

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

**April 21, 2020**

**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, April 21, 2020 at 6:00 p.m. in the Municipal Courtroom at the Madison Justice Complex. Those present in in the Courtroom were Mayor Mary Hawkins Butler, City Clerk/Director of Finance and Administration Susan Crandall, and Police Chief Gene Waldrop. Those present by telephonic conferencing were Aldermen Tawanna Tatum, Pat Peeler, Ken Jacobs, Paul Tankersley, Mike Hudgins, and City Attorney Chelsea Brannon. Aldermen Strain and Bowering were absent.

The Mayor asked for a Roll Call:

Alderman Strain:	absent
Alderman Tatum:	aye
Alderman Peeler:	aye
Alderman Jacobs:	aye
Alderman Tankersley:	aye
Alderman Hudgins:	aye
Alderman Bowering:	absent

Mayor Hawkins Butler called the meeting to order and welcomed everyone. She announced we did have a quorum. Alderman Jacobs gave an invocation. The Mayor called for a roll call of those present. 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 no items removed and Alderman Tatum made the motion to approve the Consent Agenda as follows:

- A. Accept Meeting Minutes:
  - 1. First Regular Board Meeting – April 7, 2020 – **Exhibit A**
- B. Approve Claims Docket – **Exhibit B**
  - 1. Computer Checks: 126731 - 126834
  - 2. Payroll Checks:
    - Checks: 34406 – 34421, 34422 – 34423, 34428 – 34429, (4-10-20)
    - Direct Deposits: 8080 - 8289 (4/10/20)
    - Disbursement Checks: 34424 -34427 (4/10/20)
- C. Authorize Fire Department to apply for CenterPoint Community Safety Grant. – **Exhibit C**
- D. Authorize the Fire Department to apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant. - **Exhibit D**
- E. Authorize the Fire Department to remove from inventory equipment that is no longer serviceable and properly dispose of equipment. - **Exhibit e**
- F. Acknowledge receipt of notice from First Security Bank concerning Certificate No. R-5 for \$3,500,000 General Obligation Public Improvement Bonds, Series 2014 - **Exhibit F**

- G. Accept monthly departmental reports:
  - 1. Administration & Finance – Financials, March 2020
- H. Resolution Confirming Continued Local State of Emergency - **Exhibit G**
- I. Authorization to Enter into an Interlocal Cooperation Agreement between the City of Madison, Mississippi and the Pearl River Valley Supply District for Uniform Enforcement of Maintenance Codes and Property Cleaning - **Exhibit H**
- J. Approval of and Authorization to Enter into a Professional Services Agreement with Neel Schaffer in Connection with the Hoy Road Multi-Use Path at Rice Road and Tisdale Road Project, contingent on review of City Attorney - **Exhibit I**
- K. Resolution Authorizing Repair of a Damaged Culvert on Annandale Drive and for Related Purposes - **Exhibit J**
- L. Accept quotes for sewer line repair on Silverstone Court in Wright's Mill Subdivision and award to lowest and best quote to Blurton, Banks & Assoc., Inc. (\$8,360.00) - **Exhibit K**
- M. Authorize to remove Unit #2018 Ford Explorer, VIN #37152, property #9479, from Police Department Mobile inventory. - **Exhibit L**
- N. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Authorization to increase pay rate for Billy Dean, Building Official, based on re-evaluation of job duties
  - 2. Accept Michael Earl Gibson's retirement letter, effective April 30, 2020 - **Exhibit**
- O. Approve Application for Federal Assistance SF-424 for Bruce Campbell Field (\$30,000) - **Exhibit N**
- P. Approve quote from Nature's Choice Lawn Care for grass cutting at Bruce Campbell Field for 3 ½ months – April 22 – July; (\$6,300.00) - **Exhibit O**
- Q. Approve quote for fencing at Bruce Campbell Field (\$2,977.00) - **Exhibit P**
- R. Appoint Fire Chief Derrick Layton as Emergency Hazard Mitigation Manager as required by CMPDD

Alderman Tankersley 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 made by Alderman Peeler and seconded by Alderman Jacobs to adjourn the Board meeting. Mayor Hawkins Butler declared the meeting motion carried and the meeting adjourned.

  
 \_\_\_\_\_  
 Mary Hawkins Butler, Mayor

Attest:

  
 \_\_\_\_\_  
 Susan B. Crandall, City Clerk