

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

February 15, 2022

**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, February 15, 2022 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, Guy Bowering and Sandra Strain, City Clerk/Director of Finance and Administration Susan Crandall, and City Attorney Chelsea Brannon was present by phone. Alderman Michael Hudgins was absent.

Mayor Hawkins Butler called the meeting to order and after a prayer led by Alderman Bowering and the Pledge of Allegiance led by Alderman Jarvis, the meeting proceeded as follows:

RECOGNITION OF HARTFIELD ACADEMY CLASS AS PART OF HIGHER EDUCATION COURSE

CONSENT AGENDA

- A. Accept Meeting Minutes and Notices:**
 - 1. Minutes of First Regular Board Meeting – February 1, 2022
- B. Approve Claims Docket – **Exhibit A****
 - 1. Computer Checks
 - Checks: 499 - 659
 - 2. Manual Checks
 - Check: 498 (*Origin*), 133045 (*Trustmark*)
 - 3. Payroll Checks
 - Checks: 1001 - 1012; EFTs: 17388 - 17597, 2/11/2022
 - Manual/Disbursement Checks: 1013 - 1017, 2/11/2022
- C. Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit B****
 - 1. Authorization for Officer Keith Wheatley to be placed on military leave from January 9, 2022 – February 25, 2022.
 - 2. Accept resignation of Matthew A. Hendrix, Patrolman effective February, 17, 2022
 - 3. Authorization to hire Joshua E. Fuller as full-time Police Officer effective February 16, 2022.
 - 4. Accept retirement of Charles L. Harrison, Madison Police Department, effective February 28, 2022.
 - 5. Authorization to hire Cameron L. Stewart as full-time Police Officer effective February 17, 2022.
 - 6. Authorization to assign Robert Touchstone to interim Code Enforcement Officer effective February, 16, 2022.
- D. Accept the following monthly departmental reports: - **Exhibit C****
 - 1. Public Works – January 2022
- E. Approval of departmental travel and related expense as follows: - **Exhibit D****
 - 1. Deputy Fire Chief Steve Thomas and Lt. Tommy Stewart to travel to Fairhope, Alabama to inspect fire engine at Sunbelt Inc., February 17-18, 2022.
 - 2. Fire Inspector Kevin Miller to travel to Hattiesburg, MS for MS Task Force Training, March 7-10,
- F. Accept the following Affidavits of Publication: - **Exhibit E****
 - 1. Public Notice – Conditional use to allow for Warehousing and Storage, 5 Olympic Way (*Herald & Journal*)
 - 2. Public Notice – Variance on the Required Width of Local Road, corner of Highland Colony Parkway and Lake Castle Road (*Journal*)

3. Public Notice – Amending Ordinance Establishing Regulations to License, Inventory, Inspect, and Repair Rental Properties (*Journal*)
- G. Authorization to obtain all appropriate signatures for the purpose to enter into a Memorandum of Understanding (MOU) between the Madison Police Department and the United States Secret Service (USSS) for periodic use of personnel, training, and investigatory equipment – **Exhibit F**
- H. Authorization to obtain all appropriate signatures for the purpose to enter into a Memorandum of Understanding (MOU) between the Madison Police Department and the Atlanta-Carolinas High Intensity Drug Trafficking Area (HIDITA) to provide information and guidelines to Law Enforcement agencies and share information through the system – **Exhibit G**
- I. Authorization to continue Memorandum of Understanding (MOU) between the Madison Police Department and the United States Immigration and Customs Enforcement – **Exhibit H**
- J. Authorization and Approval to make repairs to the sewer line manhole and driveway at 106 Vinson Cove, and award to Bufkin Mechanical, Inc as the lowest and best quote – **Exhibit I**
- K. Acknowledge receipt of Certificate of Liability for Blurton, Banks & Associates, Inc. - **Exhibit J**
- L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Magazine – Madison Newcomer's Guide – **Exhibit K**
- M. Adopt Resolution Authorizing the Use of Municipal Funds to Purchase Sponsorship for Friends of Mississippi Veterans Golf Classic & Sporting Clay Fundraiser October 10-11, 2022 – **Exhibit L**
- N. Authorization and Approval of contract with Annandale Golf Club for Community Partners Golf Classic on May 24, 2022 – **Exhibit M**
- O. Authorization to renew annual membership with Natchez Trace Parkway Association for 2022-2023 – **Exhibit N**
- P. Authorization of Police Department, upon Charles L. Harrison retirement, to retire his official badge and declare as surplus his official duty weapon, and in keeping with state statute 45-9-131 of the Mississippi Code, allow Charles L. Harrison to purchase said service weapon for \$1.00 – **Exhibit O**
- Q. Approval and Authorization to execute Travelers Insurance company (Meyer & Rosenbaum, Agent) Public Sector & Abuse policy renewal applications and authorize the binding coverage for the 2022-2023 policy period effective March, 1 2022 – **Exhibit P**
- R. Authorization and Approval of renewal of annual agreement with Allen Engineering and Science, Inc. (AllenES) for Madison's Stormwater Management Program for 2022 – **Exhibit Q**
- S. Accept NPDES Phase II Stormwater Program 2021 Annual Report and Authorize Mayor to sign and transmit to the Mississippi Department of Environmental Quality - **Exhibit R**
- T. Accept Certificate of Substantial Completion for the Roof Replacement at the Denson Robinson Public Service Complex and Authorize Execution of the Same - **Exhibit S**

