L**
- *N. Approve Agreement with Maintenance Systems, Inc. and Authorize Final Contract Payment. – **Exhibit M**
- *O. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Sponsorship from Madison Central for Madison Central ACT 30+ Club Reception. – **Exhibit N**
- *P. Authorize Robinson Asphalt Worx, LLC to prep and pave the walking track in Northbay Subdivision – **Exhibit O**
- *Q. Authorize Advertisement for Bids for Madison City Hall – Restoration and Renovation Project and approve specifications subject to final review. – **Exhibit P**
- *R. Accept Tyler Technology quotes for Tyler payments. – **Exhibit Q**

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

ADJOURNMENT

With no further business for discussion, Mayor Pro Tempore Bowering asked for a motion to declare the meeting adjourned. Alderman Hudgins made the motion, seconded by Alderman Jarvis and unanimously approved. Mayor Pro Tempore Bowering declared the motion carried and the meeting was adjourned.



 Mary Hawkins Butler, Mayor

Attest:



 Susan B. Crandall, City Clerk