

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

March 2, 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, March 2, 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, Ken Jacobs, Paul Tankersley, Michael Hudgins, Guy Bowering and Sandra Strain, City Clerk/Director of Finance and Administration Susan Crandall, and Chief Deputy City Clerk Lisa Winstead. Alderman Patricia Peeler and City Attorney Chelsea Brannon were present by telephone.

Mayor Hawkins Butler called the meeting to order and 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, Mayor Butler 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:

CONSENT AGENDA

- A. Accept Meeting Minutes:**
 - 1. Special Called Board Meeting – February 22, 2021
- B. Approve Claims Docket – Exhibit A**
 - 1. Computer Checks
Checks: 129911-130022
 - 2. Manual Checks
Checks: 129910
 - 3. Payroll Checks
Checks: 34937-34953; EFTs: 12851-13053 – 02/26/2021
Disbursement Checks: 34954-34958 – 02/26/2021
- 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 of pay adjustments as outlined in the attached memorandum
- D. Accept monthly departmental reports: - Exhibit C**
 - 1. Administration & Finance – Financials-January 2021
 - 2. Police Department – January 2021
- E. Approval of and authorization for Mayor to execute Support Services Agreement (SSA) – Essential with Carousel Industries – Exhibit D**
- F. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Madison County Journal for the January/February 2021 issue of Madison County Magazine – Exhibit E**
- G. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from the Madison Central High School PTO ACT 30+ Committee – Exhibit F**
- H. Approval of and authorization for Mayor to execute Construction Estimate #4, January 2021 for Hemphill Construction Company, Inc. for the Hoy Road Improvements/Rice Road Multi-Use Patch – STP-6940-00-(001) LPA/105508-701000 & STP-0047-00(035) LPA/106869-701000 – Exhibit G**
- I. Authorization and approval for Mayor to execute the Industrial Stormwater General Permit Re-Coverage Form for Bruce Campbell Field – Exhibit H**

- J. Approval of and authorization for Mayor to execute Airport Coronavirus Response Grant Program (ACRGP) Application for Federal Assistance SF-424 – **Exhibit I**
- K. Approval of and authorization for Mayor to execute the Mississippi Department of Transportation (MDOT) Reimbursement Estimate – Recap Sheet for the Hoy Road Project, MDOT Project #STP-6940*00(001) LPA & Estimate Numbers 1-7 – **Exhibit J**
- L. Approval of and authorization for Mayor to execute an Interlocal Agreement between the City of Ridgeland, Madison County and the City of Madison for Household Hazardous Waste Day 2021 – **Exhibit K**
- M. Authorization of additional driveway repairs needed as part of the resurface roads project in North Place Subdivision: North Azalea Drive, previously authorized on January 19, 2021; award to 12-Month Bid Contractor for Concrete Services— Steve Chisholm, LLC – **Exhibit L**
- N. Ordinance Amending Section 22.02 of the Zoning Ordinance to Remove a Section of the Limited Industrial District's Permitted Land Uses – *Remove C-2 from 1-2 Section* – **Exhibit M**
- O. Approve change order to provide cast stone for the Memorial Garden Fountain at Strawberry Patch Park – **Exhibit N**
- P. Authorization for Police Department to execute documents associated with application for the Mississippi Office of Highway Safety for the FY21-22 Traffic Safety and DUI Grant – **Exhibit O**
- Q. Approval of Temporary Store Unit Permit for Jennifer Myrick, 451 Fairfield Drive for the period of March 1, 2021 through June 1, 2021 – **Exhibit P**
- R. Authorization to Execute Application for Federal Assistance SF 424- (Fiscal Year 2020) for the Annual Maintenance of the Strawberry Patch House – **Exhibit Q**
- S. Authorization to Execute Application for Federal Assistance SF 424- (Fiscal Year 2021) for the Annual Maintenance of the Strawberry Patch House – **Exhibit R**
- T. Authorization to Execute Letter of Agreement with Neel-Schaffer for Professional Services for Intersection Analyses for Grant Applications – **Exhibit S**
- U. Ratify Asphalt Repair Performed by Adcamp on Whisper Lake Blvd, Thistle Court, Annandale Parkway and Forrest Lake Drive – **Exhibit T**
- V. Approve Amended Resolution Supporting Mipitou Corporation's Request to Rezone Property in Madison County – **Exhibit U**
- W. Authorize Termination of the Agreement with Maintenance Systems Inc, Pursuant to Section 8.01 of the Agreement – **Exhibit V**

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

FINAL PLAT APPROVAL – WHITTINGTON, PHASE 3 – Approved

With regard to the final plat for Whittington, Phase 3, Assistant Public Works Director Dexter Shelby explained that all conditions of the staff notes had been met and he recommended approval of the final plat. The motion was made by Alderman Tatum to grant final plat approval, seconded by Alderman Jacobs and unanimously approved by all Alderman. Mayor Hawkins Butler declared the motion carried.

FINAL PLAT APPROVAL – THE VILLAGES OF MADISON – Approved

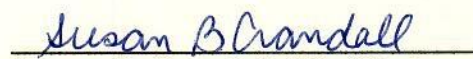
Mayor Hawkins Butler recused herself from discussion regarding The Villages of Madison and after asking Mayor Pro Tempore to preside, she left the meeting. Mayor Pro Tempore Bowering asked Assistant Public Works Director Dexter Shelby if all matters pertaining to the final plat approval of The Villages were in order. Mr. Shelby recommended approval of the final plat contingent upon resolution of all staff notes with particular regard to drainage issues. Alderman Hudgins made the motion to grant final plat approval of The Village with the contingencies as noted by Mr. Shelby. Alderman Strain seconded the motion and the vote was unanimous in favor of approval. Mayor Pro Tempore Bowering declared the motion carried.

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



Mary Hawkins Butler, Mayor

Attest:



Susan B. Crandall, City Clerk