

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

March 7, 2023

**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 7, 2023 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, Janie Jarvis, Paul Tankersley, and Mike Hudgins, City Attorney Chelsea Brannon, and Chief Deputy City Clerk Lisa Winstead. Mayor Mary Hawkins Butler and Alderman Pat Peeler were both absent.

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 Strain, 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 for discussion; however, Public Works Administrator Pete Vozzo asked that "Item T" be amended as noted below pending further evaluation. With no further discussion, Alderman Jarvis made the motion to approve the Consent Agenda as follows:

CONSENT AGENDA

- A. Accept Meeting Minutes and Notices:
 - 1. Minutes of Second Regular Board Meeting – February 21, 2023
- B. Approve Claims Docket – **Exhibit A**
 - 1. Computer Checks
Checks: 4560-4716
 - 2. Manual Checks/EFTs/VOIDs
Checks: 4557-4559; EFTs: 23635-23638 (February)
Void Checks: 4204,4239,4270 (February)
 - 3. Payroll Checks
Checks: 1449-1455; EFTs: 23400-23625 – 02/24/2023
Manual/Disbursement Checks: 1456-1457 – 02/24/2023
Checks: 1458-1461; EFTs: 23626-23634 – 02/28/2023
- 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. Accept Oaths of Office for:
-Police Officer Judson Lambert
 - 2. Authorization to declare full-time position for Webster Shelter Kennel Worker, previously held by Mary Frances Durrett, as vacated/open position effective February 8, 2023
 - 3. Authorization to place Patrolman Keith Wheatley on Military Leave of Absence from March 1, 2023 through February 28, 2026
 - 4. Authorization to hire Isabella Bissell as full-time Police Dispatcher/Deputy Court Clerk effective March 20, 2023
 - 5. Authorization to promote Brittany Baker-Shipp from Record Clerk to Senior Court Clerk for Madison Municipal Court effective March 10, 2023
 - 6. Accept resignation of Brad Collier, Streets & Maintenance Shop Foreman effective March 3, 2023

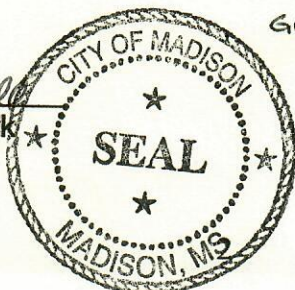
7. Authorization to re-hire Hunter Grewe as full-time Firefighter effective March 8, 2023
8. Authorization to transfer Marquisa Donahue from Police Dispatcher/Deputy Court Clerk to Patrol Office effective March 10, 2023
- D. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Madison Central High School PTO for Sponsorship of the ACT30+ Committee – **Exhibit C**
- E. Accept Trustmark National Bank's Amendment No. Five to Irrevocable Standby Letter of Credit No. 18-015-SP for Whittington, Phase 1- **Exhibit D**
- F. Authorization for Fire Department to remove from inventory all SCBA equipment that is no longer serviceable and take it to Sunbelt Fire for proper disposal
- G. Approve Police Department Training & Travel Calendar for the period of March – June 2023 – **Exhibit E**
- H. Authorization for Police Department to purchase radio communication equipment from Motorola Solutions at state contract pricing as outlined in the attached documentation – **Exhibit F**
- I. Approval of and authorization for Police Department to execute annual maintenance contract with Motorola Solutions for support of its radio communications system effective March 1, 2023 through February 29, 2024 – **Exhibit G**
- J. Approve amendment to Agreement with Pickering Engineering for service provided in connection with the Transportation Alternatives Grant Application – **Exhibit H**
- K. Authorization to award loan agreement for the Redevelopment Authority The First bank for a two-year period – **Exhibit I**
- L. Accept quote from Control Systems, Inc. for emergency updates to the Water Department's SCADA system managing and monitoring of City Wells – **Exhibit**
- M. Authorize emergency structural repairs to Tisdale water well building hoist/chlorine track, support columns, and block & mortar facade
- N. Authorize emergency electrical repairs to the historic hangars at the Madison airport – **Exhibit K**
- O. Approve ServPro estimate for emergency repairs to Strawberry House, 7578 Old Canton Road – **Exhibit L**
- P. Accept City of Madison's CDBG Public Facilities Selection Committee's selection of Pickering Firm to begin work in the North Livingston area in preparation for grant application – **Exhibit M**
- Q. Approve Monthly Project Status Reports for Traffic Signals on Highland Colony Parkway at Lake Castle Drive and Madison Central Drive – **Exhibit N**
- R. Authorization for Tona Becker, Retirement Activities Coordinator to travel to Starkville, Mississippi on April 27-28, 2023 for the Welcome Home MS Spring Managers Retreat – **Exhibit O**
- S. Approve updated State Contract (#8200067264) pricing for a 72" Lazer X Series Mower originally approved for purchase on October 18 2023 - **Exhibit P**
- T. Accept quotes and authorize a professional service agreement with ~~Stephen Chisolm~~ for bush hogging and related services, subject to review by City Attorney – **Exhibit Q**

Alderman Tankersley 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.

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

Attest:

Susan B. Crandall
Susan B. Crandall, City Clerk



Guy S. Bowering
~~Mary Hawkins Butler, Mayor~~
Guy S. Bowering, Mayor Pro Tempore