

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

**February 2, 2016**

**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 2, 2016 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, Steve Hickok, Guy Bowering, and Warren Strain, City Attorney John Hedglin, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Alderman Hudgins was absent.

Mayor Hawkins Butler called the meeting to order. After the invocation led by Alderman Ken Jacobs and the Pledge of Allegiance led by Alderman Warren Strain, 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 none and Alderman Hickok moved that the Consent Agenda be approved as follows:

**CONSENT AGENDA**

- A. Accept Board Meeting Minutes:**
  - 1. Second Regular Board Meeting – January 19, 2016
- B. Approve Claims Docket - Exhibit A**
  - 1. Computer Checks – 02/02/2016  
109444-109582
  - 2. Payroll Checks – 01/22/2016  
16851 – 17085
- C. Accept the following proofs of publication: (Herald & Journal) – Exhibit B**
  - 1. Advertisement for Bids – legal ad publishing *Herald & Journal*
  - 2. Notice of Work Session Time Change (*Herald & Journal*)
- D. Authorization for the Police Department to up fit one 2016 Chevrolet Tahoe including lights and radios with console – Exhibit C**
- E. Authorization to apply for and obtain necessary signatures for the National Rifle Association Foundation Grant – Exhibit D**
- F. Accept the 2015 (UCR) Type 1 – Uniform Crime Report Statistics report – Exhibit E**
- G. Approve Temporary Storage Unit Permit (POD) request for 1029 Highway 51, Suite H, Impromptu, LLC, for the period of January 22, 2016 – February 22, 2016 for the purpose of moving displays and rearranging the store – Exhibit F**
- H. Authorization for Mayor and Board of Aldermen to attend the 2016 Annual MML Conference in Biloxi, MS on June 27 – 29, 2016 – Exhibit G**
  - I. Authorization to remove from Parks Department inventory and send to auction one 1994 GMC truck, Vehicle #944, VIN 2216 – Exhibit H
- J. Accept the State of Mississippi Statewide Mutual Aid Compact (SMAC), Revised March 2015 – Exhibit I**
- K. Accept the following departmental reports: - Exhibit J**
  - 1. Fire Department – December 2015
  - 2. Fire Department – Annual Report 2015
  - 3. Police Department – December 2015

- L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from St. Joseph Catholic School in the sum of \$500.00 for sponsorship of the 2016 Draw Down – **Exhibit K**
- M. Adopt Resolution accepting bid evaluation information and award of bid for Liberty Park Expansion Project to Coleman Hammons Construction – **Exhibit L**
- N. Accept departmental personnel changes: - **Exhibit M**
  - 1. Accept resignation of Police Officer Vandrick Zollicoffer effective February 2, 2016
  - 2. Authorization to hire Randy Tyler for the position of Part-Time Police Officer effective February 5, 2016
  - 3. Authorization to rehire Justin Brooks for the position of Laborer in the Public Works (Street Dept.) effective February 4, 2016
  - 4. Authorization to hire Stephon Spann for the position of Laborer in the Public Works (Water Dept.) effective February 4, 2016
  - 5. Accept resignation of Dexter Wells, Street Dept. Laborer, effective January 29, 2016
- O. Approve Change Order No. 3 and grant amendment for FAA for Bruce Campbell Airfield Apron and Taxiway AIP Project No. 3-28-0046-022-2014 – **Exhibit N**
- P. Authorization for Police Department to retire K-9 Tasso, Badge #336, effective February 3, 2016 – **Exhibit O**
- Q. Approve Contract Between the City of Madison, Mississippi and Portera and Associates for Town Center Project contingent upon City Attorney review and approval – **Exhibit P**
- R. Adopt Resolution Authorizing Letter of Concurrence for Bear Creek Water Association to Serve Designated Portions of Proposed Stone Lake Subdivision, and Related Matters – **Exhibit Q**

Alderman Bowering 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 declared the meeting adjourned.

  
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 Mayor Mary Hawkins Butler

Attest:

  
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 Susan B. Crandall, City Clerk