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- ARLINGTON AT COLONY PARK

Community Development Director Kianca Stringfellow presented the requests of the Arlington at Colony Park and stated that the Planning and Zoning Commission had recommended approval of both. Mr. Mark Frascogna was present at the meeting. Documentation relevant to these requests is attached hereto and incorporated herein as **Exhibit T**.

Variance for Road Width – Approved

The motion was made by Alderman Jarvis to grant approval of the variance (2022-0006V) for a decrease in road width from 28 feet to 26 feet for the Arlington at Colony Park. Alderman Tankersley seconded the motion which was unanimously approved. Mayor Hawkins Butler declared the motion carried.

Preliminary Plat – Approved

The motion was made by Alderman Bowering to grant approval of the preliminary plat for Phase 1 of Arlington at Colony Park. Alderman Tatum seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried.

COMMUNITY DEVELOPMENT DEPARTMENT- REUNION, WINBOURNE “BB” – Approved

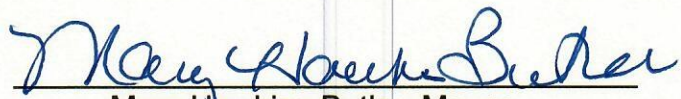
Community Development Director Kianca Stringfellow presented the request of Reunion for preliminary plat approval of Winbourne “BB” and stated that the Planning and Zoning Commission recommended approval. Mr. Keith Kent was present at the meeting. The motion was made by Alderman Strain to grant approval of the preliminary plat as requested. Alderman Bowering seconded the motion and the vote was unanimous in favor of approval. Mayor Hawkins Butler declared the motion carried. Documentation relevant to this request is attached hereto and incorporated herein as **Exhibit U**.

RESOLUTION ADOPTED

A RESOLUTION MEMORIALIZING THE SUPPORT OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF MADISON, MISSISSIPPI, FOR THE SUBMISSION TO, AND THE ENACTMENT BY, THE MISSISSIPPI LEGISLATURE OF A LOCAL AND PRIVATE ACT AUTHORIZING THE MADISON SQUARE REDEVELOPMENT AUTHORITY AND THE CITY OF MADISON, MISSISSIPPI, TO TRANSFER CERTAIN PROPERTIES OWNED BY THE MADISON SQUARE REDEVELOPMENT AUTHORITY TO THE CITY OF MADISON, MISSISSIPPI, AND TO TRANSFER CERTAIN PROPERTIES OWNED BY THE CITY OF MADISON, MISSISSIPPI, TO THE MADISON SQUARE REDEVELOPMENT AUTHORITY; TO LEASE, SUBLEASE, SUB-SUB LEASE, SELL AND LEASE BACK, LEASE AND SUBLEASE BACK FOR TERMS VARYING IN LENGTH BUT NOT TO EXCEED NINETY-NINE (99) YEARS, OR TO OTHERWISE TRADE, EXCHANGE OR OTHERWISE CONVEY OR DISPOSE OF, CERTAIN PROPERTIES OWNED BY THE CITY OF MADISON, MISSISSIPPI AND CERTAIN PROPERTIES OWNED BY THE MADISON SQUARE REDEVELOPMENT AUTHORITY, FOR COMMERCIAL, RESIDENTIAL, MUNICIPAL AND COMMUNITY DEVELOPMENT PURPOSES; TO ENTER INTO CERTAIN CONTRACTS FOR THE DEVELOPMENT OF PROJECTS UPON SUCH PROPERTIES AND FOR THE DEVELOPMENT OF FACILITIES RELATED TO SUCH PROJECTS; TO FINANCE OR OTHERWISE PROVIDE FUNDING FOR CERTAIN PROJECTS AND FACILITIES RELATED TO PROJECTS THAT PROMOTE COMMERCIAL, RESIDENTIAL, MUNICIPAL, COMMUNITY AND OTHER ECONOMIC DEVELOPMENT WITHIN THE CITY OF MADISON, MISSISSIPPI; AND FOR RELATED PURPOSES.

The motion was made by Alderman Tatum, seconded by Alderman Tankersley and unanimously approved by all Aldermen to grant approval of the above-mentioned Resolution as presented. Mayor Hawkins Butler declared the motion carried. A copy of this Resolution is attached and incorporated herein as **Exhibit V**.

With no further business for discussion, Mayor Hawkins Butler asked for a motion to declare the meeting adjourned in memory of Alma Kirby Bates, the mother of City Clerk/Director of Finance and Administration Susan Crandall. Alderman Jarvis made the motion, seconded by Alderman Sandra Strain 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