

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

March 6, 2018

**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 6, 2018 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, Mike Hudgins, Guy Bowering, and Warren Strain, City Attorney Dale Danks, City Clerk/Director of Finance and Administration Susan Crandall and Chief Deputy City Clerk Lisa Winstead. Alderman Steve Hickok was absent.

Mayor Hawkins Butler called the meeting to order. 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, the Mayor asked if there were any items which needed to be removed for discussion. There were none and Alderman Strain moved to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes:**
 - 1. Second Regular Board Meeting – February 20, 2018
- B. Approve Claims Docket – **Exhibit A****
 - 1. Computer Checks – 03/06/2018
117926-118053
 - 2. Payroll Checks – 03/02/2018
029639-029863
- C. Accept the following proofs of publication: - **Exhibit B****
 - 1. Public Notice – Variance for Rear Yard Depth – Tammy Ravenstein,
1023 Macdale Lane (*Journal*)
- D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk: - **Exhibit C****
 - 1. Accept resignation of LaTayvin Taylor, Police Officer effective February 21, 2018
 - 2. Authorization to hire Kyle Bryant as full-time Police Officer effective March 12, 2018
 - 3. Authorization to increase pay rate for Kirk Hartley, Public Works Department based on re-evaluation of job duties
 - 4. Accept Oath of Office for Police Officer Curtis R. Chism
 - 5. Accept Oath of Office for Police Officer Travis M. Ladd
 - 6. Accept resignation of Johnathan Papisan effective February 1, 2018
- E. Accept the following departmental reports: - **Exhibit D****
 - 1. Fire Department – January 2018
 - 2. Parks Department, February 2018
 - 3. Police Department – January 2018
- F. Adopt Resolution Authorizing the Metropolitan Planning Organization (MPO) for the Jackson Urbanized Area Commitment of Federal Transportation Alternatives (TA) Funds for City of Madison Multi-Use Projects – **Exhibit E****
- G. Authorization for the following travel requests: - **Exhibit F****
 - 1. Police Department's Travel/Training Calendar for March-July 2018

2. Fire Department – Lt. Ian Bennett to National Fire Academy in Emmitsburg, Maryland on May 4-12, 2018
 3. Public Works – Wesley Gannon to attend MS Mosquito and Vector Control Association meeting in Pearl, MS on March 14-15, 2018
 4. Public Works – Selena Sutterfield to attend 2018 MDOT Stormwater Certification Training in Batesville, MS on March 7-8, 2018
- H. Accept Amendment No. ONE to Irrevocable Standby Letter of Credit No. 16-064-SP Originally dated December 29, 2016, Project Name: Eastwood S/D Phase 1 – **Exhibit G**
 - I. Authorization to ratify City Attorney's signature of approval of Appraisal Services Proposal and Report as submitted by Randall G. Wingfield, Jr. for the property located at 911 Madison Avenue – **Exhibit H**
 - J. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School PTO in the sum of \$1,000.00 for sponsorship of the ACT 30+ Club program – **Exhibit I**
 - K. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Mississippi Classic Cruisers in the sum of \$5,000.00 for sponsorship of the 2018 Scarecrow Cruise and Car Show Event – **Exhibit J**
 - L. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Miss Mississippi Corporation in the sum of \$117.00 for sponsorship of Annelise Meador, Miss Pride of the South – **Exhibit K**
 - M. Authorization to pay Hemphill Construction Company, Inc., Estimate #7 for Welch Farms Road Extension and Liberty Park Drainage Improvements Project, PFI Reference #25026.00
 - N. Accept quotes for installation of fencing around pump station located at 105 Rosedowne Drive (Reunion) and award the purchase to Jefcoat Fence Company, Inc. as lowest and best quote – **Exhibit L**
 - O. Authorization to approve the request of Trend Consultants, LLC for a one-year extension of the special exception granted for conditional use for a quasi-public facility in an R-1 district – **Exhibit M**
 - P. Approval of and authorization for Mayor to execute letter to Homer Wilkes, Director of Gulf Coast Ecosystem Restoration Team concerning Agreement 68-3A75-180014 for the USDA, NRCS partnership agreement – **Exhibit N**

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

With no further business for discussion, the motion was duly made by Alderman Strain, seconded by Alderman Jacobs and unanimously carried to adjourn the meeting. Mayor Hawkins Butler declared the meeting adjourned.


Mayor Mary Hawkins Butler

Attest:


Susan B. Crandall, City Clerk